

Capital Planning Committee
February 24, 2009
Minutes

At 7:05 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House Room 203. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler, H. Claire Soares and ex-officio members Interim Town Administrator John Healey and Treasurer John LaBrache.

There was a discussion with Chief Robert Heath regarding the Fire Department five-year capital plan and fleet vehicle inventory.

Treasurer John LaBrache gave the committee a financial report, there was a discussion about funding for this years capital plan.

Paul Basler moved and H. Claire Soares seconded to not bring forward a Capital Plan for this fiscal year only. The motion passed unanimously.

There was a discussion regarding funding items for both enterprise funds when not funding any capital items for other departments.

John Veracka Jr. made a motion and Mathew Hamilton seconded to recommend favorable action on the Water Departments borrowing article for meter replacement at the Annual Town Meeting. The motion passed with a vote of 2-1-1. Paul Basler abstained from voting.

There was a motion by John Veracka and seconded by Paul Basler to recommend favorable action for the Sewer Department to approve \$24,000 to purchase a new vehicle. The motion did not pass with a 1-2-1 vote. Paul Basler abstained from voting.

John Veracka Jr. moved and Paul Basler seconded to accept the minutes of February 17, 2009 as submitted. The motion passed unanimously.

John Veracka Jr. moved and Paul Basler seconded to adjourn at 8:10 pm.

Respectfully submitted,

Lynn Cook
Secretary