

Capital Planning Committee

October 3, 2007

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, and Claire Soares.

John Veracka moved and Claire Soares seconded to reorganize on December 5. The motion passed unanimously.

John Veracka moved and Mat Hamilton seconded to accept the minutes from April 9, 2007 as submitted. The motion passed unanimously.

There was a discussion regarding the Brush Truck and Ladder 1.

John Veracka moved and Claire Soares seconded to approve the repairs for \$13000 for Ladder 1 and \$2000 for Brush Truck. The motion passed unanimously.

John Veracka moved and Mat Hamilton seconded to adjourn at 7:15 pm.

Respectfully submitted,

Lynn Cook
Secretary