

Millville Capital Planning Committee Minutes – January 11, 2022

Meeting via Zoom

Meeting called to order @ 7:05 by Jennifer Gill

Attendees: Jennifer Gill, Peter Caruso, Rich Crivello, Gerry Finn, Preston Juskavitch, Jeffrey Pettit, Steve Tringali

Not in Attendance: Christopher Munise, Millville FINCOM member

*Preston Juskavitch was welcomed and introduced as newest member of the CPC Committee as a representative of the Millville Planning Board.

Reorganization of Committee:

- Peter Caruso was nominated for chairman by Jennifer Gill, seconded by Jeff Pettit, unanimous vote
- Jennifer Gill was nominated for Vice Chairman by Peter Caruso, seconded by Gerry Finn, unanimous vote
- Steve Tringali was nominated for Secretary by Peter Caruso, seconded by Jennifer Gill, unanimous vote

Rich Crivello to be appointed as Facilities advisor/specialist, Peter Caruso to check with by-laws.

Requests from Department Heads:

- Police Department: Chief Coupe met with J Gill to discuss plans. In April or June of 2023 an additional cruiser would be needed, then every 2 years an additional cruiser would be necessary as the fleet ages and vehicles accrue mileage. Portable radios needed, the Metacomet Regional Dispatch Center will be writing a grant for radios, will include Millville PD in this grant proposal.

Facilities Plan Review: It was discussed that in addition to the various construction proposals previously presented, an **additional option should be developed that might be considered a "low-cost option"**, until a final disposition of the potential of BMRSD transferring MES to town for possible town use. A Low Cost Option ***might*** include the following:

Town Hall: seek a long-term lease extension, the current lease runs through May 2026.

Police Department: \$300k in renovations needed in the next 1-2 years

Fire Department: \$100K in renovations needed in next 2-4 years

Highway Department: \$100k needed in next 1-2 years for new building on Rt 122, \$75K to be paid via a state grant, \$25k from town funds. Possible \$1 million building in next 10 years.

Facilities Plan Review: NESHAP study still needs to be done on Longfellow municipal building to determine possible hazards.

Peter Caruso: ARPA funds-US Treasury has issued their final report, 450 pages, with a 4 page executive summary. Each municipality can include up to \$10 million for "governmental purposes" as a "standard deduction". Millville's total is \$956,000.

ARPA expenditures fall into three categories:

1-Personnell: New Positions to be filled due to Covid

2-Infrastructure: Roads, etc.

3-Public Safety and Highway

Projects fall into 3 categories: Sustainment, Modernization, or Restoration

Senior Center:

Carport to house new van. 20'x20'x8' to house 1 van (Sustainment)

Roof Of Senior Center: needed after 5 years (Restoration)

HVAC needed within 5 years (Restoration)

Possibility of bundling HVAC and Roof together for financing purposes.

Electronic Signage on Central St to promote activities at Senior Center (Sustainment)

BMRSD:

\$85k to replace/repave FW Hartnett driveway. BMRSD leadership to attend a future Capital Planning meeting to outline Capital Needs.

BVT: Resources/Community Projects

Dr. Matthew Connors is the new construction pathways manager, BVT may be able to help with future projects at community buildings, however there are many projects currently on the wait list.

Special Town Meeting: Winter Special Town meeting will not take place, Annual Town Meeting will take place in Spring 2022.

**** Next Meeting: Tuesday Feb 1—BMRSD will present Capital projects**

***Meeting Adjourned @ 8:30 Pm by Unanimous vote

Peter J Caruso
Chair CPC

REC FEB 2 2022
PM 11:03

TOWN CLERK