

Capital Planning Committee

January 20, 2009

Minutes

At 7:00 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House Room 201. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler, H. Claire Soares and Treasurer John LaBrache.

John Veracka Jr. moved and H. Claire Soares seconded to approve the minutes from December 10, 2008 as submitted. The motion passed unanimously.

There was a discussion with Chief Robello, Lt. Splaine and Lt. Kelly regarding the Police Departments 5 year capital plan and fleet schedule.

There was a discussion with Superintendent Paul Basler regarding the Highway Departments 5 year capital plan and fleet schedule.

There was a discussion with Treasurer John LaBrache.

H. Claire Soares moved and John Veracka Jr. seconded to adjourn at 8:25 pm.

Respectfully submitted

Lynn Cook
Secretary