

Town of Stoneham Capital Committee Notes

September 9, 2021 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Eric Duffy, Katelyn Finnegan, Kara Johnston, Nicole Langley, John Macero, Cory Mashburn, Brian McNeil, Dennis Sheehan, Jaime Wallace, Marcia Wengen

1. Approve Meeting Minutes of 02/02/2021
 - a. John Macero made motion to approve minutes, Cory Mashburn seconded.
 - b. Vote: 8-0-1 Approved Minutes

2. Review of recently approved projects:
 - a. Fire Engine has been ordered, 1 year timeline
 - b. Fire Feasibility Study underway
 - c. Facilities: Design Study for Ice Arena Lower Roof and Envelope Replacement
 - d. Playground – finalized and now looking for funding for seeding
 - e. Finishing downtown study
 - f. Golf Course: Rebuild Hole 9

Department	Amount	FY22 Funded Projects May 2 2021	Funding Source
Public Works	\$ 100,000.00	Streets and Sidewalks	Bonded
Public Works	\$ 64,000.00	Drainage MS4	Bonded
Fire	\$ 820,000.00	Fire Engine	Bonded
Golf Course	\$ 21,505.00	Rebuild Hole 9	Bonded
Public Facilities	\$ 25,000.00	Design study: Ice Arena Lower Roof and Envelope Replacement	Bonded
Total	1,030,505.00	General Fund Funding	

3. Make recommendations of projects for based on available funds
 - a. Approximately \$625,000 available for spending at October Town Meeting
 - b. Reviewed list of requests:

Department	Amount	FY22 Projects	Funding Source
DPW	\$ 130,000.00	Mini excavator	
DPW	\$ 100,000.00	Streets and Sidewalks	
Schools	\$ 250,000.00	Masonry Chimney Repair (Old Central School)	
Arena	\$ 525,000.00	Ice Arena Roof Replacement	
IT	\$ 17,014.64	Microsoft Exchange Upgrade	
Schools	\$ 380,000.00	Shingle Replacement (Old Central School)	
Golf	\$ 125,000.00	Renovation of maintenance building staff lunch/break room	
Fire	\$ 32,000.00	Portable Radios (\$8,000/each)	
Public Property Maintenance	\$ 40,000.00	Boiler Redundancy-Town Hall	
Police	\$ 140,000.00	2 Marked Police Vehicles	
Schools	\$ 500,000.00	South School Site Rehab-Playground and Park Lot	
Public Works	\$ 135,000.00	Snow Blower Attachment	
Library	\$ 30,000.00	Library Windows	
Arena	\$ 160,000.00	Ice Resurfacer	
Historical Comm	\$ 29,500.00	2012 Old Burying Ground Preservation Plan	
Police	\$ 45,000.00	Unmarked Police Vehicles	
Fire	\$ 55,000.00	Vehicle Replacement	
Schools	\$ 200,000.00	Robin Hood Playground Upgrade	
Recreation	\$ 24,097.00	Recreation Park Revitalization	
Library	\$ 35,000.00	Library Elevator	
Library	\$ 75,000.00	Library Carpeting	
Golf	\$ 11,000.00	Tree Work	
Golf	\$ 13,975.00	New Carpet in Clubhouse	
Total	\$ 3,052,586.64	General Fund Funding	\$ -

- c. Discussion:
 - i. Ice Arena – cost has gone up due to pandemic. Design is 75% completed. Brian will check if hazardous testing was done.

- ii. Old Central School Roof – repairs have been done over the years but is now beyond repair (\$380,000). Roof will need to be tested for hazardous materials. Water has been coming in through roof of third floor.
 - 1. SEEM Collaborative, tenant, pays for half of major repair items.
 - 2. Currently in year 3 of 10-year lease
 - 3. SEEM Collaborative rent goes to School Department
 - 4. John Macero is current Board Chair of SEEM Board of Directors
 - iii. Old Central School Roof Chimney – repair needed (\$250,000) or demo cost to remove chimney above roof line for less costs.
 - 1. SEEM Collaborative, tenant, pays for half of major repair items.
 - 2. SEEM Collaborative rent goes to School Department
 - 3. Chimneys are original to the building per Marcia Wengen of Stoneham Historical Commission
 - 4. John Macero is current Board Chair of SEEM Board of Directors
 - iv. Police – 2 Vehicles requested (\$140,000). Chief is concerned with lead time associated with ordering vehicles, up to one year.
 - v. Golf – Current building has no foundation. No additional fee for disposal with mold.
 - d. Recommendations:
 - i. \$455,000 for building improvements (Roof for Old Central School, Chimney for Old Central School, Roof for Arena, Library windows)
 - ii. \$70,000 for marked police vehicle
 - iii. \$100,000 for streets and sidewalks
 - iv. Total: \$625,000
 - v. Motion by Heidi Bilbo to recommend \$625,000 in capital items, Seconded by Jaime Wallace. John Macero abstained. Motion passed unanimously.
- 4. Coordinate communications with Select Board and Finance and Advisory Board Next Meeting
 - a. 9/20 – Tri-Board Meeting
 - b. 10/4 – Town Meeting at Stoneham High School
- 5. Adjourn: 5:15 PM