1. A meeting of the Capital Improvement Program (CIP) Committee was called to order in the Dublin Town Hall at 4:00 pm. Members in attendance were Bill Goodwin (Chair) and Sterling Abram. Dale Gabel joined the meeting at 4:25 pm.

2. The meeting was held to review the information gathered over the summer and to begin development of the Committee’s recommendations for warrant articles and for Capital Reserve Account set asides in the Town’s 2019 budget.

3. Spreadsheets for Heavy Highway Equipment, Bridges, Roads, Fire Equipment, Police Cruisers, Library, Town Buildings and Recycling Fund were reviewed with minor changes being made to proposed CR account amounts. For 2019, the preliminary set aside amounts are as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heavy Highway Equipment</td>
<td>$80,000</td>
</tr>
<tr>
<td>Bridges</td>
<td>$25,000</td>
</tr>
<tr>
<td>Roads</td>
<td>$144,000</td>
</tr>
<tr>
<td>Fire Equipment</td>
<td>$70,000</td>
</tr>
<tr>
<td>Police Cruiser</td>
<td>$15,000</td>
</tr>
<tr>
<td>Library</td>
<td>$5,000</td>
</tr>
<tr>
<td>Town Buildings</td>
<td>$11,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$350,000</strong></td>
</tr>
</tbody>
</table>

4. Potential warrant articles for equipment, along with rough order of magnitude (ROM) costs, are as follows:

- Highway Dept Front End Loader: $167,000
- Highway Dept ¾ Ton Truck: $36,000
- Fire Dept SCBAs: $100,000
- Police Dept Cruiser: $36,000
- Transfer Station Front End Loader: $32,000 (Loader from Hwy; used value to be transferred from Recycling Fund)

All projects will be funded from appropriate Capital Reserve or Recycling Fund accounts.

4. The Committee reviewed in detail the town building report prepared by Sterling. The potential warrant articles needed for 2019 to address building issues, along with ROM cost estimates, follow:

- Replace/renovate Transfer Station office building: $15,000
- Construct break room/renovate Highway Barn: $50,000
- Repair Town Hall roof (non-lapsing WA): $30,000
- Paint/repair as needed Police Station exterior: $10,000
- Replace Police Station flooring: $5,000
Replace Post Office heating system $15,000

All projects will be funded from appropriate Capital Reserve accounts.

5. Bill Goodwin identified the following Library projects for 2019 completion via warrant article:

   Paint function room: $2,900
   Replace carpets: $5,000

   All projects will be funded from the Library Capital Reserve account.

6. The Committee discussed keeping the Transfer Station building projects in the Town Building spreadsheet since Transfer Station projects are funded from the Recycling Fund rather than the Town Building Capital Reserve account. We agreed to move all of the Transfer Station building projects from the Town Building spreadsheet to the Recycling Fund spreadsheet.

7. The next meeting of the Committee was set for September 5, 2018 at 4:00 pm in Town Hall to review all information and provide final recommendations to the Board of Selectmen and the Budget Committee.

8. The meeting adjourned at 5:45.

/s/ Dale Gabel
Co-Secretary

(Note: These are draft minutes and are not considered final until reviewed by the CIP Committee at the next Committee meeting and accepted as an accurate record.)