

TOWN OF STONEHAM
CAPITAL COMMITTEE
TOWN HALL
MINUTES – JUNE 6, 2016

Present: W. Previdi, Chair; T. Barry; M. Christie; L. Olson; D. Ragucci, T. Waitkevitch; A. Wilson
Also: Nicole Langley (Library), Chief James McIntyre

W. Previdi opened the meeting at 4:05 PM. As there were no volunteers to serve as chair, Bill graciously continued to serve for this meeting.

Upon motion by A. Wilson, seconded by M. Christie, it was voted to accept the minutes of the April 27 meeting. There was discussion of inviting the Town Accountant to continue to attend as an ex officio member.

Chief McIntyre summarized the bid development process for HVAC repairs, noting that the estimate has risen to potentially \$550,000 for overall repairs and \$40,000 for air conditioning compressor repairs. The major project will need to be bonded though funds are available for the smaller project. L. Olson noted that it does not appear that the Town followed the mandated Designer Selection Process in securing design services, an issue that may also arise with any future arena repairs. The Chief also summarized the car replacement schedule and the desire to replace the speed radar trailer. D. Ragucci noted the need to fund the relocation of the Town antenna items from the hospital to the MWRA facility. The Committee requested information on the mileage and size of the fleet relative to staffing levels in comparable communities.

Members discussed the condition of the arena slab, which might be able to get through one more season before repairs are needed. Possible cost trade-offs of relocating and constructing a new arena with two ice sheets were discussed.

W. Previdi presented the proposal for the above ground tank at the golf course, noting the \$9,000+ estimate does not include installation. A possible conversion to electric carts was discussed. The manager will be invited to the next meeting.

The Committee briefly reviewed the Fire, DPW, School and other requests. A recommendation will need to be developed by early September for the October Special Town Meeting. The Committee will need to decide between developing either a needs-based or a financially-reachable recommendation.

The next meeting will be June 23 at 4 PM. The first order of business will be the election of a chair. Upon motion by M. Christie, seconded by D. Ragucci, it was voted to adjourn at 6:05 PM.