

Minutes

Saturday, March 5, 2022

Time Present:

Bill Keegan
Chris Gallagher (Remote)
Amy Berdos
Stephanie McGowan
Dan Peterson

George Samia
Marie Almodovar (Remote)

Minutes:

1:30 Min Approved minutes of December 28, Capital meeting - Approved BK,CG,AB,SM Abstain DP

Presentations:

2:20 Min A Presentation **Bob Cutler** - Replacemet of 6 voting/tabulation machines

8:20 Min B Presentation **Aaron Hyre** - Management information systems improvements. Network infrastructure, Hardware and Software.

15:30 Min C Presentation **Bill Yukna/Aron Hyer/Marc Craig** (remote) - Demolition of laundry building (already approved), Technology/storage capacity, Technology stabilization fund, Bus replacement (gas vrs diesel), Band instruments, Taylor school renovation (3 to 5 years), Chiller replacement (ARP Funds if possible) and Community center - DPW garage (methods of funding including sign revenues and bonds).

1Hr 07 Min D Presentation **Mike Grace/Aron Hyer** - Body Cameras costs (cloud vrs in house), \$196K 5 year program outside vendor service. (more conducive to long term retention)

1Hr 27 Min E Presentation **Mike Kelleher/Aron Hyer/Mike Grace** - Fire station floor needs to be repaired and sealed with epoxy (brought to CIP several times), Uninterruptible power supply obselete since 2018 beyond service. (loss of power without system results in critical failure) new system provides for 90min of backup power.

1Hr 42Min F Presentation **Chris Gallagher/Lance Delproie** (remote)/**Bob Worthley** (remote) - Highway - Street Sweeper (4th Lease Payment), DPW building renovation (50 years old no major repairs), Rollaway lifts (29 years old), 1 ton truck and two dump trucks (30% higher cost due to COVID), **Chapter 90 Road Reconstruction** (increased from 650K to 1.25 mill, use meals tax for OPEB due to increase), Water - Excavator, North street water main (pump booster) Three vehicles (meter reading, plowing, GIS mapping), Meter replacement (1million loss of 15% to 20% of revenues).

Deliberation:

2Hr 43Min **Bill Keegan** - The goal of this meeting is to accomplish 2 things:

- 1.) Review all requests and determine whether the committee is in favor of or opposed to any particular item. (no opposition noted)
- 2.) As many requested items might be funded by ARP moneys, meeting should be adjourned and reconvened with a financial statement showing which items will be voted at the annual town meeting and those funded by the aforementioned grants.

2Hr 50Min **Dan Peterson** - questioned the funding of a citizens petition regading sidewalks. Discussion followed.

2Hr 59Min Adjourned unanimous.

Minutes

Monday, March 14, 2022

Time	Present:
	Bill Keegan Chris Gallagher Amy Berdos Stephanie McGowan Dan Peterson
	George Samia Marie Almodovar
10:00	Meeting convened to vote on items that will be voted at the Annual Town Meeting May 9, 2022, and those to be funded by ARP grants. (See attached ATM warrant article #5 and Schedule A)
	Deliberation:
	VOTE - Items to be placed on Town Meeting May 9, 2022 - Motion Stephanie McGowan - Second Chris Gallagher All in favor unanimous.
10:25	Adjourned unanimous.

ARTICLE 5:

(CIP Budget)

To see if the town will vote to adopt the recommendations of the Capital Improvement Planning (CIP) Committee, and to raise and appropriate, transfer from available funds, or borrow, pursuant to any applicable statute, the sums requested for the purposes herein mentioned as listed in Schedule A in order to implement the CIP budget request for Town Departments for FY 2023; or take any other action related thereto.

See SCHEDULE A for a detailed breakdown of capital items

DEPARTMENT	Amount	Funding Sources
Information Systems	125,000	Free Cash
Town Clerk	35,000	Free Cash
Fire	207,137	Ambulance Receipts
Water	275,000	Water & Sewer Retained Earnings
Highway (partial funding)	50,000	Water & Sewer Retained Earnings
Highway (Roads)	10,000	TNC (supplemental funding)
	<u>702,137</u>	
Funding Summary:		
Ambulance	207,137	
TNC	10,000	
Water Retained Earnings	301,500	
Sewer Retained Earnings	23,500	
Free Cash	160,000	
Total	<u>702,137</u>	

Board of Selectmen

SCHEDULE A

<u>DEPARTMENT/Description</u>	<u>FY 23</u>	<u>Funding Sources</u>
<u>INFORMATION SYSTEMS</u>	<u>CIP Plan</u>	
Equipment		
System Improvements & Upgrades	125,000	Free Cash
TOWN CLERK		
Equipment		
6 Voting Tabulation Machines - Replacement	35,000	Free Cash
FIRE		
Vehicles & Equipment		
Engine 22 & Ambulance (2) Leases	207,137	Ambulance Receipts
WATER		
Vehicles & Equipment		
Excavator - Addition	90,000	Water Retained Earnings
Chevy 3500	60,000	Water & Sewer Retained Earnings
Chevy 3500 - Meter Reading	75,000	Water & Sewer Retained Earnings
Chevy Tahoe	50,000	Water & Sewer Retained Earnings
PUBLIC WORKS		
Vehicles, Infrastructure, & Equipment		
Replace Two 6-Wheel Dump Trucks (partial funding)	50,000	Water & Sewer Retained Earnings
Road Infrastructure		
Street Reconstruction (supplemental funding)	10,000	TNC Funds
TOTAL	<u>702,137</u>	
<hr/>		
Proposed Funding:	FY 23	
Ambulance	207,137	
TNC	10,000	
Water Retained Earnings	301,500	
Sewer Retained Earnings	23,500	
Free Cash	160,000	
TOTAL	<u>702,137</u>	

Minutes

Monday, March 21, 2022

Time Present:

Bill Keegan
Chris Gallagher
Amy Berdos
Stephanie McGowan
Dan Peterson

George Samia

Presentations:

2:35 A Presentation Marc Craig/Renee Tocci - Presentation regarding Cocasset River Recreation Area Improvements.
(Attached is a list of costs relative to proposed renovations)

2:48 Adjourned unanimous.

COCASSET RIVER RECREATION AREA IMPROVEMENTS

Project	Contact	Priority Level	Estimated Cost
POOL RETROFIT			
Pool Heater (Propane)	Pool Pals	High	\$4,950.00
Propane Heater- Electrician	Pool Pals	High	\$1,500.00
Pool Filter	Pool Pals	High	\$1,950.00
Pool Services	Pool Pals	High	\$7,788.00
Pool power washed, primed&painted	Pool Pals	High	\$9,000.00
Pool Restart	Pool Pals	High	\$2,950.00
Lifeguard Stand	Masune	High	\$3,100.00
Bush plantings along back pool fence	Cam Cornetta	Medium	\$3,500.00
PFDs	Swim Outlet	High	\$675.00
Cabin Renovation to Snack Bar/Pool Gate	Tony	High	\$3,000.00
Replacement Pool Fencing	Tony/Carl	High	\$35,000.00
Robotic Pool Cleaner	Leslies Pool	High	\$2,200.00
Subtotal			\$75,613.00
ACCESSIBILITY			
Accessible Lift *** (Disability will fund 4k)	Swim Outlet	High	\$5,765.00
Accessible Walkway from Lot to Pool	CMac	High	\$38,000.00
Accessible ramp into basement	CMac	High	\$13,000.00
Parking Lot Resurfacing	DPW	Medium	\$77,000.00
Subtotal			\$133,765.00
WAYPOINT			
Waypoint Signage (West,South,Prospect)	Moreshead Sign	High	\$750.00
Large Pool/Chapel Sign (Mill Street)	Yankee Wood Carvers	High	\$3,200.00
Subtotal			\$3,950.00
PROPERTY IMPROVEMENTS			
Mill Street Building Interior Improvements	Tony/Carl	Low	\$22,000.00
Mill Street Building Mini Split	Tony/Carl	Low	\$8,000.00
Mill Street Building Exterior Improvements	Tony/Carl	Medium	\$10,000.00
General Landscaping	Cam Cornetta	Medium	\$1,500.00
Removal of 3 Cabins	DPW	Medium	\$5,000.00
Picnic Tables (5)	Kay Park Recreation	Low	\$6,500.00
Bike Rack	Kay Park Recreation	Low	\$839.00
Subtotal			\$53,839.00
PRIORITY LIST TOTAL			
Priority Level "High"			\$132,828.00
Priority Level "Moderate"			\$97,000.00
Priority Level "Low"			\$37,339.00
TOTAL			\$267,167.00
TOTAL			
Pool Retrofit			\$75,613.00
Accesssibility			\$133,765.00
Waypoint			\$3,950.00
Property Improvem			\$53,839.00
TOTAL			\$267,167.00

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FOXBOROUGH PUBLIC SCHOOLS
Music Dept Capital Request (Year 2 or 3)

Year 2 of 3 Year Replacement Plan

Quantity	School	Instrument	Brand	Model	Amount
1	FHS	Tuba	Yamaha	YBB 641	\$9,565.00
1	FHS	Bassoon	Fox	41	\$6,305.00
1	FHS	Bari Sax	Selmer	55AF	\$15,100.00
2	Ahern/FHS	Violin 4/4			\$1,600.00
2	Ahern	Violin 3/4			\$1,600.00
1	Ahern	Baritone Horn	Yamaha	YBH3013	\$2,943.00
1	Ahern	Bari Sax	Yamaha	YBS480	\$6,000.00
2	FHS	piccolo	Yamaha	YPC32	\$2,882.00
1	FHS	String Bass	Shen		\$2,574.00
1	Ahern	23" Yamaha Standard Series Timpani		YAM-TP4323R	\$2,265.00
1	Ahern	32" Yamaha Standard Series Timpani		YAM-TP4332R	\$2,720.00
1	FHS	Pearl Concert Bass Drum 18x36	Pearl		\$1,940.00
1	FHS	Bass Drum Stand Pearl	Pearl		\$345.00
			Total		\$55,839.00