

Capital Budget Committee Meeting Minutes  
November 15, 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. in the Lower Conference Room

1. Minutes of 11/5/12 were approved.
2. Cheryl Abdullah and Judith Schulz presented the Library's request for \$15,000 toward new shelving and furnishings for the Children's Room. Shelving would be ADA compliant, shallower so less wasting of space between shelving units, and movable, allowing for reconfiguration during programming activities. Furniture would be children's size and movable. The Library's annual appeal will be dedicated to these items so the final cost is expected to be less. Firmer quotes and details will be provided to the CBC. Carpet replacement (\$10,000) in the area, under the Selectmen's budget, was also discussed. It makes sense to do it all at the same time.
3. Fire Chief Jay Hughes presented their request for a \$90,000 refurbishment of Squad 2, extending its life by 5-8 years. The all-wheel drive brush truck with a 1000-gallon water tank was built in 1984 and improved in 2002. Based upon conversations last year, refurbishment rather than replacement ( approx. \$180,000) was requested.
4. Next meeting: 11/27/12 with Cemetery and Parks and Recreation. Tentative meeting with Schools 12/4.

Respectfully submitted,  
Carol Lisbon