

Capital Budget Committee Meeting Minutes
October 23, 2012

Attendees: Mike Aceti, Kim Collins, John Cone, Robyn Hunter, Carol Lisbon, Mark Sarro, James Stuart

Meeting was called to order at 7:30 a.m.

1. Minutes of 6/5/12 were approved.
2. Robyn Hunter was unanimously approved as the new at-large member for a 3-yr. term.
3. The overall committee function, guidelines and annual calendar were reviewed. Committee assignments are as follows: Mark (Cemetery, Library), James (COA,P&R, Schools), John (Fire), Kim (Highway, Police), Robyn (Schools), Carol (Selectmen)
4. Initial submissions discussed. Current total \$398,690 but awaiting submissions by P&R, Cemetery and completed Schools.
5. Schools have hired On-Sight InSight to do facilities maintenance plan. CBC will require a copy of the final plan as well as a new technology plan.
6. Next meeting: 11/5/12. Police and Highway will be asked to attend.

Respectfully submitted,
Carol Lisbon