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 Tuhman (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 Superintendent
      -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 solic numbers yet, hoping for approx 500k

Project Liaisons-
- MFS Roller- 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