

## Town of Stoneham Capital Committee Notes

February 6, 2024 8:00 AM (via GoToMeeting)

Attendees: Tom Barry, Heidi Bilbo, Ryan Brown, Jill Burgos, Lou Chiulli, David Luciano, Cory Mashburn, Lauri Plourde, Kara Rozycki (Johnston), Leia Secor, Dennis Sheehan, Jaime Wallace, Marcia Wengen, Chief O'Connor, Trish Robertson, Jaime Wallace, Erin Wortman

1. Approve meeting minutes of 1/30/2024
  - a. Motion by Jamie Wallace. Seconded by Corey Mashburn. Vote: Unanimous.
  
2. Arena – Overview provided by Lou Chiulli and Jill Burgos
  - a. Generator Hook-up: \$50,000
  - b. Plumbing in locker room: No estimate available
  - c. Handicap Restrooms: \$200K
  - d. Exterior Doors (entrance & emergency doors): \$50,000
    - i. Door can pop open when shaken.
    - ii. Security cameras (12-15) inside
  - e. Upper Office Windows: \$50,000
  - f. Arena Project Update
    - i. New Zamboni as been at arena for 2 months. Logos installed. Ice has been incredible.
    - ii. LiveBarn now available for virtual game watching
    - iii. Ice time rented through end of summer 2024.
  
3. Planning and Community Development – Overview provided by Erin Wortman
  - a. Zoning Code Recodification - \$100,000
    - i. Funding for a consultant to guide the Town through the process
    - ii. Project would include public outreach and prepare the town to be able to go to Town Meeting
    - iii. October 11, 2023 bids received ~\$75,000
    - iv. Desire to move forward with this for economic development.
    - v. Can consider use of ARPA funds before May Town Meeting.
  - b. OSRP Update - \$25,000
    - i. Existing OSRP is valid until February 2025. Plans need to be updated to stay in compliance.
  - c. Housing Production Plan Update – \$25,000
    - i. Only good for 5 years. Current one is valid until February 2025.
    - ii. Implemented a lot of updates from the initial housing production plan. Not just sitting on the shelf.
  
4. Police-Dispatch Division - Overview provided by Dave Luciano and Chief O'Connor
  - a. Recording System - \$30,000
  - b. Update on Prior Year Approvals: all has been ordered and some items have been delivered. Awaiting install over next month.
  - c. Additional phases of radio system in future

5. Coordinate communications with department and committee heads.
  - a. Dennis to coordinate with Departments.
  - b. Golf, Library, School
  - c. 2/27/2024 is Tri-Board Meeting

6. Next Meetings

Next Virtual Meeting: Tuesday 2/13/2024 at 8AM

Adjourn: 8:40 AM