

# Capital Budget Committee February 11, 2019

Minutes

Approved 2/25/2019 vote 3-0

CBC Members Present: Wakeman, Host, Dormitzer,

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Mr. Wakeman opened the meeting at 1910 with the above quorum present.

Others present: Chris Senior, Michelle Leary, Chief Silvia, Michael Dick

Update on outstanding items

Harbor – Parker Ave Ramp – deferred to FY21

Recreation requests – Tennis court deferred to FY21, basketball and tennis repair still on

Device replacement school – apps – analysis in progress

Critical repair sidewalk/stairs – amount now \$80,000

Facilities additional boiler quotes – in progress

Facilities more info on service vehicle replacement

Water physical look at roof – roof assessment in progress by 3/15???

Chris Senior indicated that the historic group had a request for repairing the Lightkeepers oil storage shed. Information will be available at next meeting.

Prioritization

Ralph Dormitzer presented a prioritization grid used by Trent Hill. He had taken our FY20 requests and expanded to include weighting categories. We discussed using and conclude we would each work thru and be ready to discuss further at the 2/25 meeting.

Chris Senior presented several scenarios on Capital Stabilization Funding proposed for the FY20 budget. This included potential \$ transfers and possible STM2019 additional funding. If all could be made to happen it would keep CSF balances at an acceptable level.

There being no further business we voted to adjourn at 21:45PM

Respectfully submitted

Sam Wakeman