

## Town of Millville Capital Planning Committee

### Meeting Minutes July 30, 2019

Meeting Called to Order @18:32 by Peter Caruso

#### Attendance:

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

#### Nominations:

Poznanski nominated Gill for **Committee Chair**, second by Blake, no discussion, PASSED unanimously

Gill nominated Poznanski for **Secretary**, second by Dunne, no discussion, PASSED unanimously

Gill nominated Dunne for **Vice Chair**, second by Poznanski, no discussion, Passed unanimously

Dunne posed question regarding non budgeted expenditures over 10K

- Caruso- this committee to handle ANY expenditure over 10K

Caruso talked about Central St Project

- Almost fully paid by Massworks Grant
- 200K Grant was set to expire June 2019
- Extension Granted through 12/31/2019

Caruso talked about MES Boiler

- Mass Schools Grant has a 90 day meter which started 6/25/2019
  - Caruso to try for extension to give us more time to evaluate needs
- 59% of project would be grant funded (roughly 800k)
- Remainder of cost to town at approx 300K
- Committee feels we need more time and information on the current system
  - Can it be repaired??
- Caruso to talk with Superintendant
  - 100% on MES
  - Questioned it on Operating Budget
  - Option 2 (Propane) is the recommended
  - Did School Committee Approve?

Caruso talked about MES Water Issues

- DEP not happy with continuous problems with drinking water supply
- Chlorine bi-product is messing with the Iron levels
- Options
  - Bring water supply in from another community ( very costly and ledge problems)

- Put up new holding tank on property and truck water in
- Other well site options in area?
- Supply bottled water and maintain current system for toilets?

Caruso talked about the Old Town Hall

- Town had 2 studies done on property
- Generator may be salvageable for future use (old but low hours of use)

Caruso talked about the need to look at long term options for New Town Hall

- 1 more year left on current lease with the option of 2 yr extension

Caruso talked about Veterans Memorial Park

- Grants obtained to purchase benches and Gazebo
- Surveyors to park next week in effort to extend fire department property

Caruso talked about the need to look at storm drain/road repairs

- Brian Mullaly will be asked to address committee on needs at future meeting

Caruso talked about Septic System Grant Program

- Town secured 300k
- 0% to town, 4% return interest

Caruso talked about the need to look at town vehicles coming up on replacement

- Ambulance is #1- Poznanski to review

Caruso talked about the need to look at Highway Department long term needs

- Currently only have 2 very old storage containers on MES property
- Salt Shed

Gill raised question on money from property sold

- Blake-No solid numbers yet, hoping for approx 500k

Project Liaisons-

- MES Boiler-Blake
- Vehicles/Equipment Public Safety- Poznanski
- MES Water-Tubman
- Old/New Town Hall-Dunne
- MES Building/Impact Regional Agreement-Gill
- Roads-Drew

Next meeting scheduled for September 17, 2019 @ 19:00

- Gill asked if we could have Brian Mullaly and Chief Landry at next meeting
- Caruso to ask

Gill mentioned asking Fattman to help with grants/extensions

Gill made a motion to adjourn, second by Poznanski, no discussion, PASSED unanimously

REC AUG 7 2019

AM 9:15

TOWN CLERK