

## Town of Stoneham Capital Committee Notes

January 8, 2019 4:00 PM Town Hall, Conference Room

Tom Barry, Ryan Brown, Kara Johnston (via phone), John Macero, Tim Waitkevitch, Jaime Wallace,  
Anthony Wilson

1. Approve Meeting Minutes of 12/12/2018
  - a. Edit: "\$1.8 Million/year for improving roads"
  - b. John Macero made motion to approve minutes, Anthony Wilson seconded.
  - c. Vote: 6-0-0 Approved Minutes
  
2. LIBRARY
  - a. **Request:** Painting - \$20,000
    - i. Walls have not been painted since 1980s
    - ii. Discussion about potential for potential Facilities Department to perform painting work
  - b. **Request:** Security Gate - \$15,000
    - i. Existing gate is from 1990s and is reaching end of service life.
    - ii. Gate has had issues lately and has been fixed through service contract (paid through Library's budget)
  - c. Update on Library Study:
    - i. Issue has been addressed, and study was not performed
    - ii. ***Capital committee will check on status of this funding***
  
3. HISTORICAL COMMISSION
  - a. **Request:** Interpretive Signage - \$15,000
    - i. Signage needed to allow access
  - b. Update on Gravestone Conservation:
    - i. Have not received responses for RFPs, will be sending out another RFP.
  
4. SCHOOLS
  - a. **Request:** MSBA Feasibility Study - \$700,000
    - i. Feasibility Study required per MSBA. Town's previously performed study will support the new study.
    - ii. Study is reimbursable by MSBA – anticipated that approximately 50% will be reimbursed. Town needs to allocate funding for whole project, and reimbursement takes place after.
  - b. **Request:** 1-1 Technology Grades 1-4, 11-12 - \$100,000
    - i. 1-1 Program has been successful so far. Looking to continue funding the 1-1 program for juniors and seniors, and lower grade levels.
  - c. **Request:** Playground Upgrade – South Elementary - \$200,000
    - i. Old playground, site gets muddy
  - d. Update on High School Roof Repairs Project:
    - i. \$350,000 allocated
    - ii. Have spent \$25,755.00 so far on roof repairs.
    - iii. Each elementary school needs HVAC controls upgrades (around \$25,000 per school) and have been making these repairs through other budgets.

- iv. Could \$100,000 be saved from this account for HVAC and future roof repairs?
- v. Could \$200,000 go back to the town from this allocation?
- e. John will re-assess budgets if Facilities Department is created

**5. Request Al Rego attend upcoming Capital Committee meeting for updating the capital request spreadsheet.**

6. Tim Waitkevitch is the new chair of the Finance Committee and will be re-assigning Capital Committee appointee.

**7. Tom will check in with Department heads for next meetings.**

8. Motion to adjourn at 5:20 PM by John Macero. Seconded by Anthony Wilson. Unanimous.