

## **CAPITAL PLANNING COMMITTEE**

**February 11, 2004**

### **Minutes**

At 7:30 p.m. Chairman Richard Gardner opened the meeting of the Capital Planning Committee held at the Town House Room 203. Members present were Richard Gardner, John LaBrache, John Veracka Jr., Joan Dromey and Paul Basler.

John Veracka moved and John LaBrache seconded to accept minutes from January 28, 2004 as submitted. The motion passed unanimously.

John LaBrache moved and John Veracka seconded unfavorable action on vault for records \$80,000 – should have been included in Architectural Plan and legal action should be taken. The motion passed unanimously.

There was a discussion the Recreation Commission Chairman Arthur Naumann regarding funding for Grays Beach. John LaBrache moved and John Veracka seconded to support \$30,000 for Grays Beach renovation. The motion passed with a 4-0-1 vote.

Sewer Expansion - John Veracka moved and John LaBrache seconded to take vote regarding sewer at Town Meeting – amended to state in favor of funding sewer if more information is presented to the committee. The amended motion passed unanimously.

John LaBrache moved and John Veracka seconded to approve the whole amount requested by the Water Dept. Motion amended by Paul Basler seconded by Joan Dromey to delete \$37,000 for pick-up truck. The amended motion was defeated by a 2-3-0 vote. The original motion was passed by a vote of 3-2-0.

John LaBrache moved and Joan Dromey seconded to purchase ambulance over two years, \$91,500 per year. The motion passed unanimously.

John Veracka moved and Joan Dromey seconded pumper payment of \$122,000. The motion passed unanimously.

John Veracka moved and Richard Gardner seconded 3 patrol cars \$84,900. The motion passed unanimously.

John LaBrache moved and Richard Gardner seconded Animal Control Van \$19,000. The motion passed unanimously.

John LaBrache moved and Joan Dromey seconded Push Out Trailer & Compactor \$88,500. The motion passed with a 4-0-1 vote.

John LaBrache moved and John Veracka seconded SUV 4 W/D \$30,000. The motion passed unanimously.

There was a discussion to delay purchases until the fall.

John LaBrache moved and John Veracka seconded to rank the items:

1. Ambulance
2. Pumper
3. Animal Control Van
4. Patrol Cars
5. Compactor & Push Out Trailer

The motion passed with a 4-1-0 vote.

Richard Gardner moved and John LaBrache seconded to adjourn at 9:10pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook  
Secretary