The meeting opened at 4:00 p.m. in Dublin Town Hall. In attendance were members Dale Gabel, Sterling Abram, and chair Bill Goodwin.

The goal of the meeting was to prepare for the next budget cycle. Dale presented that he has to reconcile figures representing amounts in the Road Construction lines. When that is done he will be able to prepare a new spreadsheet showing current amounts in all accounts.

Dale will meet with department heads by the end of July to discuss and update CIP amounts for each department. Sterling will conduct an inspection of town buildings beginning in early August and issue a report.

There was some discussion pertaining to expected impacts in recycling revenues and costs due to world wide economic changes. We agreed this was something we need to keep an eye on for possible impact to the CIP.

Dale warned that the newest PD cruiser replacement schedule may have more of an impact on budget than anticipated. He will research that data before our next meeting.

Dale reported that the Highway Department may be asking for a pickup for the agent’s use. Sterling noted that in the past this was discussed as a preferred alternative to paying the agent for mileage on his personal vehicle, since the legal restrictions on the current pattern of doing so do not properly compensate the road agent for that use.

Dale reported that the Transfer Station loader is at the point of needing replacement, and as was done in the last replacement, the best move might be to replace it with the Highway Department piece and purchase a new one for Highway.

It was agreed to apply a 6% increase in Capital Reserve figures to adjust for inflation.

It was noted that we need to find a better way to track actual withdrawals from Capital Reserve. Dale will send or distribute the updated CIP as soon as it is completed.

The next meeting is planned for Wednesday August 22 at 4 p.m. at Town Hall.

Meeting adjourned at 5:05 p.m.

Submitted by Sterling Abram