

Capital Planning Committee
February 9, 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, Mary R. MacKinnon and ex-officio member Treasurer John S. LaBrache.

There was a motion by Paul Basler seconded by John Veracka Jr. to accept the minutes as submitted. The motion passed unanimously.

There was a discussion with Water Commissioner Robert Kostka regarding the 5 year Capital Plan and fleet vehicle inventory.

There was a discussion with Library Director Sia Stewart regarding the 5 year Capital Plan.

There was a discussion with Recreation Director Susan Woodworth regarding the 5 year Capital Plan and fleet vehicle inventory.

There was a discussion with Fire Chief Robert Heath regarding the 5 year Capital Plan and fleet vehicle inventory.

There was a discussion regarding funding sources for this years Capital Plan.

There was a motion by Paul Basler seconded by John Veracka Jr. to adjourn at 8:40. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary