

DRAFT
Capital Planning Committee
April 4, 2009
Minutes

At 8:30 am Chairman Mathew Hamilton opened the meeting of the Capital Planning Committee held at the Kingston Intermediate School in the Library. Members present were Mathew Hamilton, John Veracka Jr, Paul Basler, H. Claire Soares and ex-officio members Treasurer John LaBrache.

There was a motion by Paul Basler seconded by H. Claire Soares to accept the minutes of February 24, 2009 as submitted. The motion passed unanimously.

There was a motion by John Veracka Jr. seconded by H. Claire Soares to rescind the vote to approve the Water Department borrowing for the Meter Replacement and approve the borrowing, a 30 year bond, for Water Main Replacement on Pembroke Street. The motion passed with 3-0-1 vote, Paul Basler abstained from voting.

There was a motion by H. Claire Sullivan seconded by John Veracka Jr. to reconsider the vote on the Sewer Department request for a vehicle, and recommend favorable action. The motion passed with a 3-0-1 vote, Paul Basler abstained from voting.

There was a motion by H. Claire Sullivan seconded by John Veracka Jr. to not recommend favorable action if the Sewer Department article is amended to purchase a hybrid vehicle. The motion passed with a 3-0-1 vote, Paul Basler abstained from voting.

There was a motion by Paul Basler seconded by H. Claire Soares to adjourn at 8:40 am.

Respectfully submitted,

Lynn Cook
Secretary