

Capital Budget Committee
January 15, 2008
Minutes

Attending from Capital Budget: Peter Mitchell - Chair, David Melville, Dickson Smith; Selectmen: Carol Lisbon; Warrant Committee: David Stapleton; Long Range Planning: Sharon Grant. Other attendees included: Nate Van Duzer and Scott Sideman from the Warrant Committee, and Dave Ramsey – Town Administrator

The meeting was called to order 7:30 AM

1. Capital Budget Request Reviews:

a. Park & Recreation – Represented by Dave McTavish, Dave Patterson, Barry Cullen and Jessica Cooney.

i. Signage - Discussed was a proposal for an eight by four foot sign to be erected to display town business-only messages to the community near the corner of Springdale and Centre Streets on Park and Recreation land at an estimated cost of \$6,000. There is a possibility that the League of Women Voters may make a donation to offset a portion of this cost.

ii. Tractor replacement – Discussed was a request to replace (1) seven year old John Deere multi-purpose tractor/mower at a cost of \$30,000. This tractor required \$7,000 in maintenance costs this year and will be one of three tractors (one small and two large) that the Department maintains.

iii. Caryl Park Water – Request withdrawn

2. The next Capital Budget Committee meeting will be held at 7:30AM, January 29, 2008 in the Selectmen's Meeting Room.

The meeting was adjourned at 9:00 AM

Respectfully submitted, Dickson Smith, Secretary