

CAPITAL COMMITTEE  
TOWN OF STONEHAM  
35 CENTRAL STREET  
STONEHAM, MA 02180

MINUTES – FEBRUARY 28, 2017

Present: T. Barry, Chair; M. Christie, L. Olson, D. Piatt, T. Waitkevitch, A. Wilson, T. Younger

T. Barry called the meeting to order at 4:10 pm.

L. Olson reported on the report of the engineer who inspected the Robin Hood sprinkler system, finding some loose fittings but no risk of catastrophic failure. After discussion of priorities and available funding:

- it was moved by L. Olson, seconded by M. Christie and voted unanimously to replace the sprinkler replacement with the High School facility assessment at a budget of \$125,000;
- it was moved by A. Wilson, seconded by L. Olson and voted unanimously to move school sidewalk repair from “borrow” to “cash” and reduce to a \$25,000 budget;
- it was moved by A. Wilson, seconded by M. Christie and voted unanimously to increase the budget for the DPW Holder unit by \$18,000 to cover required attachments for the unit;
- it was moved by A. Wilson, seconded by M. Christie and voted unanimously to increase the budget for Town sidewalks to \$132,000. D. Piatt and T. Younger will look into the issues to “repairing” or “constructing” sidewalks with debt proceeds and coordinating the sidewalk and Chapter 90 projects.

The Committee continued with its review of the draft 5-year priority listing. By consensus, it was agreed to remove the proposed pond from the golf schedule as there is no perceived benefit to the Town. A draft of the arena report has been received but additional information on costs has been requested. Upon motion by M. Christie, seconded by A. Wilson, it was voted unanimously to include \$10,000 for gravestone repair at the Old Cemetery.

Members provided additional comments on the language of the draft report.

The meeting adjourned at 6:30 pm. The next meeting will be March 20 at 4 pm.