

Capital Budget Committee Meeting Minutes
December 16, 2014

Attendees: Carol Lisbon, Bob Cocks, Bob Springett, John Cone, Gordon Kinder, and Mark Sarro

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

1. Minutes of 12/2/14 were approved.
2. Dave MacTavish and Chris Boland presented the P&R capital budget request.
 - a. The FY16 request is for a replacement of the 2007 gator. P&R will resubmit with an increased cost of \$21,000. It was suggested that the \$4800 trade-in of the old gator be sold through the municipal auction site that has proved advantageous for the Police and Highway Departments.
 - b. P&R will also send the CBC an updated inventory spreadsheet of their vehicles and equipment.
 - c. A FY17 request for \$50,000 for Caryl Park field renovation was discussed. Deep soil testing and irrigation issues are being studied. The field is not up to the standards of the Chickering Fields. Possible sharing of the cost between town funds and the P&R Revolving Fund was discussed.
3. Jay Hughes presented the Ambulance and Fire department requests. A battery-powered hydraulic ambulance stretcher for \$19,949 (including a \$2645 5-yr renewable maintenance plan) will assist staff in transporting patients. It has a 12-15-year life expectancy per Stryker. Westwood, Needham and Wellesley have used this for several years.
4. Bob Springett will circulate the draft 2014 Town Report for final review.
5. The Dover-Sherborn Regional School Committee is planning to refinance its bonds for a savings of about \$1.3M over the remaining 10 years.
6. Bob Springett has met with James Stuart and Dawn Fattore to discuss the draft of a protocol addressing technology expenditures. A draft will be circulated.
7. Open items:
 - a. Cemetery FY16-20 submission
 - b. Electronic Fire Dept. submission
 - c. Dover School Committee final submission
 - d. Meet with Don Mills to review CCC plans
8. Next meetings: 1/6,13,20 and 27

Meeting adjourned 9:10 am

Respectfully submitted,
Carol Lisbon