

Capital Outlay Committee Meeting Minutes

Date: January 7, 2019

Location: East Hearing Room, Hingham Town Hall

Attendance:

Committee Members Present: Eric Valentine, Matt Goulet, Mike Donovan, Libby Claypoole and Ed Gaydos (representing Advisory Committee) and Town Treasurer Jean Montgomery

Absent: None

Other: DPW Superintendent Randy Sylvester, Maintenance Supervisor Manny DaSilva and Assistant Town Administrator Michelle Monsecur

Chair Eric Valentine called the meeting to order at 7:30 pm.

DPW – Highway, Transfer Station, and Sewer

- FY2019 Update: All 4 vehicles have been purchased for Highway Department. Have not purchased \$80k fence for Transfer Station yet.
- FY2020 Budget Capital Requests
 - o **Highway (per replacement schedule for FY20 and in priority)**
 1. Unit 7 - Dump truck – was deferred last year
 2. Unit 41 – Estimate should be \$44k
 3. Unit 17T - Estimate should be \$44k
 4. Unit 38 – Estimate should be \$44k
 5. Unit 29 – moved from 2021 to 2020. Could last another year – would be OK to defer. Would use allocation for a more functional vehicle (something that could help with snow). Cost would go from \$33k to 66k.
 6. Unit 31 – should be \$76k
 7. Unit TP – looking for one unit (not two).
 8. Unit 42 – should be #54...and should go from \$10k to \$7.5k.
 - o **Transfer Station**
 - Discussed Top Trailer request - many of these were initially purchased in 2000-2001 and will be up for replacement in 2025 and beyond.
 - L31 John Deere Front-End Loader – Randy wants to defer to 2021.
 - Baler Maintenance/Reline Hopper – do not want to defer. Quote needed.
 - o **Sewer**
 - Inflow & Infiltration Investigation and Remediation reduced from \$200k to \$100k because of MWRA grant that may be available. DPW emphasized the importance of the program.
- Other Matters: None

Matters not anticipated within 48 hours:

None

Adjourn: 9:51 pm

List of Documents Distributed at this Meeting:

1. Hingham Public Works Vehicle Replacement Schedule
2. Description / Quote for vehicles in FY 2020 Capital Request

COC 12/3/2018 Minutes Approved