

Capital Planning Committee

December 13, 2006

Minutes

At 7:00 pm Vice-Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House in Room 203. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler, Claire Soares and ex-officio member John LaBrache.

John Veracka moved and Paul Basler seconded to approve the minutes from June 28, 2006 as amended. The motion passed with a 3-0-1 vote.

John Veracka moved and Paul Basler seconded to speak with the Fire Chief to remove some items on his capital plan to the Equipment & Maintenance Article for the Annual Town Meeting. The motion passed unanimously.

There was a discussion with Treasurer John LaBrache regarding the financial guidelines.

Paul Basler moved and John Veracka seconded to send a letter to Richard Gardner in appreciation for his years of service on the Capital Planning Committee.

John Veracka moved and Paul Basler seconded to adjourn at 7:36pm.

Respectfully submitted,

Lynn Cook
Secretary