

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: May 29, 2013

I. CALL MEETING TO ORDER

The meeting was called to order at 6:34 P.M.

II. ROLL CALL

Members Present: Donna Bronk, Chairman
David Trudell, Vice Chairman
Larry McDonald, Clerk
Sam Gray
Bonnie Cottuli
Marilyn Donahue (Arrived at 6:39 P.M.)
Tom Worthen

Members Absent: Dominic Cammarano

Also Present: Derek Sullivan, Town Administrator

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. PUBLIC HEARING ON 6/18/13 SPECIAL TOWN MEETING WARRANT

MOTION: Mr. McDonald moved to open the public hearing on the 6/18/13 Special Town Meeting Warrant. Mr. Trudell seconded.

VOTE: Unanimous (6-0-0)

No-one came forward re: the public hearing.

MOTION: Mr. Gray moved to close the public hearing on the 6/18/13 Special Town Meeting Warrant. Mr. McDonald seconded.

VOTE: Unanimous (6-0-0)

V. BUSINESS

A. Town Administrator's Report.

Mr. Sullivan distributed information re: the Stabilization Fund & Free Cash. (Attached as reference).

B. Discuss & vote 6/18/13 Special Town Meeting Warrant articles.

Article 2 – Police Cruisers

Mr. Sullivan distributed information on the proposed police cruisers. (Attached as reference). He discussed mileage on various police vehicles in the present fleet.

NOTE: Ms. Donahue arrived at this time.

Mr. Sullivan stated it is estimated that approx. 4,000-6,000 miles per month are being put on the police vehicles.

Mr. Worthen feels the choice of vehicle (name) being proposed needs to be defended. Mr. Sullivan feels this is a Capital Planning Committee issue & is out of the purview of the FinCom. Ms. Cottuli concurred.

Mr. McDonald feels the majority of the FinCom members concur w/ the need for new police cruisers, but maybe not what type & how to pay for them. Ms. Bronk feels the FinCom needs to be concerned about the funding of the cruisers. Mr. McDonald expressed concern re: how many police cruisers will be needed next year. Mr. Sullivan stated there will be three (3) requested next year & they will be funded through the budget.

Brief discussion ensued re: various police vehicles that are taken home, such as supervisor vehicles.

Mr. McDonald stated he understands the need for police cruisers & a need for a replacement program. He expressed concern re: an original request of \$200,000 for police cruisers, but now the request is up to \$230,000.

Mr. Gray asked who makes the decision on what vehicles to purchase. Mr. Trudell explained that the Capital Planning Committee did not get into what vehicles to purchase (one year ago when he was on the committee). Mr. McDonald added that the police vehicles will be purchased, not leased.

Ms. Donahue spoke re: the use of the Stabilization Fund. She spoke re: the information submitted by Mr. Sullivan this evening relative to uses of the Stabilization Fund & a proposed policy for funding the Stabilization Fund. She submitted a draft letter addressed to the BOS from the FinCom which she read into the record (that deals w/ requesting the BOS to establish a policy for funding the Stabilization Fund). (Letter attached as reference).

Ms. Bronk questioned how much over budget the Police Dept. was last year & this year. Mr. Sullivan stated this year, a Reserve Fund transfer request will be needed because the Police Dept. will be over their appropriation budget. He stated the Police Dept. budget cannot be in deficit. He also understands the Town Clerk is coming forward w/ a Reserve Fund transfer request. He stated if this request is approved by the FinCom, whatever is left in the Reserve Fund, the Police Dept. will need every penny of it. He stated in FY11, the Police Dept. was over budget by \$205,722 & in FY12, the Police Dept. was over budget by \$160,000. He stated these deficits added to FY13's deficit for the Police Dept. comes to approx. \$400,000 over budget for the past three fiscal years. Mr. McDonald stated the Town can't go back & fix FY11 or FY12 & he understands Mr. Sullivan is working on getting this year's Police Dept. budget in check.

Mr. McDonald stated there is still a need for police vehicles, but he is uncomfortable w/ the request for five vehicles & the Police Dept. budget being exceeded year after year. He feels five vehicles is aggressive. Mr. Trudell stated he concurs w/ Mr. McDonald, but he noted vehicles purchased in 2011 (3), 2012 (1), & 2013 (1). He stated in looking at the mileage of many vehicles, the mileage is in the six digits. He questioned what the state of vehicles will be next year if the requested vehicles are not purchased. He feels the mileage will be even greater.

Ms. Bronk stated that the Town is on "lean" times & every other department seems to be living w/in their budgets. Mr. Sullivan explained that last year there was a one time payout for a settlement. He feels overtime has killed the police budget as well as there being two retirements. He stated the two retirements were not budgeted for because it is not always known or alert given ahead of time that retirements will occur. He noted there isn't anyone (police officer) available to transfer into the department to cover these retirement departures. He added that there are two illnesses w/ respect to police personnel that will most likely result in retirements as well.

MOTION: Mr. McDonald moved Favorable Action on Article 2 of the 6/18/13 Special Town Meeting Warrant in the amount of \$237,940.00 Ms. Donahue seconded.

NOTE: Mr. McDonald & Ms. Donahue withdrew their motions.

MOTION: Mr. McDonald moved Favorable Action on Article 2 of the 6/18/13 Special Town Meeting Warrant in the amount of \$237,940 to come from the Stabilization Fund. Ms. Donahue seconded.

**VOTE: (5-2-0)
Ms. Bronk & Mr. Trudell opposed**

MOTION: Mr. Gray moved the FinCom approve the sending of the letter re: the funding of the Stabilization Fund policy to the BOS drafted by Ms. Donahue. Mr. McDonald seconded.

VOTE: Unanimous (7-0-0)

Article 13 – Purchase Cover for WPCF Equalization Tank

Mr. Sullivan submitted an email from Mr. Camphina re: Article 13 & he read item #4 into the record. (Attached as reference).

MOTION: Ms. Donahue moved Favorable Action on Article 13 of the 6/18/13 Special Town Meeting Warrant. Mr. Gray seconded.

Ms. Cottuli recalled there had been some concern re: the wording in this article & the language wasn't clear. Brief discussion ensued.

VOTE: Unanimous (7-0-0)

Article 14 – Grant Easement Over Town Property

Present before the FinCom: Selectman Alan Slavin, BOS Liaison

Selectman Slavin stated there is a question before Town Counsel re: this easement. He stated the easement & the pipes would have to cross Rtes. 6 & 28 which is a State road. Mr. Sullivan stated unless there is a clear ruling or change, this article may have to be passed over.

MOTION: Ms. Donahue moved No Action on Article 14 of the 6/18/13 Special Town Meeting Warrant. Mr. McDonald seconded.

VOTE: Unanimous (7-0-0)

Article 15 – Petition: Accept Layout of Rock Marsh Road

Selectman Slavin stated the citizens of Rock Marsh Road will have to pave the road before the Special Town Meeting & Mr. Gifford, Municipal Maintenance Director will have to sign off. He is not sure all of this will be accomplished by June 18th.

MOTION: Ms. Cottuli moved No Action on Article 15 of the 6/18/13 Special Town Meeting Warrant. Mr. McDonald seconded.

VOTE: Unanimous (7-0-0)

**C. Discuss & vote memo/letter to the BOS re: the Stabilization Fund policy.
(DONE)**

D. Open positions of the FinCom.

Not handled.

VI. NEW BUSINESS

A. Reserve Fund transfer request.

The FinCom reviewed Reserve Fund transfer request #04-13. The amount being requested is \$25,223.18. The purpose of the request is unforeseen expenses for special elections called by the Governor to fill Senator Kerry's seat. The request is extraordinary & unforeseen because of the above explanation & it was State mandated.

Ms. Donahue questioned why all five polling places need to be open for small elections. She feels for the smaller elections, the polling places should be consolidated.

MOTION: Ms. Donahue moved Favorable Action on Reserve Fund transfer request #04-13 in the amount of \$25,223.18. Mr. McDonald seconded.

VOTE: Unanimous (7-0-0)

VII. LIAISON REPORTS

Ms. Cottuli stated Ms. Bronk had asked her to fill in as FinCom representative for the Superintendent of Schools position search. She noted that two out of the three finalists concerned her financially.

Selectman Slavin stated that a new Superintendent has been chosen. Ms. Cottuli stated the candidate chosen was the one that did not concern her financially. Brief discussion ensued.

Ms. Bronk stated there is a need for a FinCom representative to be on the Capital Planning Committee. She stated this committee meets on Friday mornings.

VIII. APPROVAL OF MEETING MINUTES: MAY 22, 2013

MOTION: Mr. Gray moved to approve the meeting minutes of May 22, 2013. Mr. McDonald seconded.

VOTE: (6-0-1)
Ms. Bronk abstained

IX. NEXT MEETING DATE & TIME

Brief discussion ensued re: when to meet again & when to interview candidates.

Discussion ensued re: when to re-organize the FinCom.

The FinCom members concurred to meet on June 12, 2013.

X. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the meeting at 8:05 P.M.

VOTE: Unanimous (7-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Transcriptionist

Date signed: 6/12/13

Attest: Larry McDonald (KB)
Larry McDonald, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 6/13/13

A TRUE COPY
ATTEST

May Ann Schri.
TOWN CLERK



Richard M. Stanley
Chief of Police

Wareham Police Department

2515 Cranberry Highway
Wareham, Massachusetts 02571
www.warehampolice.com



Phone: (508) 295-3180
Fax: (508) 291-8652

TO: Derek Sullivan, Town Administrator
FROM: Chief Richard M. Stanley *RMS*
DATE: May 29, 2013
SUBJECT: Cruiser Purchase Article / Town Meeting June 18, 2013

Attached you will find the quotes for the five marked black and white front line patrol units we have discussed. This memo details the purchase of three Dodge Chargers, which are assigned to patrol officers, and two supervisor all wheel drive Dodge Durangos for the patrol sergeants. Please note that the department had three larger marked SUVs for this purpose but one was totaled in an accident (2007 Ford Expedition with approximately 150,000 miles), the current supervisor vehicle in operation is being used 24/7 (2010 Ford Expedition with over 90,000 miles). With the purchase of the two Durangos as front line supervisor cruisers the 2010 will fall back as the fleet backup taking the place of the 2003 unit, which needs extensive mechanical work. The Durangos are smaller and more fuel efficient than the Expeditions and will standardize the remainder of the fleet.

I would like to address a perceived problem as to why the cruisers always seem to be parked at Meineke on Cranberry Highway. We have ten Dodge Chargers in the fleet, which need to be maintained as front line vehicles. As part of our regular maintenance a discounted rate of \$19.99 for grease, oil, and filter has been arranged for every three thousand miles. With the size of this Town and only five cruisers on duty at a time to cover it, the mileage hits three thousand very quickly. Other than this preventative maintenance with rare exception we deal with brakes and tires only. The cars are dropped off early in the morning at shift change and picked up at shift change in the evening. It is obvious the owner places the cars out front for advertisement. Due to staffing limitations we need to wait to double up a car for pickup. The Dodge product has been great and has proven to be fuel-efficient.

In an effort to reduce future Capital purchases I have included police radios in all five new cruisers, which will complete the mobile radio updating for all marked units in the fleet.

The only void in this proposal is the need for additional mobile computers, which are essential. This piece of equipment is a major safety net to our staff for real time information and also increases the officer's efficiency by keeping him/her on the road rather than coming to the station to file reports. In an effort to standardize our computers we are still in need of five units. I have included in the proposal the mounting brackets and respectfully request additional funds for the computers and modems. The cost of the Data 911 computers is \$6652.00 each for a total of \$33,260.00.

Details

3 – Dodge Chargers to include new radios, radars, and computer mounts. All new emergency equipment and installation included (no equipment transferable due to age and body style).	
(\$42,000 each / 3 mounts \$2,000)	\$128,000

2 – Dodge Durangos to include new radios, computer mounts, and all new emergency equipment and installation included (no equipment transferable due to age and body style). No radar units included in supervisor vehicles.	
(\$38,000 each / 2 radios \$5,380)	\$82,180

Trade-in value of four vehicles:

2007 Ford Crown Victoria	166,000 miles	\$1,500.00
2007 Ford Crown Victoria	148,000 miles	\$1,500.00
2007 Ford Crown Victoria	110,000 miles	\$1,500.00
2003 Ford Expedition	122,000 miles	\$1,500.00

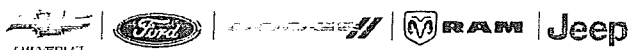
Note: The payment from the insurance company for the 2007 Ford Expedition will go into the General Fund.

Summary

3 – Chargers (Patrol)	\$128,000
2 – Dodge Durangos (Patrol Supervisor)	\$ 82,180
5 – Data 911 Computers	<u>\$ 33,260</u>
	\$243,440
Less 4 trade-in vehicles	<u>\$ 5,500</u>
Total Request	\$237,940

Thank you for your assistance in this critical matter and I look forward to speaking with you further.

(Attachments – 6)



IMPERIAL MUNICIPAL PARTNERS
154 East Main St, (Rte. 16), Milford, Mass. • 508-422-1000

Quote

Date: 5/22/2013
Quote #: [ex:MIL012513Q]
Customer ID:

To: Chief Rick Stanley
Wareham Police Department
2515 Cranberry Highway
Wareham MA. 02571
978-265-4304
richard_stanley@warehampolice.com

Salesperson: Paul M. Leon
508-314-8228

Qty	Item #	Description	Unit Price	Line Total
1.00	State#OVM10	2013 Dodge Charger PPV Sedan	\$ 21,754.00	\$ 21,754.00
1.00		5.7 Hemi Engine	\$ 2,029.30	\$ 2,029.30
1.00		Full Wheel Covers	\$ 27.30	\$ 27.30
1.00		Full Size Spare	\$ 145.60	\$ 145.60
1.00		Deactivate window and doors	\$ 22.75	\$ 22.75
1.00		Heated side mirrors	\$ 54.60	\$ 54.60
1.00		Driver side spot light	\$ 182.00	\$ 182.00
1.00		Front Cloth Bucket and vinyl rear seat	\$ 109.20	\$ 109.20
1.00		Up grade led spot lamp	\$ 175.00	\$ 175.00
1.00		Custom paint (4 doors and roof white)	\$ 795.00	\$ 795.00
1.00		Install cutomer supplied 2-way radio	\$ 175.00	\$ 175.00
1.00		Rhino Push bumper	\$ 275.00	\$ 275.00
1.00		Federal Signal ES100 siren speaker on push bumper	\$ 195.00	\$ 195.00
1.00		Whelen Super led 400 series push bumper B/B	\$ 475.00	\$ 475.00
1.00		Whelen (2) LINZ6 side push bumper lights C/C	\$ 235.00	\$ 235.00
1.00		Activate Wig-wags	\$ 60.00	\$ 60.00
1.00		Code 3 Par36 led fog lamps B/B	\$ 425.00	\$ 425.00
1.00		Whelen led side mirror beams B/B	\$ 425.00	\$ 425.00
1.00		Code 3 Tricore Defender (blue) 1 red 1 amber	\$ 1,925.00	\$ 1,925.00
1.00		Code 3 GTT Led pre-emption emitter in light bar	\$ 895.00	\$ 895.00
1.00		Federal Signal (2) Dual Viper rea deck light B/B/B/B	\$ 495.00	\$ 495.00
1.00		Code 3 (6) Hide A Blast B/B/R/R/R/R	\$ 725.00	\$ 725.00
1.00		Setina 10S Prisoner Cgae with extension	\$ 635.00	\$ 635.00
1.00		Pro-Straint Prisoner Seat	\$ 520.00	\$ 520.00
1.00		Pro-Gard rear window bars	\$ 195.00	\$ 195.00
1.00		Havis shield 7 function switch panel	\$ 265.00	\$ 265.00
1.00		Whelen 295SLSA1 siren	\$ 250.00	\$ 250.00
1.00		Whelen (2) TIR6 led trunk lights R/B	\$ 310.00	\$ 310.00

1.00	Jotto Desk console/arm rest/cup holder/out let	\$	475.00	\$	475.00
1.00	Uniden BCT15 scanner with antenna	\$	325.00	\$	325.00
1.00	Big Sky ELS270 rifle rack	\$	295.00	\$	295.00
1.00	Charge Guard	\$	125.00	\$	125.00
1.00	UHF 470 Hockey puck Antenna	\$	125.00	\$	125.00
1.00	Dual Band Hockey puck antenna	\$	195.00	\$	195.00
1.00	Fire Ext 5lb	\$	55.00	\$	55.00
1.00	Lind Power Inverter	\$	145.00	\$	145.00
1.00	Emergency equipment trunk tray	\$	350.00	\$	350.00
1.00	Stalker Dual KA Band Radar System	\$	3,195.00	\$	3,195.00
1.00	Motorola XTL 2500 UHF 2-way radio with remote package	\$	2,690.00	\$	2,690.00
1.00	Flare Holder	\$	35.00	\$	35.00
1.00	Life Ring with 50ft rope	\$	75.00	\$	75.00

Special Instructions:

Subtotal	\$41,859.75
Sales Tax	
Grand Total	\$41,859.75

Thank you for your business
Have an Imperial Day!

TEST VEHICLE DESCRIPTION

MAKE Dodge	MODEL Charger	SALES CODE NO. 29A
ENGINE DISPLACEMENT	CUBIC INCHES 345	LITERS 5.7
FUEL SYSTEM	Sequential Port Fuel Injection	EXHAUST Dual
HORSEPOWER (SAE NET)	370 @ 5150	ALTERNATOR 220 Amp
TORQUE	397 ft-lbs @ 4250	BATTERY 800 CCA
COMPRESSION RATIO	10.5:1	
TRANSMISSION	MODEL A580	TYPE 5 Speed Electronic Automatic
	LOCKUP TORQUE CONVERTER? Yes	
	OVERDRIVE? Yes	
AXLE RATIO	3.06:1	
STEERING	Power Rack & Pinion	
TURNING CIRCLE (CURB TO CURB)	38.9 ft.	
TIRE SIZE, LOAD & SPEED RATING	P225/60 R 18 99W Goodyear Eagle RSA (B)	
SUSPENSION TYPE (FRONT)	Independent High Arm SLA w/ Dual Ball Joint Lower, Coil Spring, Sway Bar	
SUSPENSION TYPE (REAR)	Independent Multi-Link, Coil Spring, Sway Bar	
GROUND CLEARANCE, MINIMUM	5.2 in.	LOCATION Fascia Belly Pan
BRAKE SYSTEM	Power, Dual Piston Front/Single Piston Rear, Anti-Lock	
BRAKES, FRONT	TYPE Vented Disc	SWEPT AREA 282 sq. in.
BRAKES, REAR	TYPE Vented Disc	SWEPT AREA 28 sq. in.
FUEL CAPACITY	GALLONS 19	LITERS 72
GENERAL MEASUREMENTS	WHEELBASE 120 in.	LENGTH 200.1 in.
	TEST WEIGHT 4316	HEIGHT 58.2 in.
HEADROOM	FRONT 38.6 in.	REAR 36.7 in.
LEGROOM	FRONT 41.8 in.	REAR 40.1 in.
SHOULDER ROOM	FRONT 59.5 in.	REAR 57.9 in.
HIPROOM	FRONT 56.2 in.	REAR 56.1 in.
INTERIOR VOLUME	FRONT 55.6 cu. ft.	REAR 49.3 cu. ft.
	COMB 104.9 cu. ft.	TRUNK 16.5 cu. ft.
EPA MILEAGE EST. (MPG) Label	CITY 16	HIGHWAY 25 COMBINED 19

2013 Dodge Durango

Vehicle Quote

Central Chrysler Jeep Dodge

DATE: April 30, 2013

Debra Stefanik, Fleet Sales Rep

INVOICE #

191 New State Highway

FOR: Chief Rick Stanley

Raynham, MA 02767

Wareham Police Dept

508-823-0101*4222

BILL TO:

Fax: 508-828-2131

Tel

Email:

Regional Bid concession

Cell

DESCRIPTION

AMOUNT

2013 Dodge Durango V8 5.7 HEMI Engine - All Wheel Drive

\$27,394.00

6 Speed Automatic Transmission

Included

24X Special Service Package

Included

Airbags: Advanced Multistage Driver and Front Passenger. Supplemental Front Side Seat

Standard

8 Way Power Drivers Seat

Standard

Automatic Headlamps

Standard

Battery - 800 Amp Maintenance-Free Battery w/Battery Saver Feature

Standard

Alternator - 220 Amp, Heavy Duty

Standard

Fog Lamps

Standard

Deep Tinted Sunscreen Glass on Rear Doors, Quarter Panels and Liftgate

Standard

Heavy Duty Engine Cooling

Standard

Electronic Stability Control

Standard

Spotlamp Wiring Prep

Standard

Full Spare Tire

134.00

3 Year 36,000 Bumper to Bumper Warranty Std / 5 Year 100,000 Power Train Warranty Std with W/\$100 Ded

Base Vehicle Price

SUBTOTAL

\$27,528.00

Options Chosen to add to order:

OTHER

*Order time frame is 6-10 weeks on average.

Payment Due within 30 Days of Invoice in order to avoid additional finance charges.

TOTAL

Optional Equipment:

Trailer Tow Group IV

\$467.00

Skid Plate Group

\$223.00

Uconnect / Leather Accent Group

\$329.00

~~Parkview Rear Back Up Camera~~~~\$975.00~~~~Paint 4 Doors White~~~~\$1,199.00~~

DODGE DURANGO SSV

"We're incredibly excited to add the Dodge Durango Special Service to our line-up of law enforcement vehicles," said Peter Grady, Vice President of Network Development and Fleet Operations. "Adding Durango to our current Dodge Charger Pursuit and Ram 1500 Special Service vehicles allows us to offer a full range of fleet sedan, SUV, and truck options to law enforcement and government agencies."

The Insurance Institute for Highway Safety (IIHS) named Dodge Durango a "Top Safety Pick." The SSV offers customers the same 45 safety and security features, including standard Electronic Stability Control (ESC), Electronic Roll Mitigation (ERM), and Trailer Sway Control (TSC) to enhance off-road and towing capabilities.

The Dodge Durango SSV carries all of the class-leading utility, such as available 7,400-pound towing capacity, more than 550-mile driving range with the Pentastar 3.6-liter V-6 engine, and available 360 horsepower 5.7-liter HEMI V-8 engine. In RWD (WDDE75) or AWD (WDEE75,) the Durango SSV comes with the following additional components designed for the rigors of daily fleet use:

- Upgrade Brake Package and Heavy Duty Battery
- Large Output 220-amp Alternator
- Heavy Duty Cooling System
- Engine Oil Cooler on both the 3.6L Pentastar and 5.7L Hemi
- 100,000 mile spark plugs on both the 3.6L Pentastar and the 5.7L Hemi
- Unique Headliner with auxiliary Red/White Dome Lamp
- Spot Lamp Wiring Prep
- Rear Lift gate w/key lock cylinder

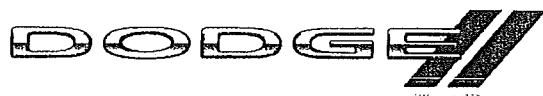
- 5 passenger seating w/rear Air Conditioning and Heat (Ideal for Canine Use)
- Customizable rear cargo area with under-floor storage compartments
- Trailer Tow Group (Optional)
- Daytime Running Headlamps (Optional)
- Engine Block Heater (Optional)
- U-Connect Hands free (Optional)
- Skid Plate Group (Optional)
- Full Size Spare Tire (Optional-incl. in Trailer Tow Group)

Standard features on the WDDE75 (RWD) and WDEE75 (AWD):

- Advanced Multistage Front Air Bags
- Supplemental Side Curtain Air Bags
- Supplemental Front Seat-Mounted Side Air Bags
- Active Head restraints
- Enhanced Accident Response System
- Electronic Stability Control
- Hill Start Assist
- Cloth Low Back Bucket Seats
- Full Length Floor Console w/shifter
- Power 8-way Driver Seat
- Power 4-way Driver Lumbar Adjust
- Remote Keyless Entry
- Tilt/Telescope Steering Column
- Second Row 60/40 Folding Seat

- Deep Tint Sunscreen Glass
- Automatic Halogen Headlamps/Fog Lamps
- Flex Fuel (3.6L only)
- Power Locking Fuel Door
- Remote Keyless Entry
- 18" Aluminum Painted Wheels
- P265/60R18 BSW On/Off-Road Michelin Tires
- Dual Auto Temperature Control with Air Filtration
- Manual Tilt/Telescoping Steering Column
- Premium Cluster with EVIC and Compass
- Media Center - Single CD and Sirius Sat Radio
- Tire Pressure Monitoring Warning Lamp
- Power Front Windows - 1 touch up/down
- Leather Wrapped Steering Wheel

For more information, visit www.fleet.chrysler.com or email lawenforcement@chrysler.com



Adamson Industries Corp.
45 Research Dr.
HAVERHILL, MA 01832

Quotation

Quote Number:
12988

Tel: 978-681-0370/1-800-232-0162

Fax: 978-975-7168

Quote Date:
May 1, 2013

Page:
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Quoted to:

WAREHAM POLICE DEPT
 CHIEF STANLEY
 2515 CRANBERRY HIGHWAY
 WAREHAM, MA 02571

Customer ID		Good Thru	Payment Terms	Sales Rep	
WARE MA PD		5/31/13	Net 30 Days	SHIRLEY	
Quantity	Item	Description	Unit Price	Extension	
2.00		2- DODGE DURANGO'S			
4.00	GLL EGHST2X	P & I PB400 PUSHBUMPER	359.00	718.00	
		P & I GHOST SURFACE MNT LIGHT	140.00	560.00	
		BLACK ON SIDE OF PUSHBUMPER			
4.00	GLL 70B02FCR	P & I 700 LINEAR SUPER LED BLUE	197.50	790.00	
4.00	MT 7EGRILB	BLACK 700 SERIES GRILLE MOUNT			
2.00	SR ES100	P & I ES100 DYNAMAX 100W SPEAKER	185.00	370.00	
2.00	MT ESB-U	ES100 UNIVERSAL BRACKET			
2.00	FL ETHFSS-SP-ISO	P & I ETHFSS-SP-ISO ISOLATION	65.00	130.00	
		FLASHER			
8.00	GLL VTX609B	P & I HIDE-A-WAY LED BLUE	131.25	1,050.00	
4.00	GLL EGHST2X	P & I GHOST SURFACE MNT LIGHT	140.00	560.00	
		BLACK ON SIDE FENDERS			
4.00	GLL EGHST2X	P & I GHOST SURFACE MNT LIGHT	140.00	560.00	
		BLACK ON SIDE MIRRORS			
12.00	GLL EGHST2X	P & I GHOST SURFACE MNT LIGHT	140.00	1,680.00	
		BLACK ON SIDE OF VEHICLE			
2.00	DAL EPL8000-UNIV	P & I UNIV FRT PINNACLE LED INT	760.00	1,520.00	
		LTBR			
8.00	GLL EGHST1X	P & I SINGLE LED GHOST LIGHT IN	140.00	1,120.00	
		REAR WINDOW			
2.00	MT C-VS-1500-DUR-1	P & I 2011+ DODGE DURANGO CONSOLE	330.00	660.00	
2.00	MT C-CUP2-I	P & I 4" DUAL CONSOLE MNT CUP	30.00	60.00	
		HOLDER			
2.00	MT C-ARM-103	P & I FLIP UP CONSOLE MNT ARM REST	89.00	178.00	
2.00	MT C-LP-3	P & I HAVIS TRIPLE OUTLET PLATE	39.00	78.00	
4.00	MT SMIC	SINGLE MIC CLIP&L-BRKT	19.95	79.80	
2.00		P & I HINT MOUNT FOR DATA 911	695.00	1,390.00	
			Subtotal	Continued	
			Sales Tax	Continued	
			Freight		
			Total	Continued	

ALL QUOTATIONS ARE VALID FOR 60 DAYS.
 PRODUCTS ARE SUBJECT TO AVAILABILITY.
 WOMAN OWNED SMALL BUSINESS

Adamson Industries Corp.
45 Research Dr.
HAVERHILL, MA 01832

Tel: 978-681-0370/1-800-232-0162
Fax: 978-975-7168

Quotation

Quote Number:
12988

Quote Date:
May 1, 2013

Page:
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Quoted to:

WAREHAM POLICE DEPT
CHIEF STANLEY
2515 CRANBERRY HIGHWAY
WAREHAM, MA 02571

Customer ID		Good Thru	Payment Terms	Sales Rep	
WARE MA PD		5/31/13	Net 30 Days	SHIRLEY	
Quantity	Item	Description	Unit Price	Extension	
2.00	SR 295SLSA6	P & I SIREN W/SWITCH CNTL, HC	700.00	1,400.00	
4.00	GLL VTX609W	P & I HIDE-A-WAY LED WHITE IN REVERSE	131.25	525.00	
4.00	GLL VTX609R	P & I HIDE-A-WAY LED RED IN TAILLIGHTS	131.25	525.00	
2.00	TR RADIO	INSTALL AGENCY SUPPLIED RADIO	150.00	300.00	
2.00		P & I GRAPHICS KIT	750.00	1,500.00	
2.00		P & I TWO-TONE PAINT	800.00	1,600.00	
2.00	PT 12VS	P & I SUV/VAN REAR WIRE WINDOW PARTITION	430.00	860.00	
2.00	MT SEMK	P & I SETINA WEAPON FREE STANDING MNT KIT	339.00	678.00	
2.00	SW 131-0010	100A MANUAL RESET CIRCUIT BREAKER	49.95	99.90	
2.00	SW 05.0700.030	30A, 12V RELAY SPST	11.95	23.90	
2.00	SW 05.0700.075	75A, 12V, RELAY SPST	39.95	79.90	
4.00	SW 46060	6 POSITION FUSE BLK W/GRD	15.95	63.80	
			Subtotal	19,159.30	
			Sales Tax		
			Freight		
			Total	19,159.30	

ALL QUOTATIONS ARE VALID FOR 60 DAYS.
PRODUCTS ARE SUBJECT TO AVAILABILITY.
WOMAN OWNED SMALL BUSINESS



Mobile Computer Systems

Hubb Systems LLC, DBA Data 911
2021 Challenger Dr.
Alameda CA 94501

QUOTE

Quote	QTE-12754
Date	5/29/2013
Page	1

Bill To:

Wareham Police Department
Stephen Rogers
2515 Cranberry Hwy
Wareham MA 02571

USA

Ship To:

Wareham Police Department
Stephen Rogers
2515 Cranberry Hwy
Wareham MA 02571

USA

Customer ID	Salesperson ID	Payment Terms ID	Shipping Method	Req Ship Date
WAREHAM, MA	DMENTO		BESTWAY GROUND	0/0/0000

Quantity	Item Number	Description	UOM	Unit Price	Ext. Price
5	D9-01-M7-CI722G-	CPU, M7 CORE I7 2.2 GHz / 8GB MEM, 50/64GB SSD	SYS	\$5,495.00	\$27,475.00
5	D9-02-M7-1210CL	COLOR DISPLAY MODEL M7-1210CL - 12.1" XGA	SYS	\$0.00	\$0.00
5	D9-03-0008	USB KEYBOARD WITH TOUCHPAD, BLACK	SYS	\$0.00	\$0.00
5	LC-07-0019	OEM WINDOWS 7, PROFESSIONAL, 64-BIT	SYS	\$0.00	\$0.00
5	CA-M7-9999B	M7 EXTENDED CABLE KIT	SYS	\$48.00	\$240.00
5	D9-08-7002	M7 CPU MOUNT/BLOWER, UNIVERSAL	SYS	\$0.00	\$0.00
5	MA9999-36	36 MONTH FACTORY WARRANTY	SERVICE	\$0.00	\$0.00
5	SHIPPING	SHIPPING	INDV	\$59.00	\$295.00
5	9999-14	Installation by PCI	INDV	\$450.00	\$2,250.00
5	9999-14	Modem	INDV	\$600.00	\$3,000.00

See attached Terms & Conditions.

Subtotal	\$33,260.00
Misc	\$0.00
Tax	\$0.00
Trade Discount	\$0.00
Total	\$33,260.00

User	VIN	Reg	Year	Make	Mileage	Division	Use	M/U	Cost New	GVW	MIA #
-1	1FMJU1G5XAE07637	MP785G	2010	Ford Expedition	90,500	Operations	Supervisor	Marked	\$42,000		101
-2	1FMFU16567LA71862	MP790J	2007	Ford Expedition	Totaled	Operations	Supervisor	Marked	\$30,000		97
-3	2C3CDXAT0DH564935	MPA715	2013	Dodge Charger	16,262	Operations	Patrol	Marked	\$35,000		105
-4	2B3AA4CT7AH159286	MP304J	2010	Dodge Charger	103,068	Operations	Patrol	Marked	\$38,000		108
-5	2B3AA4CT2AH159289	MP302J	2010	Dodge Charger	111,068	Operations	Patrol	Marked	\$38,000		104
-6	2B3AA4CT5AH159285	MP276F	2010	Dodge Charger	102,888	Operations	Patrol	Marked	\$38,000		109
-7	2B3AA4CT0AH159291	MP307J	2010	Dodge Charger	103,980	Operations	Patrol	Marked	\$38,000		106
-8	2B3AA4CT9AH159287	MP293F	2010	Dodge Charger	112,950	Operations	Patrol	Marked	\$38,000		107
-9	2B3AA4CT0AH159288	MP306J	2010	Dodge Charger	109,209	Operations	Patrol	Marked	\$38,000		103
10	2B3AA4CT3AH159284	MP307G	2010	Dodge Charger	91,994	Operations	Patrol	Marked	\$38,000		93
11	2FAFP71W77X104293	MP339E	2007	Ford Crown Vic	109,069	Operations	SRO	Marked	\$40,000		95
12	2FAFP71WX7X104286	MP798J	2007	Ford Crown Vic	148,727	Operations	Patrol	Marked	\$40,000		94
13	2FAFP71W57X104289	MP266B	2007	Ford Crown Vic	166,659	Operations	Patrol	Marked	\$40,000		112
14	2B3CL1CTXBH578333	MP536	2011	Dodge Charger	21,151	Operations	Traffic Unit	Marked	\$55,384		113
15	2B3CL1CT1BH578334	MP533	2011	Dodge Charger	20,897	Operations	Traffic Unit	Marked	\$55,384		99
16	2FAFP71V38X147683	MP924H	2008	Ford Crown Vic	111,995	Operations	K-9	Marked	\$25,000		98
17	2FAFP71V18X147682	MP341E	2008	Ford Crown Vic	123,239	Operations	K-9	Marked	\$25,000		111
32	1FAHP2HWXBG179778	747NF3	2011	Ford Taurus	83,210	Admin	Chief	Unmarked	\$31,639		87
7	1FMPU16L31LB79377	MP331	2003	Ford Expedition	122,000	Operations	Patrol	Marked	\$25,500		81
3	1FDNF20L5XEA47995	MP5578	1999	Ford Truck	32,800	Operations	Prisoner Transport	Marked	\$23,236	33000	200
9	1C6RD7KT3CS289077	MP2679	2012	Dodge Ram	7,301	Operations	Pick Up	Marked	\$26,620	12000	2
9	1GCHG35U041196923	M71511	2004	Chevy Van	217,945	Operations	Animal Control	Marked	\$35,000		89
1	2FAHP71W53X173423	8612XB	2003	Ford Crown Vic	105,000	Admin	Det. (Jacinto)	Unmarked	\$31,000		96
1	2FAFP71W57X117544	12WC90	2007	Ford Crown Vic	56,969	Admin	Lt. Walsh	Unmarked	\$30,000		92
1	1FMZU73W95UB46896	52JY53	2005	Ford Explorer	144,420	Detective	Det. (deSilva)	Unmarked	\$25,380		90
3	2FAHP71W83X185999	79YE20	2003	Ford Crown Vic	100,238	Detective	Det.	Unmarked	\$31,000		
3	2FAFP71W41X152289	814JY8	2001	Ford Crown Vic	Out of Service	Detective	Det.	Unmarked	\$15,000	Out of Service - de	
7	2FAFP71W41X181331	666RYD	2000	Ford Crown Vic	159,203	Admin	Lt. Walcek	Unmarked	\$29,000		83

Driver	VIN	Reg	Year	Make	Mileage	Division	Use	M/U	Cost New	GVW	MIIA #
8	2FAFP71W0YX181332	548MKC	2000	Ford Crown Vic	100,238	Detective	Det. (Smith)	Unmarked	\$29,000		82
9	2FAFP71W93X105519	1304XW	2003	Ford Crown Vic	108,216	Detective	Det. (Courchesne)	Unmarked	\$30,000		88
0	1FMFU18L7VLA18337	89XY69	1997	Ford Expedition	137,844	Detective	Inv.	Unmarked	\$11,000		79
	19UUA56972A007107	39JY53	2002	Accura	141,852	Seized	T/F Berriault	Unmarked	\$25,000		86
	1B3LC46K68N251190	495EJ3	2008	Dodge Avenger	44,780	Seized	Det.	Unmarked	\$15,000		100
2	5JXCT16215S187673	M73341	2005	TNTR Utility Trailer	N/A	Operations	Patrol	Marked	\$5,010	3500	91
	4PL500G26W1013642	M60330	1998	US Utility Trailer	N/A	Operations	Patrol	Marked	\$3,995	5000	80
	1P9140191G301146	M66312	2001	Speed Radar Trailer	N/A	Operations	Patrol	Marked	\$13,385	1050	84
4	1B9AF5113CP825282	MP84604	2012	ATS Sign Boards	N/A	Operations	Patrol	Marked	\$14,230	1000	198
3	1B9AF5111CP825281	MP84605	2012	ATS Sign Boards	N/A	Operations	Patrol	Marked	\$14,230	1000	197
	5KTWS1710DF634270	MP84602	2013	Karavan Jet Ski Trlr	N/A	Operations	Jet Ski Unit	Marked	\$1,490	3000	199
1	16HPB162XBP079248	M81999	2011	Haulmark Utility Trlr	N/A	Operations	ATV Unit	Marked	\$4,800	7000	110
C1	1HD1FMM10CB685864	MMC8686	2012	Harley Davidson MC	584	Operations	Motor Cycle Unit	Marked	\$14,000		203
C2	1HD1FMM19DB616639	MMC8668	2013	Harley Davidson MC	471	Operations	Motor Cycle Unit	Marked	\$14,029		204
	015861	MPA716	1985	AM General HMMWV	2,924	Operations	Patrol	Marked	\$39,052	7700	201
	021539	MPA717	1985	AM General HMMWV	6,352	Operations	Patrol	Marked	\$39,052	7700	202
	1920712479772	MPA718	2009	Silver Eagle Cargo Trlr	N/A	Operations	Patrol	Marked	\$8,954	4200	
	JKAVFDD13AB520496	MP3756	2010	Kawasaki ATV	N/A	Operations	ATV Unit	Marked	\$8,509		SP29
	JKAVFDD11AB519301	MP3754	2010	Kawasaki ATV	N/A	Operations	ATV Unit	Marked	\$8,509		SP30

Updated 05/29/13

The Town of Wareham's expenditures continue to outpace its revenues. As such it is no longer viable to fund the Stabilization Fund through the operating budget. This policy proposes that the Town use Free Cash as a funding source for the Stabilization Fund. Free Cash is defined as follows:

Free Cash: Remaining, unrestricted funds from operations of the previous fiscal year including unexpended free cash from the previous year, actual receipts in excess of revenue estimates shown on the tax recapitulation sheet, and unspent amounts in budget line-items. Unpaid property taxes and certain deficits reduce the amount that can be certified as free cash. The calculation of free cash is based on the balance sheet as of June 30, which is submitted by the community's auditor, accountant, or comptroller. Important: free cash is not available for appropriation until certified by the Director of Accounts.¹

- At the next Town Meeting following the Director of Accounts certification of free cash the Town should vote to transfer funds from free cash to the stabilization fund.
- If free cash is certified at \$200,000 or greater, the Town will endeavor to transfer a minimum of \$100,000 to the stabilization fund.
- If free cash is certified at less than \$200,000 then the Town will attempt to transfer a minimum 50% of certified free cash to the stabilization fund.
- The remaining free cash should be used to fully fund the purchase of capital items.
 - The caveat being that the Town may wish to let a certain amount of free cash rollover to establish a base for the ensuing Fiscal Year.

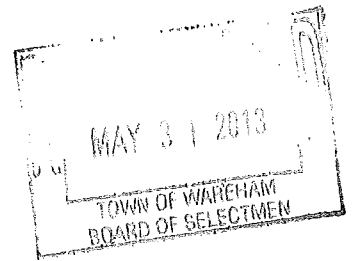
¹ Municipal Finance Glossary, May 2008, <http://www.mass.gov/dor/docs/dls/publ/misc/dlsmfgl.pdf>



WAREHAM FINANCE COMMITTEE

54 MARION ROAD

WAREHAM, MA 02571



DATE: MAY 29, 2013
TO: BOARD OF SELECTMEN
FROM: FINANCE COMMITTEE
RE: SPECIAL TOWN MEETING WARRANT ARTICLE 2

Although the Finance Committee is supportive of the need for additional vehicles for the police department, we are concerned about the proposed method of funding through the use of stabilization funds. Pursuant to M. G. L. Chapter 40, Sec. 5B the Town of Wareham maintains a stabilization fund which has a current balance of slightly over \$528,000. The proposed budget for FY2014 does not include any additional funding for that account.

In the not so distant past, the balance of the stabilization fund was at zero. If we continue to make large purchases from this account with adding anything to it, the balance will be back to zero very quickly.

Historically, town meeting has been reluctant to address and adequately fund the capital needs of our town. This places the town in a difficult position when emergency situations force us to make large purchases without sufficient reserves in place. The Finance Committee recognizes the urgent nature of the request for the police cruisers and understands the argument for funding in this manner; however, we also recognize the importance of maintaining a healthy balance in the stabilization fund. Not only is the stabilization fund a safety cushion for emergencies (a "rainy day fund"), but it is also a key component in the bond rating of the town which affects the town's ability to borrow money at more favorable interest rate.

We respectfully request that the Board of Selectmen implement a policy to address future funding of the stabilization account. Since revenue projections do not seem to indicate that it can be funded as a line item in the budget, we would encourage you to consider a policy that sets aside a certain percentage or a set amount of free cash each year to be placed in the stabilization fund going forward.

Sincerely,

Wareham Finance Committee

Mail / Search results / <no subject found> Help

This is spam Reply Reply to all Forward Activities

3 of 230

From: Guy Campinha
<gcampinha@wareham.ma.us>

To: Derek Sullivan <dsullivan@wareham.ma.us>

Cc: Board of Selectmen <bos@wareham.ma.us> , Finance Committee
<fincom@wareham.ma.us>

Date: 05/24/13 12:57 PM

Subject: <no subject found>

Good Morning Derek,
An explanation of request to modify 2012 article/motion follows,

We are asking for no funds.

In the spring of 2012 we requested and were granted 400,000 dollars to construct an EQ tank for odor mitigation at the treatment facility.

We asked BETA Group to write a RFP for the tank.

In their research they have discovered technology that would allow us to cover the existing open EQ tanks with odor control that would allow us to maintain 1 million gallons of capacity (the size of each open basin) opposed to 150,000 gallons as originally requested(to design and construct) a 150,000 gallon EQ tank.

150,000 gallons was determined to be sufficient based on peak flow after a study completed 2011 done with the help of Tech Environmental odor specialists.

This spring and last fall we carried in the excess of 1/2million gallons extra do to weather conditions and high ground water. We would have to divert to the open basin if we complete the 150,000 gallon tank and continue to experience high flows as the result of weather events or high flow events.

The ability to cover the open basins would be less intrusive and less costly then the original research suggested.

The additional language added to the original motion(modifying the motion/article) would allow us to explore this new covering technology in the RFP with the funds already allocated.

This would give us more capacity and more for our money.

Thanks

Guy Campinha
Director of Pollution Control
508-295-6144 x:4001
gcampinha@wareham.ma.us

#4