# CAPITAL EXPENDITURES COMMITTEE MINUTES March 16, 2023 Hybrid Format

MEMBERS PRESENT:	Joseph J. Deedy, Present Karl J. Stinehart, Zoom Doug Moglin, Present Mark Krynicki, Absent Karen DeMaio, Present Patrick Jubb, Zoom Jeffrey Turcotte, Present Nadine Cignoni, Absent Lisa Anderson, Secretary
OTHERS PRESENT:	DWP Director, Randy Brown Police Chief, Robert Landis Cemetery Sexton, Lisa Anderson

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

A **MOTION** was made by <u>Doug Moglin</u>, seconded by <u>Karen Demaio</u> (Vote: Yes 6; No; 0) to approve the minutes of March 2, 2023.

## 5:35 p.m. DPW Director Randy Brown:

Randy Brown is requesting a one ton pick-up to replace the 2008 Ford F-350 at \$175,000.00. His second request is a Curb Machine with trailer for \$22,000.00. The last item requested is a Dump truck to replace the 1999 Freightliner at \$318,000.00.

Randy Brown is requesting for the 5 – YEAR PROJECTION for Highway Division paving Projects small scale at \$50,000.00, Construction paving and infrastructure improvements for small scale projects at \$47,500.00, Improvements paving and infrastructure improvements for small scale projects at \$30,800.00 and Paving and Infrastructure improvements for large projects at \$3,000,000.00.

Randy Brown is requesting for the SEWER FY2024 Capital Items/Projects are Grinder Pump Equipment includes new grinder pumps and parts at \$30,000.00, I/I Removal, Infiltration and inflow removal at \$10,000.00, SCADA Improvements at \$10,000.00 and Prifti Park PS Upgrades includes new pumps, motors, and controls at \$400,000.00.

Randy Browns is requesting for the WATER DIVISION FY2024 Capital Items/Projects a Town wide Leak Detection per MassDEP Policy at \$8,000.00, Hydrant Replacements at \$20,000.00, SCADA replacement at \$10,000.00 and Well 2 to be refurbished includes motor and casing at \$35,000.00.

## 5:48 p.m. Police Chief Robert Landis:

Chief Landis is requesting standard 2 Police Cruisers for \$109,500.00.

# 6:14 p.m. Cemetery Sexton Lisa Anderson:

The Cemetery is requesting a Tractor to bring the work in house and maintain the control of the opening/closing costs to the residents at \$33,000.00 and Paving the new roads around sections 8,9,10 and in 1B at \$32,551.00.

As there was no new business the Capital Expenditures Committee went right into voting for the requested items set forth for the FY2024.

# **Capital Expenditure Committee Recommendations for:**

## Fiscal Year 2024

(\$25,000.00 or more w/life expectancy of 3 years or more)

The following is a list of capital requests for Fiscal Year 2024, and the recommendation of the Capital *Expenditures Committee:* 

Fire Department				
Request: Sleeping (	Quarters for Staff			
Amount: \$174,500.	00			
Recommendation:	Motion:	1 <sup>st</sup> Doug Moglin	}	
		2 <sup>nd</sup> Karen Demaio	Unanimous	
Note:				
	To Recomm	nend:	Yes: YES	S No:
Roll Call Vote: JD-	Yes, KD-Yes, DM-Y	es, PJ-Yes, JT-Yes,	KS-Yes	
Fire Department				
Request: <b>Overhead</b>	Door Openers			
Amount: \$36,500.0	0			
Recommendation:	Motion:	1 <sup>st</sup> Doug Moglin	}	
		2 <sup>nd</sup> Karen Demaio	Unanimous	
Note:				
	To Recomm	nend:	Yes: Y	ES No:
Roll Call Vote: JD-	Yes, KD-Yes, DM-Ye	es, PJ-Yes, JT-Yes,	KS-Yes	
Police Department				
Request: Requ	ested Cruisers			
Amount: \$109	,500.00			
Recommendation:	Motion:	1 <sup>st Jeffrey Turcotte</sup>	}	
		2 <sup>nd</sup> Karl Stinehart	Unanimous	
Note:				

Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, PJ-Yes, JT-Yes, KS-Yes

To Recommend:

Yes: YES No:

Combination Vote for the following 3 DPW Highway Division items

DPW Highway Divi	ision					
Request: Pavement	Projects					
Amount: \$50,000.00	)					
Recommendation:	Motion:	1 <sup>st</sup> Doug Moglin	}			
		2 <sup>nd</sup> Jeffrey Turcotte	ן Unanimot	15		
DPW Highway Divi	ision					
Request: Constructi	on					
Amount: \$47,500.00	)					
DPW Highway Divi	ision					
Request: Improvem	ents					
Amount: \$30,800.00	)					
Note:						
	To Rec	commend:		Yes:	YES	No:
Roll Call Vote: JD-	Yes, KD-Yes, D	M-Yes, PJ-Yes, JT-Yes, KS	-Yes			
DPW Highway Divi	ision					
Request: Paving and	d Infrastructure	e Improvements				
Amount: \$3,000,000	0.00					
Recommendation:	Motion:	1 <sup>st</sup> Karen Demaio	}	U	Jnanimo	ous
		2 <sup>nd</sup> Doug Moglin				
Note:						
	To Rec	commend:		Yes:	YES	No:
Roll Call Vote: JD-	Yes, KD-Yes, D	M-Yes, PJ-Yes, JT-Yes, KS	-Yes			

DPW	Highway	Road	Macl	ninerv

Request: Dump Truck w/ Snow Package Amount: \$318,000.00 1<sup>st Jeffrey Turcotte</sup> Recommendation: Motion: } 2<sup>nd</sup> Karl Stinehart Unanimous Note: **To Recommend:** Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes **DPW Highway Road Machinery** Request: One Ton Pick-up Truck w/plow package Amount: \$175,000.00 1<sup>st</sup> Jeffrey Turcotte Unanimous Recommendation: Motion: }

*Note:* 

To Recommend:	Yes:	YES	No:
all Call Vate: ID-Ves KD-Ves IT-Ves DM-Ves KS-Ves PL-Ve	NC .		

2nd Doug Moglin

Roll Call Vote: JD-Yes, KD-Yes, JT-Yes, DM-Yes, KS-Yes, PJ-Yes

**Sewer Division** 

**Request: Grinder Pump Maintenance Equipment** 

#### Amount: \$30,000.00

Recommendation: Motion: 1 st Doug Moglin

→ Unanimous

2<sup>nd</sup> Jeffrey Turcotte

Note:

**To Recommend:** 

Yes: YES No:

Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes

Sewer Division						
Request: <b>Prifti Park</b>	x Pump Station V	Upgrades				
Amount: \$400,000.	00					
Recommendation:	Motion:	1 <sup>st</sup> Doug Moglin	}	Unanimous		
		2 <sup>nd</sup> Karen Demaio	_			
Note:						
	To Rec	commend:		Yes:	YES	No:
Roll Call Vote: JD-	Yes, KD-Yes, DI	M-Yes, JT-Yes, KS-Yes, I	PJ-Ye	s		
Water Division						
Request: Well 2 Cle	aning					
Amount: \$35,000.0	0					
Recommendation:	Motion:	1 <sup>st Doug Moglin</sup>	}	Unanimous		
		2 <sup>nd</sup> Karl Stinehart	_			
Note:						
	To Rec	commend:		Yes:	YES	No:
Roll Call Vote: JD-	Yes, KD-Yes, DI	M-Yes, JT-Yes, KS-Yes, l	PJ-Ye	S		
Town Complex Ma	intenance					
Request: Tractor						
Amount: \$32,860.0	0					
Recommendation:	Motion:	1 <sup>st</sup> Doug Moglin	}	Unanimous		
		2 <sup>nd</sup> Karl Stinehart	ر			
Note:						
	To Rec	commend:		Yes:	YES	No:

Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes

Amount: \$60,000.00   Recommendation: Motion:   2nd Jeffrey Turcoute   Note:   To Recommend: Yes:   Yes: YES   No:   Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes   Cemetery Request:   Ranount: \$33,000.00   Recommendation: Motion:   1st Doug Mogtin   2nd Karl Stinehart   Note:   To Recommend: Yes:   Yes: YES   Note: Yes:   To Recommend: Yes:   Yes: YES   Note: Yes:   To Recommend: Yes:   Yes: YES   No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Recommendation: Motion: 1 <sup>st Karen Demaio</sup> f Unanimou 2 <sup>nd Jeffrey Turcotte</sup> Yes: Note: To Recommend: Yes: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes Cemetery Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> f Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes:	t: \$60,000.00   nendation: Motion:   1* Karen Demaio   2nd Jeffrey Turcotte   To Recommend: Yes: YES No: Il Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes ry  : Tractor  t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> 2 <sup>nd Karl</sup> Stinehart To Recommend: Yes: YES No:
Recommendation: Motion: 1 <sup>st Karen Demaio</sup> Unanimous   2 <sup>nd Jeffrey Turcotte</sup> 2 <sup>nd Jeffrey Turcotte</sup> Not:   Note: Yes: YES No:   Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes Ves: Ves:   Cemetery Request: Tractor Ves: Ves:   Amount: \$33,000.00 1 <sup>st Doug Moglin</sup> Unanimous   Recommendation: Motion: 1 <sup>st Doug Moglin</sup> Unanimous   2 <sup>nd Karl</sup> Stinehart Yes: YES No:   Note: To Recommend: Yes: YES No:   Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes Yes: YES No:	Intervention   2nd Jeffrey Turcotte   Note:   To Recommend:   Yes:   Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes   Cemetery   Request: Tractor   Amount: \$33,000.00   Recommendation:   Motion:   1 <sup>st Doug Moglin</sup> 2 <sup>nd Karl</sup> Stinehart	nendation: Motion: 1 <sup>st Karen Demaio</sup> 2 <sup>rd Jeffrey Turcotte</sup> } Unanimous 2 <sup>rd Jeffrey Turcotte</sup> Yes: YES No: I Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes ry : Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> 2 <sup>rd Karl</sup> Stinehart } Unanimous 2 <sup>rd Karl</sup> Stinehart
Accommodation:       From the state of the	Image: Commend: Image: Commend: 2nd Jeffrey Turcotte         Note:         To Recommend: Yes:         Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes         Cemetery         Request: Tractor         Amount: \$33,000.00         Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous         2 <sup>nd Karl</sup> Stinehart         Note:         To Recommend: Yes:	Image: Product of the second secon
Note:       To Recommend:       Yes:       YES       No:         Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes       Cemetery         Request: Tractor       Amount: \$33,000.00         Recommendation:       Motion:       1 <sup>st Doug Moglin</sup> } Unanimous         2 <sup>nd Karl</sup> Stinehart         Note:       To Recommend:       Yes:       YES         Note:       To Recommend:       Yes:       YES       No:         Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes       Yes:       YES       No:	Note:       To Recommend:       Yes:         Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes       Semetery         Cemetery       Request: Tractor         Amount: \$33,000.00       1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart         Note:       To Recommend: Yes:	To Recommend: Yes: YES No: Il Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes ry : Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart To Recommend: Yes: YES No:
To Recomment: Yes: YES YES   Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes   Cemetery   Request: Tractor   Amount: \$33,000.00   Recommendation: Motion: 1st Doug Moglin   1st Doug Moglin 1 Unanimous   2nd Karl Stinehart   Note:   To Recommend: Yes: YES   Note: Yes: YES   Note: Yes: YES   Note: Yes: Yes:   Yes: Yes: Yes:	To Recommend:       Yes:         Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes          Cemetery          Request: Tractor          Amount: \$33,000.00       1st Doug Moglin         Recommendation:       Motion:         1 <sup>st Doug Moglin</sup> ↓         2 <sup>nd Karl</sup> Stinehart       Yes:	III Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes  ry : Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart  To Recommend: Yes: YES No:
Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes Cemetery Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes Cemetery Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes:	III Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes  ry : Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart  To Recommend: Yes: YES No:
Cemetery Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart <i>Note:</i> To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Cemetery Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes:	ry : Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart To Recommend: Yes: YES No:
Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes:	: Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart To Recommend: Yes: YES No:
Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Request: Tractor Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes:	: Tractor t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart To Recommend: Yes: YES No:
Amount: \$33,000.00 Recommendation: Motion: 1 <sup>st Doug Moglin</sup> - Unanimous 2 <sup>nd Karl</sup> Stinehart <i>Note:</i> To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Amount: \$33,000.00         Recommendation:       Motion:       1 <sup>st Doug Moglin</sup> } Unanimous         2 <sup>nd Karl</sup> Stinehart         Note:       To Recommend:       Yes:	t: \$33,000.00 nendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart To Recommend: Yes: YES No:
Recommendation: Motion: 1 <sup>st Doug Moglin</sup> } Unanimous 2 <sup>nd Karl</sup> Stinehart Note: To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Recommendation:       Motion:       1 <sup>st Doug Moglin</sup> J Unanimous         2 <sup>nd Karl</sup> Stinehart         Note:       To Recommend:       Yes:	nendation: Motion: 1 <sup>st Doug Moglin</sup> 2 <sup>nd Karl</sup> Stinehart Jes: YES No:
2 <sup>nd Karl</sup> Stinehart <i>Note:</i> <b>To Recommend:</b> Yes: <b>YES</b> No: <b>Roll Call Vote:</b> JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Note: To Recommend: Yes:	2 <sup>nd Karl</sup> Stinehart <b>To Recommend:</b> Yes: <b>YES</b> No:
Note: To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	Note: To Recommend: Yes:	To Recommend: Yes: YES No:
To Recommend: Yes: YES No: Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	<b>To Recommend:</b> Yes:	
Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes		
	Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes	ll Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes
Comotomy		
Comotom		
Comotom		
Comotomy		
	Cemetery	
		ry
Request: Paving	Request: <b>Paving</b>	
	Amount: \$32,551.00	: Paving
Amount: \$32,551.00	Amount: \$32,551.00	: Paving t: \$32,551.00
Amount: \$32,551.00	Amount: \$32,551.00         Recommendation:       Motion:       1 <sup>st Jeffrey Turcotte</sup> }       Unanimou	: Paving t: \$32,551.00 nendation: Motion: 1 <sup>st Jeffrey Turcotte</sup> } Unanimous
Amount: \$32,551.00         Recommendation:       Motion:       1 <sup>st Jeffrey Turcotte</sup> } Unanimous         2 <sup>nd Karen Demaio</sup>	Amount: \$32,551.00         Recommendation:       Motion:       1 <sup>st Jeffrey Turcotte</sup> }       Unanimou	: Paving t: \$32,551.00 nendation: Motion: 1 <sup>st Jeffrey Turcotte</sup> } Unanimous
	•	
Cemerer v	Cemeterv	
	•	
Cemeter y	Cemetery	

Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes

### **Public Safety Building**

#### Request: Demolition of old SFA Association Bldg.

#### Amount: \$190,000.00

Recommendation:	Motion:	1 <sup>st Jeffrey Turcotte</sup>	Unanimous
		2 <sup>nd</sup> Karen Demaio	

Note:

## To Recommend: TABLED Yes: No:

Roll Call Vote: JD-Yes, KD-Yes, JT-Yes, DM-Yes, KS-Yes, PJ-Yes

A **MOTION** was made by <u>Doug Moglin</u> seconded by <u>Jeffrey Turcotte</u> (Vote-Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY24 Capital Expenditures Report and transmit to the full Finance Committee and Select Board.

A **MOTION** was made by <u>Doug Moglin</u> seconded by <u>Joseph Deedy</u> to accept the last minutes to this meeting.

A **MOTION** was made by <u>Joseph Deedy</u>, seconded by <u>Karen Demaio</u> (Vote-Unanimous) to adjourn at 6:35 p.m.

Roll Call Vote: JD-Yes, KD-Yes, DM-Yes, JT-Yes, PJ-Yes, KS-Yes

Respectfully submitted,

Lisa A. Anderson