

## Town of Stoneham Capital Committee Notes

February 26, 2024 4:00 PM (via GoToMeeting)

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

1. Approve meeting minutes of 02/13/2024
  - a. Motion by Dennis Sheehan. Seconded by Cory Mashburn. Vote: Unanimous.
2. Review details on current requests
  - a. Discussion of school roofs and solar options
3. Review and prioritize requests
  - a. Up to \$1.2 Million available for bonding at 2024 Annual Town Meeting
  - b. Letter to Select Board for recommended projects using ARPA funds
4. Prepare list of recommended capital improvements

Department	Amount	FY25 Capital Committee Recommendation	ATM	ARPA
Community Dev.	\$ 75,000.00	Zoning Code Recodification		\$ 75,000.00
Facilities	\$ 152,000.00	Middle School Bridge		\$ 152,000.00
Facilities	\$ 80,000.00	HVAC Vehicle		\$ 80,000.00
Facilities	\$ 432,000.00	Library Roof Repair and Replace	\$ 432,000.00	
Police	\$ 150,000.00	Marked Police Vehicle	\$ 150,000.00	
Fire	\$ 200,000.00	Fire Alarm Truck		\$ 200,000.00
Schools	\$ 272,000.00	South School Roof Replacement (789,000)		\$ 272,000.00
DPW	\$ 500,000.00	Streets and Sidewalks	\$ 500,000.00	
DPW	\$ 281,000.00	MS4- at Public Works Facility		\$ 281,000.00
DPW	\$ 235,000.00	6 Wheel dump with Plow		\$ 235,000.00
DPW	\$ 50,000.00	Hersam Drain Repair		\$ 50,000.00
Library	\$ 305,400.00	Carnegie Wing Renovation		\$ 305,400.00
Community Dev.	\$ 150,000.00	HS Wetlands restoration (design)		
Community Dev.	\$ 220,000.00	Central Square Redesign		
Facilities	\$ 190,000.00	Green Communities Match grant		
Police	\$ 45,000.00	Unmarked Police Vehicle		
Dispatch	\$ 30,000.00	911 backup recorder		\$ 30,000.00
Fire	\$ 65,000.00	Fire Prevention Vehicle		
Fire	\$ 65,000.00	Fire Station Painting		
Schools	\$ 500,000.00	South School Site Rehab		
DPW	\$ 70,000.00	Pickup truck	\$ 70,000.00	
DPW	\$ 150,000.00	Snow Blower Attachment		
DPW	\$ 20,000.00	Cemetery Survey		
Arena	\$ 200,000.00	Bathroom Rehab		
<b>Total</b>	<b>\$ 4,437,400.00</b>	<b>FY25 Projects</b>	<b>\$ 1,152,000.00</b>	<b>\$ 1,680,400.00</b>

Motion to approve recommendations made by Ryan Brown. Seconded by Cory Mashburn. Vote: 7-0-0.

5. Next Meeting: TBD

Adjourn: 5:45 PM