

Town of Dover Capital Budget Committee

Minutes – January 10, 2012 Meeting

Dover Protective Services Building (Fire Station)

Attending were Mike Aceti (Chair), Kim Collins (Member at Large), Peter Mitchell (Member at Large), Carol Lisbon (Selectmen), Warrant Committee members John Cone, James Stuart, Dave Melville, Bob Cocks and Maureen Arkle, Mark Sarro (Long-Range Planning). The meeting was called to order at 7:30 AM.

- The Committee along with members of the Board of Selectmen and Warrant Committee participated in a presentation by and discussion with Jay Hughes (Fire Chief), David Tiberi (Deputy Fire Chief) and Pete Sherman (Chair - Board of Fire Engineers).
- A “Vehicle Equipment Report” that provided a description of current Fire Department apparatus and the anticipated schedule for replacement was presented and discussed.
- The FY 2013 request for funds for a replacement ladder truck were discussed in detail. It was agreed that members of the Capital Budget Committee, Warrant Committee and Board of Selectmen would formulate additional questions on the potential purchase including questions regarding both the need for a replacement ladder truck and the various options for addressing that need. These questions will be collected by John Cone and forwarded to the Fire Department for response. The Capital Budget Committee is expecting to receive responses to these questions prior to voting on the request for a ladder truck. The Fire Department is anticipating having a revised quote on a new truck within two weeks of the January 10th meeting.
- Minutes of the December 20, 2011 meeting were approved 7-0.
- The next committee meetings are scheduled for January 24th at 7:30 AM and February 7th at 7:30 AM. It is anticipated that the proposed capital budget requests for the Chickering School will be reviewed at the January 24th meeting and that the Parks and Recreation Department’s proposed requests will be reviewed at the February 7th meeting.
- The meeting was adjourned at 9:00 AM.

Respectfully submitted,

Michael Aceti, Chair