

Wednesday, February 22, 23

Capital Outlay Committee - Meeting Minutes 1/9/23

Remote meeting via Zoom

Present:

- Capital Outlay Committee: Eric Valentine (Chair), Kevin Flaherty, Jason Price, Davalene Cooper
- Assistant Town Administrator/Finance Michelle Monsegur
- Harbormaster Corson, Police Chief Jones, Deputy Police Chief O'Shea

Absent:

- Mike Donovan

19:30 - Call to order

Mr. Valentine called the meeting to order at 7:30pm EST, and read the below statement:

This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

FY2024 Capital Budget Department Requests

Harbormaster

FY23 Update from Mr. Corson. Ongoing work on retrofit of Marine 1. Town received several grants to update camera systems. After some required review, jet docks have been purchased.

Presented FY24 requests as outlined in the below referenced documents. Current truck, with low mileage, isn't rated for towing. Was only option available when purchased, but limits effectiveness. Server replacement is also needed.

Committee congratulated Mr. Corson on his recent award from USCG for improving safety of the Port of Boston.

Police

Chief Jones gave a FY23 update. Dash & body cameras are operational. Other purchases are completed.

Major ask of FY24 are two new vehicles for the K9 teams. Due to their specialized equipment and vehicle requirements both officers and dogs aren't able to carry the full spectrum of required safety and operational gear. Need to be frontline rated PPV.

May be a grant to cover cost of drone - key in S&R operations and large event safety (i.e. 4th of July, Christmas in Square, etc).

Other requests were outlined in the below referenced document.

Approval of Minutes

There were no minutes from previous meetings presented.

Adjournment

The meeting was adjourned at 20:32.

List of documents distributed as part of the meeting:

- Harbormaster FY24 CoC request.xlsx
- Police FY24 CoC request.xlsx