

CAPITAL EXPENDITURE COMMITTEE
TOWN HALL ROSE ROOM
DECEMBER 04, 2018
MINUTES

Present: Ona NejdI, Dara Onofrio, Jack Scherban, Miner Vincent, Phil Sengle and Dennis Donovan

The meeting was called to order at 6:30 pm.

NejdI made a motion, seconded by Scherban to approve the minutes from November 26, 2018. The motion was unanimously approved.

Technology Budget – Ivan Bailey

- \$39,100 - Computer Replacement Schedule
- \$42,000 – Phones Town Hall & Annex
- \$17,100 – Police Car Technology Installs
- \$11,400 – CETEC Replacements
- \$15,000 – Town Wide Camera System Replace/Upgrade
- \$2,380 – WIFI Network Remediation
- \$54,000 – PD Nexgen CAD/RMS System Replacement
- budget total request - \$180,980

The committee recommended the following capital projects be included in next year's bonding package.

- \$1,333,223 - Bridge #4610 Carter Hill over Menunketesuck
- \$2,663,121 – Bridge #04119 Kelseytown Rd
- \$2,060,000 – Roads Overlay, Rebuild
- \$544,547 - Jared Eliot Phase 1 Roof 6th grade wing
- \$2,201,359 – Joel Phase 1 Roof
- \$1,200,000 – Fire Department Water Supply

The following bonding projects were not approved for funding next year

- Rocky Ledge Area Water Main Project
- Jared Eliot (1994 Shingle Section)
- Eliot Windows 8th Grade Wing
- Harbor Marina Bulkhead Repair
- Police/ Communications Radio Upgrade/Replacement
- Fire Department Addition

The committee approved the following capital projects totaling \$1,481,250 to be paid out of undesignated or surplus funds.

- \$500,000 – Paving (patching)
- \$60,000 – Crack Sealing
- \$25,000 – Drainage Repairs
- \$80,000 – Sidewalks
- \$24,000 – Walnut Street – Marine Ave
- \$36,050 – Marine Avenue Drainage
- \$200,000 – PW Heavy Duty Dump Truck
- \$556,200 – Eliot External Water Pipes Replacement

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Town wide capital expenditure budgets

Infrastructure – budget remains at \$318,300

Selectmen – budget remains at \$70,000

Technology – budget remains at \$180,980

Fire Department – budget remains at \$88,000

Police Department – budget remains at \$62,000

- \$12,000 Replace Radar Trailer
- \$50,000 Fleet Vehicles

Public Works Department – budget remains at \$73,500

Park and Recreation

- \$5,000 for IRRRC Floor Tile replacement was moved to Infrastructure
- \$50,000 for Peter’s Pavilion was moved out to 2021/22
- Budget was reduced to \$0.

WPCC

- \$100,000 was moved from bonding back into the WPCC capital request. The total capital request is \$230,000.
- The committee reduced the budget from \$230,000 to \$165,000. WPCC will determine which line items will be reduced.

Shellfish Commission

- CEC has a threshold of \$7,500 or more. The committee did not approve funding since their requests were all under that amount. The funding request should be moved to the operating budget.
- Budget was reduced to \$0.

Economic Development Commission

- The commission requested \$50,000 for the purchase of 2 vans to be used for a seasonal town shuttle.
- Budget was reduced to \$0.

Total town budget is \$957,780

Board of Education capital expenditure budgets:

Joel School – remains at \$60,000

Eliot School – remains at \$30,000

Morgan School – budget \$0

System Wide – remains at \$539,021

Total for the Board of Education - \$629,021

Onofrio made a motion, seconded by Sengle to approve a total town capital budget of \$957,780 and a Board of Education budget of \$629,021. The motion was unanimously approved.

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Donovan made a motion, seconded by Onofrio to recommend to the Board of Selectmen a bonding package which should include the Carter Hill Bridge over the Menuketesuck, Kelseytown Road Bridge, Roads overlay and rebuild, Jared Eliot Phase 1 Roof 6 grade wing, Joel Roof phase 1 and the Fire Department Water Supply totaling \$10,022,249.19. The motion was unanimously approved.

Nejdl made a motion, seconded by Onofrio to recommend to the Board of Selectmen that the following projects are paid from undesignated or using surplus funds. The projects include paving, crack sealing, drainage repairs, sidewalks, Walnut Street/Marine Ave, Marine Avenue drainage, Public Works Heavy Duty Dump Truck and the Jared Eliot external water pipes totaling \$1,481,250. The motion was unanimously approved.

The CEC meeting scheduled for December 10th has been canceled.

Sengle made a motion, seconded by Donovan unanimously adjourned the meeting at 9:30 pm.

Respectfully submitted,

Mary Schettino