

HAMILTON CAPITAL COMMITTEE

MINUTES OF MEETING

Patton Homestead

Nov. 25, 2019

Members Present:

Heather Ford
Jack Lawrence
Dave Thompson
Bill Wilson
Bob Woodbury

Guests:

None

1. Heather called the meeting to order at 6:06 PM

2. Public comments were solicited

There were none.

3. Budget Process and Schedule

A draft of the "Town of Hamilton Capital Improvement Plan" was reviewed and revised.

Comments included: Consolidate Park and Recreation, add row ID, add placeholder for AHT. Will Patton Homestead be requesting a budget?

The attached spreadsheet dated Nov 26, 2019 summarizes the revisions

4. A discussion on the benefits of coordinating with Wenham was held.

Principal areas of opportunity include: Fire, Police, refueling systems, trash and dispatch. Coordination is already underway for library and parks and recreation.

5. Approval of Minutes

The minutes of October 25 and Nov 15 were approved.

6. Adjourn

The meeting was adjourned at 8:19 PM

Attachments: "Town of Hamilton Capital Improvement Plan", Draft Nov. 26, 2019

TOWN OF HAMILTON CAPITAL IMPROVEMENT PLAN

Drc

Dept/Liasion for '21		Item	Current year FY 19	approved FY '20	FY '21	FY '22	FY '23	FY '24	Total	Comments
General	Priority	Proj ID#								
		G-1	\$ -	\$ 21,300					\$ 21,300	
										regional IT with ?? Dec 10th meeting; include library
		IT server needs	\$ -	\$ 21,300	\$ -	\$ -	\$ -	\$ -	\$ 21,300	
		Sub total								
Joe D	Priority	Proj ID#								
Vehicle		V-1		\$ 58,000	\$ 45,000	\$ 16,129	\$ 303,375	\$ 183,875	\$ 606,379	opportunity for large equipment purchases to be shared with Went ordered
	5	V-2			\$ 35,000				\$ 35,000	prep for pavement
	4	V-3			\$ 10,000				\$ 10,000	Smooth gravel
		V-4				\$ 16,129			\$ 16,129	
		V-5				\$ 125,000			\$ 125,000	
		V-6				\$ 28,375			\$ 28,375	
		V-7						\$ 28,375	\$ 28,375	
		V-8						\$ 5,500	\$ 5,500	
		V-9					\$ 150,000	\$ 150,000	\$ 300,000	
		(2) 2013 International Sanders								
		sub total	\$ -	\$ 58,000	\$ 45,000	\$ 16,129	\$ 303,375	\$ 183,875	\$ 606,379	
Joe D	Priority	Proj ID#								
Highways		H-1	\$ 90,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ 540,000	Matching funds for chapter 90
	1	H-2	\$ 60,000	\$ 60,000	\$ 54,000	\$ 60,000	\$ 60,000		\$ 234,000	Mnadated by EPA
		H-3		\$ 1,000,000					\$ 1,000,000	Should this hit all in one year - construction loan then Bond?
		sub total	\$ 150,000	\$ 1,090,000	\$ 144,000	\$ 150,000	\$ 150,000	\$ 90,000	\$ 1,774,000	
Joe D	Priority	Proj ID#								
Facilities		F-1	\$ 5,800						\$ 5,800	
		F-2	\$ 10,000						\$ 10,000	
		F-3	\$ 100,000	\$ 75,000					\$ 175,000	
		F-4	\$ 10,000						\$ 10,000	
		F-5	\$ 10,000						\$ 10,000	
		F-6		\$ 467,767					\$ 467,767	
	3	F-7			\$ 250,000				\$ 250,000	Could we create a shared Fuel system with Wenham elsewhere?
	3	F-8			\$ 9,700,000				\$ 9,700,000	Should this hit all in one year - construction loan then Bond?
	1	F-9			\$ 70,000				\$ 70,000	usefull life? Could get 20+ years? Warranty
		F-10				\$ 50,000			\$ 50,000	
		F-11				\$ 50,000			\$ 50,000	
		sub total	\$ 135,800	\$ 542,767	\$ 10,020,000	\$ 100,000	\$ -	\$ -	\$ 10,798,567	
Joe D	Priority	Proj ID#								
Water		W-1	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 90,000	
	1	W-2			\$ 15,000		\$ 15,000		\$ 30,000	public safety, should all be funded.
		W-3							\$ 45,000	
	1	W-4			\$ 30,000				\$ 30,000	Shared cost with GCTS
	3	W-5			\$ 1,600,000				\$ 1,600,000	was this approved
	0	W-6					\$ 3,000,000		\$ 3,000,000	Should this hit all in one year - construction loan then Bond?
		W-7						\$ 3,000,000	\$ 3,000,000	Should this hit all in one year - construction loan then Bond?
		W-8						\$ 1,500,000	\$ 1,500,000	Should this hit all in one year - construction loan then Bond?
		W-9							\$ 1,500,000	Treatment process for organics, satellite well? In design. Approved
		sub total	\$ 15,000	\$ 3,115,000	\$ 1,560,000	\$ 15,000	\$ 3,030,000	\$ 4,560,000	\$ 12,295,000	

TOWN OF HAMILTON CAPITAL IMPROVEMENT PLAN

Drc

Dept/Liasion	for '21	Priority	Proj ID#	Item	Current year		approved								Total	Comments		
					FY 19	FY 20	FY '20	FY '21	FY '22	FY '23	FY '24	FY '20	FY '21	FY '22			FY '23	FY '24
Joe D Cemetery			C-1	Road Pavement of new section	\$ 25,000												\$ 25,000	
			sub total		\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000	
Bob Woodbury Parks & Rec <i>*Regional</i>			PR-1	Gym Floor refurbish	\$ 12,000												\$ 12,000	
			PR-2	Playground equip - rec center													\$ 40,000	
			PR-3	Patton Park-Concession, bath													\$ 50,000	CPC funding?
			PR-4	Donovan Field Re-develop													\$ -	\$65k removed, FY24, add back if turf field is denied.
			PR-5	Patton Park- Re-develop													\$ -	\$65k removed, FY24, add back if turf field is denied.
			PR-6	Outdoor Bball Hoops Replace													\$ 10,000	completed
			PR-7	HWRSD Turf Field													\$ -	Included in School budget - reminder \$500k in reserve./ Pingree Fie
		3	PR-8	Patton Park Re_dev.& drainage				\$ 50,000	\$ 150,000								\$ 200,000	To cure flooding in park area. CPC funding?
			sub total		\$ 22,000	\$ 50,000	\$ 50,000	\$ 150,000	\$ 150,000	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 312,000	
Bob Woodbury Library <i>*Regional</i>			L-1	Replace roof				\$ 75,000									\$ 75,000	
		4	L-2	Replace server				\$ 18,000									\$ 18,000	combine with Town hall shared server
			L-3	HVAC retrofit					\$ 130,000								\$ 130,000	
			L-4	WiFi access					\$ 10,000								\$ 10,000	is this Opex, for capacity.
			L-5	Replace carpet on floors 1 and 2													\$ 85,000	
			sub total		\$ -	\$ -	\$ 93,000	\$ 140,000	\$ 140,000	\$ 85,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 318,000	
Bill Wilson Police			P-1	Patrol SUV	\$ 38,750	\$ 40,000	\$ 55,000	\$ 56,000	\$ 56,000	\$ 57,000	\$ 58,000	\$ 58,000	\$ 58,000	\$ 58,000	\$ 58,000	\$ 58,000	\$ 304,750	Get schedule on number of vehicles and Cost? Any salvage Value
			P-2	Camera System	\$ 8,500												\$ 8,500	
			P-3	Magnetic Swipe Card System	\$ 25,000												\$ 25,000	
			P-4	Ballistic Vests				\$ 9,000									\$ 9,000	
			P-5	Fire Arms									\$ 8,250				\$ 8,250	Any federal programs or trade in value.
			sub total		\$ 72,250	\$ 40,000	\$ 55,000	\$ 65,000	\$ 65,000	\$ 65,250	\$ 65,250	\$ 65,250	\$ 65,250	\$ 65,250	\$ 65,250	\$ 65,250	\$ 355,500	
Bill Wilson Fire Dept			F-1	Pumper-Engine 1 (1996)	\$550,000												\$550,000	
			F-2	PU Truck- Squad 7 (2008)		\$48,703											\$48,703	
		1	F-3	Squad truck- Squad 5 (2006)			\$185,000										\$185,000	
			F-4	Extrication tools- (1996)	\$30,000												\$30,000	
			F-5	Mobile Cascade Unit									\$100,000				\$100,000	regional with Hamilton Ambulance?
			F-6	Defibs on Fire Apparatus					\$12,135								\$12,135	federal programs
			F-7	Defibs for Town Buildings								\$10,402					\$10,402	federal programs
		1	F-8	Ballistic Vests ambulance			\$6,000										\$6,000	consider sharing with wenham
			sub total		\$ 580,000	\$ 48,703	\$ 191,000	\$ 12,135	\$ 110,402	\$ 110,402	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 942,240	
Bill Wilson ECO			E-1	Upgrade ECO Repeaters				\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 84,000	motorola phasing out, can we utilize cell carrier
			sub total		\$ -	\$ -	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 28,000	\$ 84,000	
Affordable Housing			sub total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

TOWN OF HAMILTON CAPITAL IMPROVEMENT PLAN

Drc

Dept/Liasion	for '21	Item	approved										Total				
			Current year FY 19	FY '20	FY '21	FY '22	FY '23	FY '24	FY '20	FY '21	FY '22	FY '23		FY '24	Total		
Open Space																	
		sub total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total Town			\$ 1,000,050	\$ 4,965,770	\$ 12,186,000	\$ 676,264	\$ 3,812,027	\$ 4,891,875	\$ 27,531,986								
Bill Wilson																	
Schools																	
*Regional		Combined Total	FY 19	FY '20	FY '21	FY '22	FY '23	FY '24	Total								
				\$ 1,898,500	\$ 2,836,500	\$ 2,818,500	\$ 2,191,000	\$ 2,891,182	\$ 12,635,682								
		sub total	\$ -	\$ 1,898,500	\$ 2,836,500	\$ 2,818,500	\$ 2,191,000	\$ 2,891,182	\$ 12,635,682								
Total Total			\$ 1,000,050	\$ 6,864,270	\$ 15,022,500	\$ 3,494,764	\$ 6,003,027	\$ 7,783,057	\$ 40,167,668								

Includes Turf. Next meeting Dec 11 to prioritize capital

*Regional departments will be split with Wenham

Additional notes

- Shared services opportunity. David Wagner and Alex Begin for Wenham
- Open space?
- Affordable housing?
- Patton Homestead?
- Grant writing

