

## Town of Stoneham Capital Committee Notes

January 17, 2023 4:30 PM (via GoToMeeting)

Attendees: Tom Barry, Ryan Brown, Kara Johnston, David Ljungberg, Cory Mashburn, Leia Secor, Dennis Sheehan, Jaime Wallace, Martin Wantman, Marcia Wengen

1. Approve Meeting Minutes of 09/13/2022
  - a. Dennis Sheehan made motion to approve minutes, Cory Mashburn seconded. Unanimous.
  - b. Vote: 8-0-0 Approved Minutes
2. Elect New Chairperson
  - a. Motion by Dennis Sheehan for Tom to remain as Chair, Ryan Brown to remain as Vice Chair, and Kara to remain as Secretary. Cory Mashburn seconded. Unanimous. 8-0.
3. Review of Recent Approved Projects
  - a. Fire Truck – on order
  - b. Ice Resurfacers – on order
  - c. School Department – has ordered technology upgrades/equipment
  - d. Sweeper
  - e. Preservation Plan
  - f. Town Hall Roof Repair/Replacement
  - g. Sprinkler and fire Alarm Repairs – Town Wide
4. Make recommendations of projects for based on available funds
  - a. Dennis reviewed FY2024 projects
  - b. Dennis and Leia reviewing available funding
  - c. Dennis will schedule departments for next meetings (Tuesdays in February)
5. Coordinate communications with Select Board and Finance and Advisory Board
  - a. Provide recommendations by end of February
6. Request by Martin Wantman
  - a. Request for funding for drainage repairs and ditch cleaning
  - b. Mr. Wantman spoke of flooding issues on his property
7. Next Virtual Meeting: 1/24/2023 at 4:30 PM

Adjourn: 5:10 PM