

Capital Planning Committee

June 3, 2004

Minutes

At 7:00 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., and Joan Dromey.

The meeting was a joint meeting with the Finance Committee.

Sewer Commissioners Elaine Fiore & Alan Gifford addressed the committee regarding Phase II of the Sewer expansion.

John Veracka moved and Joan Dromey seconded to recommend favorable action on Article 2 of the June 8, 2004 Special Town Meeting. The motions passed with a 3-0-1 vote.

John Veracka moved and Joan Dromey seconded to accept the minutes of the February 11, 2004 meeting as submitted. The motion passed unanimously.

John Veracka moved and Joan Dromey seconded to accept the minutes of the March 11, 2004 meeting as submitted. The motion passed unanimously.

Richard Gardner moved and John LaBrache seconded to adjourn at 7:30 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary