

Town of Stoneham Capital Committee Notes

February 2, 2021 4:00 PM (via GoToMeeting)

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

1. Approve Meeting Minutes of 01/26/2021
 - a. John Macero made motion to approve minutes, Cory Mashburn seconded. Dave Castellarin abstained
 - b. Vote: 8-0-1 Approved Minutes

2. Review and prioritize all requests
 - a. Projects reviewed and prioritized – see table attached with ratings.

3. Make recommendations of projects for based on available funds
 - a. John Macero made a motion to approve \$1,030,505.00 which includes:
 - i. Arena Lower Roof Design - \$25,000
 - ii. Fire Engine - \$820,000
 - iii. DPW - Streets and Sidewalks - \$100,000
 - iv. DPW - Drainage MS4 - \$64,000
 - v. Golf – Rebuild Hole 9 - \$21,505Motion seconded by Heidi Bilbo. Unanimous. 9-0-0.
 - b. Motion by Heidi Bilbo to approve 6-wheel dump truck with total of \$185,000, (\$92,500 out of Water Enterprise Fund and \$92,500 out of Sewer Enterprise Fund). Motion retracted. Committee agreed that 6-Wheel Dump Truck to be discussed in future once more accurate quote is available. Will be discussed in advance of Fall Town Meeting.

4. Coordinate communications with Select Board and Finance and Advisory Board
 - a. February 23rd – Tri-board Meeting. Tom Barry will attend to report on Capital Committee Recommendations to Select Board and Finance and Advisory Board.

5. Next Meeting
 - a. TBD

6. Adjourn: 5:30 PM