

Capital Budget Committee
December 4, 2007
Minutes

Attending from Capital Budget: Peter Mitchell - Chair, David Melville, Dickson Smith;
Selectmen: Carol Lisbon; Warrant Committee: Allen Goldberg, David Stapleton; Long
Range Planning: Sharon Grant

The meeting was called to order 7:30 AM

1. Capital Budget Request Reviews:

a. Fire Department – Represented by Chief Jay Hughes

The Fire Department has no capital requests for FY09. Chief Hughes attended the meeting to update the CBC on the status of the new ambulance and fire truck approved at last year's Town Meeting as well as other items. The ambulance was delivered in November and is a good improvement over the aged ambulance it replaced. The new Engine 4 replacement is being built to specification and should be delivered in the early summer. The Chief gave an update on the new high band radio system that the Department will replace the low band equipment with once the new radio tower is installed to replace the current one at the Police Department and a new repeater is installed. The bulk of the radio system was paid for by grant monies awarded to the Fire Department for this purpose. He is also seeking a grant from the Department of Homeland Security for equipment to replace the Department's self contained breathing apparatus. He also discussed the overall condition of the fire vehicles.

b. Library – Meeting moved to January 11, 2008

2. Committee Updates:

a. Park and Recreation will be back in January 15, 2008 at 7:30AM

3. The next Capital Budget Committee meeting will be held at 7:30 AM
December 15, 2007 in the Selectmen's Meeting Room.

The meeting was adjourned at 8:30 AM

Respectfully submitted, Dickson Smith, Secretary