

**Capital Planning Committee**  
**May 12, 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.

The Committee met with Sewer Commissioners Elaine Fiore and Peter Cobb, and Sewer Superintendent Ken Vandal regarding the sewer expansion. The design and permitting will come from surplus revenue.

Paul Basler moved and John Veracka seconded to approve the borrowing of up to \$8,000,000 for the sewer expansion. The motion passed unanimously.

The Committee met with Fire Chief Heath and Police Lt. Splaine regarding their capital requests. The committee was advised that the Fin Com moved the \$29,000 for the boiler to the KFD FY2011 Budget as a line item, and \$12,000 was moved to the KPD FY2011 Budget as a line item to lease a cruiser for first year of a three year lease.

There was a motion by John Veracka and Claire Soares seconded to approve the following for FY2011 Capital Plan:

Highway Department	
Trackless with Attachments	\$145,000.00
Fire Department	
Chassis for Ambulance	\$90,000.00
Lease chassis for Ambulance	\$35,000.00
Police Department	
Lease 2 Police Cruisers	<u>\$26,000.00</u>
Total	\$296,000.00

Surplus revenue will be used to fund the FY2011 Capital Plan in the amount of \$296,000.00. The motion passed with a 4-0-1 vote.

John Veracka moved and Claire Soares seconded to approve the minutes from March 16, 2010 as submitted. The motion passed unanimously.

John Veracka moved and Claire Soares seconded to adjourn at 8:03 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook  
Secretary