Capital Budget Committee Minutes

Date: August 25, 2021

Location: Select Board Conference Room, Marshfield Town Hall, Marshfield, MA

Time: 7pm

Members Present: Jack Griffin, Dean Scribner, Rick Brentano, Bonnie McCarthy

Attended by: Town Administrator Mike Maresco, Town Treasurer Patrick Dello Russo, DPW Superintendent Tom Reynolds, Chief Jeff Simpson, Fire Department

Meeting called to Order 7:01 PM

Agenda...

- 1. Welcome new Capital Budget Committee Member Richard Brentano.
- 2. MIH Mobile Integrated Health

\$150,000.00 Funded to get program up and running. Program offers pre and post hospital care and services utilizing Ambulance services and paramedics. Beth Israel Deaconess will be overseeing project.

- 3. Cybersecurity
- 4. ARPA Funds, American Rescue Plan Act, Funds available to Marshfield, MA

\$2.5 Million and \$5 Million for a total of 7.5 Million Dollars in Funds allocated to Marshfield, All funds must be spent by October 31, 2024.

- 5. Chief Simpson spoke to need in the community for Emergency ATV. Small vehicle to access off road locations. Likely get 7 10 years of use.
- 6. Tom Reynolds spoke to repaying of Skate Park and Dump Truck to replace current vehicle which is out of commission. Brant Rock Esplanade design plans and discussions between Brant Rock Association and DPW.
- 7. Motion by Jack Griffin to vote on ARPA funds, unanimous.
- 8. Committee voted unanimously to recommend to Town Meeting DPW items presented; paving skate park, purchase new Dump Truck, three new Pick-up Trucks, Brant Rock Esplanade preliminary funding, Mapping of Stormwater System, Materials Screening, Water Main Replacement on Surf Ave., purchase of Excavator, Construction of Canopy at Wastewater plant.
- 9. Committee voted yes on additional Capital Budget Requests for Special Town Meeting; Maintenance -Town, Maintenance-School, ATV, 2 Shark Buoys, Architect for Town Hall office space design, 3 Police Dept. Cruisers, ambulance supplies.

Meeting Adjourned at 8:20pm

Motion to Adjourn by Bonnie McCarthy, Seconded by Rick Brentano, passed unanimously