

Town of Stoneham Capital Committee Notes

January 30, 2024 8:00 AM (via GoToMeeting)

Attendees: Tom Barry, Ryan Brown, Kara Rozycki (Johnston), David Ljungberg, Cory Mashburn, Lauri Plourde, Leia Secor, Dennis Sheehan, Jaime Wallace, Marcia Wengen, Chief Grafton, Brian McNeil

1. Approve meeting minutes of 1/23/2024
 - a. Motion by Corey Mashburn. Seconded by Ryan Brown. Vote: 6-0-1. Marcia abstained.
2. Facilities – Presentation by Brian McNeil
 - a. Review of completed capital projects: Town Hall roof replacement, Middle School roof restoration, DPW Maintenance Garage and Cold Storage roof replacement, Library roof study (ongoing), Robin Hood School chiller replacement (ongoing)
 - b. HVAC Vehicle - \$63,800
 - c. Library Roof Slate Replacement- \$432,000
 - i. Replace flat roof, replace skylights, repair slate/clay roof, repair cupola, chimney, and gutter
 - ii. Discussion of water in Library basement. Plan is to bring a basement waterproofing company. Potentially need a French drain system. Roof/gutter replacement will help as well.
 - d. Green Communities Projects:
 - i. Robin Hood LED Phase #2 Replacement - \$10,000
 - ii. Library Heat Pump - \$180,000
 - e. Central Middle School Bridge Repair – Repair \$92,000, Paint \$30,000, Drawings \$30,000
 - f. South School Roof Replacement – \$789,500 (Flat Roof Restoration \$161,500, Replace shingles with metal \$580,482, Design \$30,000)
 - g. Future Capital Projects discussed.
3. Fire Department – Presentation by Chief Grafton
 - a. Fire Alarm Truck - \$200,000
 - i. Current is 2001 with a 1996 boom. Does not have safety prevention features and hydraulics are failing.
 - ii. Delivery times: 9 months – 1 year
 - iii. New requirements for boom trucks are being implemented by OSHA and ANSI which would increase price. Recommended to make purchase before these changes.
 - iv. Current chasis to be repurposed to a brush truck. Skid pump and brush fire equipment to be permanently mounted on the rear of the 2001 chasis. Will not tie up department pick up for other uses when it carries skid pump.
 - v. Fire Alarm Truck is also used by DPW to work on wires, telephone poles, holiday lights, etc.
 - b. Fire Prevention Vehicle - \$65,000
 - i. Replacing current 2011 vehicle
 - c. Discussion of fire alarm system. Not recommended to replace it. Stoneham system is well maintained. Private businesses pay an annual fee

4. Coordinate communications with department and committee heads.
 - a. Dennis to coordinate with Departments.

5. Next Meetings

Next Virtual Meeting: Tuesday 1/30/2024 at 8AM

Adjourn: 8:45 AM