

Capital Budget Committee  
Draft Minutes  
November 23, 2010 Meeting  
Selectmen's Meeting Room

Attending were Sharon Grant, Chair; Carol Lisbon, Selectman; Mark Sarro, Long Range Planning; David Melville and Dave Stapleton, Warrant Committee; and Mike Aceti, Member at large. The meeting was called to order at 7:30 AM.

1. Minutes of November 9, 2010, were approved as amended, 6-0.
2. Discussion with several P&R representatives about the girls' softball field reconfiguration, which will be done by converting a baseball field at Caryl Park. This will mean Dover will be down a baseball field. If this is not done, it will continue to punish parents of girls' softball team members, who have to drive to Sherborn. P&R would still do the softball field if larger Caryl Park project doesn't go through. Discussion of limited access to DSRHS fields and funding (private donations, loan paid back by field surcharges through revolving fund).
3. A joint meeting of CBC, WC, and DSC will be held Tuesday, Nov. 16, at 6:30 PM at Chickering School, with a tour of the facility at 6:15 PM, to formulate a protocol to clarify the criteria for capital vs operating budget items. DSC will then submit a revised CB request.
4. Next meetings: January 4 and 25.
5. The meeting was adjourned at 9:15 AM.

Respectfully submitted,  
Sharon Grant, Chair