

Capital Planning Committee

January 23, 2008

Minutes

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

John Veracka moved and Paul Basler seconded to accept the minutes of the January 9, 2008 meeting as submitted. The motion passed unanimously.

There was a discussion with Superintendent of Streets, Trees & Parks regarding the departments fleet vehicle inventory and five year capital plan requests.

There was a discussion with Library Trustee Brian McWilliams regarding the Library's five year capital plan requests.

There was a discussion with Recreation Director Susan Woodworth regarding the departments five year capital plan and fleet vehicle inventory.

There was a discussion with Water Commissioner Bud Loring regarding the departments five year capital plan and fleet vehicle inventory.

There was a discussion with John Tuffy, Interim Superintendent of Schools, regarding their 5 year capital plan for the Kingston Schools.

John Veracka moved and Mat Hamilton seconded to adjourn at 8:30 pm.

Respectfully submitted,

Lynn Cook
Secretary