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Capital Outlay Committee  
April 4, 2019 / 5:30 P.M.

TOWN CLERK BOURNE

Bourne Veterans' Memorial Community Center  
239 Main Street, Buzzards Bay

Present: Mary Jane Mastrangelo, John Redman, Carol Lynch and Renee Gratis

Excused: John O'Brien

Others present: Administrator Guerino, Finance Director Erica Flemming, Assistant Town Accountant Michael Ellis, Assistant Fire Chief Dave Cody, OPM Joe Sullivan, Selectman Peter Meier, Director of Business Services Jordan Geist.

Chairman Mastrangelo opened meeting at 5:30 P.M.

If anyone in the audience is recording or video-taping, they need to acknowledge such at this time.

#### **FY2019 May Special Town Meeting Requests**

**Wastewater Facility Additional Funding:** OPM Joe Sullivan gave history on the Wastewater Treatment Plant and tanks for the Police Department. Project is going very well. Have 2 fields in and 3<sup>rd</sup> field to start shortly. From August 2018 to February 2019 cost estimate was done showing building and mechanics was significantly higher as provided by Weston & Sampson. The project is exceeding initial projected costs in electrical and mechanical areas, as well as parts manufactured overseas.

Timeline for putting out to bid is June 2019.

Chairman Mastrangelo explained the \$2.8 million General Fund Debt. Reimbursement is complex when filing with the State Revolving Fund [SRF]. May end up extending project to 2021.

Administrator Guerino said there are no other grants that are out there. May go back to Senator deMacedo since we have a final number and ask for help.

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to approve the \$2.8 million Wastewater Facility additional funding. **UNANIMOUS VOTE 4-0.**

#### **Fire Station Feasibility – Additional Funding:**

Conceptual drawing and need of a new substation would be part of the task to design size of building to see what size property is needed.

Chairman Mastrangelo said land needs to be evaluated and land testing's need to be done.

Mr. Sullivan said every month that goes by increases in cost. Next opportunity will be at the October Special Town Meeting.

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve \$300,000 for a Fire Station Feasibility Study.

**Fire Department: Replace Ambulance A-133**

Replacement of Ambulance A-133 for \$343,000 will be appropriated at the May 2019 Special Town Meeting.

Replacement of Ambulance A-134 for \$343,000 will be appropriated in the May 2019 Annual Town Meeting.

Renee Gratis made a **MOTION** and **SECONDED** by John Redman to recommend approval of \$343,000 to replace Ambulance A-133 in the Special Town Meeting warrant. **UNANIMOUS VOTE 4-0**

**Bourne High School Roof Repairs:**

Chairman Mastrangelo said the Capital Outlay Committee hasn't been brought up to speed on how the estimate came about.

Owner's Project Manager Dan Pallotta was assigned to oversee the project by Massachusetts School Building Authority [MSBA] who spoke on the roof repairs. Schematic design for A & C wing roofs do qualify for reimbursement but B wing roof did not. Any project costs the town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the town.

MSBA will be voting on April 10, 2019.

Special warrant article has been approved by Bond Counsel and Town Counsel.

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to recommend approval of \$2,111,210.00 for school roof project. **UNANIMOUS VOTE 4-0**

**Bournedale Bathrooms**

Reduced cost from \$150,000 to \$50,000.

Jordan Geist explained that Bournedale School is prekindergarten to 3<sup>rd</sup> grade and restrooms are not conducive to small students. Our idea is to put in 2 bathrooms. We identified 2 storage closets in between 2 rooms that can be converted into a single stall bathroom. One of the rooms has a drain in it. This project can be done fairly quickly.

School Committee voted this request last night.

**Sewer Department**

Capital Outlay request in 2017 identified as replace 24-year old generator at Main Street Pump Station \$40,000 and replace 23-year old generator at Hideaway Village Pump Station \$28,000.

Need to amend this article and make Hideaway Village \$40,000 and Main Street \$28,000.

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to recommend approval of Article 3 at the Special Town Meeting. **UNANIMOUS VOTE 4-0**

**ISWM**

2012 Cat D6T LGP Dozer won't make it until July.

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to recommend approval of \$500,000 for Dozer at the Special Town Meeting to be taken from Retained Earnings.

**UNANIMOUS VOTE 4-0**

**Capital Improvements Budget**

Whether items are deferred or going to Special Town Meeting – it will be noted in Administrator's recommend column.

**Fire**

Replace Pickup / Utility: Deferred

Replace A-133: Special Town Meeting

**Department of Natural Resources**

Convert Garage to natural gas: Deferred

**Schools**

WWTP Repairs: Deferred

HVAC Upgrades: Deferred

Replace Roof: Special Town Meeting

**Department of Public Works**

M-8 Dump / Plow: Deferred

Air Compressor: Deferred

**Facilities**

Fire Station 3 HVAC: Deferred

**Wastewater**

Wastewater Facility – Additional Funding: Special Town Meeting

**ISWM**

Dozer: Special Town Meeting

**Facilities:**

Fire Station Feasibility: Changed from \$250,000 to \$300,000

Recommended for Capital Outlay: \$5,215,407

Minus: \$ 300,000 [Fire Station Feasibility Study]

Total: \$4,915,407

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to recommend FY2020 Capital Plan for the Annual Town Meeting the amount of \$4,915,407 subject for approval by Finance Director. **UNANIMOUS VOTE 4-0**

**Approval of Minutes:**

Carol Lynch made a **MOTION** and **SECONDED** John Redman to approve the minutes of December 3, 2018 as presented. **UNANIMOUS VOTE 4-0**

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve the minutes of December 10, 2018 as presented. **UNANIMOUS VOTE 4-0**

John Redman made a **MOTION** and **SECONDED** by Renee Gratis to adjourn meeting at 6:45 PM. **UNANIMOUS VOTE 4-0**

Respectfully submitted by:

Debbie Judge  
Recording secretary