

Capital Budget Committee
Tuesday October 27th, 2015

Members present: Bob Springett, Brooks Gerner, Robyn Hunter, Gordon Kinder, Andrew Phelan, and Kate Cannie.

Meeting was called to order at 7:05AM in the Fireside Room.

1. Minutes of the October 13th, 2015 meeting were approved.
2. Mr. Springett provided the Committee with an update on the schedule of meetings with departments to review Capital Budget requests.
 - a. November 3rd – Police Department at 7:15AM, Highway Department at 7:45AM.
 - b. November 17th – Dover School Committee at 7:15AM, Selectmen's Office at 7:45AM.
 - c. December 1st – Regional School Committee at 7:15AM. Members of the Town of Sherborn Capital Budget Committee will be attending.
 - d. December 15th – Park & Rec Department.
 - e. At this time meeting dates have not been confirmed for Cemetery Commission and Library.
3. Mrs. Hunter distributed the Committee's Capital requests working spreadsheet. The Committee reviewed spreadsheet and discussed process of updating spreadsheet. The Committee discussed potential Capital Budget requests in FY 18 and FY 19. Mr. Springett informed the Committee that it would be vetting what is expected in the out years.
4. Committee reported updates on Capital Budget requests and placeholders per department:
 - a. Park & Rec – tractor (fund request to be submitted), repair of drainage in Caryl parking lot (\$5,000.00), paving of entrance to Chickering Fields parking lot (\$21,000.00). Committee discussed having paving of parking lot entrance handled by the Highway Department.
 - b. Regional School Committee – has submitted placeholder Capital Budget requests (\$483,328.00).
 - c. Dover School Committee – has submitted placeholders of (\$40,000.00) for Building & Facilities, and (\$25,000.00) for Technology.
5. The next meeting will be held at Tuesday November 3rd at 7:00AM in the Board of Selectmen room.

The meeting was adjourned at 7:45AM

Respectfully submitted,
Kate Cannie