

Town of Stoneham Capital Committee Notes

February 18, 2022 9:00 AM (via GoToMeeting)

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

Brett Gonsalves

1. Approve Meeting Minutes of 02/01/2022
 - a. John Macero made motion to approve minutes, Kara Johnston seconded. Tom and Jaime abstained. 6-0-2.
 - b. Vote: 5-0-0 Approved Minutes
2. Presentation by Brett Gonsalves
 - a. Review of ongoing, completed, and upcoming projects:
 - i. Elm St: Eversource ongoing project, installing underground conduits. Once completed, resurfacing Elm Street, Main from Montvale to Elm, and Montvale Ave
 - ii. Phase 7 Sewer Improvements work almost complete – areas replaced along Elm, New sewer main on sewer street, and some lining on Montvale Ave
 - iii. On Main Street near Post office -bumping out sidewalk to make handicapped crossing and shorten crossing length for pedestrian safety. In design and to be submitted for Shared Streets.
 - iv. Downtown Redesign – ongoing
 - v. On Main Street from Franklin to South Street – cleaned and lined 20” cast iron water main. Complete.
 - vi. South School (earmark design)
 - vii. MassDOT resurfacing program from South Street to Marble Street – not sure of timeframe yet. Town completed water main rehab already.
 - viii. MassDOT intersection redesign at Main St and South St
 - ix. Phase 8 sewer rehab going out to bid soon.
 - b. Request for new Water Main Project: Elm to Maple Street
 - i. Remove and replace 12” cast iron with 12” ductile iron
 - ii. MWRA Application in (3-4 months)
 - iii. \$130K surplus available plus \$700K application in to MWRA for zero percent interest loan, for a total of \$830K.
 - iv. Bid opening at end of February
 - v. Would be second town meeting article
 - vi. Motion made by Kara Johnston to support \$830K and use of MWRA loan for water main replacement project, seconded by John Macero. Unanimous.
3. Adjourn: 9:33 AM