



Town of Oak Bluffs Capital Program Committee

William Vrooman, Chair, Moderator appointee
Dion Alley, Vice Chair, Finance Committee appointee
Barbara Alleyne, Select Board appointee
Mark Crossland, Planning Board appointee
Cameron Naron, Select Board appointee
Paul Schulz, Select Board appointee
Deborah Potter, Town Administrator, ex officio
Carrie Blair, Acting Accountant, ex officio

Capital Program Committee Meeting – Minutes

November 3, 2022 at 2pm

Committee Members in Attendance: William Vrooman, Dion Alley, Cameron Naron, Paul Schulz, Mark Crossland

Committee Members Absent: Barbara Alleyne

Others in Attendance: Deborah Potter, Carrie Blair, Sherwood Ives, Allyson Malik, Maura McGroarty

Meeting called to order at 2:02 PM

Review FY24 Capital Requests

IT:

The IT and Library departments would like to replace all public computers at the Library, with MACs in the children's room and PC's in the adult room. The current computers are aging out at 5-7 years old. The committee suggested obtaining another quote with government pricing. The two departments would also like to install two security cameras viewing the entrance and patio areas. The estimated cost for the two cameras is \$6,286.

The IT department is requesting a Network Data Storage Device to provide redundant storage of Town files, explaining that it is vital to have files backed up both on icloud and locally. Estimated cost, \$14,135.

Regarding the Fiber Network project, the department is requesting \$18,435 in FY24 for the hardware to connect to the Town network. The Town has received a grant to install the fiber.

The committee requested that the department/s behind the iPlan table request for FY25 come to a future meeting to elaborate and explain why the town needs this equipment.

Library:

The department is requesting a 2019 warrant article revival to upgrade the AV equipment in the Library meeting room, explaining that the project was approved but funds were to be used for the Town Hall Meeting room, which at the time was at the library. The library AV equipment still needs an upgrade. The committee explained that this needs to be a new request, as the approval was for Town Hall specifically. The estimated cost is \$13,500.

Oak Bluffs School:

The department did not attend the meeting. The committee discussed the request that was submitted, asked to see more information from the school regarding the boiler/maintenance, would like to know if the study had been completed, and requested that the school attend the next meeting.

The next meeting will be held on Thursday, November 10th at 2pm.

Meeting adjourned at 3:15 pm