

Town of Dover Capital Budget Committee

Minutes – February 29, 2012 Meeting

Selectmen's Meeting Room

Attending were Mike Aceti (Chair), Kim Collins (Member at Large), John Cone (Warrant Committee), James Stuart (Warrant Committee), Mark Sarro (Long-Range Planning). The meeting was called to order at 7:37 AM.

- Minutes of the February 14, 2012 meeting were approved 5-0.
- The Chickering School's request for \$37,952 for Interactive White Board Systems was voted on and approved 4-1.
- The Chickering School's request for \$15,000 for a Main Power Surge Protector & Monitoring System was reconsidered, voted on and approved 5-0.
- The Chickering School's request for \$16,500 for Library Carpet Replacement was voted on and not approved 0-5.
- The committee reviewed and briefly discussed the Fire Department's explanation of and recommendation for a new Ladder Truck that was available to committee members for the first time at the start of the meeting. The committee decided to thoroughly read the document and re-convene to discuss and vote on the request for a Ladder Truck.
- The next committee meeting date and time is to be determined.
- The meeting was adjourned at 8:59 AM.

Respectfully submitted,

Michael Aceti, Chair