

Town of Stoneham Capital Committee Notes

January 16, 2018 4:00 PM Town Hall, Conference Room

Tom Barry, Ryan Brown, Marie Christie, Kara Johnston, John Macero, Tim Waitkevitch, Anthony Wilson,
Thomas Younger

1. Approve Meeting Minutes of 01/11/2018
 - a. Marie Christie made motion to approve minutes, John Macero seconded (Anthony Wilson abstained).
 - b. Vote: 7-0-1 Approved Minutes
2. \$1.5 Million Available (through free cash and stabilization funds)
3. Fire Department
 - a. Radios to be requested through a grant by the Fire Dept.
 - b. Kitchen needs to be part of larger discussion regarding future fire station(s)
4. School
 - a. Remove Passengers Vans from Capital Requests (to be purchased through Transportation Budget)
 - b. Old Central Middle School – A significant amount of repairs are needed throughout the building. The lease fees cover the cost of the School Department’s maintenance budget. An appraisal for the building and site was recommended.
 - c. Energy Management – could potentially be performed under Green Communities Project, or be combined with HVAC project at elementary schools.
 - d. Radios – Schools will consider a grant
5. Golf
 - a. Recommended to consider creating an operating budget for future tree work.
 - b. Could switch off annually in future with tee boxes and bunkers.
6. Arena
 - a. ADA Compliance needs to be evaluated and cost needs to be determined (would require a Special Town Meeting once amount is determined).
7. Anthony Wilson made motion to approve Capital Requests as listed in Table at the end of the meeting minutes. Vote: 7-0.
8. Next meetings:
 - a. 1/23 at 6 PM in Banquet Hall and Board of Selectmen Meeting at 7 PM

Meeting adjourned at 6:35 PM (Anthony Wilson made motion to approve, Tim Waitkevitch seconded, Vote: 7-0).

Table: FY 2019 Capital Committee Recommendations

FY2019 Capital Committee Recommendations

Department	Amount	Description
Town Planner	\$50,000	Downtown Stoneham Configuration Complete Streets Improvement Program, Design Study - The project will address the roadway from Montvale/Main Street intersection southerly to Maple/Main Street intersection. Benefits will include: more efficient traffic pattern, give Downtown businesses more space in front of their storefronts for seating/gathering, widen sidewalks, increase green space /public gathering areas and ultimately make it safer for all those who travel throughout the Downtown whether it's by vehicle, bicycle or by-foot.
Police	\$20,350	Firearms Replacement – Replacement of pistols for the Department to reduce the probability of malfunction or failure of weapons. By changing the caliber of the handgun from .40 caliber to 9mm, the cost of ammunition for training is reduced.
Fire	\$50,000	Decontamination Area – Construction of area that will contain 2-3 showers, a sink, and toilet, as well as a room with hose to wash off the bulk of biological or hazmat contamination. Currently there is only one bathroom and single shower in the Fire Station.
Schools	\$100,000	School Technology Capital Replacement Program – Purchase Chromebooks as part of the School Department’s effort to go one to one with technology in the schools. Chromebooks for Grades 5-6 (devices would stay in school) and Grades 7-10 (Chromebooks allowed to go home).
Schools	\$350,000	Stoneham High School "New Wing" Roof Replacement – Extensive roof repairs have been done and roof is actively leaking and in need of replacement. Roof can be penetrated very easily. Repairs are no longer an option.
Schools	\$150,000	Elementary School Chillers – New chillers are needed at Colonial Park and South School to replace chillers from 2001-2002 that never worked properly. School is used throughout the summer by summer school, teachers, athletics, and rental groups.
Public Works	\$150,000	Sidewalk Program – Removal and replacement of sidewalks throughout Town. School routes and downtown area are priority.
Public Works	\$150,000	Streets – For paving throughout Town. Chapter 90 funds have not been a sufficient source of funding in the past. These capital funds will be combined to provide a sustainable paving program in town.
Public Works	\$130,000	1992 6 Wheel Dump Truck – Part of DPW Capital Replacement Program (replace smaller vehicles on a 10 year cycle and larger vehicles on a 20 year replacement cycle)
Public Works	\$25,000	1997 Sander Body – Part of DPW Capital Replacement Program
Public Works	\$50,000	2004 1 Ton Dump Truck – Part of DPW Capital Replacement Program
Public Works	\$45,000	2006 F-250 Pickup Truck – Part of DPW Capital Replacement Program
Recreation	\$30,000	Park and Field Study – A study to evaluate Stoneham’s current parks and fields. Goal is to create a priority plan to renovate fields and rebuild parks to meet the town’s usage needs, as well as ADA requirements.
Library	\$31,000	Carpeting – Will replace 30+ year old carpets that are threadbare in several areas, and permanently stained.

Library	\$15,000	Computer Replacement - Computers provide a core library service, and technology will remain vital to the Library's longterm focus. Computers will be purchased through NOBLE (for better pricing).
Golf	\$10,000	Tree Work – Required for tree removal that cannot be performed by DPW and requires a specialty tree service company. Select trees are currently shading areas that are now serviced by the new irrigation system.
Golf	\$24,314	Unicorn GC Bunker Restoration – Will provide restoration of multiple bunkers (most critical) at Unicorn Golf Course.
ND	\$25,000	Historical Commission - Continuation of Implementation of Master Preservation Plan for the Old Burying Ground (OBG). The restoration of the tombs and the walls are necessary to keep the wall from collapsing and undermining burials or creating a danger to the public, particularly along Oriental Court.
GIS/MIS	\$45,000	Upgrade to MS Windows Server 2008R2->2016 – Includes purchasing software assurance which allows for semi-annul upgrades to the Operating System for three years. Replace server 1 & 2, MS Office Server and SQL server, and server 1& 2 hard drives.
Police	\$16,240	Speed Radar Trailer – To be used throughout town to address and promote traffic safety. The police department's existing trailer has not been operative for four years. New sign can also display messages (ie. Town Meeting Announcements).
Schools	\$33,000	Security Radio System – Radios allow for communication between the schools and would be used by the Administration, Transportation, Nurse, Custodians, and other essential personnel. Under law, the schools need to be directly connected to Fire and Police Departments, and these radios would allow for this.
Total:	\$1,499,904	