

## **Capital Planning Committee**

**February 23, 2005**

### **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., Joan Dromey, Mathew Hamilton and ex-officio member John LaBrache.

Mathew Hamilton moved and Joan Dromey seconded to accept the minutes from February 9, 2005 as submitted. The motion passed with a 3-0-1 vote.

Richard Gardner moved and John Veracka seconded to support the FY06 Capital Improvement for the Water Enterprise Fund. The motion passed unanimously.

John Veracka moved and Joan Dromey seconded to eliminate the Space Safety Equipment and have the Sewer Dept put into the operating budget. The motion passed unanimously.

John Veracka moved and Joan Dromey seconded to substitute a smaller compact pick-up vehicle for \$15,000 for personnel transportation. The motion passed unanimously.

Joan Dromey moved and John Veracka seconded SCADA. The motion passed unanimously.

Mathew Hamilton moved and John Veracka seconded to support Article 18 for the Senior Center. The motion passed unanimously.

John Veracka moved and Mathew Hamilton seconded to support Article 30 for the Heritage Center provided they receive 50% grant. The motion passed unanimously.

Richard Gardner moved and John Veracka seconded to support the borrowing \$90,125 for ambulance and \$122,000 for the pumper approved in previous years Capital Plan. The motion passed unanimously.

John Veracka moved and Mathew Hamilton seconded to support the police cruiser \$89,100. The motion passed unanimously.

Joan Dromey moved and John Veracka seconded to support the ejection trailers \$50,000. The motion passed unanimously.

Mathew Hamilton moved and John Veracka seconded to support the command vehicle for the fire dept \$30,000. The motion passed unanimously.

Mathew Hamilton moved and John Veracka seconded to support the 4 wheel drive truck for the highway dept \$25,000. The motion passed unanimously.

Mathew Hamilton moved and Joan Dromey seconded to support the planning Facility Renovation/Expansion for the Police Dept \$25,000. The motion passed unanimously.

John Veracka moved and Joan Dromey seconded to support the brush truck for the Fire Dept \$40,000. The motion passed unanimously.

There was a discussion to argue in favor of going forward with the Capital Plan at the Annual Town Meeting.

John Veracka moved and Joan Dromey seconded to adjourn at 9:15 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook  
Secretary