



CIP Committee Minutes
Saturday March 14, 2020
8:30am
Gala Meeting Room, Town Hall
40 South Street

Members Present: William Keegan, Jr. – Chair
Chris Gallagher – DPW Director
Amy Berdos - School Superintendent
David Feldman – Selectmen Liaison
Seth Ferguson – Advisory Committee Chair

8:30 AM – Update from George Samia

8:35 AM – Elections & Registrars - Bob Cutler

8:40 AM – Assessing & Information Systems – Aaron Hyre & Hanne Simmonds

9:00 AM – Inspections – Bill Casbarra

9:10 AM – Municipal Buildings – Tony Moussalli

9:30 AM – School – Bill Yukna & Aaron Hyre

10:00 AM – Fire & Joint Public Safety Building – Chief Michael Kelleher

10:30 AM – Public Works, Water, Sewer & Roads – Chris Gallager & Manny Pacheco

11:15 AM - Break

11:30 AM to 12:30 PM – Deliberation

12:30 PM – Recommendations for spending

Bill Keegan – Final votes for CIP Budget

\$200,000 for Information Systems & Assessing

\$29,068 for Inspections Pick-up truck replacement

\$150,000 for Town Common Electrical Upgrades with the understanding that it will be funded by
Schneider Electric (no Town funds)

\$200,000 for Computer/Software/Printer Upgrades & Replacement for School

\$80,500 for 1 School Bus for School

\$82,500 for 1 Mini Bus for School

\$40,000 for Copiers for School

\$ 0 for Public Safety Floor

\$240,000 for the rebuild of the West Street Dam

\$55,000 for Street Sweeper

\$16,000 for 1 Replacement Lawnmower for DPW

\$30,000 for Slide Sander for DPW

\$ 0 for the Cold Planer

\$ 0 for the Two Way Radio system

\$ 0 for the Two Trucks #5 and #9

\$40,000 for Fuel Pump Upgrade
\$ 0 for Replacing #10 truck
\$ 0 for Replacing 1995 Case Batco

Total \$1,013,068 – General Fund and Meals Tax

Motion by C. Gallagher to approve \$1,013,068 for Capital Improvement Projects for FY21 from the General Fund and Meals Tax, 2nd by A. Berdos. **Approved 5-0.**

\$299,500 for Squad Apparatus Re-chassis (2) Rehabilitation
\$250,000 for New Ambulance
\$59,500 Staff Command Vehicle – Replacement

Motion by C. Gallagher to approve \$479,500 for the 2 Squad Apparatus re-chassis' and new ambulance from the EMS Reserve Receipts, 2nd by A. Berdos.

Discussion

S. Ferguson – If this isn't spent from this fund it will just sit there and grow? How much is currently in the fund? Can we use those funds anywhere else.

G. Samia – Yes, there is about \$2,130,000 currently in the fund

B. Keegan – We can only use the ambulance receipts towards ambulance related functions per statute. We evaluate this fund every year to see how we can use it to offset the budget.

A. Berdos – by having another ambulance it will bring in revenue which will further grow that fund.

S. Ferguson – I have heard push back on getting a 3rd ambulance and the answer is because we need it and because its revenue generating.

C. Gallagher – I believe the misconception is that Foxborough hasn't grown, haven't doubled in population in the last 10 years. Looking at Patriot Place and other commercial places in town we have grown and the level of service is affected and other towns are getting the calls that Foxborough can't answer because we lack a third ambulance.

B. Yukna – It will take 9 months to a year to get an ambulance delivered after its ordered. You also can have a fund that charges a fee and let the fund grow without putting that money towards the service that the fee is being charged.

Approved, 5-0.

Motion by C. Gallagher to approve \$59,500 from Apparatus Reserve Receipts for the Staff Command Vehicle replacement, 2nd by D. Feldman. **Approved 5-0.**

\$100,000 for Replacement Truck 13 including Plow
\$140,000 for Replacement of 2 Trucks including Plows and Lift Gates

Motion by C. Gallagher to approve \$240,000 from the Water Enterprise fund for the replacement of Truck 13 including plow and Replacement of 2 Trucks including Plows and Lift Gates, 2nd by D. Feldman. **Approved 5-0.**

\$50,000 for SCADA System Upgrade

Motion to approve \$50,000 from the Sewer Enterprise fund for the SCADA System Upgrade by C. Gallagher, 2nd by D. Feldman. **Approved 5-0.**

\$650,000 for Street Reconstruction

Motion to approve \$650,000 from the Chapter 90 State Aid for Street Reconstruction by C. Gallagher, 2nd by D. Feldman. **Approved, 5-0.**

\$400,000 for Water Vehicle Storage Unit & Office Building
\$2,000,000 for Route 1 Water Tank Asset Management
\$7,000,000 for Water Systems Improvement

Motion to approve borrowing \$4.5 million dollars for the Parallel tank improvement by C. Gallagher, 2nd by D. Feldman. **Approved, 5-0.**

Motion to approve borrowing \$2.5 million dollars for the Water Main improvements on West Street by C. Gallagher, 2nd by D. Feldman. **Approved, 5-0.**

Motion to approve borrowing \$400,000 for the Water Vehicle Storage Unit & Office Building by C. Gallagher, 2nd by D. Feldman. **Approved, 5-0.**

Motion to approve borrowing \$2 million dollars for the Route 1 Water Tank Asset Management by C. Gallagher, 2nd by D. Feldman. **Approved, 5-0.**

The total amount that would be bonded is \$9.4 million

1:00 PM – Adjourn

Motion to adjourn by C. Gallagher, 2nd by A. Berdos. **Approved, 5-0.**

