CIC March 16, 2015 Minutes

Capital Improvement Committee Meeting

Monday, March 16, 2015 7:00 PM

Swampscott Town Hall Selectmen’s Meeting Room

Present: Ray Patalano, Kelley Begin ,Leah Ryan, Gino Cresta, Pat Shanahan

Minutes:

* DPW-paving management: anticipated cost of $475,000 to repair Humphrey Street from the Fish House to the Lynn line. Open space budget needs an increase to manage storm damage. The Fish House needs approximately $100, 000 in repairs for roof and structure. Chapter 90 funds are $451, 503.
* DPW fleet replacement: $160,000 needed for one ten-wheeler dump truck with a plow. Vehicle would be funded respectively from free cash/water and sewer funds.
* Surf rake: in spite of some issues with disposal of debris collected from the beach, the $85,000 rake, which has appeared for several years as a capital request, appears to be a good investment for our seaside community.
* Additional information needed from fire department re: Chief’s car request, school department technology and ADA requirements, Hadley boilers, and police department radio request
* There is a potential lawsuit regarding noise from the odor mitigation equipment at the police station. The issue is being reviewed by appropriate agencies
* CIC will schedule meeting with Finance Committee before final votes are taken on capital requests
* Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Pat Shanahan