



Town of Southwick

Capital Expenditures Committee

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Website: www.southwickma.org

E Mail Address: rsolek@southwickma.net

Thursday, March 4, 2021

5:30 p.m.

ZOOM PARTICIPATION

In Attendance:

Joseph J. Deedy, Chairman
Terry Mish, Vice-Chairman
Karl Stinehart, C.A.O. Permanent Member
Mark Krynicki, Community Representative
Linda Bathel, Finance Committee Member
Aleda DeMaria, Business Representative
Chelsea Berry – School Representative
Robin A. Solek, Secretary

The scheduled meeting of the Capital Expenditures Committee was called to order at 5:30 p.m. at the Selectmen's Conference Room at Town Hall.

Capital Expenditure Committee Recommendations for: Fiscal Year 2022

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

The following is a list of capital requests for Fiscal Year 2020, and the recommendation of the Capital Expenditures Committee:

Police Department

Request: **Requested Cruisers**

Amount: **\$109,500.00**

Recommendation: Motion:

1st T. Mish

2nd L.Bathel

} RCV

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X** No:

Fire Department

Request: **Ambulance**

Amount: **\$350,000.00**

Recommendation: Motion:

1st T. Mish

2nd M.Krynicki

} RCV

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X** No:

Police & Fire

Request: **Communication System**

Amount: \$1, 500,000.00

Recommendation: Motion:

1st M..Krynicky

2nd T.Mish

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X**

No:

DPW Highway Division

Request: **Pavement Projects**

Amount: \$50,000.00

Recommendation: Motion:

1st M. Krynicky

2nd L. Bathel

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X**

No:

DPW Highway Division

Request: **Construction**

Amount: \$47,500.00

Recommendation: Motion:

1st M. Krynicky

2nd L. Bathel

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X**

No:

DPW Highway Division

Request: **Improvements**

Amount: \$30,800.00

Recommendation: Motion:

1st M. Krynicky

2nd L. Bathel

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X**

No:

DPW Highway Division

Request: **Paving and Infrastructure Improvements**

Amount: \$3,000,000.00

Recommendation: Motion:

1st M. Krynicky

2nd L. Bathel

} **RCV**

Note:RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X**

No:

DPW Highway Road Machinery
Request: **Tractor with Mower Attachments**
Amount: **\$171,000.00**

Recommendation: Motion: 1st M. Krynicki
2nd T.Mish

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X** No:

DPW Highway Road Machinery
Request: **Hot Box**
Amount: **\$41,000.00**

Recommendation: Motion: 1st M. Krynicki
2nd T. Mish

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X** No:

DPW Highway Road Machinery
Request: **Paving Box**
Amount: **\$28,000.00**

Recommendation: Motion: 1st L. Bathel
2nd M. Krynicki

} **RCV**
1:NO
6: 1:0 T.Mish No

Note: RCV:JD:Y,TM:N,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X** No:

DPW Highway Road Machinery
Request: **Dump Truck**
Amount: **\$260,000.00**

Recommendation: Motion: 1st T. Mish
2nd L. Bathel

} **RCV**

Note: RCV:JD:Y,TM:Y,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: **X** No:

DPW Highway Road Machinery

Request: **Wheel Loader**

Amount: **\$180,000.00**

Recommendation: Motion: 1st L.Bathel

2nd J. Deedy



RCV

6:1:0 T.Mish No

Note: RCV:JD:Y, TM:N, KS:Y, MK:Y, LB:Y, AD:Y, CB:Y

To Recommend:

Yes: **X**

No:

Water Division

Request: **Transmission Main Improvements**

Amount: **\$575,000.00**

Recommendation: Motion: 1st M.Krynicky

2nd T. Mish



RCV

Note: RCV:JD:Y, TM:Y, KS:Y, MK:Y, LB:Y, AD:Y, CB:Y

To Recommend:

Yes: **X**

No:

Sewer Division

Request: **Grinder Pump Maintenance Equipment**

Amount: **\$30,000.00**

Recommendation: Motion: 1st M. Krynicky

2nd L. Bathel



RCV

Note: RCV:JD:Y, TM:Y, KS:Y, MK:Y, LB:Y, AD:Y, CB:Y

To Recommend:

Yes: **X**

No:

Sewer Division

Request: **One Ton Pick-up Truck**

Amount: **\$80,000.00**

Recommendation: Motion: 1st M. Krynicky

2nd T.Mish



RCV

Note: RCV:JD:Y, TM:Y, KS:Y, MK:Y, LB:Y, AD:Y, CB:Y

To Recommend:

Yes: **X**

No:

Buildings & Grounds

Request: **Town Hall Roof Design Replacement**

Amount: **\$85,000.00**

Recommendation: Motion: 1st T.Mish

2nd M.Krynicky



RCV

Note: RCV:JD:Y, TM:Y, KS:Y, MK:Y, LB:Y, AD:Y, CB:Y

To Recommend:

Yes: **X**

No:

Planning Board

Request: **Master Plan**

Amount: \$100k

Recommendation: Motion:

1st K.Stinehart

2nd J.Deedy



RCV

6:1:0 T. Mish No

**Note: 2 yr. project,
50k per year**

RCV:JD:Y,TM:N,KS:Y,MK:Y,LB:Y,AD:Y,CB:Y

To Recommend:

Yes: X

No:

A MOTION was made by , seconded by (Vote – Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY22 Capital Expenditures Report and transmit to the full Finance Committee and Select Board.

A MOTION was made by Linda Bathel, seconded by Mark Krynicki (Vote – Unanimous) to adjourn at 6:35 p.m.

Respectfully submitted,

Robin A. Solek
Capital Expenditures Committee Secretary