

CAPITAL BUDGETING COMMITTEE MINUTES

MARCH 26, 2012, 9:30 A.M.

BOXFORD TOWN HALL, SECOND FLOOR CONFERENCE ROOM

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

In Attendance: Kathleen Benevento, Finance Director, Alan Benson, Town Administrator

The Meeting was called to order at 9:30 AM by the Chair. The committee moved to a review of proposed capital items for the Annual Town Meeting. The Chair informed the Committee that Dick Taylor, COA President, had requested late Thursday that he attend this meeting to explain the options that are being considered for the warrant articles for either rehab on the present COA building or a lease option. Due to agenda and timing issues, the Chair agreed to have members attend various meetings this week to get information and then consider options at a future CB meeting. Discussion of this item was postponed until after Fincom and Selectmen's meetings.

The Committee then moved to rating additional articles and voted as follows:

West Library wood repairs	A	Moved: RF, Second: MW	Unanimous
DPW Bathroom	B	Moved: MW, Second: RC	Unanimous
School floor replacements		hold for more information	
Stiles Dam Engineering	B	Moved: RF, Second: MW	Unanimous
DPW & Fire VHF radios	B	Moved: RF, Second: MW	Unanimous
New Police Weapons	A	Moved: RF, Second: CN	Unanimous
DPW Mower	B	Moved: RF, Second: MW	Unanimous
Elementary Math Curriculum	A	Moved: RF, Second: RC	Unanimous
DPW dump truck/sander/wing plow	A	Moved: RC, Second: JR	Unanimous
Technology plan		hold for more information	

Fire Truck tanker/ pumper; refurbish current hold for further discussion

M. White left the meeting at 10:30 A.M.

Alan Benson explained the Spofford Rd. eminent domain item on the warrant. Pricing per acre and need for purchase was reviewed. The item was rated:

Spofford Rd. Eminent domain land B Moved: RF, Second CN vote 3-1

The Committee Chair distributed the Ethics Code of Conduct for Committee members and reminded members to take the 45 minute online course every two years. The new version will be out in November 2012.

Minutes for the February 15, 2012 were reviewed and RF moved acceptance, JR seconded and the motion passed unanimously.

A motion to adjourn was made unanimously at 11:05 A.M. The next meeting will be scheduled as information on items becomes available.

Respectfully submitted,

Joyce Ricklefs, Secretary Pro Tem

