

Dover Warrant Committee
Minutes of the February 10, 2016 meeting

Members in attendance: Kate Cannie (acting Chairperson), Brooks Gerner, Geoffrey Merrill, Kathy Gill-Body, James Stuart, Rich Forte, John Cone, Rodney Peterson

Non-members present: Ms. Candace McCann (Board of Selectmen), Mr. Bob Springett (Capital Budget Committee)

Location: Dover Town Hall

Ms. Cannie called the meeting to order at 7:14 PM.

Mr. Springett, Chairperson Capital Budget Committee (CBC) presented the FY 17 Capital Budget. The CBC recommends approval of capital requests totaling \$510,447 for FY 2017 (see attached spreadsheet). Mr. Springett presented an outlook of anticipated capital expenditures out through FY 2021, with major capital requests for FY 2018. Projections for FY 2018 include \$1 million for air conditioning at Chickering School and \$1.8 million for controls and boiler at the Caryl Community Center.

Mr. Springett updated the Committee with work being done by the CBC to reset threshold levels for capital budget items. Currently the threshold is \$4,000 for new or replacement items. The CBC is proposing \$5,000 for new items and \$10,000 for replacement items. The CBC is also working on a protocol with Chickering School for a maintenance program.

Being no other business, Mr. Forte made a motion to adjourn. Second by Mr. Cone. Meeting adjourned at 8:12 PM.

Respectfully submitted,
Richard Forte