

## Town of Stoneham Capital Committee Notes

January 4, 2022 4:00 PM (via GoToMeeting)

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

1. Approve Meeting Minutes of 09/09/2021
  - a. Heidi Bilbo made motion to approve minutes, Dennis Sheehan seconded.
  - b. Vote: 8-0-0 Approved Minutes
  
2. Elect New Chairperson
  - a. Dennis Sheehan made a motion for Tom Barry to remain Chair. Seconded by Heidi Bilbo. Vote: 8-0-0 Approved Minutes.
  - b. John Macero made motion for Ryan Brown to remain Vice-Chair. Seconded by Kara Johnston. Vote: 8-0-0 Approved Minutes.
  
3. Review of Recent approved projects:
  - a.

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
<b>Total</b>	<b>1,030,505.00</b>	<b>General Fund Funding</b>	

Department	Amount	FY22 Funded Projects October 4 2021	Funding Source
Public Works	\$ 100,000.00	Streets and Sidewalks	Free Cash
Police	\$ 70,000.00	Marked Vehicle	Free Cash
Facilities	\$ 455,000.00	Town Wide Building and Roof Improvements	Free Cash
<b>Total</b>	<b>625,000.00</b>	<b>General Fund Funding</b>	

4. Make recommendations of projects for based on available funds
  - a. Approximately \$1,000,000 available for spending at Spring Town Meeting.
    - i. Discussion of potential grants/other funding sources:
      1. Discussion of potential ARPA funds but will not know until Fall 2022. Will have a couple of years to spend those funds.
      2. Previous Town Meeting allocation for Recreation study being reviewed
      3. VW Grant for DPW Dump Truck
  - b. Reviewed list of FY23 requests:

Department	Amount	FY23 Projects
Arena	\$ 158,772.50	Ice Resurfacers
Dispatch	\$ 35,000.00	DPW/Police Radio Transmitter
Dispatch	\$ 896,000.00	Dispatch radio infrastructure (console/radios)
DPW	\$ 500,000.00	Streets and Sidewalks
DPW	\$ 198,000.00	6 Wheel Dump Truck w/ plow
DPW	\$ 55,000.00	One-ton Dump Truck
DPW	\$ 95,000.00	Mini Excavator
Facilities	\$ 166,200.00	Town Hall roof restoration
Facilities	\$ 50,000.00	Town Wide ADA improvements
Fire	\$ 103,995.43	12 Portable Radios & Chargers (8,666/each)
Fire	\$ 60,000.00	Vehicle Replacement
Golf	\$ 125,000.00	Renovation of maintenance building staff lunch/break room
Golf	\$ 38,000.00	Install drainage on 7th fairway
Golf	\$ 22,000.00	3-bay hitting cage for practice/lessons
Golf	\$ 10,500.00	Stoneham Oaks HVAC system
Golf	\$ 14,000.00	Tree Work
Golf	\$ 21,000.00	Renovate Unicorn Clubhouse Basement
Golf	\$ 11,000.00	2 heat/AC mini splits in Unicorn Clubhouse
Golf	\$ 15,000.00	New Carpet in Unicorn Clubhouse
Historical Comm	\$ 29,500.00	Old Burying Ground Preservation Plan
Library	\$ 30,000.00	Library Windows
Library	\$ 40,000.00	Library Elevator
Police	\$ 140,000.00	2 Marked Police Vehicles
Police	\$ 45,000.00	Unmarked Police Vehicles
Recreation	\$ 30,000.00	Recreation Park Revitalization plan
Schools	\$ 125,000.00	Masonry Chimney Repair (Old Central School)
Schools	\$ 165,000.00	Shingle Replacement (Old Central School)
Schools	\$ 550,000.00	Colonial Park roof restoration (replacement \$1.7 million)
Schools	\$ 30,000.00	Colonial Park gutter replacement
Schools	\$ 76,000.00	Central Middle School EPSM roof restoration
Schools	\$ 500,000.00	South School Site Rehab-Playground and Park Lot
<b>Total</b>	<b>\$ 4,334,967.93</b>	<b>General Fund Funding</b>

c. Discussion:

i. Departments will be contacted by Town staff to attend four (4) weeks of upcoming Capital Committee Meetings:

1. Library/Facilities/Schools
2. Police/Fire/DPW/Dispatch
3. Golf/Historical/Rec
4. Arena + Discussions

5. Coordinate communications with Select Board and Finance and Advisory Board Next Meeting

a. Capital Committee recommendations needed by 2/8/2022

6. Adjourn: 4:47 PM

Next Virtual Meeting: 1/11/2022 at 4 PM