

Town of Stoneham Capital Committee Notes

January 12, 2021 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, David Castellarin, Eric Duffy, Kara Johnston, John Macero, Cory Mashburn, Dennis Sheehan, Jaime Wallace

1. Approve Meeting Minutes of 09/09/2020
 - a. Dave Castellarin made motion to approve minutes, Jamie Wallace seconded.
 - b. Vote: 9-0-0 Approved Minutes

2. Review of Capital Requests
 - a. Public Property/Facilities
 - i. Ice Arena Lower Roof and Envelope Replacement (\$357,000)
 - ii. Boiler Redundancy (\$40,000)
 1. Could High School boiler be repurposed? Town is reviewing this option.
 - b. Police Vehicles
 - i. Marked Police Vehicle (\$145,000)
 - ii. Unmarked police vehicle (\$45,000)
 - iii. Vehicles have been submitted on operating budget as well. Budget is under review.
 - iv. 1 marked car is a necessity
 - c. Fire Department
 - i. Vehicle replacement (\$55,000)
 1. Goal is to get fire department cars on a regular replacement cycle
 - ii. Kitchen/female bathroom (\$40,000)
 1. Town will review if this work is able to be done under existing funding
 - iii. Fire truck (\$820,000)
 - d. School Dept
 - i. Robin Hood playground Upgrade (\$200,000)
 - ii. South School Site Rehab-Playground and Park Lot (\$500,000)
 1. Re-design with inclusive equipment
 - e. Public Works
 - i. 6 Wheel Dump Truck (\$185,000)
 - ii. Snow Blower Attachment (\$135,000)
 - iii. Drainage MS4 (\$160,000)
 - f. Recreation Department
 - i. Recreation Park Revitalization (\$24,097)
 - g. Library Department
 - i. Library Elevator (\$35,000)
 1. Dennis will request quote
 - ii. Library Carpeting (\$75,000)
 1. Asbestos under tile in junior room to be discussed further.
 - iii. Library Windows (\$30,000)
 - h. Golf Course
 - i. Rebuild hole 9 (\$18,700)
 - ii. Install net at 3rd hole (\$16,500)
 - iii. Tree Work (\$10,000)
 - iv. Renovation of maintenance building staff lunch/break room (\$18,700)

- v. New carpet in clubhouse (\$12,100)
 - i. Arena
 - i. Ice resurfacer (\$200,000)
 - 1. Current resurfacer is 9-10 years
 - 2. Discussion of leasing an ice resurfacer, purchasing a used resurfacer, or mutual aid agreement – Town will review
 - ii. Roof pushed because locker rooms are currently closed. Town will review
 - j. Historical Commission
 - i. Old Burying Ground (\$29,500)
 - k. Water/Sewer Enterprise
 - i. 6 Wheel Dump Truck (\$92,500)
3. Available Funding
- a. \$1.1-\$1.2 Million available to borrow
 - b. Departments will be requested to attend upcoming meetings
 - c. Capital Recommendations due to BOS on February 12, 2021
4. Next Meeting
- a. Tuesday January 19, 2021 at 4:00 PM
5. Adjourn: 5:00 PM