

Town of Dover Capital Budget Committee

Minutes – February 7, 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.

- The revised Parks and Recreation (P&R) capital requests were revisited and discussed. Attending on behalf of P&R were Nancy Simms and Dave MacTavish. They provided a quote for the small tractor using the State bid process for \$17,400. P&R intends to keep its old tractor for use at Chickering rather than trade it in. We also discussed the request for funds for the repair of the tennis courts. This repair work entails repairing any dead spots and repainting which needs to be completed every five years. P&R has agreed to accrue \$5,000 per year for future repairs. For this current repair project, P&R will commit the first \$5,000 (from its revolving fund) then use money set aside under the Capital Budget request for remainder of the project. The total cost of the project is estimated to be \$25,000. If the full \$25,000 is not needed for the project, remaining funds would be returned to the Town.
- Minutes of the January 24, 2012 meeting were approved 6-0.
- The Parks & Recreation request for \$17,400 for a small tractor was voted on and approved 6-0.
- The Parks & Recreation request for \$20,000 for a tennis court repair was voted on and approved 6-0.
- The Library request for \$20,000 for augmented reality and immersive transmedia was voted on and not approved 0-6.
- The next committee meeting is scheduled for February 14th at 7:30 AM.
- The committee is targeting for draft Blue Book write-ups be submitted to Mike Aceti in advance of the February 14th meeting.
- The meeting was adjourned at 8:50 AM.

Respectfully submitted,

Peter Mitchell