

Capital Budget Committee Meeting

February 9, 2007, 7:30 AM

Attending: Chair Peter Mitchell, Sharon Grant, Carol Lisbon, David Melville, Nancy Simms, Dickson Smith and David Stapleton. The meeting was held in the Board of Selectmen's meeting room.

The meeting was called to order at 7:30 AM.

1. The Park and Rec. Committee (P&R) were represented by Wade Kennedy & Dave MacTavish

A. The Caryl Park Field expansion project has been moved out to FY09 as a result of time needed to complete engineering and design work.

B. The committee is requesting up to \$60,000 for the maintenance of the exterior of the Whiting Road Building.

C. The P&R will hold off interior repairs until the outcome of the Dover Community Center has been decided.

D. The CBC recommended investigating economies of scale by combining this roof reconstruction with the Cemetery's roofing proposal

E. The P&R stated they would be open to turning over the Whiting Road building to the selectmen provided the selectmen guaranteed the P&R would receive comparable space.

F. The P&R discussed future options for Caryl Park field.

2. Committee Updates

A. Cemetery- The committee reviewed the request for a tractor and a new roof and fascia boards for the Hearse House

The committee requested the following information:

" CBC still needs equipment inventory list they asked for at November 9th CBC meeting.

" A rewritten request form to reflect proper wording, (eg., hearse building requires new roof, gutters, fascia boards and other replacements as necessary).

" Perpetual care fund information.

B. Historical- The CBC reviewed the Historical Society's request for \$25,000 and requested the following information:

1) What would the total concrete installation costs be if the FY09 request for a concrete floor in the Fisher Barn was combined with the FY08 request for a concrete foundation/floor for the replacement garage requested in FY08?

2) If the concrete floor goes into the Fisher Barn in FY08 can that be used for storage instead of requiring a larger replacement garage/storage area that is requested in the FY08 budget?

3) Can the EF Hodgson shed that DHS is planned for the lower level of the land at the Sawin Museum be located instead at the Caryl House area for storage items from Sawin and well as Caryl?

4) Other than a catastrophic failure at the Caryl Historical property, are there additional Town capital expenses for this property in "out years" FY09 through FY12?

3. Committee reviewed unspent balances of Outstanding Articles through 12/31/06. Assessors request for FY08 to be clarified given funds remaining from FY05.

4. Votes

A. Cemetery: \$11,000 for new roofing and boarding for Carriage House Approved

7-0

\$9,500 for Tractor Mower Rejected 7-0. One year deferral

recommended

B. Fire Department/Ambulance: \$495,000 to replace Engine 4. Approved 7-0 as Capital Exclusion Override; \$149,000 to replace ambulance. Approved 7-0 as a Capital Exclusion Override.

C. Highway Dept.: \$39,000 for new Pickup Truck. Hold

\$10,600 for Compressor for Jackhammer. Approved 7-0

D. Historical Society: \$25,000 for Caryl House Garage. Hold

E. Library: \$7000 for Audiovisual Shelving Approved 7-0

F. Park & Rec. \$60,000 for Whiting Road Bldg exterior repairs Rejected 7-0.

The committee felt there is an unclear vision for the long term use of the building.

G. Police Dept. \$59,000 for 2 patrol vehicles. Approved 7-0

\$26,500 for two radio towers. Approved 7-0

\$6,00 for Copier. Approved 7-0

H. Selectman: \$8000 for Town House Copier. Approved 7-0

\$30,000 for Town House doors and sill replacement. Approved 7-0

\$13,000 to paint exterior of the library. Approved 6-0

\$50,000 for Caryl School Maintenance Funding. Hold

I. Water Dept. \$16,700 for Well Field Cleaning and Development Approved 6-0

5. The minutes of January 3, 2007 were approved 6-0

6. The next meeting is scheduled for February 27, 2007 at 7:30 AM

The meeting was adjourned at 10:00 AM.

Respectfully submitted,

Dave Melville