

Town of Stoneham Capital Committee Notes

February 1, 2022 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Eric Duffy, Katelyn Finnegan, Kara Johnston (arrived at 4:30), John Macero, Cory Mashburn, Dennis Sheehan

Mary Wartman, Sara Hall, Nicole Langley

Mr. Barry opened the meeting and noted Mrs. Johnston may be a bit late, Mr. Sheehan offered to take minutes.

1. Approve Meeting Minutes of 01/26/2022
John M Macero made motion to approve minutes, Cory Mashburn seconded.
Vote: 7-0-0 Approved Minutes
2. The Current Years List was presented for consideration:

Department	Amount	FY23 Projects	Funding Source
Arena	\$ 145,572.50	Ice Resurfacers	
Dispatch	\$ 17,415.71	DPW Radio Transmitter	
Dispatch	\$ 1,138,000.00	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	\$ 180,000.00	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	\$ 9,000.00	Restroom renovations	
Golf	\$ 15,000.00	New Carpet in Unicorn Clubhouse	
Historical Comm	\$ 27,090.00	Old Burying Ground Preservation Plan	
Library	\$ 30,000.00	Library Windows	
Library	\$ 987,500.00	Library Roof	
Police	\$ 140,000.00	2 Marked Police Vehicles	
Police	\$ 45,000.00	Unmarked Police Vehicles	
Recreation	\$ 30,000.00	Recreation Park Revitalization plan	
Schools	\$ 250,000.00	Masonry Chimney Repair (Old Central School)	
Schools	\$ 43,700.00	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	\$ 50,000.00	South School Site Rehab-Playground and Park Lot Design	
Total	\$ 5,056,773.64	General Fund Funding	\$ -

3. The group reviewed all the items one by one and discussed their individual merits, and set priorities. Some discussion included the partial funding of the Fire radios with the intent being it being used as a match for a future grant and outright purchase of a smaller amount of radios if the grant is not awarded. The group felt they still needed more information on the dispatch requests, that there was other possible funding for the Recreation Plan under a previous Town

Meeting approval, and how to being to address the variety of roof related needs and possibly merging requests to begin to fund, design, and replace the variety of roof related issues.

4. After the discussion from the group, the projects that were chosen to be presented for consideration at the May Town Meeting was as follows:

Department	Amount	FY23 Funded Projects (Bonding)	Funding Source
DPW	\$ 100,000.00	Streets and Sidewalks	Bonding
DPW	\$ 198,000.00	6 Wheel Dump Truck w/ plow	Bonding
DPW	\$ 55,000.00	One-ton Dump Truck	Bonding
Facilities	\$ 359,700.00	Town roof restoration and design studies	Bonding
Facilities	\$ 50,000.00	Town Wide ADA improvements	Bonding
Fire	\$ 35,000.00	4 Portable Radios & Chargers (8,666/each)	Bonding
Fire	\$ 60,000.00	Vehicle Replacement	Bonding
Golf	\$ 38,000.00	Install drainage on 7th fairway	Bonding
Library	\$ 30,000.00	Library Windows	Bonding
Police	\$ 70,000.00	Marked Police Vehicle	Bonding
Schools	\$ 50,000.00	South School Site Rehab-Playground and Park Lot Design	Bonding
Total	\$ 1,045,700.00	General Fund Funding	

Kara Johnston made a motion to recommend the list as presented at the May Town Meeting, Ryan Brown Seconded, 8-0-0

5. There was a brief discussion about Mr. Barry presenting at potential Tri Board meetings going forward and Mr. Sheehan informed Mr. Barry that he would keep him updated. Mr. Barry Tanked Mrs. Finnegan for he work and wished her luck in her new position. Mr. Barry wish Mr. Macero well in his retirement and thanked him for all his work for the community.
6. Dennis Sheehan made a motion to adjourn, Corey Mashburn Seconded 8-0-0 Adjourn: 5:30 PM