

Town of Dover Capital Budget Committee

Minutes – February 14, 2012 Meeting

Selectmen’s Meeting Room

Attending were Peter Mitchell (Member at Large), Kim Collins (Member at Large), Carol Lisbon (Selectmen), John Cone (Warrant Committee), James Stuart (Warrant Committee), Mark Sarro (Long-Range Planning). The meeting was called to order at 7:30 AM.

- Minutes of the February 7, 2012 meeting were approved 6-0.
- The Library request for \$20,000 for augmented reality and immersive transmedia is expected to be withdrawn.
- The capital requests that have yet to be put to a final vote or that are expected to be revisited are:
 - Fire Department - Ladder Truck
 - Chickering – Interactive White Board Systems
 - Chickering – Main Power Surge Protector & Monitoring System
 - Chickering – Library Carpet Replacement

Carol Lisbon said that she would follow up with Ford Spalding regarding the Fire Department ladder truck and the Capital Budget Committee and Warrant Committee’s questions regarding the purchase. As of the date of this meeting, the questions had not been responded to. Mike Aceti agreed to follow up on a revised dollar amount for Chickering’s request for Interactive White Board Systems. James Stuart also planned to follow up with Carolyn Ringel. Several Committee members planned to visit the Chickering School to look at the Library carpet.

- The next committee meeting is scheduled for February 29th at 7:30 AM.
- Mike Aceti is scheduled to meet with the Warrant Committee on February 29th at 7:30 PM.
- The meeting was adjourned at 9:03 AM.

Respectfully submitted,

Michael Aceti, Chair