

## **Capital Planning Committee**

**February 13, 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, H. Claire Soares, Paul Basler and Treasurer John LaBrache.

John Veracka moved and Claire Soares seconded to accept the January 23, 2008 minutes as submitted. The motion passed unanimously.

There was a discussion on ways of funding the Capital Plan.

John Veracka moved and Claire Soares seconded the borrowing of \$420,000 for FY09 Capital Plan. The Capital Plan would include 2 police cruisers for \$66,000; refurbish the brush truck for \$30,000, the purchase of a vehicle (Car 3) for the Fire Department for 45,000, and a catch basin cleaner for the Highway Department. The motion passed unanimously.

John Veracka moved and Claire Soares second to prioritize the list 1-4. 1 – Catch Basin Cleaner for Highway Department, 2 – two Cruisers for the Police Department, 3 – Refurbish the Brush Truck for the Fire Department, 4 – replacement vehicle for the Fire Department. The motion passed unanimously.

There was a discussion regarding the Feasibility Study for the Police Department and how to fund the study.

John Veracka moved and Paul Basler seconded to fund the Feasibility Study for \$50,000 from the Stabilization Fund. The motion passed unanimously.

There was a discussion regarding the Water and Sewer Department Capital requests.

John Veracka moved and Paul Basler seconded to approve the Water Departments Capital requests in the amount of \$1,050,000 that would include all items except the replacement of a pick up truck. The motion passed unanimously.

John Veracka moved and Claire Soares seconded not to bring forward any Capital requests for the Sewer Department. The motion passed unanimously.

John Veracka moved and Claire Soares seconded to adjourn at 7:45 pm.

Respectfully submitted,

Lynn Cook  
Secretary