

Capital Planning Committee

September 11, 2008

Minutes

At 7:00 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House Room 202. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler and Treasurer John LaBrache.

Paul Basler moved and John Veracka seconded to accept the minutes of the February 13,2008 meeting as submitted. The motion passed unanimously.

John Veracka moved and Paul Basler seconded to approve the request to refurbish the Fire Department's Brush Truck (\$30,000) and two Police Cruisers (\$66,000) at the Special Town Meeting October 1, 2008. The motion passed unanimously.

John Veracka moved and Mathew Hamilton seconded to approve the borrowing of \$250,000 for Water Meters. The motion passed unanimously.

John Veracka moved and Paul Basler seconded to adjourn at 7:15pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary