

Capital Planning Committee
January 26, 2010
Minutes

At 7:00 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Town House Room 203. Members present were Chairman Mathew H. Hamilton, Vice-Chairman John C. Veracka Jr., Paul F. Basler, H. Claire Soares, Mary R. MacKinnon and ex-officio member Treasurer John S. LaBrache.

There was a motion by Paul Basler seconded by Claire Soares to accept the minutes from January 13, 2010 as submitted. The motion passed with a 4-0-1 vote. Mary MacKinnon abstained from voting.

There was a discussion with Streets, Trees and Parks Superintendent Paul Basler regarding his 5-year capital plan and fleet vehicle inventory. Mr. Basler was asked to list by importance the items he requested for FY2011, for the Highway Department and for Solid Waste.

There was a discussion with Wastewater Superintendent & Sewer Commissioners regarding their 5 year capital plan and fleet vehicle inventory.

There was a motion by John Veracka Jr. seconded by H. Claire Soares to recommend favorable action for \$105,000 to be funded from Surplus Revenue to replace the SBR Aeration System with the approval of the Town Administrator. The motion passed with a 4-0-1 vote. Paul Basler abstained from voting.

There was a discussion with Police Lieutenants Splaine & Kelley and Ms. Laura Casey-Pupek, Assistant to the Police Chief regarding the 5 year capital plan and fleet vehicle inventory. They were asked to list the items by priority that the department has requested.

There was a motion by John Veracka Jr. seconded by Mary MacKinnon to adjourn at 8:55 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary