

Capital Budget Committee
November 13, 2007
Minutes

Attending: Chair Peter Mitchell, David Melville, Dickson Smith, Carol Lisbon, Allen Goldberg, David Stapleton and Sharon Grant

The meeting was called to order at 7:35 AM in the Selectmen's Meeting Room

1. Capital Budget Request Reviews:

a. Police – Represented by Chief Joe Griffin

The Police Department is requesting \$60,700 for the replacement of two patrol vehicles for FY09. The out years FY10 – 13 were also reviewed. Discussion centered on the vehicle replacement policy of 1-2-1-2 started in FY07.

b. Historical Society – Represented by Paul Tedesco

The Historical Society had no current or projected Capital Budget Requests at this time. The CBC requested that the Society work with Karl Warnick to perform a thorough review of the building and development of a 5-yr maintenance plan.

c. Park & Recreation – Represented by Wade Kennedy, Barry Cullen, Jessica Cooney and Dave MacTavish.

The Park & Recreation Commission is requesting \$30,000 for the replacement of a large tractor for FY09. Updates on Whiting Road improvements and repairs to the tennis courts were given. A discussion ensued for the out years FY10 – 13 and additional items under consideration discussed included the reconfiguration of Caryl Park, the addition of a well for the use by the Caryl and/or Chickering fields, and a sign to be sited on town hall property to display coming events. The CBC requested that P&R work with the Town Administrator to study the feasibility of using the Town's Chickering Well to support P&R needs.

d. It was decided that the CBC will request a new equipment inventory from the Cemetery, Highway and P&R departments to be completed by the end of December.

e. The date for the Library Commission Budget Review has been moved back to December 11, 2007.

- f. The next CBC meeting will be held at 7:30 AM November 27, 2007 in the Selectmen's Meeting Room.

The meeting was adjourned at 9:30 AM

Respectfully submitted, Dickson Smith, Secretary