

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