

CAPITAL BUDGETING COMMITTEE MINUTES

February 26, 2013, 6:25 P.M.

Masco Jr. High Library, second floor Masco Jr. High

Members Present: Susan Fowler, Robert Conroy, Michael White, Carl Noblitt, Joyce Ricklefs

In Attendance: Kathleen Benevento, Finance Director, Robert Fanning, Chair Finance Committee, Holly Langer, Member, Library Advisory Committee, Barbara Jessel, Chair, Library Advisory Committee, Heidi Ellard, Chair Library Trustees

The Meeting was called to order at 6:25 PM by the Chair. Carl Noblitt nominated Joyce Ricklefs to take minutes, Mike White seconded the motion, and the vote was unanimously approved.

The Committee then moved to a discussion of the rating for the Library design article. The Chair noted the need for the meeting as the vote was deadlocked at the last meeting with two members rating an "A" and two others rating a "D". Barbara Jessel asked for the concerns regarding the article. The members voting "D" were concerned about the lack of a plan for the Cummings House, the programming based on the need for state approval regarding the now-defunct grant, and the smaller library for more money. Ms. Jessel addressed those concerns. After further discussion, Mike White motioned an "A" rating, seconded by Susan Fowler. The rating carried three to two. Mike White will make the announcement at the Town Meeting.

There being no further business, Carl Noblitt made a motion to adjourn, seconded by Bob Conroy and unanimously passed. The meeting adjourned at 6:53 PM.

The next meeting will be scheduled as information on items for the Annual Town Meeting becomes available

Respectfully submitted,

Joyce Ricklefs, Secretary Pro Tem