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TOWN CLERK BOURNE

**Capital Outlay Committee**  
**Wednesday, February 03, 2016 / 8:30 A.M.**  
**Department of Public Works Conference Room**  
**35 Ernest Valarie Road, Bourne**

Members present: Mary Jane Mastrangelo, John Redman, Carole Lynch

Excused: Rick Mastria, John O'Brien

Others present: Town Administrator Thomas Guerino, Facilities Director Jon Nelson, Selectman Pickard, Sewer Inspector George Tribou and Natural Resources Director Timothy Mullen

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

Chairman Mastrangelo called meeting to order at 8:35 AM

Chairman Mastrangelo called Rick Mastria via phone and introduced all members that were present.

#### **Sewer Department**

#### **Pumps and panels and wet well piping - \$30,000**

Mr. Tribou said basically this is the same request as past years. Pumps and panels are on the 5-year plan as this is part an ongoing maintenance schedule.

Selectman Pickard asked if panels and pumps are going to Hideaway Village. Mr. Tribou said yes.

Chairman Mastrangelo asked if there is a plan on what's going to be done this year for spares. Mr. Tribou said he will replace 6 pumps, fix and reuse for approximately \$300 each. Still have some existing pumps from 24 years ago that are still working.

Useful life of pumps are 10 – 15 years.

Request is for 10 grinder pumps, panels and piping to maintain the sewer system.

#### **Department of Natural Resources**

#### **Replace Monument Beach Marina Ramp - \$600,000**

Same project that we've been talking about for the last several years and the price keeps increasing. Latest estimate from Engineer is \$644,000 for a 2 lane ramp with docks on both side, pilings driven-in and dredging. When started this project, estimated cost was \$450,000. At the request of the Capital Outlay Committee, we contracted with an engineer who specializes in this type of construction. We now have completed plans and specifications for a two lane ramp at this location in Monument Beach. This ramp won't be deep as compared to Taylor Point or Barlow's Landing in Pocasset.

Current ramp is only wide enough to accommodate one vessel or trailer of average size. It's sloped and located that it is not useable at haft tide or less.

Community Preservation Act gave money to get plans drawn at the request of former Capital Outlay Committee member Bill Ware.

Will apply for Community Preservation Act to cover 1/3 of the cost for recreation; 1/3 from Waterways and borrow to cover the balance. Chairman Mastrangelo said she is not inclined to use stabilization funds on the project. Selectman Pickard will talk to Barry Johnson, Chairman of CPA.

Proposed ramp will be approximately 160' in length x 46' in width. Ramp would be constructed on concrete and be 8" thick over an 18" thick gravel subbase over filter fabric. There will be 80' by 6' wide floats on both sides of ramp to facilitate launching and loading of vessels and passengers. Floats will be secured by 3 or 4 12" metal guide piles on each side.

Project would like to start in late March 2017. Don't want to take on project during the middle of the boating season. Will speak with ISWM & DPW to see if they can help with the dredging to help reduce the cost. Will piggyback this dredging projects with other dredging projects.

Selectman Pickard asked if there is any value to making marina an Enterprise Fund and have paid from user fees and marina fees. Tim Mullen said he tried to set up an Enterprise Fund for fuel and Department of Revenue said no.

There is no charge to use any boat ramp except Taylor Point but all other ramps require a beach sticker.

Tim Mullen said if this is a \$644,000 project, may want to think long and hard at the logistic with the restricted access with the railroad bridge.

Administrator Guerino said he can work with the railroad to make a permanent access but this is a long process. Michael Leitzel has an excellent relationship but won't be easy. Railroad is sensitive but something to explore. Trash train isn't using tracks anymore. It would be advantageous for people on the island for houses undergoing renovations and need to bring equipment to the island. Senate President Murray at the time was very helpful.

Chairman Mastrangelo said the improvements are necessary. What is the cost to do repairs compared to doing this project? Tim Mullen said it's hard to justify this project at this time when people are being laid off. Selectman Pickard said Tim brings up a good point during this budget time. Ramps is good to have vs. nice to have. Anybody can use the ramp and is a service to everyone.

In recent years, Monument Beach Marina has had a new septic installed and new parking lot. Can do some improvements to the snack bar. Will make Monument Beach Ramps as handicap accessible as we can and more user friendly.

Gross revenue for marina: \$1.1 million (fuel marked up 20%); expenses \$544,000 = net \$600,000

Useful like is 30 – 50 years.

**Replace Dinghy Dock Barlow's Landing - \$190,000**

Differ at this time.

**Replace Y-52 – \$49,000**

Current Animal Control Express van is a 2008 with approximately 175,000 miles used 365 days a year. Last year's maintenance expenditures were for routine maintenance only. No significant repair work needed. This vehicle is used for domestic and wild animal rescue, transportation and rehabilitation, shellfish enforcement and waterways. This is the primary patrol vehicle for the department. DPW Vehicle Maintenance Supervisor has recommended we look at replacing this vehicle in FY2017.

Van has its benefits for stepping up high to get dogs in an out but is horrible in snow and rain.

Request to purchase 2016 or 2017 Ford ½ Ton Animal Control Vehicle and put an animal carrier on back. This is a gas vehicle with forced air ventilation; no air conditioning in compartments but has air conditioning in cab. New vehicle will have 6 compartments and can store gear in some compartments for other duties. It will make good use for space. Can't transfer police radio from current vehicle to new vehicle.

Useful life is 8-9 year

**Shore & Harbor**

**Annual Dredging/Ramp Repair and Improvement - \$100,000**

Every year funds need to be allocated to meet the town's dredging needs and to repair and or maintaining the town's public access piers and ramps.

Dredging projects should be undertaken on an annual basis. Depending on the scope of the project, the town may be in the permitting stage of more than one project at a time. Dredging is a major part of the town's Harbor Management Plan.

It takes 3 years to get a blanket permit. All areas to be licensed are put on 1 Comprehensive Permit and make any future dredging projects more simplified. Permit is good for 10 years.

**Facilities Department**

Jon was unable to attend meeting today. Will defer to next meeting.

John Redman made a **MOTION** and **SECONDED** by Carol Lynch pursuant to Chapter 30A of the Open Meet Law to allow remote call participation for members who are at a geographic distance.

**UNANIMOUS VOTE**

Fire Chief's vehicle to be deferred per Administrator's Guerino.

John Redman made a **MOTION** and **SECONDED** to adjourn meeting at 9:55 A.M.

**UNANIMOUS VOTE**

Respectfully submitted by:

Debbie Judge  
Recording Secretary