

# Town of Stoneham Capital Committee

## Meeting Notes

September 12, 2017 4:00 PM Town Hall, Conference Room

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

1. Review library and arena studies and determine future needs
  - a. Mr Younger reviewed the capital status list recently posted to the website.  
[http://www.stoneham-ma.gov/sites/stonehamma/files/u80/fy18\\_sept\\_capital\\_update.pdf](http://www.stoneham-ma.gov/sites/stonehamma/files/u80/fy18_sept_capital_update.pdf)
2. Update on Police department and Golf Course Projects
  - a. The bids for the police station were in. They will finish work by mid nov.
  - b. Irrigation bids are in and bids are under the allocated funds. Work will be done by end of November.
3. Develop more comprehensive assessment of assets and property.
  - a. John is working with Rob in facilities at the school to confirm school items that need to be addressed. They are just waiting for costs estimates to add to the list including school safety & security system.
  - b. Discussed that the town is starting the process to prepare for green communities.
  - c. Discussed hiring a firm to assess the town's buildings, parks and ADA. This will likely not be a capital committee warrant article. Members will collect information they have from other towns and bring it to the next meeting. This may include an maintenance program.
  - d. Discussed if water and sewer manages their own assessment of infrastructure, Discussed that the DPW is doing an INI study of our sewer systems over several years.
4. Approval of Prior Meeting Minutes
  - a. Maria moved to approve. Don seconded. Voted 8-0 with Tim abstaining.
5. Establish meeting schedule
  - a. TA to send out blank form asking for 2023 capital items and to validate the capital requests for other years with a deadline of Dec 4.
6. Election of New Secretary, Vice Chair

John nominated co-secretaries of Anthony and Kara . Don second. Voted unanimous.  
Marie nominated John as Vice Chare. Tim Second. Voted unanimous.