

Capital Budget Committee Meeting Minutes
January 22, 2013

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

Meeting was called to order at 7:30 a.m. at the Fire Department

1. Minutes of 1/8/13 were approved.
2. The CBC along with members of the Warrant Committee met with Jay Hughes, Dave Tiberi and Pete Sherman of the Fire Department and Board of Fire Engineers. The Squad 2 truck was discussed and looked over. It was clarified that fixing the truck could extend its life 10-15 years and that it was not possible to replace all its specific capabilities (tank capacity, clearance) with a new truck.
3. Updates:
 - a. Discussion regarding Schools operating vs. capital budget. Value of OnSite/InSite Plan affirmed with expectation that it will be the basis for capital budget and operating budget maintenance line item from FY15 on.
 - b. Library director visited vendor and will be receiving revised plans and pricing shortly.
4. Follow-ups with submitting boards and committees were reviewed:
 - a. Fire: Squad car- obtain prioritized list of reconditioning needs with estimated costs
 - b. Cemetery: clarify tractor inventory vs. manpower
 - c. Schools: actions from 12/18/12 minutes
 - d. P&R: schedule site visit to view truck and mower
 - e. Police: revisit 1-2-1-2 replacement schedule
 - f. Library: obtain shelving/furniture quotes
5. Next meetings: 1/29 (Schools)

Respectfully submitted,
Carol Lisbon