

Capital Planning Committee

January 10, 2007

Minutes

At 7:00 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House in Room 203. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler and Claire Soares.

Paul Basler moved & Mathew Hamilton seconded to accept the minutes from December 13, 2006 as submitted.

There was a discussion with Superintendent Paul Basler regarding Streets, Trees & Parks and Solid Waste five year capital plan and fleet vehicle inventory.

There was a discussion with Police Chief Joseph Rebello, Lieutenants Splaine and Kelley regarding the Police Departments five year capital plan and fleet vehicle inventory.

There was a discussion with Fire Chief Robert Heath regarding his five year capital plan and fleet vehicle inventory.

John Veracka moved and Mathew Hamilton seconded to send a letter to the Finance Committee and Board of Selectmen regarding funding the Fire Departments request for 12 cardiac defibrillators but could get by with only 10 to reduce the cost. The motion passed unanimously.

Paul Basler moved and John Veracka seconded to adjourn at 9:05 pm.

Respectfully submitted,

Lynn Cook
Secretary