Attendees: Peter Mitchell, Chair; Dickson Smith, Secretary; Carol Lisbon, Selectmen; Jim Dawley and David Melville, Warrant Committee; and Mark Sarro, Long Range Planning; Valerie Spriggs, Superintendent of Schools; Bob Springett, Local School Committee.

The meeting was called to order at 7:35AM

1. Capital Budget Request Reviews:

   a. Local Schools – Represented by Valerie Spriggs, Superintendent of Schools

      The Chickering School is requesting $42,350 for the replacement of 62 combined desktops and laptops as per the annual renewal and replacement capital plan. Also requested was $20,000 for replacement of the main office suite and library carpet covering an area of 4,500 sq ft; $10,000 for the boiler hot water system Glycol drain, power flush and recharge; $10,000 for frost heave repairs to five entrances; $5,000 for exterior filter rack to protect the HV2 heat in the kindergarten wing; and $7,500 for tree mature planting. The out years FY12 – 15 were also reviewed and included: $20,000 in FY12 for a septic pump replacement; $20,000 for floor maintenance equipment; and $50,000 each year going forward FY12-15 for the continuation of the annual replacement of computer technology equipment.

The next CBC meeting will be held at 7:30 AM December 15, 2009 in the Selectmen’s Meeting Room. Park & Recreation will be presenting their requests.

The meeting was adjourned at 9:00 AM

Respectfully submitted,

Dickson Smith, Secretary