

Capital Budget Committee Meeting Minutes
February 24, 2015

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

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

1. Minutes of 2/3/15 were approved
2. Jim Dawley, selectmen, discussed the Board's request for funding to renovate the CCC bathrooms and storage spaces. It was noted that the requested funds includes a healthy contingency, project management, engineering drawings and prevailing wage rates that are a necessary part of municipal project funding but not part of residential construction. The 2009 Town Meeting presentation was also discussed as it requested funds to seal the building with the assumption that the building would be Dover's community center and be brought up to code and necessary systems upgrades completed. The CBC voted 6-1 to support the \$550,000 request.
3. The RSC will be finalizing their FY16 capital budget request in early March. The CBC will do the write-up for the article funding the IGA.
4. The BOS will be resubmitting their capital budget request after their 2/26 meeting to review the two CCC TBD items and vote to combine the Police Vehicles into one line item as has been the practice. The CBC voted 5-2 to support funding of the 3 vehicles for a total of \$83,000.
5. Bob Springett to finalize Blue Book Art. 5 submission and draft CBC Blue Book remarks.

Meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Carol Lisbon