

## Capital Budget Committee

### Minutes

February 9, 2023

7:00 PM

Remote Participation by Zoom

#### 1) Call to order

Present: Barry Goldman, Chair, Cindy Devall, Robyn Hunter, John Quackenbush, and Cam Hudson

#### 2) Acceptance of Minutes for 2/2/2023 - Motion made and seconded - Unanimously approved.

#### 3) Reviewed list of items outstanding:

##### i. Board of Selectmen:

- a. Library roof – Karl Warnick - EDM replaced in 1995, beyond its useful life, estimate \$95,000
  - i. No major leaks, a few small ones in the past year, sparts tarting to fail in
- b. Library HVAC – installed in 1999 – only a cooling system and R22 is difficult to find, need to change compressor and air handler – will look to get an estimate for new engineers by early March
- c. Townhouse west wing a/c unit – 3-ton compressor and air handler - \$55,000
- d. Highway compressor – installed in 1998, struggles filling truck tires with adequate air - \$10,000 installed
- e. It was moved, seconded, and unanimously approved that the BOS replace the Library roof, Townhouse a/c unit, and highway compressor for a total of \$160,000

##### ii. DPW Update:

- a. Claybrook Road reconstruction is in the state bond appropriations bill, which is subject to limitations, and it is unlikely that Dover will get any money for this (\$1,000,000)
- b. Culvert replacement grant of \$100,000 is only for design
- c. Discussed hiring a consultant to provide guidelines for vehicle replacement metrics
- d. Need to understand risks of keeping trucks running for another year that are being requested for replacement.
- e. Discussed having consultant undertake mechanical assessment of trucks to assist in determining replacement schedule

##### iii. Fire Dept Update:

- a. Engine #1 - \$990,000 –goes to every car related call - discussed with Town Administrator about hiring a consultant to get replacement metrics – second most-used vehicle in department
- b. Requested log of fire truck calls

- c. Requested spreadsheet of trucks with descriptions
- d. All vehicles carry water except utility trucks
- iv. Park & Recreation
  - a. Why hasn't there been a combination with DPW maintain vehicles?
  - b. Why replace 2 tractors in one year?
  - c. How is equipment used for each department , Highway, Park & Rec, and Cemetery?

4) Next Committee Meeting is tentatively scheduled for February 14, 2023. Following meeting upon motion and second, unanimously voted to adjourn.

Respectfully Submitted,  
Barry Goldman, Chair