

## **Capital Planning Committee**

**January 9, 2008**

### **Minutes**

At 7:00 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, Claire Soares, Paul Basler and Treasurer John LaBrache.

There was a discussion about reorganization.

Paul Basler moved and John Veracka seconded to nominate Mathew Hamilton as Chairman. The motion passed with a 3-0-1 vote. Mat Hamilton abstained.

Paul Basler moved and Mat Hamilton seconded to nominate John Veracka Jr. as Vice-Chairman. The motion passed with a 3-0-1 vote. John Veracka abstained.

John Veracka moved and Claire Soares seconded to accept the minutes of the October 3, 2007 meeting. The meeting passed with a 3-0-1 vote. Paul Basler abstained.

Treasurer John LaBrache gave a presentation on the financial forecast for the Capital Plan, and funding sources available to the committee.

At 7:15 pm John Veracka recused himself from the discussion with the Sewer Commission.

There was a discussion with Sewer Commissioner Elaine Fiore and Superintendent Kenneth Vandal regarding there fleet inventory and five year capital plan requests.

At 7:30 pm John Veracka returned to the Capital Planning Meeting.

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

There was a discussion with Chief Rebello and Lt. Splaine regarding the Police Departments five year capital plan requests and fleet vehicle inventory.

At 8:40 pm John Veracka moved and Mat Hamilton seconded to adjourn. The motion passed unanimously.

Respectfully submitted,

Lynn Cook  
Secretary