

Capital Planning Committee
January 10, 2012
Minutes

At 7:02 pm Chairman Mathew H. Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Town House Room 203. Members present were Vice-Chairman Mary R. MacKinnon, John C. Veracka Jr., Paul F. Basler, H. Claire Soares and ex-officio member John S. LaBrache.

John Veracka Jr. moved and Mary MacKinnon seconded Mathew Hamilton for Chairman. The motion passed unanimously.

John Veracka Jr. moved and Paul Basler seconded Mary MacKinnon for Vice-Chairman. The motion passed unanimously.

Fire Chief Robert Heath was in to discuss the 5 year capital plan and fleet inventory. The Chief prioritized his top three request as 1st 1994 E One Quint/Ladder for \$175,000; 2nd Command Car Replacement 4 wheel drive truck for \$46,000; 3rd Station Repairs for \$10,000.

Police Chief Joseph Rebello with Lt Splaine & Kelley were in to discuss the 5 year capital plan and fleet inventory. The Chief prioritized his top two requests as the Police Interceptors \$120,000 & Police Utility \$45,000 vehicles.

Streets, Trees & Parks Superintendent Paul Basler discussed the 5 year capital plan and fleet inventory. He prioritized his requests 1st Elgin Sweeper \$189,000; 2nd F550 with plow and sander \$80,000; 3rd Ford L8501 with plow \$140,000.

Paul Basler moved and John Veracka Jr. seconded to accept the minutes from May 3, 2011 as submitted. The motion passed with a 4-0-1 vote, Mathew Hamilton abstained.

Paul Basler moved and Mary MacKinnon seconded to adjourn at 8:35 pm. The motion passed unanimously.

Respectfully submitted,

Lynn A. Cook
Secretary