

Capital Budget Committee Meeting Minutes

Date: February 28, 2023

Location: Marshfield Town Hall, 870 Moraine Street, Marshfield, MA 02050

Time: 7 PM

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

Attended by: Town Administrator Mike Maresco, Lisa Clark, Treasurer, Anne Bastille, Town Accountant, DPW Superintendent Tom Reynolds, DPW Chairman Dave Carriere

Meeting called to Order 7:04 PM by Jack Griffin

Agenda...

1. Jack Griffin was nominated for Chairman, and Bonnie McCarthy was nominated for Secretary by Bill Last, Dean Scribner seconded. Jack Griffin called for a vote, passed unanimously.
2. Motion to accept committee meeting minutes from 9/13/22, 9/20/22, 10/13/22, and 10/17/22. Passed unanimously.
3. Discussion regarding installation of septic holding tank at new preschool location. Need for ½ acre offset for permit. Further discussion with Building Commission and School Department recommended.
4. New Police Department substantially complete. Police Station grand opening upcoming. Committee plans to set a date to tour the new Police facility, and meeting spaces. Senior Center near completion. Project came in \$900,000 under budget. DPW Building substantially complete, set for August 2023. Cemetery division will have bay and lift at new facilities.
5. DPW update regarding priority capital projects. Dyke Road Sluiceway request of \$240,000.00. Total to replace would be 15/20 million dollars for project, gates, dyke in the harbor. Water main has already been replaced. Willow Street Bridge permit and design needed. Hopefully main cost covered under Massachusetts Municipal Small Bridge Program because it qualifies due to size less than a 20-foot span. \$50,000.00 granted used for application to the Small Bridge Program. 2024 Chevy 3500 Crew Cab to replace ten year old paving Crew Cab used for potholes. Old vehicles put up for auction on an online government surplus auction site gov.deals. Tipping Floor Building in need of repairs \$150,000.00.
6. Town received fiber optic mini grant of \$250,000.00 for improvements.
7. Continued discussion related to the State's requirement to have majority of municipal vehicles electric by 2035.

8. Jack Griffin called vote on all DPW Solid Waste and Wastewater requested items. Voted to approve recommendation to Town Meeting. Passed unanimously. Vote on Water (DPW) items deferred to next meeting which will be scheduled for the following week.
9. Note for further attention, committee to speak with Board of Public Works regarding how town's water rate is set.

Meeting Adjourned at 8:30 PM

Motion to adjourn by Bonnie McCarthy, seconded by Rick Brentano, passed unanimously.