

Capital Planning Committee
January 13, 2010
Minutes

At 7:05 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Town House Room 203. Members present were Mathew Hamilton, Paul Basler, H. Claire Soares, Mary R. MacKinnon and ex-officio members Treasurer John LaBrache and Town Administrator Jill R. Myers spoke briefly before leaving the meeting.

There was a motion by Paul Basler seconded by H. Claire Soares to accept the minutes of April 4, 2009 as submitted. The motion passed with a 3-0-1 vote. Mary MacKinnon abstained from voting.

There was a motion by Paul Basler seconded by H. Claire Soares to appoint Lynn Cook as the designee to maintain the Capital Planning Web Page. The motion passed unanimously.

There was a motion by H. Claire Soares, seconded by Mary R. MacKinnon to nominate Mathew Hamilton as Chairman. The motion passed unanimously.

There was a motion by H. Claire Soares, seconded by Mary R. MacKinnon to nominate John Veracka Jr. as Vice-Chairman. The motion passed unanimously.

There was a discussion of the capital request for FY10, fleet vehicle inventory and schedule to meet with departments. The committee will meet on January 26, 2010, February 9, 2010 and February 16, 2010. There will be a joint meeting with the Board of Selectmen on March 2, 2010 and the committee will be posted for Annual Town Meeting on April 5, 2010 and all adjourned sessions.

There was a motion by Paul Basler seconded by H. Claire Soares to adjourn at 8:15 pm.

Respectfully submitted,

Lynn Cook
Secretary