

Capital Budget Committee Minutes

Date: March 2, 2021

Location: Zoom Meeting

Time: 7PM

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

Attended by: Town Administrator Mike Maresco, Town Treasurer Patrick Dello Russo, Tom Reynolds, DPW, Superintendent Jeffrey Granatino, Harbor Master Mike Dimeo

Meeting called to Order 7:10 PM

Agenda...

1. Tabled MUNIS to later date, vote unanimous
2. Tom Reynolds, DPW discussed new item request, \$195,000.00 for 2021 Dump Truck, Plow and Sander. DPW would release current Dump Truck #162 for Town to auction, and rescind until next year, both Capital Budget Requests re: Old Ocean Street Culvert Project and Emergency Repairs of Private Ways. Voted to approve recommendation to Town Meeting.
3. Superintendent Jeff Granatino discussed School related requests, safety measures including Fire Alarm Upgrade to Systems in all 5 Elementary Schools. Committee voted unanimously to approve recommendation to Town Meeting, Phone system upgrade request will be pushed to next year.
4. Voted unanimously to approve recommendation to Town Meeting the Couch Cemetery expansion, DPW Highway, Road Construction Request, Replacement of 1986 Bombardier with 2021 Trackless Bombardier, Replacement of Pick up #155 with 2020 Chevy, Borrow funds from Solid Waste to Retained Earnings fund.
5. Voted to approve recommendation to Town Meeting DPW Free Cash items.
6. Voted to approve recommendation to Town Meeting Fire Department request for command car and Master Plan.
7. Voted to approve recommendation to Town Meeting entire STM Close out article and move to General Ledger.
8. Voted not to recommend to Town Meeting security cards at Town Hall.
9. Voted not to recommend to Town Meeting, School Committee Items #1,2,4,5,18 from School Dept. Capital Planning Program FY22- FY26.
10. Harbormaster, Mike Dimeo requested re: Damon's Point/South River Dock Project to reduce original fund request of \$93,600 to \$87,000. Committee voted unanimously to accept this request. Voted to approve recommendation to Town Meeting acquisition of 21' River Boat.
11. Next Capital Budget Committee meeting scheduled March 10, 2021.

Meeting Adjourned at 8:25 PM