

Capital Planning Committee

June 28, 2006
Minutes

At 7:00 pm Vice-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., and Paul Basler.

John Veracka moved and Paul Basler seconded to nominate Mathew Hamilton as Chairman. The motion passed with a 2-0-1 vote. Mat Hamilton abstained.

Paul Basler moved and Mathew Hamilton seconded to nominate John Veracka Jr as Vice Chairman. The motion passed with a 2-0-1 vote. John Veracka abstained.

Mathew Hamilton moved and Paul Basler seconded to recommend John Veracka Jr. as the Capital Planning Committee member to the Solid Waste Advisory Committee. The motion passed with a 2-0-1 vote. John Veracka abstained.

Joan Dromey arrived at the Capital Planning Committee meeting at 7:12.

John Veracka moved and Joan Dromey seconded to approve the minutes from the March 8, 2006 meeting as submitted. The motion was approved by a 3-0-1 vote, Mathew Hamilton abstained.

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

Respectfully submitted,

Lynn Cook
Secretary