

# **Capital Budget Committee**

## **Meeting Minutes**

**March 8, 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:** Karl Warnick

### **Call to Order**

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

**Approval of Minutes:** March 1, 2021 were approved unanimously by roll call vote.

### **Review Capital Requests**

#### **1. Town House Roof**

See March 1, 20121 Capital Budget Committee Meeting for background information on existing roof and conditions.

Review of preliminary eves, and valleys.

Estimates obtained from third parties: \$613,000-\$678,000 without design and engineering services.

Review of quality of GAF v CertainTeed.

50-year warranty.

Vendor uses Eagle View Report: Calculates area of roof, gutter lines, pitches, flashing.

Recommends rubber membrane for flat roof portion.

#### **2. Motion made, seconded and unanimously approved**

The Committee approves and recommends that the Town House Roof be replaced with new architectural shingles, GAF or equivalent, and all other materials and supplies required for other portions of the roof, including design and engineering services in an amount not to exceed \$700,000.

**3. Update of Capital Requests by Dover Sherborn Regional Schools**

The Dover Sherborn Regional Schools will use E &D

**4. Update of Capital Requests by Dover School Committee**

**Motion made, seconded and unanimously approved**

The Committee approves and recommends the School Committees capital requests at Chickering School: (1.) for replacement and upgrade of hallway and classrooms flooring with new and improved flooring with a 15-year warranty in an amount not to exceed \$80,000 and (2.) for repair and upgrade of cold-water booster equipment in an amount not to exceed \$15,500.

**Motion to adjourn made, seconded and unanimously approved.**

Respectfully Submitted,

Barry Goldman  
Chair Capital Budget Committee

---