

Capital Budget Committee Meeting Minutes
November 4, 2013

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

Guests: Bill Herd, Pope Hoffman

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

1. Minutes of 10/21/13 were approved.
2. Cemetery: Bill Herd presented the Cemetery Commission's FY15 request for \$45,000 to transform the Hearse House (an 1893 historic building) from an equipment garage to an office (including a/c, internet, kitchen). Discussion centered around the need for the space given Rusty's office in the Highway Garage and the availability there of a conference room, kitchen and bathroom. The equipment would move to the Highway Garage. The following volumes were noted: plot purchases 2010-2012 11/15/11; burials 27/38/23. Additional information was requested: 3 current quotes, double check on ADA and code issues.
3. Fire station: it was suggested that the Fire Dept. obtain information from surrounding towns on their truck clearances
4. Selectmen: Carol reviewed the open items. The Library carpeting will be 2x2 tiles. Quotes still outstanding should be available by December.
5. A tour of the Police Station by Chief McGowan will be scheduled for committee members,
6. Bill Clark distributed town email addresses to the committee.

Next meetings: 11/18, 12/2, 12/16

Respectfully submitted,

Carol Lisbon