

## Town of Stoneham Capital Committee Notes

September 13, 2022 4:00 PM (via GoToMeeting)

Attendees: Tom Barry, Eric Duffy, Kara Johnston, David Ljungberg, Leia Secor, Dennis Sheehan, Jaime Wallace, Marcia Wengen,

1. Approve Meeting Minutes of 08/30/2022
  - a. Dennis Sheehan made motion to approve minutes, Marcia Wengen seconded. Unanimous.
  - b. Vote: 6-0-0 Approved Minutes
2. Public Works
  - a. Updates
    - i. Paved 2.8 miles of roadway (double typical amount)
      1. Pavement Management Tool utilized to pick next roads
    - ii. Sidewalk Repairs
    - iii. Added to the Fleet
      1. 2022 One Ton Dump Truck
      2. Mini Excavator
    - iv. Adding to the Fleet
      1. 6-wheel dump truck (should be delivered October/November 2022)
  - b. Requests
    - i. One Ton Dump Truck (\$78,000)
    - ii. Utility Body Truck (\$78,000)
    - iii. Stainless steel Sander for 6-wheel dump truck (2 @ \$30,000 each for total of \$60,000)
    - iv. Street Sweeper (\$80,000 needed to supplemental \$200,000 earmark for total cost of \$280,000)
    - v. Aerial Flyover for GIS Updates (\$76,000)
      1. Discussion of cemetery application
    - vi. Park Street Sewer Design (\$65,000)
      1. Staff will review Water/Sewer Enterprise Accounts
    - vii. Total: \$437,000
  - c. Discussion of previous VW grant allocation
3. Facilities
  - a. Updates
    - i. Ice Arena Lower Roof
    - ii. Old Central School Roof – nearly complete, awaiting Asbestos Plan approval
    - iii. Middle School (old section) – out to bid now (\$200,000)
  - b. Requests
    - i. Roofs
      1. Town Hall – re-roof \$428,400 vs. restore \$157,500
      2. Colonial Park – restore \$625,000
    - ii. Fire and Life Safety Request
      1. Fire Panels
        - a. DPW Cold Storage - \$18,995

- i. Not monitored
    - b. DPW Office Area - \$29,990
    - c. Ice Arena - \$7,648
    - d. Total: \$56,633
  - 2. Sprinkler Repairs and 5 Year Test
    - a. Total: \$57,334 (Senior Center, Police Station, DPW Maintenance Garage, Central idle School, Robin Hood, South School, Colonial Park)
- 4. Fire
  - a. Radios and new car arrived. Pump truck to be delivered in March.
  - b. Compressor (\$40,000) – Air bottle refiller – next FEMA grant
  - c. Fire Station land (\$1,500,000) – for future substation
  - d. Fire Alarm Bucket Truck (\$150,000) – current is a 2001 with an older boom from 1996
  - e. 4 Lucas Chest Compression Devices (\$52,000)
  - f. Repairs to Exterior of Fire Headquarters (Envelope Project) (\$3,172,000) – roof replacement, window replacement, brick repointing
    - i. Painting of trim expected in 4 years
- 5. School Technology Needs
  - a. Chromebooks: 664 x \$339 = \$264,936
  - b. Laptops: 65 x \$989 = \$64,285
  - c. Interactive Boards: 25 x \$4,900 = \$122,500
- 6. School
  - a. Procuring soon for design of exterior of South School
- 7. Discussion
  - a. Facilities/Fire: \$114,000
  - b. Town Hall Roof: \$430,000
  - c. Preservation Plan: \$27,500
  - d. Sweeper: \$80,000 (reallocation of previous VW Grant funds)
  - e. School Technology Upgrades: \$100,000
  - f. Total: \$751,500

Ryan Brown made motion, Kara Johnston seconded, Unanimous Vote: 6-0-0 Approved.

- 8. Next Virtual Meeting: TBD

Adjourn: 5:30 PM