

Capital Improvements Committee Meeting
Meeting Minutes
Monday, October 30, 2023, at 5:30 pm
Via Zoom Option Only

Capital Improvements Committee Members Present: R. Lavallee (Chairman), J. Collamati, J. Kuzmeskas, J. McCarthy

Capital Improvements Committee Members Absent: M. Hennessey

Meeting Commenced: R. Lavallee called the meeting to order at 5:30 pm

J. Collamati made a motion to approve the minutes from the April 11, 2023, Capital Improvements Committee Meeting. J. McCarthy seconded. Recommended 3/0.

J. Collamati made a motion to approve the minutes from the October 3, 2023, Capital Improvements Committee Meeting, as amended. J. McCarthy. Recommended 4/0.

The adjustment will be made in the October 3, 2023, minutes to change the make of truck B-9 from an International to a Freightliner.

Public Hearing – DPW Director, Jesse Riedle, was present to discuss the Departments Capital Requests, as presented below:

DPW:

Mr. Riedle provided the Committee with more details on the MT-7 machine that was approved at the last Capital Improvements meeting. The item was already approved, but more information was provided to let members know of additional features and capabilities the machine has.

WATER:

Mr. Riedle gave an update on additional information that was requested by the Committee at the last meeting, regarding truck BW-12. This truck would be to establish a new water vehicle that would be used for water breaks and service-related repairs. The truck would be equipped with a crane, onboard air, 9' plow, and PTO tool manifold in order to power miscellaneous tools on-site. This additional vehicle will be used in conjunction with 2 additional DPW personnel for all-season operations.

Since the last meeting Mr. Riedle reached back out to the supplier and was able to get a more detailed breakdown of the truck details, which were provided to the Committee members. The cost of the truck and all options it would be equipped with as described above, would be \$213,749.

J. Collamati made a motion to approve the purchase of a new BW-12 water vehicle truck that would be used for water breaks. J. Kuzmeskas seconded. Recommended 4/0.

NORTH MAIN STREET PAVING:

The Road Committee met last Friday to discuss the details of a North Main Street Milling and Paving project. The Capital request that was originally brought forward was for \$1.5 Million and is based on pricing from the most recent projects in town. This pricing might come up a little due to these being preliminary numbers and are subject to change, if the project were to move forward. An estimated proposal was shared with members present and there has been some communication with MA DOT to inquire about the bridge on North Main Street, which could also change the final figures on the proposed bid amount. There's also some rebuilding of catch basins that would need to be completed, which is also not included in this proposal. A more solidified number would be established once the project would actually go out to bid.

Unit pricing on the recently completed projects and actual project scope were further discussed between members. The Chairman had previously asked for this information in order to see estimates on the square ton of materials. These figures were reviewed by the Commission and just used as a reference.

J. Collamati made a motion to recommend \$1.5 Million for the North Main Street Milling and Paving project. J. Kuzmeskas seconded. Recommended 4/0.

New Business, Emails, Correspondence, Bills:

Future Capital Improvements Committee dates will be discussed when needed

J. Collamati made a motion to adjourn at 6:09 pm. Seconded by J. Kuzmeskas. Recommended 4/0.

Respectfully Submitted,

Tina M. Griffin

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