

Capital Planning Committee
August 3, 2010
Minutes

At 6:45 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Town House Room 111. Members present were Chairman Mathew H. Hamilton, Vice-Chairman John C. Veracka Jr., Paul F. Basler, Mary R. MacKinnon and John S. LaBrache.

Paul Basler moved and John Veracka seconded to accept the minutes of 5-12 and 6-1 as corrected. The motion passed with a 4-0-1 vote.

There was a discussion regarding the borrowing for the Water Department.

John Veracka moved and Mary MacKinnon seconded to recommend unfavorable action on the Water Department borrowing for the Manganese removal project. The motion passed with a 4-0-1 vote.

John Veracka moved and Mary MacKinnon seconded to nominate John LaBrache as Chairman. The motion passed with a 4-0-1 vote.

John Veracka moved and Paul Basler seconded to nominate Mary MacKinnon as Vice-Chairman. The motion passed unanimously.

John LaBrache moved and Mary MacKinnon seconded to hire Lynn Cook as Secretary. The motion passed unanimously.

John Veracka moved and Mary MacKinnon seconded to adjourn at 7:05 pm.

Respectfully submitted,

Lynn Cook
Secretary