



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 10, 2022, at 2pm

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

Committee Members Absent: Barbara Alleyne, Mark Crossland

Others in Attendance: Deborah Potter, Carrie Blair, Sherwood Ives, Matt Rossi, Chief Wirtz, Dr. Farrell, Patrick Hickey, Marc Drainville (GHD), Maura McGroarty

Meeting called to order at 2:01 PM

Approve minutes

- 10/27/22 and 11/3/22

- Mr. Naron moved to approve the minutes from October 27, 2022, and November 3, 2022. Seconded by Mr. Schulz. 4 Aye. Minutes approved.

Review FY24 Capital Requests

IT/Building:

The IT department returned, upon request from the committee, along with the building inspector, Matt Rossi, to discuss the iPlan table request. Mr. Rossi explained that the iPlan table will be used primarily by the building department for plan reviews and that while it is not a necessity, it would improve the speed at which permits are processed.

Fire EMS:

The department is requesting new Turnout gear which is estimated to cost around \$170,000. \$50,000 was approved for this project at the April 2022 Annual Town Meeting (the committee had discussed \$70,000 as being approved, but it was reduced at ATM). The chassis ambulance had already been done, the spreadsheet reflects our annual payments. The new ambulance

request is for FY26; the department is starting to preload/save now. The ambulances need to be ordered two years in advance. The SCBA request is also for FY26, with the plan to refund over the next three years.

Oak Bluffs School:

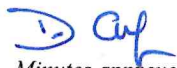
The school is requesting funds for a new boiler which is now estimated to cost \$1,600,000. This is a place holder as they are currently performing a design study and will come back to the committee once the study has been completed.

WWTF:

Mr. Drainville of GHD Engineering explained that the CWMP implementation and Ocean Park rehab items will both be delayed to FY25. He and Mr. Hickey spoke about receiving a grant for the Hazard Mitigation Design. This will require a town match, which will be requested at ATM 2023. It will be a reimbursable grant.

The next meeting will be held on Thursday, November 17th at 2pm.

Meeting adjourned at 3:15 PM



Minutes approved Capital Program Committee Meeting 12.01.2022