

Capital Budget Meeting
March 16, 2009
Selectman's Meeting Room

Attendees: David Melville, Chair; Peter Mitchell, Secretary; Dickson Smith, Member-at-Large; 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 Capital Budget Requests
 - a. At the request of the Warrant Committee, the CBC reviewed the capital budget requests for FY10 to see which items could be deferred to the out years. The Warrant Committee is reviewing all budget items to identify items to reduce a revenue shortfall if necessary.
 - b. After reviewing the requests the CBC submitted that the following items could be delayed to the out years.
 - i. Reduction in funding request for the dispatch console for the protective services agency.
 - ii. Pending an independent review of the condition of the radio tower at the protective services building to determine if it can be delayed.
 - iii. Reduction in the funding request for the replacement of computer technology at the Chickering School.
 - iv. Defer the purchase of a replacement tractor at Park & Recreation.
 - v. Defer the purchase of one trash container at the Transfer Station
 - vi. Defer the replacement of storm windows at the library.
2. Next meeting: 3/18/09 at 7:30 am.

With no further business the meeting was adjourned at 8:30 am.

Respectfully submitted,
Peter Mitchell, Secretary