

Capital Budget Committee Meeting Minutes
January 13 2015

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

Guests: Chief Pete McGowan

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

1. Minutes of 1/6/15 were approved.
2. The Chief of Police reviewed his request to replace 3 vehicles in FY16: chief, detective and a patrol car. Trade-in values and long-term vehicle planning indicate advantages to this plan.
3. Votes Taken:
 - a. Police: 3 vehicles totaling \$83,000 A approved 6-1
 - b. Board of Selectmen:
 - i. Library: upper level carpet replacement \$73,000 A approved 7-0
 - ii. Library: upper level painting \$52,000 A approved 7-0
 - iii. Protective Agencies Building: repair and painting of apparatus floor \$150,000 A approved 7-0
4. Draft #3 of the facilities maintenance and technology protocol with the DSC was discussed. Draft 4 to be circulated and reviewed with DSC, WC and Superintendent of Schools.
5. Still need Cemetery's 5-yr capital budget submission and P&R trade-in detail
6. Blue Book write-ups due 1/20/15

Meeting adjourned at 8:55 a.m.

Respectfully submitted,
Carol Lisbon