

Capital Planning Committee
01/19/2021

The Committee was called to order at 7:15PM. The meeting was held via Zoom.

Present: Stephen Metz (Chair); John Skypeck; Daniel Healy; Ira Smolowiz; Peter Vanassche

Absent: Adam Metsch

Invited Guests: Mario Mazza (DPW Director); Jeff McAlmond (Deputy Director)

The Minutes of the previous meeting on 01/05/2021 were approved.

The discussion on the proposed town wide upgrade of the S2 Access System (Key Fob access system) continued from the prior meeting. The system would be installed in the Police Station, Fire Station, Town and Community House at a total of \$119,245. The Schools have the system installed already. Currently there is two keying systems keys and the FOB in the schools. This would consolidate all into one system and provide much better data such as exit and entry times and attempting to get keys back from departing personnel. The DPW Director was going to look into the cost of keying just the police department for the time being and report back to the committee.

Peter Vanassche had a number of questions on truck replacement. The Deputy Director explained the snow plows has to be replaced every 7-8 years because of the front end suspensions. In addition to rust being an issue. To replace vehicles the Deputy Director took input from the mechanics recommendations, aging list of vehicles and what could be held off into the next year. Peter asked if a factor of increased cost was put in the budget as many wouldn't be purchased until the following season and the answer was yes.

There was a discussion about how H-30 was allocated between the GF, Water, Sewer and Storm Water Fund a new category on the water bill.

There was a discussion on H-22 Highway Street Sweeper as to lease versus buy. The Director has already done a cost analysis and determined it was cheaper to buy. Also discussion on sharing with East Longmeadow next time ready to buy.

The Director is to follow up on the cost of the S2 for just the police department and updating the quote H-30

A date for the next meeting was set for Tuesday February 2, 2021.

The meeting was adjourned at 8:15 PM

Respectfully
Dan Healy