

Capital Planning Committee

January 25, 2006

Minutes

At 7:00 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 Droamy, Paul Basler and Mathew Hamilton.

There was a discussion with Elaine Fiore, Chairman of the Sewer Commissioners regarding Article 9 of the Annual Town Meeting.

John Veracka moved and Mathew Hamilton seconded to recommend favorable action on Annual Town Meeting Article 9. The motion passed unanimously.

There was a discussion with Susan Woodworth, Recreation Director and Norman Harbinson, Chairman of the Recreation Commission, regarding the five year capital plan and fleet inventory.

Town Planner Thomas Bott was unable to attend as there was a hearing scheduled for the same time. It was requested we reschedule his meeting for February 8, 2006 at 7:15 pm.

John Veracka moved and Paul Basler seconded to accept the minutes from January 11, 2006 as submitted. The motion passed with a 3-0-2 vote. Joan Dromey and Mathew Hamilton abstained as they were not present at the meeting.

There was a discussion with Paul Basler, Superintendent of Streets, Trees, and Parks regarding the Reconfiguration of the Transfer Station. Three options were presented to the committee with a draft of the layout and estimated cost for each option.

John Veracka moved and Mathew Hamilton seconded to adjourn at 8:55 pm.

Respectfully submitted,

Lynn Cook
Secretary