

## Town of Stoneham Capital Committee Notes

August 20, 2019 4:00 PM Town Hall, Conference Room

Tom Barry, Heidi Bilbo, Dave Castellarin, Kara Johnston, John Macero, Cory Mashburn, Dennis Sheehan,  
Jaime Wallace

1. Approve Meeting Minutes of 03/26/2019
  - a. John Macero made motion to approve minutes, Jaime Wallace seconded.
  - b. Vote: 8-0-0 Approved Minutes
2. Funding source for capital requests is free cash.
3. Facilities Department: \$60,000 for vehicles
  - a. Vehicles will be used by Facilities Department Director and staff.
  - b. Potential vehicles include truck with plow and utility van. Will be finalized when Director is hired.
  - c. Vehicles would be stored in high school garage.
4. Facilities Department: \$150,000 for building maintenance
  - a. Capital roof project for multiple town buildings (Library, Public Works, Arena Entrance, Senior Center)
5. Police: \$70,000 for cruiser
  - a. New vehicle will replace old police vehicle.
6. Fire: \$30,000 for reserve fire pump replacement
  - a. City of Cambridge selling truck for \$15,000. An additional \$15,000 requested to outfit the truck (including hoses, nozzles, etc.).
  - b. Cost of new truck is approximately \$690,000.
  - c. Truck has been inspected by Stoneham Fire Department and mechanics. Both have recommended the Town take advantage of this opportunity.
  - d. Reserve engine when one of two frontline ladder trucks is down for maintenance. Current Engine 4 may not pass emissions test and has failed portions of the pump test.
7. DPW: \$20,000 for mower
  - a. Current mower is used for cemetery and all town lawns.
  - b. Mower was previously requested by DPW for FY20.
  - c. Current mower is in regular need of repairs.
8. DPW: \$100,000 for paving and sidewalks
  - a. Will continue to follow Pavement Management Plan.
9. DPW: \$30,000 for drainage
  - a. Will include investigative and repair work of drains/flood prevention.
  - b. Will help achieve compliance with MS4 Permit.

10. Jaime Wallace made motion to support second article of capital items (Total: \$460,000).  
Seconded by Cory Mashburn. Vote: 8-0-0.

11. Next Meeting: TBD