

Capital Planning Committee

February 7, 2007

Minutes

At 7:00 pm Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Town House in Room 201. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler and Claire Soares.

Paul Basler moved & John Veracka seconded to accept the minutes from January 10, 2007 as submitted. The motion passed unanimously.

There was a discussion with Water Commissioner Robert Kostka, regarding the five year capital plan and fleet vehicle inventory. There was a discussion regarding well 1-86, Muddy Pond and the meter replacement.

There was a discussion with Recreation Commissioner Norman Harbinson, and Susan Woodworth, Recreation Director regarding the five year capital plan. The discussion included getting a replacement vehicle, repairs to the concrete area and back steps, replacing the roof or repairing the roof.

At 7:55 pm John Veracka Jr stated he recuse himself from the discussion with the Sewer Commissioners and left the room.

There was a discussion with Sewer Commissioner Elaine Fiore and Superintendent Ken Vandal regarding the five year capital plan and fleet vehicle inventory. They stated that most items do not fall under the capital plan, except for vehicle replacement that won't be due until 2012.

At 8:10 pm John Veracka returned to the Capital Planning Meeting.

There was a discussion with Town Planner Tom Bott regarding the GIS implementation and the NPDES borrowing on the ATM Warrant.

There was a discussion with Library Director Sia Stewart regarding the five year capital plan.

John Veracka Jr moved and Paul Basler seconded to adjourn at 8:40 pm.

Respectfully submitted,

Lynn Cook
Secretary