

Capital Budget Committee Meeting Minutes  
November 18, 2013

Attendees: Carol Lisbon, James Stuart, Bob Cocks, Bob Springett, Kate Bush,  
Gordon Kinder, Mark Sarro

Guests: Dawn Fattore, Steve Bliss, Christine Tague

Meeting was called to order at 7:30 a.m. in the Selectmen's Meeting Room.

1. Minutes of 11/4/13 were approved.
2. Chickering School building maintenance and technology budgets were reviewed.
  - a. All prior capital budget items will be completed by end of FY14.
  - b. The October 2012 On-Site Insight Report was used as the basis for the FY15-19 submissions. Items were categorized as either capital or operating.
  - c. The DSC will vote on budget items at their 12/17 meeting. Dawn to review item#2 (LED lighting) to verify FY15 cost and FY17 entry.
  - d. Technology expenditures are expected to decrease over time due to enrollment decline, decline in cost of technology, and results of a survey on student ownership of ipads.
3. Cemetery: additional details for Hearse House project were distributed. Bob Springett discussed his tour of the Hearse House with Bill and Rusty.

Next meeting 12/2: Library, P&R, Highway  
12/16: Region, Fire/Ambulance, Police

Meeting adjourned at 9:15 a.m.

Respectfully submitted,  
Carol Lisbon