

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

MINUTES – JANUARY 3, 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 4:00 pm.

Bob Grover presented the DPW capital plan:

Water and Sewer – there has been no local funding for two years, though work was completed in FY16 with funds from a MWRA interest free loan. Plans are to return to an annual schedule in FY18.

Cemetery – work is planned beginning in FY19 with Perpetual Care funds.

Drainage – funds should be budgeted for repairs that will arise, though there are no current planned projects. It is anticipated that Eversource may replace the drainage under Montvale Ave.

Equipment – the plan is based upon a \$250,000 - \$300,000 level annual cost to replace smaller equipment on a 10 year cycle and larger equipment on a 20 year cycle. Costs are listed less trade-in value but are not listed in priority order within any given fiscal year. The plan for FY17 includes the replacement of a front end loader and the Snowmaster and the lease-purchase of a “Holder” unit.

Police Chief James McIntyre presented the Police Department capital plan:

Firearms – the current firearms are near the end of their seven-year useful life and should be scheduled for replacement. Costs are listed net of trade-in, and ammunition costs should also decrease.

Vehicles – as there has been no purchase for two years, there is a need to replace three cruisers and two unmarked vehicles. Cruisers can be used for three years of active duty before they are moved to a secondary function. One unmarked vehicle is out of duty due to frame rot.

HVAC repairs – the engineer has completed the construction cost estimate, drawings, and engineering specifications, though it is not clear if the entire bid document has been completed and is ready to be put out to bid.

Les Olson updated the Committee on the MSBA's rejection of the 2016 High School Statement of Interest and the concern over the Robin Hood School sprinkler system.

Upon motion by A. Wilson, seconded by M. Christie, it was voted 6-0-1 (T. Younger abstained) to approve the December 19 minutes.

The next meetings will be January 10, 2017 (Schools, Golf, and Library) and January 17 (Warrant Article and Report). The meeting adjourned at 5:53 pm.