

Capital Planning Committee
May 3, 2011
Minutes

At 7:05 pm Vice-Chairman Mary R. MacKinnon opened the meeting of the Capital Planning Committee held at the Kingston Town House Room 101. Members present were Vice-Chairman Mary R. MacKinnon, John C. Veracka Jr., Paul F. Basler, H. Claire Soares and ex-officio member John S. LaBrache. Chairman Mathew H. Hamilton was absent.

There was a discussion regarding the change in amount of funding for the Capital Plan. The Fire Dept. request to refurbish the Ladder Truck and for Police one marked cruiser both removed from the Capital Plan. Highway Dept move the GVWR Dump Truck for \$31,000 and Mack Tractor moved to the Departmental Budget.

John Veracka moved and Paul Basler seconded to mover the fire dept request to refurbish the ladder truck to FY13-14. The motion passed unanimously.

John Veracka moved and Paul Basler seconded to remove one marked patrol car for \$13,100. The motion passed unanimously.

The next meeting will be on May 24, 2011 to submit the Capital Plan to the Board of Selectmen.

Paul Basler moved and John Veracka seconded to accept the minutes from February 2, 2011 and April 2, 2011. The motion passed unanimously.

John Veracka moved and Mary MacKinnon seconded to adjourn at 7:20 pm. The motion passed unanimously.

Respectfully submitted,

Lynn Cook
Secretary