

CAPITAL PLANNING COMMITTEE
Minutes
June 1, 2010

At 6:50 PM Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Intermediate School Library. Members present were Chairman Mathew H. Hamilton, Vice-Chairman John C. Veracka Jr., Paul F. Basler, H. Claire Soares, and ex-officio member Treasurer John S. LaBrache.

After discussion John Veracka Jr moved and Mathew Hamilton seconded to recommend under Article 49, Motion 5, the sum of \$75,000 to be appropriated from Overlay Surplus Revenue for engineering costs associated with the reconfiguration of the Transfer Station. The motion passed with a 3-0-1 vote, Paul Basler abstained.

With no further business to attend to, Mathew Hamilton moved and John Veracka Jr. seconded to adjourn at 6:52 PM. The motion passed unanimously.

Respectfully submitted,

Claire M. Soares
Acting Secretary