

Capital Budget Committee  
October 23, 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 7:40 AM in the Selectmen's Meeting Room

1. The June 21, 2007 minutes were approved 7-0.
2. Peter Mitchell was reappointed Capital Budget Chair; Dickson Smith was appointed Secretary.
3. Reviewed FY 2009 – 2012 Capital Budget Request Projections. It was suggested that the request for a reconfiguration study of the Protective Agencies building dispatch area be transferred from a capital budget item to a special warrant article.
4. Capital Budget Departmental liaison assignments and meeting dates will be as follow:

November 13

Police	Dave Melville	7:30 AM
Historical	Sharon Grant	8:00 AM
Park & Rec	Peter Mitchell	8:15 AM

November 27

Local School	Dave Stapleton	7:30 AM
Highway	Carol Lisbon	8:00 AM
Selectmen	Carol Lisbon	8:15 AM

December 4

Fire	Dickson Smith	7:30 AM
Cemetery	Allen Goldberg	8:00 AM
Library	Dave Stapleton	8:15 AM

December 11

Council on Aging	Dave Melville	7:30 AM
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The next CBC meeting will be held at 7:30 AM November 13, 2007 in the Selectmen's Meeting Room.

The meeting was adjourned at 9:01 AM

Respectfully submitted,

Dickson Smith, Secretary