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Capital Outlay Committee
Wednesday, September 21, 2016 / 8:30 A.M.

2017 MAY -2 PM 3: 09

TOWN CLERK BOURNE

Bourne Veterans' Community Center

239 Main Street, Buzzards Bay

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

Excused: Rick Mastria

Others present: DPW Superintendent George Sala and Vehicle Maintenance Supervisor Edwin Rivera

Handouts: Pictures of R2 2001 Sterling Recycling and R3 2004 International Recycling Trucks

If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.
Michael Rausch – Bourne Enterprise.

Chairman Mastrangelo called meeting to order at 8:40 AM

Department of Public Works:

Recycling/Sanitation Packer [R-2] – 260,000.00

Sanitation and Recycling curbside collection operations started July 1, 2016 and has been very successful with town wide participation greater than anticipated. With increase in Sanitation and Recycling operations it has put a higher demand on the old packers. The two old curbside recycling trucks have become obsolete to the operation and cannot be used for curbside collection due to the trucks inability to collect the new style carts. Department has also seen a substantial increase in overtime.

Request to purchase a 2018 International Multi-Purpose Refuse/Recycling Packer.

Useful life: 10 – 12 years

Would like to request Packer for the Special Town Meeting as it takes 6 months to receive.

Chairman Mastrangelo requested a 5-year plan with all vehicles belonging to DPW and when vehicles are going to be replaced in projected years. Vehicle Maintenance Supervisor Edwin Rivera will provide copy to the Chairman.

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve \$260,000 for Sanitation/Packer for DPW and to be funded by Enterprise Retained Earnings or Enterprise Debt.
UNANIMOUS VOTE

Chairman Mastrangelo said there will be a meeting next Monday with Finance Director, members of the Board of Selectmen and Unibank to discuss options for borrowing for Police Department and Peebles School.

Approval of minutes:

Carol Lynch made a **MOTION** and **SECONDED** by John O'Brien to approve the minutes of March 9, 2016 as presented. **VOTED 3-0-1** [John Redman abstained]

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to approve the minutes of May 18, 2016 as presented. **UNANIMOUS VOTE**

Chairman Mastrangelo to contact Dan Barrett regarding a possible warrant article for Town Meeting for Landfill Extraction depending on cost. If cost is over \$20,000 will need to come before Capital Outlay Committee.

John Redman made a **MOTION** and **SECONDED** by Carol Lynch to adjourn meeting at 9:50 AM. **UNANIMOUS VOTE**

Respectfully submitted by:

Debbie Judge
Recording Secretary