



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 3, 2022

5:30 p.m.

ZOOM PARTICIPATION

In Attendance:

Joseph J. Deedy, Chairman – Present
 Mark Krynicki, Vice-Chairman - Remote
 Karl Stinehart, C.A.O. Permanent Member - Remote
 Terry Mish, Finance Committee Representative - Present
 Karen DeMaio, Community Representative - Present
 Jeffrey Turcotte, Business Representative - Present
 Patrick Jubb – School Representative - Present
 Robin A. Solek, Secretary - Present

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 2023

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

The following is a list of capital requests for Fiscal Year 2023, and the recommendation of the Capital Expenditures Committee:

Police Department

Request: **Requested Cruisers**

Amount: **\$109,500.00**

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

} Unanimous

Note:

To Recommend:

Yes: X

No:

Police Department

Request: **Patrol Boat**

Amount: **\$130,000.00**

Recommendation: Motion:

1st T. Mish

2nd P. Jubb

} Unanimous

Note:

To Recommend:

Yes: X

No:

Fire Department

Request: 4 Door Pick up and Cap Car #2

Amount: \$39,500.00

Recommendation: Motion:

1st M. Krynicki

2nd K. Stinehart

} Unanimous

Note:

To Recommend:

Yes: X

No:

DPW Highway Division

Request: **Pavement Projects**

Amount: \$50,000.00

Recommendation: Motion:

1st T. Mish

2nd P. Jubb

} Unanimous

Note:

To Recommend:

Yes: X

No:

DPW Highway Division

Request: **Construction**

Amount: \$47,500.00

Recommendation: Motion:

1st T. Mish

2nd P. Jubb

} Unanimous

Note:

To Recommend:

Yes: X

No:

DPW Highway Division

Request: **Improvements**

Amount: \$30,800.00

Recommendation: Motion:

1st T. Mish

2nd P. Jubb

} Unanimous

Note:

To Recommend:

Yes: X

No:

DPW Highway Division

Request: **Paving and Infrastructure Improvements**

Amount: \$ 3,000,000.00

Recommendation: Motion:

1st M. Kryniciki

2nd K. DeMaio

} Unanimous

Note:

To Recommend:

Yes: X

No:

DPW Highway Road Machinery
Request: **One Ton Pick-up Truck**
Amount: **\$145,000.00**

Recommendation: Motion: 1st T. Mish
2nd K. DeMaio

} Unanimous

Note:

To Recommend:

Yes: X No:

DPW Highway Road Machinery
Request: **Tractor with Mower Attachments**
Amount: **\$172,000.00**

Recommendation: Motion: 1st T. Mish
2nd K. DeMaio

} Unanimous

Note:

To Recommend:

Yes: X No:

DPW Highway Road Machinery
Request: **Hot Box**
Amount: **\$45,000.00**

Recommendation: Motion: 1st T. Mish
2nd K. DeMaio

} Unanimous

Note:

To Recommend:

Yes: X No:

DPW Highway Road Machinery
Request: **Paving Box**
Amount: **\$30,000.00**

Recommendation: Motion: 1st T. Mish
2nd K. DeMaio

} Unanimous

Note:

To Recommend:

Yes: X No:

Sewer Division
Request: **Grinder Pump Maintenance Equipment**
Amount: **\$30,000.00**

Recommendation: Motion: 1st M. Krynicki
2nd P. Jubb

} Unanimous

Note:

To Recommend:

Yes: X No:

SEMA

Request: **Vehicle**

Amount: \$

Recommendation: Motion:

1st

2nd

}

Note: *Withdrawn*

To Recommend:

Yes:

No:

Buildings & Grounds

Request: **Town Hall Roof Design Replacement**

Amount: \$2 Million Estimate

Recommendation: Motion:

1st P. Jubb

2nd J. Turcotte

}

Unanimous

Note:

To Recommend:

Yes: X

No:

A MOTION was made by M. Krynicki , seconded by J. Turcotte (Vote – Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY23 Capital Expenditures Report and transmit to the full Finance Committee and Select Board.

A MOTION was made by J. Turcotte, seconded by P. Jubb (Vote – Unanimous) to adjourn at 6:10 p.m.

Respectfully submitted,

Robin A. Solek
Capital Expenditures Committee Secretary