

**Capital Planning Committee**  
**February 17, 2009**  
**Minutes**

At 7:05 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House Room 201. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler, H. Claire Soares and ex-officio member Treasurer John LaBrache.

There was a motion a John Veracka Jr. seconded by Paul Basler to accept the minutes of January 20, 2009. The motion passed unanimously.

There was a discussion with Library Director Sia Stewart regarding the Library 5-year capital plan.

There was a discussion with Water Commissioner Fred Svenson Jr. regarding the Water Department's 5-year capital plan and fleet inventory.

There was a motion by Paul Basler seconded by John Veracka Jr. to adjourn at 8:05 PM.

Respectfully submitted

Lynn Cook  
Secretary