

Millville Capital Planning Meeting Minutes October 26, 2021

Meeting via Zoom

Meeting called to order @ 7:04 by Jennifer Gill

Attendees : Jennifer Gill-Chair; Peter Caruso-Town Administrator; Gerry Finn, Jeff Pettit, Steve Tringali

Warrant Article Review and Discussion:

Costs related to Longfellow Municipal Center: \$10,000 from Capital Stabilization for testing to determine any possible pollutants and to identify any appropriate remediation strategies.

Tina Cook – Millville Senior Center requests:

Seeking \$10,000 for costs relating to acquisition of new Senior van, Current van is 2014 Ford bus,, with 12 person capacity and 2 wheelchair capacity. Bus has relatively low miles, but many necessary repairs, recently off the road for 4 weeks while undergoing necessary repairs. Seeking grant for new mini-van, which will be a 7 passenger, 2 wheelchair capacity van. Cost of van is approximately \$50,000, bus grant will cover \$40,000 of cost, remaining \$10,000 commitment from town. Closing date for grant is June 30,2022. Van delivery will be in 2023, at which point, the current van will likely need to be replaced.

Salt Shed addition:

New plan of addition to Salt shed would satisfy storage needs for 8-10 years. Approximate cost is \$84,000-\$100,000. Need for consistency in bid specifics before moving forward with this project. * Warrant Article for \$100,000 to cover costs of addition.

Review of Capital Planning Request Form:

Some refinements, improvements made to existing form made by committee.

BMRSD Capital Planning Discussion:

At recent BMRSD meeting, some discussion about the need to possibly close at least one building and consolidate schools. BMRSD has enlisted with a consultant from DRA (Drumney, Rosane, and Anderson) to provide guidance in the process.

Cares Act:

\$288,000 received, \$230,000 spent to date, current invoices for additional \$58,000.

Next meeting:

November 9 @ 7:00 pm

Jennifer Gill

REC JAN 25 2022

AM 9:58

TOWN CLERK