

Capital Planning Meeting 12/9/20 Minutes

6:30 pm via Zoom

Meeting called to order at 6:30 pm.

Attendees: Jennifer Gill-Chair, Ken Tubman-Vice Chair, Peter Caruso-Town administrator, Steve Tringali, Gerry Finn (New member), also attending for the beginning of the meeting was Ryan Fattman.

1. New Citizen member Gerry Finn was introduced, Gerry has extensive experience in various town committees and brings a wealth of experience and knowledge to the committee.
2. Ryan Fattman spoke on various topics, including:

Approval expected for \$250K in CARES act funding, funding to be used for a new ambulance for Millville. Gov Baker expected to approve the funding by Dec 25. Money could be released in 30-90 days. Ryan Fattman "99.99% chance" of being approved by Gov Baker. Money expected to be available by April 2021, must be spent in FY 2021.

Peter Caruso working to research sequence of events leading to purchase of ambulance-Is an RFP for purchase required?

Chief Landry – Ambulance Request Lead time for ambulance could be as long as 12 months, due to impact of COVID at slowing down production. Cannot place order until money is received.

Dodge 550 Ambulance is model of choice. Cost of ambulance is \$240 K plus additional \$40K for power lift. This additional \$40K could come from Cares act, the power lift can be installed on existing ambulance and then transferred to new ambulance.

Do we have to go out to bid on this? Caruso checking with attorney on this question?

Ambulance Revenue Receipts have been \$80K in past years, although Millville's lack of certified Paramedics have limited amount of runs that Millville participates in each year. Millville goes on 200-225 ambulance runs per year. ***Millville is the only local town that does not staff ambulances with Paramedics, Millville staffs ambulance with EMT at a significantly lower rate.***

Chief Landry – Additional FD requests

\$15,340 for additional firefighter turn out gear, needed because of expiring equipment.

(Request withdrawn)-\$140 K for equipment at pumping station on Central St-not enough consistent water capacity in the pond.

Possible solution is to connect to North Smithfield water line.

Chief Landry- PD requests- Cruiser repairs and needs

2 Officers on road daily, mileage accumulates more rapidly, necessitating more frequent repair of cruisers.

Goal is to keep vehicles on road for 6 years and 100-125K miles.

Anticipated vehicle needs

June 2021	1 car needed (used administrative car)
June 2022	2 cruisers needed
June 2023	0 cruisers needed
June 2024	1 cruiser needed

REC APR 14 2021

PM12:38

Meeting minutes approved:

TOWN CLERK

Sept 10, 2020; Sept 29,2020; Nov 11, 2020

Liaison Updates:

Water Update (Ken Tubman) Presentation by Bob Ferreira-Water engineer at BOS meeting, Water at Millville Elementary school is fine for consumption, continued monthly water testing.

Town Hall Updates: (Peter Caruso) Met with Landlords of current town hall, discussion of a possible future purchase of the facility.

Former Town Hall building is in very poor condition, unsafe for use at the present time in the present condition.

Next Capital Planning Meeting:

Consider requests by Town Hall, Senior Center, Library and Highway Department

Next meeting: Wednesday January 13 @ 6:30 pm via zoom

Jennifer Gull