

Capital Budget Committee
Draft Minutes
February 17, 2011 Meeting
Selectmen's Meeting Room

Attending were Sharon Grant, Chair; Peter Mitchell, Member at large; Carol Lisbon, Selectman; David Melville and Dave Stapleton, Warrant Committee. The meeting was called to order at 7:30 AM.

1. Minutes of 1/25/11 were approved 5-0 as amended to clarify the use of unused CB request funds for Chickering School. The clarification will be sent to the School Committee.
2. After much discussion and revision, the writeups for the Blue Book were approved.
3. Updates to CB requests:
 - a. The School Committee needs to submit a revised request form.
 - b. The Fire Dept submitted a letter splitting their Turnout Gear request: \$45,000 in FY12 and \$45,000 in FY13.
4. The D-S Regional Wastewater Treatment Plant item, estimated at \$150,000, was voted and recommended as "A" 5-0. This item is a special article in the Warrant and will be added to the CB spreadsheet.
5. The Dedham St sidewalk was not voted on, pending further meetings and studies. Information on the rationale for the sidewalk can be found on the Dover Town website and in the Selectmen's meeting minutes of Nov and Dec 2010.
6. There is a placeholder item in the Warrant for repairs to Caryl House, cost TBD.
7. Next meeting: March 21 at about 9 PM following the Open Hearing Meeting at 7:30 PM. The placeholder meeting on Feb 28 was canceled.
8. The meeting was adjourned at 8:45 AM.

Respectfully submitted,
Sharon Grant, Chair