Capital Budget Committee
Wednesday, October 4, 2017

Members present:
Bob Springett (Chair), Kate Cannie, Barry Goldman, Fred Hammerle, Andrew Phelan, Mark Sarro

Warrant Committee members present:
Kate Cannie (Chair), Erika Alders, John Cone, Brooks Gerner, Gordon Kinder, James Stuart, Andy Ursitti,

Also present: Candace McCann (Selectwoman)

Mr. Springett thanked the Warrant Committee (WC) for meeting with the Capital Budget Committee (CBC) to discuss how the committees can coordinate their respective reviews of the FY 2019 capital requests for the Caryl Community Center (CCC). Given the $3-4 million expected dollar-value of the requests, the CBC wants to be sure the committees share information to best advise the Selectmen and the Caryl Management Advisory Committee (CMAC) in advance of Town Meeting.

The committees discussed a memo prepared by Mr. Springett on behalf of the CBC. The committees agreed that the memo raises informational points on which Dover residents should be well-informed in advance of the May 2018 Town Meeting, including but not limited to:

- A history of decisions on repairs and upgrades made to the CCC to-date;
- Details of estimated costs for the anticipated FY 2019 capital requests;
- The current uses and utilization of the CCC, including non-municipal (for-profit and not-for-profit) activities taking place in the building;
- Anticipated future uses of the CCC in the near future and over the long run;
- Alternatives to the continued maintenance or upgrading of the CCC; and
- Issues and cost relating to bringing the CCC into compliance with access-related building codes.

Since the CCC is not a purpose-built, modern use building, the committees agreed that the Selectmen and CMAC will have to make an affirmative “future use case” for the building between now and Town Meeting as context for the FY 2019 capital requests.

The CBC and WC agreed to designate three members of each committee as liaisons to ensure communication and information sharing between the committees. The CBC liaisons will be Mr. Goldman, Mr. Phelan and Mr. Springett. The WC liaisons will be Ms. Cannie, Mr. Stuart, and Mr. Ursitti.

The CBC portion of the meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Mark Sarro