



## 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

December 15, 2022, at 2:00 pm

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

Committee Members Absent: Barbara Alleyne, Mark Crossland

Others in Attendance: Deborah Potter (Town Administrator) Debra Alley (Executive Assistance), Maura McGroarty

**2:00 PM** Meeting called to order.

#### Approve minutes

- 12.08.2022

Mr. Naron's motion needs to be included.

Mr. Schulz made a motion to approve the amended minutes, seconded by Mr. Naron (4 - Aye)

The board discussed and ranked the FY24 Capital Requests

<i><b>DEPARTMENT</b></i>	<i><b>AMOUNT</b></i>	<i><b>RANK</b></i>
<u><b>Building Maintenance</b></u>		
Seaview Avenue Bathroom Renovations	\$45,000	2
<u><b>Conservation</b></u>		
Mainstay Siding	\$30,000	1
Mainstay windows and Doors FY2025 to FY2024	\$80,000	2 FY2025 moved up from
<u><b>Natural Resources</b></u>		
East Chop Bluffs	\$3,900,000	1*
*this was voted and approved at Town Meeting previously		
North Bluff Seawall Rust	\$100,000	2 *
*this needs to be included with the other North Bluffs requests (Parks Commission)		
Seaview Ave Seawall Study	\$9000	2
Little Bridge Dredging	\$80,000	1
Engineering to dredge permit	\$80,000	1
Farm Pond Culvert Replacement	\$325,000	1

**FIRE-EMS**

Rechasis Ambulance	\$69,914	1*Prior Approval
Purchase new ambulance	\$100,000	2
Replace Turn-out gear	\$100,000	1.5*Pre-Funding
Replace SCBA	\$50,000	1

**Harbor**

East Chop Bulkhead	\$250,000	1*Study done prior to funding
Jetty Construction	\$4,795,535	1
Harbor Pedestal Replacement Project	\$49,600	1

**Highway Department**

Replace Loader	\$200,000	2
Mowers	\$40,000	2*
*Possibility of buying 1 mover FY24 and 1 FY25		

**IT**

Library Computers	\$19,965	2
Fiber Network Equipment	\$18,435	2
Redundant Storage	\$14,135	1
Library Cameras	\$6,286	1

**Library**

Library Meeting Room A/V upgrade	\$13,500	2.5
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**Parks Department**

Recreation Facility Improvement/ Repairs	\$30,000	2
Public Beach ADA Access	\$25,000	3*

\*This may be done as part of the Natural Resources North Bluff Seawall Rust/Concern about no disabled parking at Marinelli Beach

Park Encroachment Surveying	\$45,000	2.5*
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\*Concerns about what the Town achieves with the results of the survey

**Police Department**

Building Renovation and Repairs	\$626,500	1 + 2*
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\*health and safety items need to be addressed as soon as possible =1

Building Feasibility Study	\$75,000	1
Purchase gear/Uniform Lockers	\$30,499	1.5
Purchase and equip 2 Police Vehicles	\$137,400	1
Final Lease Payment (existing vehicles)	\$75,535	1

**School**

Boiler Replacement	\$1,600,000	3
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**Select Board**

Office Space	\$30,000	3
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**Wastewater**

Wastewater Planning (TWMP/CWMP) Implementation	\$500,000	1
Hazard Mitigation Design Dukes PS	\$150,000	1
Ocean Park Rehabilitation	\$300,000	2*
May be pushed to FY2025 as per Patrick Hickey		

The Capital Committee will meet again when the Town Meeting Warrant is being formatted to review the number of articles which may be included as part of the free cash available, building maintenance and building safety items.

**3:11 PM** Mr. Naron made a motion to adjourn the meeting, seconded by Mr. Schulz (4 - Aye)

The next meeting will be held on Thursday, December 22nd, 2022, at 2:00 pm via zoom to approve the December 15, 2022, minutes.

**Documents Included**

-Individual Committee Rankings Sheet

*Respectfully Submitted*



*Debra Alley - Executive Assistant*

Approved 12.22.2022