

Capital Budget Committee Minutes

Date: February 9, 2022

Location: Zoom Meeting

Time: 7pm

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

Attended by: Town Administrator Mike Maresco, Treasurer/Collector Lisa Clark, Accountant Anne Bastille

Meeting called to Order 7:06 PM

Agenda...

1. Vote to approve to reappoint Jack Griffin as Committee Chair, and Bonnie McCarthy as Committee Secretary. Motion by Bill Last, Seconded by Dean Scribner, approved unanimously.
2. Motion by Bill Last, Seconded by Jack Griffin to approve Committee Meeting Minutes dated August 25, 2022, and October 5, 2022, approved unanimously.
3. 2021 Committee Meetings Attendance Letter to be forwarded to Town Hall
4. Review Capital Budget Requests from all Departments, Police, Harbormaster, DPW, Schools
5. Mike Maresco spoke to Munis Software timeline. Projected to be up and running by the end of the fiscal year.
6. Discussed inviting Rep. Patrick Kearney and State Senator Patrick O'Connor to future meetings.
7. Mike Moresco discussed savings through Grant Programs to comply with Commonwealth requirements to sell only electric vehicles by 2035, by installing charging stations throughout the town for electric vehicles. Begin to focus on purchasing electric town vehicles when possible. Options to install photovoltaics on town buildings, carports. ISO study to receive credit for excess energy from solar. Police vehicles may experience further difficulties navigating regulations and compliance by 2035 going electric.
8. Harbormaster requesting \$900,000.00 for inner harbor of Green Harbor for Dredging Project. Last time it was dredged was 2010. 60,000 cubic yards of silt removed via Dredge. Federal Government will do outer, "carrot top" of Jetty in Green Harbor, Marshfield is responsible for interior of Harbor.
9. Schools requesting phone system upgrades throughout the District.
10. Jack Griffin to follow up with Assessors requests, Bonnie McCarthy and Rick Brentano to follow up with DPW, Bill Last with Fire Dept., Dean Scribner with Harbormaster and Police Dept.

Meeting Adjourned 7:51pm

Motion to Adjourn by Bonnie McCarthy Seconded by Bill Last