

Capital Budget Committee Meeting Minutes  
December 11, 2012

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

Meeting was called to order at 7:30 a.m. in the Lower Conference Room

1. Minutes of 11/27/12 were approved.
2. Carol Lisbon reviewed the Selectmen's requests. FY14 needs include \$15,000 for Town House roof repairs ( slate replacements, copper valley work, chimney flashing) necessary to prevent leakage and delay need for major costly replacement; and \$10,000 to replace the carpet in the Library's children's area to coincide with Library's reconfiguration of shelving and furniture. Selectmen to revisit FY15 items, TBDs, and copier replacement schedule.
3. Per request from prior meeting, Cemetery submitted an equipment inventory. Information of actual tractor usage by whom and when is still needed.
4. The Dover School Committee's technology and facilities requests were discussed. Specific questions to be conveyed to them prior to their visit on 12/18.
5. Next meetings: 12/18 ( Dover Schools), 1/8, 1/15, 1/22, 1/29

Respectfully submitted,  
Carol Lisbon