Attendees: Stephen Metz (Chair); Dan Healy; John Skypeck; Peter Vanassche
Excused: Ira Smolowitz
Guests: Lyn Simmons (Town Manager); Mario Mazza (Dir Public Works); Adam Metsch

Meeting called to order at 7:05

The minutes for the previous meeting were approved.

Adam Metsch, who will be sworn in as member of this committee was introduced to the committee.

The purpose of this meeting is discussions with the DPW Director regarding the justifications of the requests for the purchase of Capital for his department and the school and district.

First item for discussion was the annual guardrail replacement for $25,000. The DPW Director explained that safety issues were the first priority for replacement and remainder of the $25,000 was used to complete what could be done that fiscal year with the remaining capital allocated to guardrail replacement.

The pavement preservation of $500,000 is also an annual replacement figure. The total annual cost is $700,000 with $200,000 coming from Chapter 90 funds. These numbers come from the 2010 pavement report.

The sidewalk reconstruction is an annual cost of $400,000 again with safety being the first consideration and the remainder of the $400,000 used to work on the master replacement plan.

The repair of the Turner Park Dam of $117,000 is a regulatory issue by mandated by the Commonwealth of MA

The Pondside Road Culverts replacement for $10,000 was included in Capital plan but may have some money coming from the state FLAP program.

The Boiler replacement for $45,000 at the Town Hall is due to aging and leakage (tank removal and Asbestos removal). It is considered a safety issue and in addition will provide more efficiency.

LHS Fire door replacement $47,000 is due to the doors not closing properly and has becomes a safety issue.

LHS Glass trophy case in main corridor needs to be replaced due to broken glass. Removal of glass is $15,000. One person has been cut. It is a safety issue.

WMS $45,000 and GBK $42,000 installation of Energy Management Systems to provide efficiency. DPW Director to provide cost efficiency improvement statistics.
BBH Drainage and Parking Lot improvements $32,000. Low standing water areas freezes during the winter where the students walk, so a catch basin would be installed to drain water in that area. This is a safety issue.

District-exterior doors $25,000 need to be replaced not closing properly, safety issue.

Painting interior at all School Buildings $100,000. This is a maintenance cost and should be broken into its components and budgeted for in the operating budgets.

DPW director will get back to the committee on prioritizing vehicles need.

Next meeting will be on Tuesday February 4, 2020 at the Fire Station. The agenda will be continuation of the discussion with the Director, DPW regarding facilities requests.

Meeting adjourned at 8:22

Respectfully submitted:

Daniel Healy