The Chairman called the meeting to order at 7:10 PM.

Chiefs Landry (Public Safety), School Reps

Also Present:

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

Present:

Meeting Minutes September 24, 2019

Town of Millville Capital Planning Committee

Massachusetts MILLVILLE
- Currently using approx 140 gal per day of oil
- **All Lunch-** Monitors with a stick, doesn't seem to leak currently.

- System to determine if tank is currently leaking.
- Underground tank is currently well past life expectancy and does not have monitoring
- Fuel Costs - Potential for $40K per savings on fuel with new system
- Only running at 70% efficiency
- Vents replaced
- Pumps replaced

**Break**
- Tackled about costs in previous years for repairs and other concerns
- Caruso - Expected to vote on debt exclusion on the November Special Town Meeting
- Hightower - Un hacking to maintain 2 different short term loans, 1 7yr and 1 15yr
- MSPA to be 59.2% of total cost
- Total 18 million plus contributions
- Gill - Project costs

- Also recommended 6-1,000 gal tanks
- PCA 316 recommended propane in feasibility study
- Best option is propane with different options for propane tanks - 3 approved by MSPA
- NSPA account the removal of existing underground tank
- Grant for boiler replacement and tank supply
- Contracted NSPA was granted in execution until 11/27 so town could vote
- District currently pays for a restriction to heating water to avoid building
- District current pays for a restriction to heating water to avoid building

**Meeting Attendance**
- Concerned about water system and concerns about current water problems causing issues to pipes
- Boiler failure on 7 different occasions last year
- Concerns about the current underground oil tank in the vicinity of above ground diesel tank
- 2014 - Gutters placed on building to avoid water into tank
- 2017-2019 - Soil dilled for water needed replacement due to water from roof.
- 2019-2021 - Repairs made to piping from leak
- Inspected tank

**Meeting Attendance**
- Tackled about current system problems and showed pictures of deteriorating oils going into
- All lunch (LEES Custom)
- Reoprt of the expectancy,

Lunch Superintendent explained that the study was conducted for replacement, not necessarily
- Concerns about underground oil tank age and deterioration
- Study showed current system to be at 87% with a 55% life expectancy
- PCA 316 was approved to by NSPA to conduct a feasibility study
- BMRS submitted grant request to MSPA for replaced of MSB boiler
- All comments introduced discussed and explained how they are here
- Contracted assessed to handle feasibility study

**Meeting Attendance**
- BMSD Superintendent and Assistant Superintendent along with MSPA PCA 316 (Independent...
Crew made a motion to adjourn, Zimm made by Petrie. No discussion, passed 2-1.2

- Handout of previous Capital Items, form for departments to fill out.
- Questions posed as to who is accountable for the delays in CCF

Caruso - Working hard with Town accountant and Dept of revenue to get certified free cash

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

Capital Planning Committee discussions

(Handout)

Need language in the agreement to discuss blending Towns for Elementary (not currently in

Jason DeRienzo - Superintendent

- District lease building from Town for 20 yrs
- District pays for maintenance

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