

Capital Budget Committee
January 29, 2008
Selectmen's Meeting Room

Attending: Peter Mitchell, Chair, Sharon Grant, Carol Lisbon, Allan Goldberg, David Melville and David Stapleton.

The meeting began at 7:30 AM.

- 1) Inventory update – still awaiting updated inventory lists from one department. Once received will combine lists for distribution
- 2) Committee Updates
 - a. Park & Rec. – no inventory list or bids for either tractor or sign have been received.
 - b. Concerns over sign were raised, such as design and effectiveness if too small as well as location/positioning and traffic impact/safety. Discussion about using website to keep citizens informed of town-wide activities, which will be conveyed to the Website Advisory Committee.
 - c. Selectmen have added \$50,000 to replenish the Caryl School maintenance fund. They expect the pending roof and limited brick work to consume the outstanding funds and want to replenish the account

With no other business the meeting was adjourned at 8:40 AM.

The next meeting will be held in the Selectmen's Meeting Room March 13, 2008, 7:30 AM.

Respectfully submitted,
Peter Mitchell