Caruso - Regional 5 pays for grounds maintenance but not building maintenance

Every Town MUST maintain a building for education

Gill - Regional School Agreement

Caruso - Congressman McConkey at MVSajp with EPA and Worcester DEP

Recommend feasibility study (May be done with boiler study?)

Thurman - MVS Water

Greater opportunity to secure 75% of cost from MSHA (Mass School Building Authority)

Caruso - Per Ass't S/L 12k of the 50k appropriated for study has been spent to date

Would like to see Feasibility Study done on existing boiler (not done with previous study)

- Need more info from school district

- Questions regarding current water problems and its effects on the boiler

Blake - MVS Boiler

- Also found Capital Request Forms (Handed out for review)

- Found list of needs received by department heads in 2017 (Handed out for review)

- Cheeked and didn't find much info from previous Capital Plan Committee (2015)

Blake – Info on Previous Capital Planning Committee

Updates from assigned responsibilities:

Pledge of Allegiance

The Chairman called the meeting to order at 1:00 PM

Chief Landry (Public Safety) and Brian Mulholy (Highway)

Also Present:

Lune, Josiah Ponzani

Peter Caruso (TA), Efra Blake (BOC), Ken Thurman (Finance), Chris Drew (Planning), Janmiller Gill, David

Present:

Meeting Minutes September 17, 2019

Town of Millville Capital Planning Committee

Massachusetts

Millville
Dunne- Old Town Hall
- Built in 1830, large amounts of mold throughout, walls separating with structural compromise
- Recommends selling to a developer
  - Gary Fernandez of Woonsocket (River Falls) interested in Old Town hall and Police station to convert to 18 unit condos.
- Question posed (Poznanski) as to get appraisal and send to open market?
- Possible town owned location for new Town Hall
  - Land behind Valley Disposal
  - Potential Hazardous Site
  - Would need easement on Central St for access
- **Caruso**- Lease at current TH to fully expire May 2026 (current owners already want out)
- Question posed (Dunne) if deal went through with TH and Police station should we look into using Library as PD?
  - Current budget for Library is 11K for building maintenance

Drew- Highway Department
- Central St Project in full force
- Review of Chapter 90 Projects
- Fisher St Road Repairs
- 12k spent in truck repairs
- Front end loader

Poznanski- Public Safety
- Presented info on the need for a new ambulance
  - Current Ambulance
    - 2010 AEV on E450 Chassis
    - Mileage 51,500
    - Idle Hours 2299 x 60 = 137,940 converted mileage
    - Total Mileage 189,176
  - Recommends the purchase of a new ambulance
    - OEMS (Office of Emergency Medical Services) want 911 ambulances replaced 10 yrs
    - 270 Day build process on new ambulance bringing us over 10 yrs
    - Recommends purchase of power cot/loader (Prevent back injury)

Tubman- Finance Committee Liaison
- Finance committee interested in our opinion on warrant articles

Highway Department:
Brian Mullaly- posed question as to why the capital committee is looking into road repairs?
- **Caruso**- explained that the bylaw states any expenditure over 10K
- **Gill**- Read the bylaw
- Resubmitted same 3yr plan as he submitted in 2017 (nothing new or removed)
Generator died
Garage doors falling
Replaced a door that was opened off the frame
HVAC broken - 3 gauges, best $30.94
Chief Landry - Bill in 1950. Block construction with mold issues
Police Department:

Forestry truck - 1996 F350 with loss of rust
Exterior in 2022, will try for another grant but might need as capital
Grant received in 2011 to replace expired gear which holds 10 yr shelf life. Current gear will
HVAC, electric, restrooms & more
Building built in 1970 and is in need of overhaul
Public safety equipment. Approx $245k currently available:
- Public Safety Stabilization: Roughly $45k each set from ambulance receipts to fund purchases of
- Looking into lease options for new ambulance

Chief Landry - Waiting on results of AR & assistance to Firefighter Grant.

Fire Department:

Mullaly to look into numbers/invoices from previous yrs but lost most of Town Hall clothing
Mullaly: Yes but only set to receive $10k for 2020
Blade - Does Chapter 49 funding cover blades?
- 5 blades: The cost of $850
- Appraiso cost of $850
- Operates out of a salt shed and multiple shipping containers

Building: Currently no real building
- Roadsides snows that can also be used to clear sidewalks in winter
- Loader/Bandage - Looking used at approx $75k

Other Needs:

With purchase could reduce the amount of private contractor work
- Proposed: F-650 with ZVW @ approx $100k
- Need something with more GVW due to workloads showing to be too much on current vehicles

Proposal Replacement/Adj:

2017 F-350 Dump with 39k miles (Minor mechanical issues would remain with new purchase)
- 2017 F-350 Dump with 73k miles (Mechanical issues but would like to keep for busy times)

Brian Mullaly - Status of current vehicles
Motion to adjourn made by Drew, seconded by Poznanaski, no further discussion, passed unanimously.

Next meeting set for September 24, 2019 at 19:00 hrs.

- Need Generator @ approx $17K

Chief Landy - Senior Center is the Towns EOC (Emergency Operations Center) funded by MECA

Air Quality concern

Caruso- $30,400 Reserve Fund Transfer coming from stabilization to fund Police HVAC

- We will need new Tazers next year 7 @ $1500 each

- New Handguns

Chief Landy - Recommended rolling lease into operating budget yearly

- Blake - Recommended putting in November warrant

- Maintenance costs are all up due to depopulation of vehicles as per previous replacement with denoted

Admiral Sedan - 2014 with 98K
405 SUV - 2017 with 63K
403 SUV - 2018 with 20K
402 Sedan - 2014 with 70K
401 Sedan - 2012 with 98K

Vehicle status: