

Town of Stoneham Capital Committee Notes

December 4, 2019 4:00 PM Town Hall, Conference Room

Tom Barry, Heidi Bilbo, Ryan Brown, Dave Castellarin, Kara Johnston, John Macero, Dennis Sheehan

1. Approve Meeting Minutes of 08/20/2019
 - a. Kara Johnston made motion to approve minutes, Dave Castellarin seconded.
 - b. Vote: 7-0-0 Approved Minutes
2. Update on recently approved projects
 - a. Reserve funds used for Fire Dept. Pump Truck instead of Capital funds
 - b. Fire Department RFP being issued soon for Feasibility Study
 - c. In the process of selecting OPM for High School Feasibility Study
 - d. Received prices for vans
 - e. Created bid document for roofs at Senior Center and DPW
 - f. Playground grant received
3. Review Capital Needs for May Town Meeting
 - a. Summary of requests distributed to Capital Committee and reviewed
 - b. Town Administrator and Town Accountant will coordinate with Department Heads and request backup for each request be provided at each department's meeting with the Capital Committee.
4. Meeting Schedule to review requests and meet with interested parties
 - a. Meetings requested with Town Planner, Fire Department, School, DPW, Golf, Arena, and Senior Center
5. Next Meetings:
 - a. 12/10 at 4pm
 - b. 1/7 at 4pm
 - c. 1/21 at 4pm
 - d. 2/4 at 4pm

Adjourn: 5:30 PM