



Town of Millville Capital Planning Committee

Meeting Minutes September 24, 2019

Present:

Peter Caruso (TA), Erica Blake (BOS), Ken Tubman (Fincom), Chris Drew (Planning), Jennifer Gill, David Dunne, Joshua Poznanski

Also Present:

Chief Landry (Public Safety), School Reps

The Chairman called the meeting to order at 19:01 hrs

Pledge of Allegiance

Chief Landry- Cruiser Cost Update from MHA and Colonial on the state bid list

- Ford Explorer seen a 20% increase this year- \$47k equipped
- Dodge Charger- 37k equipped
- Quotes given to Gill
- Buy or Lease? 2.9-6% 3 yr lease with 3 payments
- Currently 3 vehicles over 75k and out of warranty
- No significant trade in value to any cruiser
- Ford warranty- 3yr 36k miles bumper, 5yr 75k drive train
- Dodge warranty- 3yr bumper, 5yr 100k drive train

Gill- asked about costs of repairs on current vehicles?

- Chief Landry to get accurate numbers

Gill- asked what the Admin Car is used for?

- Chief Landry- personal vehicle and undercover operations

Gill- will call other departments to check on their numbers and fleet turnover

MES Boiler- BMRSD Superintendent and Asst Superintendent along with MSPA PCA 316 (Independent contractor assigned to handle feasibility study

- All members introduced themselves and explained how/why they are here
- BMRSD submitted grant request to MSPA for replaced of MES boiler
- PCA 316 was assigned to us by MSPA to conduct a feasibility study
- Study showed current system to be at 28yrs with a 25yr life expectancy
- Concerns about underground oil tank age and deterioration
- Asst Superintendent explained that the study was conducted for replacement, not necessarily repair or life expectancy.

Mr. Lantot- (MES Custodian)

- Talked about current system problems and showed pictures of deteriorating oil lines going into underground tank.

- 2015- repairs made to piping from leak
- 2012- 500 gal diesel tank for generator needed replacement due to water from roof.
- 2014- Gutters placed on building to avoid water into tank
- Concerns about the 10k underground oil tank in the vicinity of above ground diesel tank
- Boilers failed on 7 different occasions last year
- Forced hot water system and concerns about current water problems causing issues to pipes

Matt Ehrenworth-Asst Superintendent BMRSD

- District currently pays for a treatment to heating water to avoid buildup
- Contacted MSPA and was granted an extension until 11/22 so towns could vote
- Grant is for boiler replacement and tank supply
- MSPA accepted the removal of existing underground tank
- Best option is Propane with 3 different options for propane farms-All 3 approved by MSPA
- PCA 316 recommended propane in feasibility study
- Also recommended 6 -1,000 gal tanks

Gill- Project Costs

- Total= 1.8 million plus contingencies
- Town Responsible for approx \$924k
- MSPA to give 59.2% of total cost

Ehrenworth-- UniBank has prepared 2 different short term loans, 1 10yr and 1 15yr

- Highest number shows taxpayers @ \$322 per 100k

Caruso- taxpayers to vote on Debt Exclusion on the November 4 Special Town Meeting

Blake- talked about cost in previous years for repairs and other concerns

- Pumps replaced
- Vents replaced
- Only running @ 70% efficiency
- Fuel Costs- Potential for a \$40k yr savings on fuel with new system
- Underground fuel tank is currently well past life expectancy and does not have monitoring system to determine if tank is currently leaking.
- Mr Lantot-** Monitors with a stick, doesn't seem to leak currently
- Currently using approx 140 gal per day of oil

Gill- per Regional Agreement, each town must provide a building for education

- District pays for maintenance

- District leases building from town for 20yrs

Jason Defalco- Superintendent

-Need language in the agreement to discuss blending towns for elementary (Not currently in discussion)

Capital Planning Committee discussions

Gill- feeling rushed..Really need to develop a 5yr plan based on current and future needs

Caruso- working hard with Town Accountant and Dept of Revenue to get Certified Free Cash

-Questions posed as to who's accountable for the delays in CFC?

- Handout of previous Capital items form for departments to fill out.

Drew made a motion to adjourn, 2nd made by Peter, No discussion, Passed @ 21:12