

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

A **MOTION** was made by Doug Moglin, seconded by Karen Demaio (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.

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

Combination Vote for the following 3 DPW Highway Division items

DPW Highway Division

Request: **Pavement Projects**

Amount: \$50,000.00

Recommendation: Motion:

1st Doug Moglin

2nd Jeffrey Turcotte

}

Unanimous

DPW Highway Division

Request: **Construction**

Amount: \$47,500.00

DPW Highway Division

Request: **Improvements**

Amount: \$30,800.00

Note:

To Recommend:

Yes: **YES** No:

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

DPW Highway Division

Request: **Paving and Infrastructure Improvements**

Amount: \$3,000,000.00

Recommendation: Motion:

1st Karen Demaio

2nd Doug Moglin

}

Unanimous

Note:

To Recommend:

Yes: **YES** No:

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

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: 1st Jeffrey Turcotte Unanimous
2nd 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 Doug Moglin seconded by Jeffrey Turcotte (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 Doug Moglin seconded by Joseph Deedy to accept the last minutes to this meeting.

A **MOTION** was made by Joseph Deedy, seconded by Karen Demaio (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