

CAPITAL EXPENDITURES COMMITTEE MINUTES

March 2, 2023

Hybrid Format

MEMBERS PRESENT: Joseph J. Deedy - Present
Karl J. Stinehart – Zoom
Doug Moglin - Present
Mark Krynicki - Zoom
Karen DeMaio - Present
Patrick Jubb - Present
Jeffrey Turcotte - Present
Nadine Cignoni - Present
Robin Solek, Secretary

OTHERS PRESENT:
Fire Chief Stefanowicz
David Sutton – Supervisor Buildings & Grounds

The scheduled meeting of the Capital Expenditures Committee was called to order at 5:30 p.m.

The next meeting for the Capital Expenditures Committee will be held on March 16, 2023 at 5:30 p.m.

The Capital Expenditures Committee re-organized the Chairman and Vice-Chairman. A **MOTION** was made by D. Moglin, seconded by K. Demaio (Vote: Y: 6 N:1 JD) to appoint J. Deedy as Chairman.

Roll call vote: JD – Y; KS – Y; TM – Y; MK – Y; KD – Y; JT – Y; PJ - Absent

A **MOTION** was made by K. Stinehart seconded by M. Krynicki (Vote: Yes: 6; No: 1) to appoint K. Demaio as Vice-Chairman.

Roll call vote: Roll call vote: JD – N; KS – Y; TM – Y; MK – Y; KD – N; JT – Y; PJ- Absent

A **MOTION** was made by P. Jubb, seconded by J. Deedy (Vote – Yes: 6: Abstain: 1:) to approve the minutes of March 3, 2022.

Roll call vote: JD:Y;KS:Y;MK:Y;KD:Yes DM:Abstain;PJ:Yes; JT: Yes.

DPW was postponed until March 16, 2023.

5:35 p.m. Buildings & Grounds Supervisor David Sutton:

David Sutton, B&G Supervisor is requesting a tractor for approximately \$32,860.00 for Town Complex. The tractor will also help with snow removal.

His second request is for Police Department HVAC in the amount of \$60,000.00. The system has been failing.

6:00 p.m. Fire Chief : Bunk Rooms & Overhead Openers :

Fire Chief Stefanowicz is requesting sleeping quarters in the amount of \$250,000.00. Presently the sleeping quarters are inadequate. The plan would be to construct 6 dormitory style rooms. Temporary quarters while under construction could be utilized in the Training Room. Fire Chief Stefanowicz gave examples of Westfield, W. Springfield

and Holyoke with similar systems. The system also provides for calm awakening of personnel for employee health and medical reasons.

The CapCom would like to see a more detailed breakdown of the plan.

The second request is for Overhead Door Openers in the amount of \$36,500.00 for all apparatus bays. The openers at the Fire Station are outdated and there is not a second system if they fail. There is the possibility of grant funding towards the cost.

The Capital Expenditures Committee will review the requests and vote on them before March 16, 2023.

Being no further business was brought forward before the Committee;

A MOTION was made by M. Krynicki, seconded by J. Turcotte (Vote - Unanimous) to adjourn at 6:07 p.m.

Roll call vote: JD – Y; KS – Y; DM – Y; MK – Y; KD – Y; JT – Y; PJ – Y

Respectfully submitted,

Robin Solek
Capital Expenditures Committee Secretary

Cc: Town Clerk