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TOWN CLERK BOURNE

Capital Outlay Meeting Minutes, Sept. 10, 2018
Bourne Veterans' Memorial Community Center

Members Attending: Mary Jane Mastrangelo, Chairwoman, Tom Guerino, Town Administrator, John Redman, Carol Lynch, Renee Gratis. John O'Brien was excused.

Meeting called to order at 5:00 pm.

A list of Special Town Meeting Capital Outlay Requests concerning Article 8 and 9, follow up and possible requests concerning the Community Building Project for a future Town Meeting, and suggestions for the FY20 Capital Outlay Schedule were on the agenda.

An additional request to add to the ISWM Phase 6 Liner and appurtenances was recommended to cover steel prices and other costs that have gone up. No liner or clay is going to be put down this year, but will work on preparations for it will begin. The original bid contained a contingency of 10% and it is in the budget. A low bid of \$3.79 million for the total project is now \$4.75 million for the total project. John Redman made a motion to approve the additional funding of \$475,000 in Article 8. It was seconded by Renee Gratis. Committee Voted unanimously 4 – 0 to recommend approval.

Chief Sylvester made a request for \$8,000 to fix several doors to the firehouses in Buzzards Bay and Sagamore. Some of these doors are over 50 years old with a burned-out motor on one at the Sagamore Station and missing bolts, pins, and hinges on others. Quotes for parts and labor were from Falmouth Lumber. It was determined that a request should be put in to repair the doors at the Sagamore Station now instead of waiting until Town Meeting in October. It was decided to put in a request for the capital expenditure for the work needed at Buzzards Bay Station. Motion made and duly seconded to approve \$16,000 for Doors at Main St. Buzzards Bay Fire Station. Committee Voted unanimously 4 – 0 to recommend approval.

The DPW presented a request to add some additional funds to their department to replace holiday lights. Normally, they have 20,000 feet of lights to decorate the town of Bourne. However, they have been applying a band aid approach for several years to make repairs, and now they have only 7,000 feet of usable lights remaining. They need \$30,000 to add LED lights and replace other decorations this year, but they will get the final figure for total replacement in the plan for 2020. Motion made and duly seconded to approve \$30,000 for Holiday Lighting. Committee Voted unanimously 4 – 0 to recommend approval.

Finally, the Capital Outlay Schedule for FY2020 will be to hold meetings on Monday, December 3, Monday, December 10, Monday, December 17, 2018 and Monday January 7 or 14, 2019 all at 5:00 pm.

It was moved and seconded to adjourn. Committee Voted unanimously 4 – 0.

Meeting adjourned at 6:00 pm.

Carol Lynch, Recording Secretary