

**Capital Outlay Committee**  
**Wednesday, March 09, 2016 / 8:00 A.M.**  
**Department of Public Works Conference Room**  
**35 Ernest Valarie Road, Bourne**

RECEIVED  
 2016 SEP 21 AM 11:06  
 TOWN CLERK BOURNE

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

Excused: Rick Mastria, John Redman

Others present: Town Administrator Thomas Guerino, Facilities Director Jon Nelson,

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

Chairman Mastrangelo called meeting to order at 8:17 AM

Carole Lynch made a **MOTION** and **SECONDED** by John O'Brien accept to go into remote participation.  
**UNANIMOUS VOTE**

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

Administrator Guerino started with final recommendation on funding spreadsheets. Further mentioned that the Finance Director was working on numbers and originally tried to bring down free cash to as little as possible. After speaking with Chairman Mastrangelo it was discussed to bring down debt and bring up free cash. Administrator Guerino said Linda spent a lot of time calling people and did a good job.

Administrator Guerino said to hold off on the Fire Truck for a number of reasons since it won't be supported at this time. May get support in the fall. This is a back-up truck and if needed, can call for mutual aid.

	<b>Town Administrator Recommendation</b>	<b>Amount</b>	<b>Funding Source</b>
<b>Police Department:</b>			
Police Cruisers	Yes	\$125,404	General Debt
Dispatch Console	Yes	\$144,914	General Debt
Portable Radios	Yes	\$ 51,520	Free Cast Other Funding
<b>Sub Total</b>		<b>\$321,838</b>	
<b>Fire Department:</b>			
Engine 125	No		
Replace Car 141	No		
Lifepac 1000 AED's	Yes	\$ 50,000	Other Funding
<b>Sub Total</b>		<b>\$ 50,000</b>	
<b>Department of Natural Resources:</b>			
Replace Y-52 Animal Control Vehicle	Yes	\$ 49,000	Available Funding
Monument Beach Marina Boat Ramp	Yes	\$600,000	General Debt

Waterways Fund  
 Community Preservation  
 Waterways Fund

Municipal Harbor Plan Yes \$ 60,000  
**Sub Total \$709,000**

**Bourne Public Schools:  
 Systemwide**

Technology Plan Yes \$ 25,000 Available Funds  
 Install VOIP Telephone System Yes \$120,000 General Debt  
 Purchase/Replace 2-SPED Mini Buses Yes \$ 60,000 General Debt  
 Floor Replacement- BMS/Admin Bldg Yes \$ 35,000 Available Funds  
 Asbestos Abatement Deferred  
 Soundproofing BES/BHS Yes \$ 60,000 Free Cash  
**Sub Total \$300,000**

**Bourne High School**

Install A/C Library Media Center Yes \$ 60,000 Free Cash  
**Sub Total \$ 60,000**

**Bourne Middle School**

Additional Funding HVAC System Yes \$180,000 General Debt  
 Gymnasium – sand, paint, refinish floor Yes \$ 27,000 Free Cash  
**Sub Total \$207,000**

**Department of Public Works:**

Bucket Truck Yes \$ 94,500 General Debt  
 T-3 Yes \$174,000 General Debt  
 Sidewalk Loader Yes \$ 88,700 General Debt  
 Road Paving Management Program No  
 Plows Yes \$ 22,000 Free Cash  
**Sub Total \$379,200**

**Shore & Harbor:**

Dredging/Ramp and Pier Repair/Maintenance Yes \$100,000 Waterways Fund  
**Sub Total \$100,000**

**Facilities:**

Town Hall Selective Roofing Replacement Yes \$ 80,000 Free Cash  
 Town Hall Selective Flooring Replacement Yes \$ 62,500 Free Cash  
 and office Available Funds  
 Sagamore Fire Station HQ relocation/ Yes \$ 75,000 General Debt  
 Build-out  
 Buzzards Bay Fire Station HVAV & Yes \$ 40,000 Available Funds  
 Mechanical upgrades  
 Police Station Flooring upgrades No  
 [including asbestos removal]  
 Pocasset Fire Station Floor Repair No

Community Building Accessibility upgrades	No		Available Funds
Fire Station Operation and Feasibility Study	Yes	\$ 90,000	Other Funding
<b>Sub Total</b>		<b>\$347,500</b>	
<b>IT:</b>			
Phone System Upgrade	No		
<b>Sub Total Town and Schools</b>		<b>\$2,474,538</b>	
<b>Integrated Solid Waste Management:</b>			
84" Drum Vibrator Compactor	Yes	\$200,000	Enterprise Fund R/E Available Funds
20" Metric Ton Excavator	Yes	\$315,000	Enterprise Funds
Phase V Liner Construction	Yes	\$2,250,000	Enterprise Debt Enterprise Fund R/E Available Funds
<b>Sub Total ISWM</b>		<b>\$2,765,000</b>	
<b>Sewer Department:</b>			
Pumps & Panels and Wet well Piping	Yes	\$ 30,000	Enterprise Fund R/E
<b>Sub Total</b>		<b>\$ 30,000</b>	
<b>Sub Total Enterprise</b>		<b>\$2,795,000</b>	
<b>Grand Total</b>		<b>\$5,269,538</b>	

Jon Nelson would like to add to the request of Town Hall Selective Flooring Replacement and office an additional \$12,500. He spoke with Linda about reorganizing her office. Will work with vender to come up with floor plan and move forward with Administrator Guerino's concurrence. Chairman Mastrangelo said this should be in the budget portion and not a capital item. Administrator Guerino apologized and further recommend that this request should increase from \$50,000 to \$62,500.

Carol Lynch made a **MOTION** and **SECONDED** by Mary Jane Mastrangelo to fund the recommendation by Town Administrator in the amount of \$5,269,538.

John O'Brien made a **MOTION** and **SECONDED** by Carol Lynch to adjourn the meeting at 8:48 A.M.  
**UNANIMOUS VOTE**

Respectfully submitted by:

Debbie Judge  
Recording Secretary