

**Capital Budget Committee  
Minutes**

**February 4, 2022**

**8:30 AM**

Remote Participation by Zoom

- 1) Call to order  
Present: Barry Goldman, Chair, Cindy Devall, John Quackenbush, Robyn Hunter
- 2) Approval of Minutes dated January 24, 2022  
Motion made and seconded; Passed 4-0
- 3) Review and Discussion of Capital Requests
  - Schools - Dawn Fattore
    - a. Dover - Total Request = \$186,500
      - i. Updated quote for flooring; cost is locked in despite potential price increase for materials in April - \$119,987.88
      - ii. EMS software upgrade quote - \$46,942
      - iii. Cold water booster replacement quote - \$29729
        - a) Net request \$17,000 as a part replacement was approved last year, and then that part became obsolete so now we are completely replacing the system
    - b. Regional Schools
      - i. Bringing back the IMA process for the roof restoration project - ~\$1,375,000
      - ii. IMA process allows the towns the freedom to decide how they want to fund the capital request
      - iii. Getting bids starting 2/4/22 for roofs: middle school, including the gym, and Lindquist Commons
      - iv. ROI better on restoration project
      - v. Will utilize the E&D (excess and deficiency) for the remainder of the projects, no money required from towns
        1. High school boilers, pump house boiler, upgraded security system for Lindquist Commons, adding a dividing wall in a MS classroom, additional HS floors
- 4) Reports of Department Liaisons -

- a. Parks and Rec will be requested to present at the next meeting
- 5) Discussion of Financial Policy for Capital Reserve Account
  - a. Next phase is for Capital Reserve Committee to meet with Free Cash Committee to align on policy - meeting January 31<sup>st</sup> @ 1:00 pm
- 6) Green Community Annual Report - based on total for projects, the town will be eligible for grants
- 7) Discussion by Energy & Sustainability Subcommittee - tabled
- 8) Next Committee Meetings scheduled for February 14<sup>th</sup> @ 7:00 pm.

Upon motion and second unanimously voted to adjourn.

Respectfully Submitted,  
Barry Goldman, Chair