

Town of Stoneham Capital Committee Notes

January 9, 2018 4:00 PM Town Hall, Conference Room

Tom Barry, Ryan Brown, Kara Johnston, John Macero, Anthony Wilson, Thomas Younger

1. Approve Meeting Minutes of 01/02/2018
 - a. Anthony Wilson made motion to approve minutes, John Macero seconded.
 - b. Vote: 5-0 Approved Minutes (Thomas Younger Abstained)

2. Fire Department
 - a. Chimney Liner - \$10,000
 - b. Decontamination - \$50,000 – currently one shower stall in firehouse. There is now room to install a bathroom in basement. The work could also be performed in house for approximately \$30,000.
 - c. Kitchen - \$110,000 – should be moved upstairs.
 - d. Radios to be purchased by the Fire Dept (hopefully through a grant)
 - e. Repointing Bricks/Windows – Received permission from Mass Historical to do aluminum exterior and wood interior windows.
 - f. Can't fix just mortar joints or patches, need to fix the whole building.
 - g. Generator will need replacement in approximately 5 years.
 - h. Heat expected to last a few more years.
 - i. A future substation would be needed on the south side of town.
 - j. Feasibility Study recommended two fire stations – one to the north, and one to the south.
 - k. Difficult to find ladder trucks to fit in current fire station.
 - l. In the future, the Fire Department could act as EMS and generate additional revenue.

3. Department of Public Works
 - a. Sander Body - \$25,000
 - b. 1-Ton Dump Truck - \$50,000 – used on a daily basis and has a sander on it that is used for parking lots. Salt is deteriorating truck.
 - c. Air Compressor - \$20,000 – smaller unit (of two total units) is able to be brought out
 - d. 6 Wheel Dump Truck - \$130,000
 - e. F-250 Pickup Truck - \$45,000
 - f. Cemetery Program - \$25,000 – Cemetery has approximately 50 years left. May be an opportunity to sell portions of the cemetery lot.
 - g. Drainage Repair - \$100,000 – Drainage network needs repairs. Towns are now charging a drainage fee with water and sewer. Catch basins are cleaned annually.
 - h. Sidewalk - \$150,000 – Replacement and new sidewalks. School routes and downtown area are priority. Precise concrete could be used which would allow for more sidewalks to be done. Chapter 90 can be used if street is being done

- i. Streets - \$200,000 – will have \$480,000 from Chapter 90
 - j. Town Fueling Station – was recently out of code. Waiting to hear back on a quote and requirements per Fire Department, etc. Fueling Station is used by Town departments, as well as contractors during plowing
 - k. DPW's Vacuum Truck could be shared with other communities.
 - l. Sewer - \$500,000 – for sewer repairs
 - m. Water - \$0 – funding not needed due to MWRA funding
4. Recreation
- a. Athletic Fields - \$150,000 – Repairs to Rec Field. Fields are currently being taken care of by the youth organizations and fields are in need of repair. Recreation Department plans to apply for grants as well to help supplement costs.
 - b. Playground Replacements are also needed.
5. Next meetings:
- a. 1/11: Golf Course, Arena, Non-Departmental, Library
 - b. 1/16

Meeting adjourned at 6:15 PM (John Macero made motion to approve, Anthony Wilson seconded, Vote: 6-0).