

Capital Budget Committee Meeting Minutes  
January 6, 2015

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

Guests: Don Mills, Dave Ramsay Karl Warnick, James Stuart, Geoff Merrill, Brooks Gernard, Kate Cannie

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

1. Minutes of 12/16/14 were approved.
2. The Caryl Community Center facilities renovation was reviewed in detail with Don Mills, architect, leading the committee through the design criteria, code requirements, and pricing. Particular points include medium grade finishes for long-term durability, prevailing wage costing, and usage by children through seniors. It was suggested that a final vote on the FY16 request be delayed until the BOS has prepared its supporting presentation.
3. The final Town report submission was distributed.
4. A draft of the technology and building maintenance protocol for the Dover School Committee was discussed.
5. Votes taken – all unanimous in support
  - a. Ambulance: new powered stretcher \$19,949 A
  - b. Highway: replace sidewalk plow/brush machine \$171,950 A  
replace one-ton dump truck w/plow \$56,640 A  
replace slide-in sander \$22,975 A
  - c. P&R: replace Gator \$21,000 A
  - d. Police: new dress uniforms \$19,000 B  
replace message/speed board \$17,700 A
  - e. Schools: replace domestic hot water \$13,174 A  
new security enhancements \$34,995 A  
replace floor scrubber \$12,477 A  
replace gym curtain divider \$16,360 A  
technology \$19,075 A
6. It was requested that Chief McGowan attend the next meeting to further discuss his vehicle replacement request.

Next meeting: 1/13/15

Respectfully submitted,  
Carol Lisbon