Capital Budget Committee  
March 13, 2008  
Selectmen’s Meeting Room

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 began at 7:30 AM.

1. Capital Budget Request Reviews:
   a. Library – Discussion of bids for updated phone system
   b. Chickering School – Discussion of possible HVAC changes needed in FY11
   c. Park & Recreation – Discussion of state bids for requested tractor (large mower); and Well Field Study at Caryl Park
   d. Selectmen – Discussion of bids for the exterior painting and siding repair of the Protective Services Agency Bldg; roof work at the Town Hall; and Caryl School Bldg Maintenance Fund appropriation request

2. Votes on outstanding requests:
   a. Cemetery
      i. New Mower, $13,623 - 7-0 in favor
   b. Highway Department
      i. Front end Loader, $118,000 – 7-0 in favor
      ii. Pick-up Truck with plow, $33,000, 7-0 in favor
      iii. Two trash containers, $33,000, 7-0 in favor
   c. Library
      i. Phone System, $7,000, 5-0 in favor, 2 abstain
   d. Police Department
      i. Patrol Vehicles, $60,700 for two vehicles, 0-7 against
      ii. Patrol vehicles, $30,350 for one vehicle, 7-0 in favor
   e. School Committee
      i. Computer technology equipment, $80,000, 7-0 in favor
   f. Selectmen
      i. Town House copier, $8,500, 7-0 in favor
      ii. Caryl School Bldg. Maintenance Fund, $50,000, 7-0 in favor
      iii. Protective Services Agency Bldg. paint exterior and repair siding, $30,000, 7-0 in favor
      iv. Town House roof repair, $25,000, 7-0 in favor
   g. Park & Recreation
      i. Tractor (large mower), $24,000, 7-0 in favor

3. Committee Updates:
   a. Inventory spreadsheet reviewed from all departments requested
4. Review Minutes:
   a. Reviewed and approved minutes from 12/4, 12/11, 1/5, 1/29

With no other business the meeting was adjourned at 9:00 AM.

The next meeting will be a joint meeting with the Warrant Committee at 7:00 PM, Wednesday March 19, 2008 in the Selectmen’s Meeting Room.

Respectfully submitted,
Dickson Smith, Secretary