

Town of Stoneham Capital Committee Notes

August 30, 2022 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Eric Duffy, Kara Johnston, Cory Mashburn, Leia Secor, Dennis Sheehan, Marcia Wengen

1. Approve Meeting Minutes of 06/13/2022
 - a. Dennis Sheehan made motion to approve minutes, Cory Mashburn seconded. Unanimous.
 - b. Vote: 8-0-0 Approved Minutes

2. Update of past projects and requests
 - a. Water project starting on Main Street
 - b. MVP Grant being awarded today for conservation project behind High School
 - c. Brian McNeil will update Capital Committee on ongoing projects
 - d. School Dept. ordered Chrome Books
 - e. Soliciting designer for South School
 - f. Received \$200K from state for street sweeper but need additional funds
 - g. Received grant for playground, but needs supplemental funding
 - h. Fire Truck – couple more months
 - i. Police cars – unmarked on order
 - j. Fire Department Car in
 - k. Fire Station Feasibility Study is nearing completion
 - l. Fire Dept. received grant for radios
 - m. Small roof on arena completed
 - n. Ice Resurfacer on order for Arena
 - o. Bunker project completed at Hole 9

3. Review current needs
 - a. \$600,000 on Free Cash may be available
 - b. September 19, 2022 Tri-Board Meeting
 - c. Need to meet with Facilities, Planning (Parks and Economic Development), DPW, and Historical Commission
 - d. Spreadsheet to be distributed to Capital Committee

4. Next Virtual Meetings: September 6, 2022 and September 13, 2022

Adjourn: 4:40 PM