

Warrant Committee Meeting

Wednesday, March 19, 2008

Attending: Robyn Hunter, Chair, Caroline White, Vice-Chair, Nancy Weinstein, Secretary, Allen Goldberg, Joseph Melican, Scott Seidman, Dave Stapleton and Nate Van Duzer

Guests: David Heinlein, Carol Lisbon, David Ramsey, Karl Warnick, Peter Mitchell, and Dickson Smith

1. Board of Selectmen presentation of Article 13

- a. The Selectmen are requesting \$200,000 for repairs to Caryl School Building due to an increase in costs and scope of necessary repairs:
 - i. At the 2007 Town Meeting voters approved \$270,000 in additional funds for the replacement of approximately 54% of the roof and for exterior structural repairs that substantially abate water penetration which was then estimated to cost \$350,000.
 - ii. Estimate of just the roof repairs exceeded the original estimate by at least \$137,225 or a estimated total amount of nearly \$300,000 because a much larger portion of the roof is in need of replacement. Basically, all the funds approved at the 2007 Town Meeting will be used to replace only the roof.
 - iii. Accordingly, an additional \$200,000 is now necessary to perform the remaining exterior repair work. This amount will cover the estimate for the exterior work of approximately \$162,000 as well as a contingency for cost over runs for both the exterior work and roof repair. However, this work will not be done until the spring of 2009 as it will depend upon a hopefully clearer picture as to what the solution for the future use of the Caryl School Building will be.
 - iv. Bids are due March 25, 2008 at which point there will be a clearer picture of monies needed to do all the work
- b. Site drainage and electrical work has been completed by Town employees' at minimum cost.

2. Final Review of Capital Budget

- a. Total of all items approved by the Capital Budget Committee is \$482,823
- b. This total includes \$50,000 for the Caryl School Building maintenance—this may be reduced if not required for the upcoming repairs
- c. Inventory survey to be done annually of all town equipment

3. Review of prior minutes

- a. March 3, 2008—to be reviewed for March 26th meeting
- b. March 12, 2008
 - i. N. Van Duzer moved to approve and A. Goldberg seconded the motion
 - ii. Motion carried 6-0-3

4. Status of un-voted budgets

- a. 600 Dover Schools---hold for final template and numbers until 3/26/08
- b. 610 Library
 - i. J. Melican moved approval of the Library Budget totaling \$451,913; \$315,855 in Salaries and Wages, \$136,057 in Expenses
 - ii. A. Meehan seconded the motion
 - iii. Motion approved 8-0-1

5. Other business

- a. Article 4 Uses and Sources update---current numbers reviewed
- b. Review of Blue Book timetable---initial write-ups to be circulated Monday, March 24, 2008 with follow-up on Wednesday, March 26th AM meeting
- c. Blue Book Chart and Table of responsibility presented
- d. Reserve Fund Transfer
 - i. C. White moved \$22,000 to be transferred to #199 Building Maintenance Budget for the replacement of leaking boiler at the Highway Garage.
 - ii. A. Meehan seconded the motion

iii. Motion approved 9-0

Next Meeting: Wednesday, March 26th at 7:15 AM in the Lower Conference Room.

Meeting adjourned at 9:05 PM

Respectfully submitted,
Nancy Weinstein, Secretary