

Capital Planning Committee

October 19, 2005

Minutes

At 7:32 pm Chairman Richard Gardner opened the meeting of the Capital Planning Committee held at the Town House in Room 203. Members present were Richard Gardner, John Veracka Jr., Joan Dromey, Paul Basler, Mathew Hamilton and ex-officio member John LaBrache.

Mathew Hamilton moved and Joan Dromey seconded to accept the minutes from February 23, 2005 as submitted. The motion passed with a 4-0-1 vote.

Joan Dromey moved and John Veracka seconded to accept the minutes from March 8, 2005. The motion passed with a 3-0-2 vote.

There was a discussion regarding the Fire Dept Brush Truck and Police Facility Planning.

John Veracka nominated Richard Gardner, with a 3-0-0 vote.

Paul Basler nominated Mathew Hamilton with a 2-0-0 vote.

The vote for Chairman was Richard Gardner 3-0-0, Mathew Hamilton 2-0-0. Richard Gardner was voted as Chairman.

Richard Gardner nominated Mathew Hamilton as Vice Chairman with a 5-0-0 vote.

Richard Gardner moved and Paul Basler seconded to appoint Lynn Cook as Secretary. The motion passed unanimously.

There was a discussion of Warrant Articles for the STM.

John Veracka moved and Mathew Hamilton seconded for favorable action for the Senior Center. The motion passed unanimously.

John Veracka moved and Mathew Hamilton seconded for favorable action for the four wheel drive truck for the highway department. The motion passed unanimously.

Paul Basler moved and Matt Hamilton seconded to change meeting time to 7:00 pm from 7:30. The motion passed unanimously.

John Veracka moved and Joan Dromey seconded to adjourn at 8:20 pm.

Respectfully submitted,

Lynn Cook
Secretary