

Capital Budget Committee Meeting Minutes
February 12, 2013

Attendees: Mike Aceti, Carol Lisbon, James Stuart, John Cone, Mark Sarro

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

1. Minutes of 2/5/13 were approved.
2. Votes were taken: all unanimous 5-0 to approve the following:
 - a. Cemetery gator/plow: \$22825
 - b. P&R dept. vehicle: \$24,860
 - c. School Library carpet replacement: \$20,155 with condition that higher grade squares be used in high traffic areas
 - d. School Cafeteria power shades: \$6,882
 - e. School Sidewalk LED pole upgrade: \$5,427
 - f. School: 2nd/3rd grade ipads: \$14,000
 - g. Selectmen Town House roof repairs: \$15,000
 - h. Selectmen Library Children's Room carpet: \$10,000
 - i. Selectmen Town House painting of clock tower/cupola: \$30,000
 - j. Selectmen Town House painting of gutters/fascia: \$15,000
3. Follow-ups with submitting boards and committees were reviewed:
 - a. Fire: Squad car- obtain prioritized list of reconditioning needs with estimated costs
 - b. School: \$33,000 -Obtain more info on best method to upgrade fire road
 - c. School: \$30,000-Technology budget for out years (FY15-18) will be provided by 3/1/13.
 - d. Library: obtain shelving/furniture quotes
 - e. P&R: \$4200 Gym Floor - discuss use of Revolving Fund
4. Given the significant expenditures expected over the next decade for Chickering School and Regional Schools facilities maintenance it was suggested that a 10-year plan be developed for both in conjunction with the respective School Committees, Warrant Committee and Capital Budget Committee.

Next meeting: 2/26/13

Respectfully submitted,
Carol Lisbon