

Capital Budget Committee Meeting Minutes  
November 27, 2012

Attendees: Mike Aceti, Kim Collins, Carol Lisbon, Mark Sarro, James Stuart

Meeting was called to order at 7:30 a.m. in the Selectmen's Meeting Room

1. Minutes of 11/15/12 were approved.
2. Bill Herd presented the Cemetery Commission's requests. FY14 request to replace the 2003 John Deere Gator (\$22,825 gross under state bid )was reviewed. The new Gator will be diesel, with dump capability and a V-plow. Bill Herd to 1)send committee a complete inventory of capital goods-qualified equipment , 2) relook at out years for equipment replacement, and 3) add Hearse House renovation. Electrical supply issues remain unresolved due to Dover Farms status. FY13 tractor purchased.
3. Dave MacTavish and Nancy Simms represented the Parks and Recreation Commission.

Previous-year items were reviewed: The \$25,000 approved at the May 2011 Town Meeting for a softball field renovation remains unspent. Spring lacrosse has impacted enrollment and 2 fields at Region and 2 at Laurel Farms are used. P&R will assess enrollment in Spring 2013 and decide by end of FY13 if funds are still required or should be returned to Town. Tennis court repair will be bid in Winter 2013 and work done Summer 2013. \$5,000 has been placed in escrow from FY12 Revolving Fund for future repair work. FY13 tractor purchased.

FY14 requests include: 1) replacement (\$30,000) of a large 2008 John Deere tractor. Prefer to receive higher trade-in by replacement in FY14. 2) replacement (\$35,000) of Dave's pick-up truck with a SUV more conducive to transport of equipment 3)gym floor refurbishment via buff/light sand for \$4,500. Annual maintenance of about \$2,500 from revolving fund or operating budget.

Out years: FY15 well /irrigation system to address water problem at Chickering Fields. Dave to get new bids (one came in at \$25,000 just for well drilling).

P&R office improvements at the CCC are being discussed. Bids range from \$50,000 to \$198,000. This would probably be a special article.

Dave to provide quotes for tractor and SUV, resubmit capital budget request to reflect new quotes, gym floor refurbishment rather than replacement, and office plans; and provide an inventory of equipment.

4. Next meeting: Tentative meeting with Schools 12/4.

Respectfully submitted,  
Carol Lisbon