

Capital Planning Committee

February 13, 2007

At 7:00 pm 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, H. Claire Soares and ex-officio member John LaBrache.

Paul Basler moved and John Veracka Jr seconded to accept the minutes from February 13, 2007 as submitted. The motion passed unanimously.

There was a discussion regarding the amount of money allocated for the Capital Plan and the amount the Committee would put forward towards a fiscally responsible Capital Plan.

John Veracka Jr. moved and H. Clair Soares seconded to approve one police cruiser at \$31,000. The motion passed unanimously.

John Veracka Jr. moved and Paul Basler seconded to approve \$40,000 for a roof for the Police Dept. The motion passed unanimously.

Mathew Hamilton moved and John Veracka Jr seconded to approve \$38,000 for the Streets, Trees and Parks Department 4 wheel drive pick up with plow. The motion passed with a 3-0-1 vote. Paul Basler abstained from voting.

Mathew Hamilton moved and John Veracka Jr seconded to approve \$15,000 for the Fire Department to continue to refurbish the 1992 Brush breaker.

John Veracka moved and Paul Basler seconded to recommend a Capital Plan of \$124,000 for Fiscal Year 2008.

The committee agreed to prioritize the list of items approved for the FY08 Capital Plan.

John Veracka Jr moved and Paul Basler seconded the first priority was the Police Department roof. The motion passed unanimously.

H. Clair Soares moved and John Veracka Jr. seconded the second priority was the Streets, Trees and Parks Department 4 wheel drive pick up with plow. The motion passed with a 3-0-1 vote. Paul Basler abstained from voting.

Mathew Hamilton moved and John Veracka Jr seconded the third priority was Police Department cruiser. The motion passed unanimously.

Mathew Hamilton moved and John Veracka Jr seconded the fourth priority was the Fire Department to refurbish the 1992 Brush breaker. The motion passed unanimously.

There was a discussion regarding Warrant Articles 4 & 5 for ATM borrowing by the Water Department.

John Veracka Jr. moved and H. Clair Soares seconded to approve Article 4 & 5 of the Annual Town Meeting borrowing by the Water Department. The motion passed unanimously.

John Veracka Jr. moved and Mathew Hamilton seconded to approve Article 24 of the Annual Town Meeting borrowing for the National Pollutant Discharge Elimination System (NPDES). The motion passed unanimously.

John Veracka Jr. moved and Mathew Hamilton seconded to meet at 6:45 on March 13, prior to meeting with the Selectmen to discuss Article 39 the Wind Turbine. The motion passed unanimously.

Mathew Hamilton moved and Paul Basler seconded to adjourn at 7:30 pm.

Respectfully submitted,

Lynn Cook
Secretary