

Capital Budget Meeting
February 11, 2009
Selectman's Meeting Room

Attendees: David Melville, Chair; Peter Mitchell, Secretary; Dickson Smith, Member-at-Large; Joe Melican, Selectman; Sharon Grant, Long Range Planning; and Jim Dawley and David Stapleton from the Warrant Committee.

The meeting began at 7:30 am.

1. Review of Dispatch Console for emergency services building
 - a. Chief Griffin joined us to discuss the dispatch console in greater detail. Currently there are two radios for the fire and police, and the new system would go to one system. There is grant money and he is expecting \$10,799 to be available by June of 2009. There is a second grant that we can apply for in July of 2009 of \$11,000. This is available as it is the next fiscal year.
2. Voted on the following capital budget items:
 - i. Replace command Car for \$42,000, 7-0 in favor.
 - ii. Purchase SCBA bottles for \$8,000, 7-0 in favor.
 - iii. Replace 10 wheel dump truck for \$165,000, 0-7 against.
 - iv. Purchase two automated trash containers for \$71,000, 6-1 in favor.
 - v. Library laptops for \$7,000, 5-0-2 in favor.
 - vi. Replace Park & Recreation tractor for \$20,000, 6-1 in favor.
 - vii. Replace two patrol vehicles for \$62,000, 7-0 in favor.
 - viii. Replace radio tower for \$70,000, 7-0 in favor.
 - ix. Replace dispatch console for \$41,000, 7-0 in favor.
 - x. Replace Library upper windows with storms for \$30,000, 7-0 in favor.
 - xi. Repaint the Great Hall ceiling in the Town House for \$12,000, 7-0 in favor.

3. Next Meeting: 3/4/09 at 7:30 am.

With no further business the meeting was adjourned at 9:30 am.

Respectfully submitted,
Peter Mitchell, Secretary