

Capital Budget Committee Meeting Minutes
February 3, 2015

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

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

1. Minutes of 1/20/15 were approved
2. Blue Book write-up draft # 4 was reviewed and edited.
3. The CBC's role in the Regional School Committee's annual capital expenditures was discussed. It was agreed that the CBC will review the request with the RSC, take a vote on their recommendations, list the items(abbreviated and condensed where appropriate) in the Blue Book write-up of the special article.
4. Open items:
 - a. Vote on CCC renovation
 - b. Still missing P&R trade-in information
 - c. Correct template for Blue Book
 - d. Revote police vehicles request

Next Meeting: 2/24/15 7:30 am

Respectfully submitted,

Carol Lisbon