

## Town of Stoneham Capital Committee Notes

January 29, 2025 9:00 AM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Melanie Fiore, David Ljungberg, Cory Mashburn, Brian McNeil, Lauri Plourde, Kara Rozycki, Leia Secor, Dennis Sheehan, Marcia Wengen

1. Approve meeting minutes of
  - a. 01/23/2025
    - i. Edit: "205" to "2025" in Item 3b
    - ii. Motion to approve with edit by Melanie Fiore. Seconded by Cory Mashburn. Vote: 8-0-0.
  - b. 10/01/2024
    - i. Edit: "Jaime" to "Jamie"
    - ii. Motion to approve by Cory Mashburn. Seconded by Kara Rozycki. Melanie abstained. Vote: 7-0-1
2. Review Debt Schedule
  - a. Update provided by Lauri Plourde on debt schedule
3. Review of requests from departments and committees:
  - a. Facilities Presentation by Brian McNeil
  - b. Central Middle School Bridge Repair
  - c. Fire Station Roof
  - d. Colonial Park Roof
  - e. South School Chiller
4. Update from Facilities Department on MS Bridge and other projects
  - a. Updated provided by Brian McNeil
5. Next Meeting
  - a. Tuesday 2/11 at 8:30AM