

Town of Stoneham Capital Committee Notes

December 12, 2018 3:30 PM Town Hall, Conference Room

Tom Barry, Ryan Brown, Dave Castellarin, Kara Johnston, John Macero, Tim Waitkevitch, Anthony Wilson

1. Approve Meeting Minutes of 12/06/2018
 - a. John Macero made motion to approve minutes, Anthony Wilson seconded.
 - b. Vote: 7-0-0 Approved Minutes

2. ARENA
 - a. **Request:** Little Roof - \$275,000
 - i. Has not been re-done since building was constructed
 - ii. Have made repairs and patches, but roof is leaking (including over new compressors and control panels)
 - iii. Estimate from Recco Refrigeration: \$275,000 (\$195K for roof + \$80K for equipment)
 - b. Arena Project Update (FY2019):
 - i. Mechanical work will be complete on Friday.
 - ii. Discussion of project cost overages:
 1. \$75,000 for extra slab that was found
 2. Frost below slab led to extra costs as well
 3. Electrical lines had to be brought up to code between score box and scoreboard
 - iii. A rebate check is anticipated from NStar. Can this be allocated for the project overage?

3. DPW
 - a. Pavement Management Program Overview
 - i. A study was performed for the whole town to assess the pavement condition on each street.
 - ii. Report states that the town needs to spend \$1.2 Million per year to maintain current road conditions. The Report states the town needs to spend \$1.8 Million per year to improve road conditions.
 - iii. The study showed that the Town needs to supplement Chapter 90 (which provides \$475K).
 - iv. Recommendation is to preserve streets, and do some of the failing streets every year.
 - v. Town Administrator can allow using water funds for paving where water work was performed.
 - vi. John Macero will look into Safe Routes to School.
 - b. **Request:** Paving - \$150,000
 - c. **Request:** Sidewalks - \$150,000
 - d. **Requests:** Vehicles
 - i. 3 in 1 Loader Bucket - \$25,000
 - ii. 1997 Volvo Loader - \$180,000
 - iii. 2003 Used Ford Explorer - \$25,000

- e. Drainage not being requested for FY2020. Eversource to pay for design and replacement for culvert on Montvale Avenue.
- 4. Anthony Wilson made a motion to request an audit and compliance review on the Arena Project, including contract documents, change orders, payments to contractors, and invoices from contractor. Tim Waitkevitch Seconded. Unanimous.
- 5. Motion to adjourn at 5:15 PM by John Macero. Seconded by Anthony Wilson. Unanimous.