

Capital Planning Committee

December 8, 2004

Minutes

At 7:30 pm Chairman Richard Gardner opened the meeting of the Capital Planning Committee held at the Town House in Room 203. Members present were Richard Gardner, John Veracka Jr. and Mathew Hamilton.

John Veracka moved and Mathew Hamilton seconded to accept the minutes for 11-10-04 as submitted. The motion passed unanimously.

Committee reviewed list of Capital Requests for FY06.

There was a discussion with Fire Chief McKee regarding five-year capital plan and fleet schedule.

There was a discussion with Recreation Commissioner Arthur Newman & Director Susan Woodworth regarding the five-year capital plan and fleet schedule.

Richard Gardner moved and John Veracka Jr. seconded to adjourn at 8:30 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary