

Capital Budget Committee

Meeting Minutes

January 28, 2021

Remote Participation via Zoom Host Barry Goldman, Chair Capital Budget Committee

Following, guidance issued by Governor Baker regarding the open meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom conferencing technology. To join the meeting by video conferencing using a computer or tablet, please click the link, and enter the meeting.

Members Present: Robyn Hunter, Rob Andrews, John Quackenbush, Cindy Devall, and Barry Goldman

Guests: Dawn Fattore, Margaret Charron, Leslie Leon

Call to Order

Barry Goldman opened the meeting by calling it to order at 7:00pm.

Approval of Minutes: January 12, 2021 were approved unanimously by roll call vote.

Review Capital requests by Dover School Committee and Dover Sherborn Regional Schools

1. Chickering School -Replace flooring hallways, classrooms, main areas.
 - a. Low maintenance
 - b. No Waxing
 - c. \$85,000 installation
 - d. 20-year life
2. Chickering School -Upgrade cold water booster
 - a. Updated quote \$15,500
 - b. 15-year warranty
3. Chickering School -Other
 - a. Roof FY23- further assessment
 - b. Additional classroom floors-plan over 3 years
 - c. Fire Controls- further asses
 - d. EMS Systems- coordinate with Region
4. DSRS
 - a. Domestic hot water – 2 phases -High School
 - b. Size better-service more rooms
 - c. Quote \$180,000
 - d. Potential Green Communities Grant
5. DSRS
 - a. Floors -public areas of middle school
 - b. High School -7 classrooms
 - c. Cost \$40,000-50,000

- d. Same product as used in Chickering
 - e. Stairwells Middle School- cost \$25,000
 - f. Repairs -path around Middle School -\$50,000
6. DSRS
- a. Ductwork insulation quote \$55,000
 - b. Potential Green Communities Grant
7. DSRS
- a. Roof Planning
 - b. Do roofs over 2-year period
 - c. Possible restoration program

Reports of Department Liaisons-Police Department -Cindy Devall reports that Department received more proceeds at auction than expected. Robyn Hunter will talk with Chris Dwelley about procedure.

Capital Stabilization Fund -Robyn Hunter reviewed possible policy to create a fund with initial funding from Free Cash and annual additions to the account. Creation of this Reserve Fund will assist in planning.

Next Meeting-Planned to take place February 9, 2021

Motion to adjourn made, seconded and unanimously approved.

Respectfully Submitted,

Barry Goldman
Chair Capital Budget Committee
