

Town of Stoneham Capital Committee Notes

February 13, 2024 8:00 AM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Patricia DiPietro, Jane Francis, David Ljungberg, Cory Mashburn, Brian McNeil, Jay Miller, Lily Mysona, Alex Osgood, Kevin Osgood, Lauri Plourde, Kara Rozycki (Johnston), Leia Secor, Dennis Sheehan, Patrick Van Vleck, Jaime Wallace, Marcia Wengen

1. Approve meeting minutes of 02/06/2024
 - a. Motion by Ryan Brown. Seconded by Kara Rozycki. Vote: Unanimous.

2. Library (Lily Mysona, Patricia DiPietro)
 - a. Carnegie Wing Renovation - \$305,400
 - i. Original 1904 building. Current children's room in Carnegie wing needs work. Asbestos under the tiles under the carpet. Need full abatement due to asbestos. Paint peeling off the wall.
 - ii. Project would take about 3 months. Would need to close library for one week for the asbestos abatement.
 - iii. Plan is in place for access to children's materials during the project.
 - iv. Discussion of preservation of original shelving. Marcia to follow-up with library staff.
 - v. Current carpet is 40 years old. There are patches with tape.
 - vi. Over 2,000 people have attended children's events so far in current fiscal year.
 - b. Library Roof (previously reviewed by Facilities Department under Brian McNeil) - \$432,000
 - i. The flat roof being replaced is over the Carnegie Wing. There has been leaking

3. Golf (Kevin Osgood, Alex Osgood, Jay Miller, Patrick Van Vleck)
 - a. Review of past projects
 - i. Irrigation system added in 2017-18.
 - ii. 7th Fairway drainage project.
 - iii. 1st, 2nd, & 9th Green Bunker Renovations
 - b. Proposed
 - i. Stoneham Oaks HVAC System and wood railings - \$29,100
 1. Have quotes from 3 different companies
 - ii. Future Years:
 1. 4th Green Complex Renovation - \$52,401
 2. 8th Green Complex Renovation - \$22,853
 3. 6th Green Complex Renovation - \$22,990
 4. 3-Bay Hitting Cage for practice/lessons – \$34,745
 - a. would support walk-ins and support junior lessons through Youth on Course Program
 - iii. Have doubled the business (rounds and revenue) at Stoneham courses. Has very large youth and women's programs.
 - iv. Parking lot materials storage – course working on cleaning up trees. Sand and materials storage – seeking jersey barriers from DPW
 - v. Eagle Scout Project

- vi. Northeast Metro Tech has pulled permit for bathrooms and started project. Town will only have to pay for materials.
- vii. There is always interest in the Stoneham Oaks site.

4. School – Presentation by David Ljungberg and Brian McNeil

- a. Review of Past Capital Projects
 - i. South School Playground, Parking, and Traffic Flow Study – expected by end of February 2024
 - ii. ARP Funded Roof Restoration for Robin Hood School
 - iii. Robin Hood Chillers
- b. Roof Requests
 - i. Robin Hood School Roof (ARPA)
 - 1. Have entered into grant program with SOLECT Energy for solar, but grant program is delayed by 12-18 months
 - 2. Discussion of finances. Town to review.
 - 3. Would not own panels and would not need to do any maintenance
 - ii. South School - \$789,000
- c. South School Playground, Parking, and Traffic Flow Design and Mobilization - \$500,000
 - i. Could be accomplished in phased approach, although not ideal
 - ii. Project will likely be in range of \$2-3 million
 - iii. Project could be completed in one summer if entire project was done all at once.
 - iv. Parking would be moved to current basketball courts/playgrounds. Preserving basketball courts is a priority.
 - v. Study will be shared once it is available at end of this month.
 - vi. Police coordination on pick up/drop off? Traffic advisory Committee would be part of the design. May need to run additional bus routes to South School.
- d. Robin Hood School Playground - \$200,000
 - i. Not accessible or inclusive
 - ii. Plans to partner with local PTO for fundraising an additional \$100,000
- e. Bridge at Middle School – previously discussed under Facilities Presentation
- f. Discussion of combining playground projects together. Grant program may not work for Boys and Girls Club and at schools during school day.

5. Next Meetings

Next Virtual Meeting: Tuesday 2/26/2024 at 4PM

Adjourn: 9:25 AM