

Capital Budget Committee Meeting Minutes
February 26, 2013

Attendees: Mike Aceti, Carol Lisbon, James Stuart, John Cone, Mark Sarro, Robyn Hunter, Kim Collins

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

1. Minutes of 1/29/13 and 2/12/13 were approved.
2. Votes were taken: all unanimous 7-0 to approve/not recommend the following:
 - a. Fire Squad 2 Truck: After review of detailed list of items, committee approved a reduction from \$90,000 request to \$75,000.
 - b. Library: Detailed quote of \$35,552 (\$23,290 shelving, \$12,262 furniture) was received by Library. Despite the higher quote Library Board requested that \$15,000 capital budget item remain with Library fundraising to cover the remainder. \$15,000 was approved with condition that efforts be made to resell current shelving and that in-house labor be used where possible.
 - c. Parks & Recreation: Committee voted to NOT recommend approval of a \$35,783 request to replace the large tractor/mower and to ask P&R to place in an out year. Committee voted to approve \$4200 for gym floor refurbishment with condition that future annual maintenance be funded from the P&R Revolving Fund.
 - d. Schools: No votes were taken as additional information is still required on \$33,000 request for funds to repair drainage and fire road; and \$30,000 for technology upgrades.
3. Blue Book write-ups due to Mike within next 2 weeks.
4. Next meeting: 3/5/13.

Respectfully submitted,

Carol Lisbon