

FINANCE COMMITTEE ON ROADS
MINUTES
NOVEMBER 18, 2008 @ 8:00 am

MINUTES – Minutes of the October 14, 2008 meeting were approved as written.

ATTENDANCE – Carl Akins, Matt Spinale, Nick Sarris, Jack Walsh
Superintendent of Streets – Craig Hughes
Selectmen's Liaison- -Joe Melican
Warrant Committee's Liaison –

CAPITAL BUDGET – Craig has received the bids for the replacement of two containers at the Transfer Station amounting to \$36,954 . Bid was accepted and the containers have been ordered. Craig will evaluate the feasibility of replacing two other containers at the same time or spread over two years.

Bids have received for sand and salt. Sand is down about 50 cents per ton. Dover's usage is about 2000 tons and salt has increased about \$3.58 per ton with estimated usage at 1500 tons.

Craig advised that \$/ton for paper and cardboard from the Transfer Station has been reduced.

Guidelines for the annual town report will be issued shortly.

Capital Budget meeting scheduled for December 3, 2008.

Craig will review Chapter 90 projects to determine any impact on scheduled projects if funding from the State is reduced.

OPEN HOUSE – There was some discussion on the possibility of having a Highway Department open house in 2009. More discussion at subsequent meetings.

NEXT MEETING- December 16,2008 @ 8:00 am at the Town Garage.

Meeting adjourned at 8:40am

Respectfully submitted,

Jack Walsh

