

CAPITAL BUDGETING COMMITTEE MINUTES

April 17, 2013, 9:30 A.M.

Boxford Town Hall, Fishbowl

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

In Attendance: Kathleen Benevento, Finance Director

The Meeting was called to order at 9:30 A.M by the Chair. J. Ricklefs was nominated Secretary Pro Tem by M. White, seconded by C. Noblitt. The vote was unanimous acclamation.

M. White moved acceptance of the prior meeting Minutes of March 27, 2013 with corrections of mistakenly attached information being deleted, and R. Conroy seconded. The minutes were unanimously approved.

J. Ricklefs discussed a few housekeeping items regarding information dissemination of Committee ratings to presenting meeting guests. The Committee agreed that the Chair or a designated member would notify the appropriate bodies on behalf of the committee to prevent misinformation. She also verified the genesis of the previous three playgrounds' funding as private funding/school maintenance, as she met with Dr. Creeden for clarification.

K. Benevento then went through the warrant articles relating to the library, noting that the Town Moderator has vowed to get through all the library articles on the first night.

C. Noblitt motioned a D rating on Article 9, seconded by J. Ricklefs. Discussion followed and the committee voted 3-2 a D rating. After further discussion, R. Conroy asked for reconsideration of Article 9, J. Ricklefs seconded. The reconsideration passed. R. Conroy then moved an A rating, seconded by M. White. The A rating passed 3-2.

Article 10 was moved as a D by M. White, seconded S. Fowler. The D rating passed unanimously.

Article 11 was moved as an A by J. Ricklefs, seconded by S. Fowler. The motion passed unanimously.

Article 12 was moved as an A by C. Noblitt, seconded by M. White. The motion passed unanimously.

Article 13 (interior renovations at Elm St. Library) was moved by M. White, and seconded by C. Noblitt as an A if the Town does not approve either Article 9 or 10 or a D if either article passes. The Committee voted unanimously to support that motion.

Article 14 was moved as a D by C. Noblitt, seconded by M. White. The motion passed unanimously.

Consideration of Article 24, land acquisition, was discussed but lacked any information except a broad outline. The Committee will review prior to Town Meeting.

The next meeting will be at 6:00 at the Masco Junior High library prior to Town Meeting to get information and vote on the land acquisition.

C. Noblitt moved adjournment, M. White seconded and with unanimous consent the meeting was adjourned at 10:25 A.M.

Respectfully submitted,

Joyce Ricklefs

Secretary Pro Tem