

Minutes of the Capital Sub Committee
January 9, 2019

Members present: Robert Dellorco, Deborah Pellegrini, Patrick Casey, Also present, Town Administrator Jeffrey Nutting, Deputy Town Administrator Jamie Hellen, Police Chief Thomas Lynch, Fire Chief Gary McCarraher, Deputy Fire Chief Joseph Barbieri, Deputy Fire Chief James Klich, DPW Director Robert Cantoreggi, Water and Sewer Superintendent Laurie Ruzala.

The meeting was called to order at 5:30 PM

Jamie gave an overview of the Capital Plan (see attached) explaining the history of the Free Cash over the last 10 years, the 2018 amount and the amount set aside for snow and ice, fire truck, turf fields. OPEB etc. Further he stated when winter is over we can see how much is left in the snow and ice set aside of \$750,000 and determine the best use of those funds . Finally he made a request for \$23,000 to continue the weed control program at the Del Carte property.

The Fire Chief reviewed his requests and explained that they were replacing existing equipment/supplies.

The Police Chief made similar requests to replace cruisers, motorcycle and equipment. Councilor Casey asked the chief about the one cruiser that was not recommended and he stated it would be more important next year and his priority is upgrading the communications system.

Jamie explained that we were having a study done to solve the public safety communications gap at some locations in town and would have a recommendation later in the Spring.

The DPW Director reviewed his request to replace equipment and the Water Sewer Superintendent reviewed the need for a new vacuum truck and a study to replace the sewer pump station along with requests for water funds for meters and a backhoe.

Jamie also reviewed the request to fund \$1,600,000 to finish the last phase of the current 5 year water line replacement plan.

Jamie, Jeff and DPW Director Brutus Cantoreggi made a presentation with a map (attached) requesting \$7.5 million for the next phase of the water main construction plan to commence in 2020 and go through 2025.

The meeting adjourned at 6:30 PM