

## **Capital Planning Committee**

**October 13, 2004**

### **Minutes**

At 7:35 p.m. Chairman Richard Gardner opened the meeting of the Capital Planning Committee held at the Town House Room 202. Members present were Richard Gardner, John Veracka Jr., Paul Basler and Mathew Hamilton.

Paul Basler moved & Mathew Hamilton seconded to nominate Richard Gardner as Chairman. The motion passed unanimously.

Richard Gardner moved and Paul Basler seconded to appoint Lynn Cook as Secretary. The motion passed unanimously.

There was a discussion with Fire Chief McKee regarding Special Town Meeting Article 13.

John Veracka moved and Mathew Hamilton seconded to purchase the fire truck in Special Town Meeting Article 13. The motion passed with a 3-1-0 vote.

John Veracka moved and Paul Basler seconded to adjourn at 8:10 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook  
Secretary