

# Town of Stoneham Capital Committee

## Meeting Notes

August 1, 2017 11am Town Hall, Conference Room

Anthony Wilson , Thomas Younger, John Macero, Marie Christie, Donald Piatt, Ryan Brown, Kara Johnston, Tom Barry

- Unfunded priority List
  - o Chief McIntyre - Have not purchased a vehicle since April 2015. (FY14 allocation) One is out of commission and not worth fixing. That leaves with 9 marked vehicles. Covered a list of vehicle issues. Some cars have recurring problems that break frequently. Newer vehicles are taking a beating because old cars are out of commission. Requested the vehicles are priority. Even if approved, it would be purchased in
  - o TA Younger – Cars are typically operational. It is a goal to have this under operational budget.
  - o Marcia Wengen & Dolly Wilson – We were able to get a matching grant for the old burial ground. The grant needs to be submitted in by January. Stoneham funding will need to be in place to apply to that grant. The historical commission submitted a warrant article separate from the capital committee. In 2012, the historical commission did a master plan for the old burial ground with a grant. The total cost for restoration was over 260,000. Since that time, the costs have changed and the grounds have deteriorated further. Of the 9 trees that need work, two can be handles by the DPW. The remainder of the trees need tree climbers and cranes to address. An article was already submitted so it was discussed that a capital allocation is not needed.
  - o Golf Course Fence – This was completed out of the golf contract. No capital needed.
- Establish timeline to move vehicles from capital to operating.
  - o Chief McIntyre suggested he will request this transition in May for FY19.
  - o Don noted that the turn out gear is now in the fire budget.
- Review Library and Arena Studies and determine future needs.
  - o Chiller and slab need to be replaced. The total work recommended was \$1.7m. Even if we were looking at privatization. Don recommends authorizing in October so that the work can be done in the spring. We would do a BAN while the work is being done and the dept. would not go out until 2020. The consulting company felt the system could fail at any time.
  - o The town is looking into this further before starting the study. The DPW is looking into if this could be a downspout issue before doing the formal study. Will review this fall when there is more rain again.
- Develop a more comprehensive
  - o Talked about the fact many items are missing from the list. We don't in general have boilers or roofs. The light at Williams street is a good example of something that should have been on the list. Discussed that it would be good to have this all put into a database for ongoing maintenance.

- Fall 18 Warrant Recommendations
  - o Police Car – \$110k
  - o Pavement Management Plan
  - o Authorize Arena Debt
- Anthony made a motion for \$110k for 2 police vehicles, a pavement management plan and authorizes debt for the arena not to \$1.7M. Seconded by Marie
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