

Capital Planning Committee
February 16, 2010
Minutes

At 7:00 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Town House Room 201. Members present were Chairman Mathew H. Hamilton, Vice-Chairman John C. Veracka Jr., Paul F. Basler, H. H. Claire Soares, Mary R. MacKinnon and ex-officio member Treasurer John S. LaBrache.

The committee moved to room 200 for approximately 15 minutes to observe the Board of Selectmen's meeting.

At 7:15 Chairman Mathew Hamilton resumed the Capital Planning meeting in room 201.

John Veracka Jr. moved and Paul Basler seconded to approve the minutes from 2-9-10 as submitted. The motion passed with a 4-0-1 vote, H. Claire Soares abstained.

Mathew Hamilton moved and John Veracka Jr. seconded to move the Water Department meter request out to 2012, and move the system upgrades out 1 year each. The motion passed with a 4-0-1 vote, Paul Basler abstained.

John Veracka Jr. moved and Mathew Hamilton seconded to wait until Annual Town Meeting to vote on the Manganese removal project (\$400,000) so they could see the Committees presentation. The motion passed with a 4-0-1 vote, Paul Basler abstained.

H. Claire Soares moved and John Veracka Jr. seconded to recommend funding for Motor Vehicles for the Water Department and Sewer Department should come from their surplus revenue. The motion passed with a 4-0-1 vote, H. Claire Soares abstained.

John Veracka Jr. moved and Mary MacKinnon seconded to approve the Sewer Department Plant Expansion, the sum to be determined by the Treasurer, that amount is to be borrowed.

Paul Basler moved and John Veracka Jr. seconded to approve the three (3) cruisers as requested by the Police Department. The motion passed with a 3-2-0 vote, Mary MacKinnon and H. Claire Soares opposed.

John Veracka moved and Mary MacKinnon seconded to approve the Trackless with Attachments (\$135,000) for the Streets, Trees and Parks Department and replacement of the Boiler/Hot Water Heater (\$29,000) for the Fire Department, and the amount of \$164,000 to be funded from Surplus Revenue and Overlay Surplus. The motion passed with a 4-0-1 vote, Paul Basler abstained.

Mathew Hamilton moved and John Veracka seconded to approve the Engineering Costs for Grays Beach (\$13,000), the amount to be funded from Surplus Revenue and Overlay Surplus. The motion passed with a 4-0-1 vote, H. Claire Soares abstained.

Paul Basler moved and John Veracka Jr. seconded to approve the Fire Department request to Rechassis/Refurbish ambulances for \$180,000. The motion passed unanimously.

John Veracka moved and H. Claire Soares seconded to fund the cruisers and ambulances by a capital exclusion in the amount of \$279,000. The motion passed unanimously.

John Veracka Jr. moved and Paul Basler seconded to adjourn at 9:00 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary