

Friday, January 9, 2015

Selectmen's Packet

**TOWN OF EASTHAM
AGENDA
BOARD OF SELECTMEN
Friday, January 9, 2015
2:30 PM**

Location: Timothy Smith Room

1. Budget Review- Set Upcoming Meeting Dates
2. Approval to use Human Service or Capital Funds for COA Van
3. Minutes
December 15, 2014- Regular Session
December 17, 2014- Work Session
December 17, 2014- Executive Session

EXECUTIVE SESSION

To discuss strategy with respect to litigation when an open meeting may have a detrimental effect on litigating position of the public body and the chair is so declaring.

Upcoming Meetings

<i>Tuesday, January 20, 2015</i>	<i>5:00PM</i>	<i>Regular Meeting</i>
<i>Wednesday, January 21, 2015</i>	<i>2:30 PM</i>	<i>Work Session</i>

This meeting will be video recorded and broadcast over Local Access Channel 18 and through the Town website at www.eastham-ma.gov.

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*

**If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 5900 x207*



TOWN OF EASTHAM

2500 Stare Highway, Eastham, MA 02642-2544
All departments 508-240-5900 • Fax 508-240-1291
www.eastham-ma.gov

TO: Sheila
FROM: Jacqui
RE: COA Van Purchase
DATE: 12/23/14

Sandy Szedlack would like to complete the purchase of a new van to replace one in the current fleet. We have received a bid from MHQ for a 2015 Toyota Sienna LE All Wheel Drive Mini-Van per the Commonwealth of Massachusetts Procurement Contract #OVM10 for \$31,470.00.

The COA has \$26,000. in the capital line for this expense. To complete the purchase, we will need \$5,470.00 to be taken from the Article 13 (COA Driveway) appropriation. The DPW has made improvements to the driveway, and the article has a balance of 10,000.00.

The van in the current fleet will be moved for use in another Department.



October 21, 2014

Mr. Neil Andres
Town of Eastham
Dept. of Public Works
555 Old Orchard Road
Eastham, MA 02642-2544

Please find below a quote for an **7 Passenger Toyota Sienna LE All Wheel Drive Mini-Van** per the Commonwealth of Massachusetts Procurement Contract # OVM10.

2015 Toyota Sienna "L" 7 Passenger Mini-Van	\$ 25,831.00
Color: To be determined	NC
3.5L V-6 Gasoline Engine	Incl.
6 Speed automatic transmission	Incl.
(4) Cloth Captains Chairs with (3) pass 3rd row	Incl.
Front & Rear Air Conditioning & Heat	Incl.
Power Windows, Door Locks & Mirrors	Incl.
Cruise control	Incl.
AM/FM/MP3/CD Stereo with clock	Incl.
All Season tires, including Temporary Spare	Incl.
Upgrade to "LE" Trim Level	3,355.00
Dual Power Sliding Side Doors (incl. with "LE")	Incl.
Upgrade to All Wheel Drive (requires LE trim)	<u>2,284.00</u>
 Contract Total:	 \$ 31,470.00

Sincerely,

Thomas R. Emig
Fleet Manager



EASTHAM COUNCIL ON AGING

Box 1203

North Eastham, Massachusetts 02651

508.255.6164

www.eastham-ma.gov

December 17, 2014

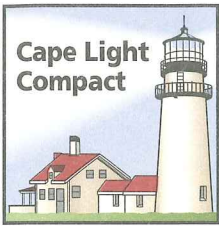
SPECIFICATIONS ON NEW VEHICLE

- 2015 7 passenger mini-van
- Color – Sky Blue Pearl
- AWD
- 3.5 liter V-6 gasoline engine
- 6 speed automatic transmission
- Power front and rear disc brakes
- Front and side airbags
- Side impact door beams
- Cloth interior
- 2nd row captains chairs
- Front/rear/A/C and heater
- AM/FM/MP3/CD Stereo with clock
- Power windows, door locks and mirrors
- Cruise control
- Run-flat tires and temporary spare
- Dual power sliding side doors

➤ Warranty

Basic	3 year / 36,000 miles
Free Maintenance	2 year / 25,000 miles
Drivetrain	5 year / 60,000 miles
Roadside	2 year / 25,000 miles
Rust	5 year / Unlimited miles

INFORMATION



Cape Light Compact

P.O. Box 427, Barnstable, MA 02630

1.800.797.6699 | Fax: 508.362.4136 | capelightcompact.org

w/o

ADMINISTRATION

JAN 02 2015

RECEIVED

December 29, 2014

Ms. Sheila Vanderhoef
Town Administrator
2500 State Highway
Eastham, MA 02642

Dear Ms. Vanderhoef,

Attached for your information and dissemination to your Board of Selectmen/Town Council is the Cape Light Compact's monthly Energy Efficiency Report. The Report reflects the program activity for all of Cape Cod & Martha's Vineyard and breaks out the detail on a town-by-town basis.

Below is a summary of the activity in your town for the **October, 2014**. To view each of your monthly reports, please visit our website at www.capelightcompact.org and click on Reports.

- 82 residents and/or businesses in Eastham participated in the program.
- \$72,330.84 in incentive dollars were distributed to the 82 participants.
- 38,317 kWh were saved through implementation of these energy efficiency measures.
- Through October, 2014 your town has spent 269.5% of its town allocated annual budget.

If you have any questions on the attached report, please contact me at (508) 375-6636.

Sincerely,

Margaret T. Downey
Administrator

Enclosure

cc: Fred Fenlon

Working Together Toward A Smarter Energy Future

Aquinnah | Barnstable | Barnstable County | Bourne | Brewster | Chatham | Chilmark | Dennis | Dukes County | Eastham | Edgartown | Falmouth
Harwich | Mashpee | Oak Bluffs | Orleans | Provincetown | Sandwich | Tisbury | Truro | Wellfleet | West Tisbury | Yarmouth

Energy Efficiency Program Activity by Town

11/25/14 7:47

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<http://www.capelightcompact.org/TownReports.htm>

Town Name: Eastham
 Program Period: 2014
 Current Dates: 10/01/14 - 10/31/14
 Cumulative Dates: 01/01/14 - 10/31/14

Program	Current Period			Cumulative for Reporting Period				
	Annual kWh Savings	Actual Expenditures	Unique Customer Accounts	Annual kWh Savings	Actual Expenditures	Unique Customer Accounts	Budget	Actual % of Budget
Low-Income New Construction	0	0.00	0	0	0.00	0	0.00	0.0%
Low-Income Single-Family	860	13,484.45	2	25,961	73,573.66	20	22,200.40	331.4%
Low-Income Multi-Family	0	0.00	0	0	397.93	1	0.00	0.0%
LI Subtotal	860	13,484.45	2	25,961	73,971.59	21	22,200.40	
LI % of Total	2.2%	18.6%	2.4%	3.2%	11.6%	4.6%	11.9%	
Residential New Construction	0	750.00	1	2,660	2,145.00	2	0.00	0.0%
Residential Multi-Family Retrofit	0	0.00	0	0	0.00	0	0.00	0.0%
Res Home Energy	21,723	48,780.72	37	225,758	421,466.96	221	118,588.68	355.4%
Energy Star HVAC	11,278	8,175.00	14	59,063	39,025.00	90	0.00	0.0%
Energy Star Lighting	267	37.46	2	105,485	19,965.67	9	0.00	0.0%
Energy Star Appliance	4,190	1,069.96	25	23,557	4,718.96	103	0.00	0.0%
Res Subtotal	37,457	58,813.14	79	416,523	487,321.59	425	118,588.68	
Res % of Total	97.8%	81.3%	96.3%	51.0%	76.2%	94.0%	63.6%	
C&I New Construction	0	0.00	0	0	0.00	0	0.00	0.0%
C&I Govt New Construction	0	33.25	1	0	19,736.75	1	0.00	0.0%
C&I Large Retrofit	0	0.00	0	0	0.00	0	0.00	0.0%
C&I Govt Large	0	0.00	0	0	1,137.60	1	0.00	0.0%
C&I Small Retrofit	0	0.00	0	15,684	7,071.84	3	30,508.82	23.2%
C&I Govt Small	0	0.00	0	0	0.00	0	15,026.73	0.0%
C&I Products & Services	0	0.00	0	358,935	50,380.00	1	0.00	0.0%
C&I Subtotal	0	33.25	1	374,619	78,326.19	6	45,535.55	
C&I % of Total	0.0%	0.0%	1.2%	45.8%	12.2%	1.3%	24.4%	
Report Total	38,317	72,330.84	82	817,103	639,619.37	452	186,324.63	
Budget Comparison					502,112.46		186,324.63	269.5%