

Capital Planning Committee
March 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.

There was a motion made by John Veracka Jr. seconded by H. Claire Soares to approve the borrowing of up to \$75,000 for the design of the transfer station. The motion passed with a 4-0-1 vote. Paul Basler abstained from voting.

There was a motion by John Veracka Jr. seconded by Mary MacKinnon to postpone the vote on the Sewer Department borrowing until town meeting. The motion passed with a 4-1-0 vote. H. Claire Soares voted against the motion.

Paul Basler left the meeting to attend the Board of Selectmen meeting at 7:15 pm.

There was a motion by John Veracka Jr. seconded by Mathew Hamilton to borrow up to \$500,000 to go with CPA funds to purchase the Calista property on Elder Avenue. The motion passed with a 4-0-0 vote.

There was a motion by John Veracka Jr. seconded by Mary MacKinnon to request a transfer from the Finance Committee of up to \$200.00. The motion passed with a 4-0-0 vote.

There was a motion by John Veracka Jr. seconded by H. Claire Soares to approve the minutes from the February 16, 2010 meeting as submitted. The motion passed with a 4-0-0 vote.

There was a motion by John Veracka Jr. seconded by Mary MacKinnon to adjourn at 7:30 pm. The motion passed with a 4-0-0 vote.

Respectfully submitted,

Lynn Cook
Secretary