

Town of Stoneham Capital Committee Notes

January 22, 2019 4:00 PM Town Hall, Conference Room

Tom Barry, Ryan Brown, Dave Castellarin, Kara Johnston (via phone), John Macero (via phone), Tim Waitkevitch, Jaime Wallace, Anthony Wilson

1. Approve Meeting Minutes of 01/15/2019
 - a. Anthony Wilson made motion to approve minutes, Jaime Wallace seconded.
 - b. Vote: 8-0-0 Approved Minutes

2. RECREATION DEPARTMENT
 - a. **Request:** Steele Playground Revitalization - \$210,000
 - i. Eligible for grants for 7 years with Open Space and Recreation Plan in place. Last year, July 9th was the deadline for grant applications, and would need to complete project by end of fiscal year.
 - ii. Request is for the match amount required of the grant. Can we just request match at town meeting?
 - iii. Rubberized surfacing would be implemented. Crushed stones on pathways. No current ADA compliant playgrounds in town.
 - iv. 58% match required (\$121,800) of \$210,000.
 - v. Quote provided.

3. GOLF
 - a. **Request:** Tree Work- \$10,000
 - i. Tree removal needed to reduce heavy shade and root encroachment to promote turf growth.
 - ii. Updating priority tree removal list
 - iii. Count of trees being removed and pruned
 - iv. Can DPW assist?
 - b. **Request:** Net in front of 30 Country Club Road, 3rd Hole - \$25,000
 - i. In 2017, a 40-foot high net was installed. Need 200 feet more of fence to protect homes.
 - ii. Letter from lawyer to Town
 - c. **Request:** Renovation of maintenance building staff lunch/break room - \$17,000
 - i. Health hazard
 - ii. Received quote, but a sample was not taken. Need to check if asbestos is present.
 - d. **Request:** Rebuild #9 hole - \$17,000
 - i. 2 greenside bunkers on the right side of the 9th Green
 - ii. Continuation of the long-term plan to rebuild all the bunkers at the golf course. Bunkers are worn out and eroded after years of play and neglect.
 - e. Golf Course Revenue was up a little bit from year prior with new irrigation system.
 - f. Unicorn revenue was up 18-19% through September, then rainy weekends in fall. Total revenue up 3-4% at end of season.
 - g. Unicorn's new website will be live next week.
 - h. Unicorn's proposed price increase of \$2.00.

4. TOWN PLANNER
 - a. **Request:** Rapid Flashing Beacon at Maple Street – Greenway - \$30,000
 - i. Price from MassDOT (\$30,000 is what Winchester paid for their rapid flashing beacon plus contingency). Would be a project add on.
 - ii. Important for pedestrian safety
 - iii. Temporary solution has been painted crosswalk and clearing of brush to improve sightlines.
 - b. Design for Complete Streets to go out to bid soon.
5. Police – 2 marked vehicles included in operating budget. Could not fit unmarked vehicle in operating budget.
6. BOS is going to receive an article on 2/1 for Capital Items, and a separate article for school feasibility study.
7. Discussion of Feasibility Study. Tri-board meeting to discuss on 2/6.
8. Next Meeting: 2/5