

Capital Budget Meeting  
February 4, 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. Approved minutes of December 17, 2008, 7-0
2. Review of Library request with Joan Stapleton, Acting Director and Cathy Mitchell, Board of Trustees
  - a. Reviewed revised request for six laptops and a locking storage cart. Currently the library has only four working computers for public use. They are seeing an average of 300 visits per day and laptops would provide a needed service to their patrons. The laptops are wireless and can be used throughout the library, reducing traffic congestion in the reference area. They will also be used for lectures and training classes.
3. Highway Department with Craig Hughes and David Ramsey
  - a. Replace a ten wheeled dump truck with plow – The existing truck was purchased in 1979 and is literally falling apart and beyond repair. Craig provided the committee updated expense figures for using outside contractors to supplement his workload in lieu of not having the ten wheel truck active. The costs from 12/23/08 through 2/3/09 have been \$6,379.60.
  - b. Two trash containers at the transfer station – There are four trash containers. Three have rams and one does not. They are requesting to replace two containers with rams.
4. Next meeting: 2/11 at 7:30 am.

With no further business the meeting was adjourned at 9:00 am.

Respectfully submitted,  
Peter Mitchell, Secretary