

# **CAPITAL PLANNING COMMITTEE**

## **Meeting Minutes**

**Wednesday**

**July 27, 2022**

**6:30 PM**

## **Scituate Public Safety E.O.C.**

### **I. Members Present: (V -- voting member)**

- Chris Carchia (Chairman) V
- ~~Jack Whittaker V~~
- Michael Gibson V
- Richard Taft V
- ~~Curt Guenther V~~
- Jim Boudreau (Town Administrator) V
- ~~Michael Long (School Committee) V~~
- ~~Carey Borkowski (School Committee Alt.)~~
- ~~Andrew Goodrich (Selectboard Rep)~~
- ~~Jamie Gilmore (Advisory Committee Rep.)~~

### **II. Invitees:**

Nancy Holt (Town Accountant)

### **III. Call to order**

### **IV. Old Business**

a)

### **V. New business**

#### **I. New business**

- Review of New Business
  - Item 1: Proposal for Waterways Enterprise Additional Funds Needed due to inflation – Review Nancy Holt
    - Findings:
      - All funding is part of waterways Enterprise Funds
      - Good chance that the state will increase fund for reimbursement
      - Total costs has increased by \$1,275,000 for a total cost of \$2,500,000

- Project has been approved for \$1,300,000
  - Retired debt capacity in excess \$1,275,000
  - Request for potential increase revenue due to increased capacity or rates.
- Item 2: Jenkins School Roof
  - Findings:
    - An unsolicited proposal from a firm to pay for school roof in exchange for the roof to be used as a solar power platform.
    - If the solar power generation proposal is not viable, then Scituate would wait to replace the roof until FY 24.
    - There are a lot of details about the proposal
      - Whether National Grid would provide extra capacity for power generation credits for Scituate
- Motion: Table Items 1&2 for further discussion on or around August 3rd. Vote passed 4-0.
- Item 3: Town Grant for Purchase of SAFE Boat
  - Findings:
    - Current boat is 15 years old. Current boat, engines are brand new.
    - This being considered because of an attractive grant cycle, that would fund 80% of a new potential purchase.
    - Boat cannot be purchased without the grant money
    - Salvage value of boat is \$130-\$175 K.
    - Using the assumed salvage value and anticipated grant, there would be no net first cost impact.
    - There is no expectation to keep two boats. This new SAFE boat is intended to replace the current boat.
    - Boat is necessary to conduct any law enforcement activity on the water. Harbor master is not authorized for police activity.
  - Motion: Approve town share of grant funding of \$145,780 from free cash to purchase new SAFE boat and sell existing boat to offset funding. 4-0 - Approved
- Ambulance
  - Findings:
    - Due to extended lead time, town administration is planning to bring this forward one year. Town would expect to receive the ambulance at around the same time.
    - Original 2024 budget for the ambulance was \$376,250
    - Funded from free cash in budget
  - Motion: Approve funding for new ambulance for \$435,719 from free cash. 4-0 Approve.
- Emergency repairs – Water treatment Repairs
  - Findings:
    - Contingency fund for repairs needed. There are current no contingency funds for water treatment facility. These funds are in excess of expected maintenance.
  - Motion: Approve funding in the amount of \$250,000 for capital emergency treatment repairs only. 4-0 Approve.

VI. Approval of minutes from last meeting

VII. Adjourn