**Capital Outlay Committee**

**Wednesday, December 7, 2016 / 9:00 A.M.**

 **Bourne Veterans’ Community Center**

**239 Main Street, Buzzards Bay**

Members present: Mary Jane Mastrangelo, John Redman, John O’Brien, Carol Lynch

Absent: Rick Mastria

Others present: Administrator Guerino, Selectmen Meier [arrived at 10:13] Finance Director Linda Marzelli, Fire Chief Sylvester, Deputy Fire Chief’s Joseph Carrara and David Pelonzi, Police Chief Dennis Woodside, Lt. Esip, Detective Sergeant John Stowe, Recreation Director Krissanne Caron and Michael Rauch – Bourne Enterprise.

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

Chairman Mastrangelo called the meeting to order at 9:05 A.M.

**Fire Department**

**Refurbish E-123 - $50,000**

Fire Chief Sylvester introduced Deputy Fire Chief’s Joseph Carrara and David Pelonzi and said they are here to learn the process.

Chief Sylvester said he submitted a late item into his capital request to replace E-123. By pushing back 1 year we noticed a significant amount of rusting and rot that is beginning to come thru the paint and peeling off other parts of the vehicle. E-123 only has 51,000 miles and is used to pump water at fires and responds to medical calls and motor vehicle accidents. If we are able to refurbish, could get an additional 10 – 12 years of additional life.

Chairman Mastrangelo said request for E-123 is to refurbish and not a replacement. This needs to be changed on the 5-year plan.

E-121 is stationed in Sagamore

E-122 is stationed in Monument Beach. Oldest truck and is used and maintained by call

 firefighters

E-124 is stationed in Pocasset

E-125 is a spare at Sagamore but will be going to Buzzards Bay

**Replacing E-125 - $695,000**

E-125 is a 1995 International Navistar Commercial Chassis Fire Truck. Life span when purchased is 15 years. Pump and truck engine are getting worse and having a harder time passing yearly compliance tests. Maintenance cost are increasing and replacement parts are harder to find when repairs are needed. Starting to have significant rust and rot issues, fire pump inside truck is leaking and showing signs of pitting around major valves. Since last year cost of metal by manufactures has increased by 4%.

If not able to use this truck, we would have to call in mutual aid and this is additional waiting time for them to arrive at the scene. Town would also lose the capabilities to provide advanced medical care, while waiting for additional ambulances or support staff when other vehicles are committed throughout the town.

Request to replace with Emergency One, Typhoon 4 door Type Cab 2017 or newer model.

Useful Life is 25 – 30 years with proper maintenance

Chief Sylvester brought engines to meeting just in case committee members wanted to see the conditions of the engines.

Chairman Mastrangelo asked Chief Sylvester if he could work on his inventory

**Replace 147 – $49,500 [Old Police Cruiser]**

Car 141 will be replacing Car 147. This is a command vehicle for emergency responses to help the ambulance. Car 147 is a 2006 Crown Victoria with approximately 160,000 miles is used for back-up calls. This vehicle was turned over by the Police Department because it outlived its usefulness with them.

Request to replace with Chevrolet Tahoe 2017 or newer Emergency Response Command Vehicle

Useful Life is 10 years

Discussion on vehicle numbers – current:

Car 141: Currently Chief’s car [Tahoe]

Car 142: Deputy Chief’s car [3 years old]

Car 143: Chevy Pick up to be replaced in 2021 is stationed in Sagamore

Car 144: Lieutenant’s car [Tahoe] is stationed in Pocasset

Car 147: Ford Crown Victoria is used for traveling to school or chase vehicle [back up]

Chairman Mastrangelo said keep changing numbers is very confusing.

Deputy Chief Carrara said next week Main Station will become sub-station and Sagamore Station will become the new Headquarters.

Administrator Guerino said he doesn’t think we need to have 3 Tahoe’s but may be able to get something smaller that can still function.

**Update from last year:**

* Starting Friday moving files from Buzzards Bay to Sagamore Head Quarters. There will be a formal opening for everybody to attend by January 1, 2017.
* Buzzards Bay HVAC – New Facilities Director will be working on. This is on hold until other items are completed.

**Police Department**

Chairman Mastrangelo congratulated Chief Woodside on the election results for the passing of the new Police Station. Chief Woodside said its congratulations to all of us. Glad this is going forward but there is still a lot of work to do. **GREAT VOTE**

**Police Cruisers - $134,053 [Priority 1]**

Chief Woodside said this is a standard request on the replacement plan. Cruisers being replaced is based on high mileage, engine time and mechanical problems.

Request is to purchase four [4] Ford Police Interceptors. Cruisers are used for patrol, and response to emergencies.

Useful Life is 3 years

Fleet consists of: 13 marked patrol vehicles, 1 4x4 SUV, 1 motorcycle, 5 unmarked cruisers, 2 undercover vehicles and 1 pick-up truck.

**MDT Computers – 44,000**

Department has 11 in total and request to purchase 7. Remaining 4 will need to be replaced within the next 1 – 2 years.

MDT’s and mounts are used to assist with routine patrol duties and are required for computer assisted dispatching. These devices decrease both the workload on dispatchers and the amount of time spend in the station, which increases amount of time available to continue patrolling. These tablets are 5 years old and are out of warranty. Lt. Esip is very good with computers and is able to fix these.

Request to purchase 7 Dell MDT Computer and center mounts. These tablets are durable with a camera, take up less room and are cheaper.

Useful Life is approximately 5 years for the tables. Mounts are anticipated to last the life of the MDT, however they are not warrantied past 1 year.

**Fingerprint Scanner - $24,500**

Current scanners were purchased in 2010 thru a grant free of charge from the MA State Police. Grant value at that time was $30,000. Warranty and maintenance contract has since expired and the device and software is no longer able to be updated. Scanning hardware has started to fail, making it difficult to obtain quality prints or not being able to turn the scanner on at all. Breaks down 2 – 3 times a month. We should be able to wait for new model.

Fingerprint Scanners are used on a daily basis for obtaining fingerprints to see if there are any warrants within minutes and also provides a live connection to the FBI, MA State Police, Department of Homeland Security and other agencies.

Request to purchase a Crossmatch LScan 1000PX Live Scan System including cabinet, printer, fingerprint scanner, Livescan software and implementation.

Useful Life is 4-5 years.

**Update from last year:**

* Waiting for cruisers
* Dispatch Console has been pushed back to February 2017. There has been a big increase in volume of calls by cell phones going to the Police Department dispatch center.
* Portable Radios have been received and sent to technician. Can’t be activated due to problem with the new Motorola radios. Haven’t paid for any units until radio is programmed.

Administrator Guerino asked the Police Chief if he would need additional dispatchers to offset the calls. Chief said we’ll have to wait and see but will discuss this with the administrator.

**Recreation Department**

Access Mats - $20,000

Recreation Director Krissanne Caron made presentation. These are roll out mats that are staked and provides stability. Will be able to purchase 2 mats but if we can get a good price order 3 and keep 1 as backup since vandalism is always a concern. Mats come with a 2 year warrant and are recommended for Monument Beach and Hen Cove.

There are 3 mobile chairs for the public to use: 2 at Monument Beach and 1 at Taylor Point.

DPW will roll out mats and bring in at the end of the season. Mats will need to be rolled up when the DPW rakes the beaches which is done about once a week.

Useful Life is 5 years

Chairman Mastrangelo asked if anybody looked into CPC funds to pay for the mats. It’s a small amount but may be worth it. If CPC can pay for this and the dinghy dock it would be helpful. Administrator Guerino said he can look into this.

Finance Director said the general debt will be dropping off in several years so you want to look at that. Chairman Mastrangelo said you also need to look at the Pocasset Fire Station and maybe borrow to even things out.

Selectman Meier said he has seen people over last several year with arthritis trying to walk on the sand and this mat will provide assistance to these people. For a short amount of money it’s a good asset to the town.

Krissanne said Tim Mullen had done research on this and other communities have used the mats and it works out very well and happy with them. Mats can’t be located near the slips at Monument Beach since swimming is not allowed in this area. Mats are placed at the high tide mark. Placed at medium tide, mats will get seaweed on them, get slippery and is not recommended.

Selectman Meier also spoke about the conditions of the bathroom facilities at Monument Beach. Bathrooms are not ADA compliant and only has 1 stall and are used as storage after 5:00 PM. We need to turn Monument Beach into a destination beach in about 10 years from now.

Linda Marzelli said she spoke with George Sala and there was a blown engine on a 2009 packer. Administrator Guerino already spoke to Chairman Mastrangelo about this. Cost is $24,000 and will do work in-house. Will purchase from budget now but may have to get a Reserve Fund Transfer at the end of the year.

John O’Brien made a **MOTION** and **SECONDED** by John Redman to adjourn meeting at 10:30 A.M. **UNANIMOUS VOTE**

Respectfully submitted by:

Debbie Judge

Recording Secretary