

Town of East Bridgewater
Capital Improvement Planning Committee



Michele Ahern, Chair
David Foley
Tim McLaughlin
Melissa Morrissey

175 Central Street
East Bridgewater, MA 02333
Tel. (508) 378-1601 Fax (508) 378-1636

Brian Noble
Tim Cramer
Dan Picha
Kris Fabroski

Meeting Minutes
April 1, 2020

Members present virtually: Michele Ahern, Dan Picha, Dave Foley, Tim McLaughlin, Brian Noble, KJ Fabroski, Melissa Morrissey, Tim Cramer

Member(s) absent: None

Guest(s): Rebecca Johnson

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1. Meeting called to order at 6:03PM
 2. **General Discussion:**
 - a. In 2008 local aid was cut by 20%; 2002 local aid was cut by 5%
 - b. Anticipating 3.2 – 5.3% cut in local aid for next fiscal year which would equate to \$250,000.
 - c. Committee needs to prioritize requested capital projects with the uncertainty around the current economic outlook.
 3. The Committee discussed current requested projects the need to prioritize projects and withdraw some requests due to the looming economic uncertainty.
 4. Capital Projects for FY21 – the following projects were voted upon with the understanding the Town would bond the projects.
 - a. Town Hall Renovations totaling \$30,800.00
M/S Ahern/Foley Motion passed 6-0
 - b. Police Station Air Conditioning totaling \$24,850.00
M/S Ahern/Foley Motion passed 5-0-1 (Cramer Abstained)
 - c. Central School Sewer Connection totaling \$100,000.00
M/S Ahern/Foley Motion passed 6-0
 - d. Road Repairs per DPW schedule totaling \$501,000
M/S Ahern/Foley Motion passed 6-0
 - e. Tasers for the Police Department totaling \$21,033.00
M/S Ahern/Foley Motion passed 5-0-1 (Cramer Abstained)
 - f. Police Cruisers in accordance with Police Department Cruiser replacement plan totaling \$115,355.00
M/S Ahern/Foley Motion passed 5-0-1 (Cramer Abstained)
 - g. Smartboards as requested by School Department totaling \$83,112.00

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- M/S Ahern/Foley Motion passed 6-0*
- h. Chromebooks as requested by School Department totaling \$123,237.00
M/S Ahern/Foley Motion passed 6-0
 - i. Mitchell School Auditorium Lighting as requested by School Department totaling \$53,257.00
M/S Ahern/Foley Motion passed 6-0
 - j. Jr/Sr High Lecture Hall Video Processor as requested by School Department totaling \$10,695.00 (note: request does not meet capital threshold of \$20,000)
M/S Ahern/Foley Motion passed 6-0
 - k. Central School Networking Switches as requested by School Department totaling \$21,996.00
M/S Ahern/Foley Motion passed 6-0
 - l. Video Surveillance System as requested by Information Technology Department totaling \$84,441.00
M/S Ahern/Foley Motion passed 6-0
 - m. Street Sweeper to be leased and paid for from Chapter 90 funding totaling \$249,500.00
M/S Ahern/Foley Motion passed 6-0
 - n. New Tower Truck as requested by the Fire Department for up to \$1,250,000.00 to be paid from the Ambulance Enterprise Fund and allowing a withdrawal from the Capital Stabilization Fund to be repaid over three years
M/S Ahern/Foley Motion passed 6-0
 - o. To be paid from the Water Enterprise Fund – 10,000 GVW 4WD Pickup with Plow as requested by the DPW totaling \$45,000.00
M/S Ahern/Foley Motion passed 6-0
 - p. To be paid from the Water Enterprise Fund -- SCADA Radio System Upgrade as requested by the Water Department totaling \$39,300.00
M/S Ahern/Foley Motion passed 6-0
 - q. Water Main Improvement Project as requested by the Water Department, project to be bonded for \$1,070,605.00
M/S Ahern/Foley Motion passed 6-0
5. Minutes Approval
- a. *Motion to accept minutes of the March 18, 2020 meeting*
 - i. *M/S Fabroski/Cramer Motion Passed 6-0*
 - b. *Motion to accept minutes of the March 25, 2020 meeting*
 - i. *M/S Fabroski/Foley Motion Passed 6-0*
6. Meeting Adjournment
- a. *Motion to Adjourn the meeting at 6:58PM*
 - i. *M/S Cramer/Fabroski Motion Passed 6-0*

Respectfully submitted,
Dan Picha
Capital Improvement Planning Committee