

Town of Oak Bluffs  
Capital Program Committee

Oak Bluffs Library – Upstairs Meeting Room  
March 11, 2020

Committee Members in Attendance: Greg Thornton, Bo Fehl, Maura McGroarty, Ewell Hopkins

Others in Attendance: Robert Whritenour, Town Administrator; Deborah Potter, Town Accountant; Charles Fisher, Shellfish Constable

Meeting called to order at 3:09 pm.

- Review Minutes (11/25/19)  
There was a discussion on Fire-EMS submissions.  
*Mr. Fehl motioned to accept the minutes from November 25, 2019. Ms. McGroarty seconded. All in favor.*
- Late Shellfish Capital Request  
The department is requesting a 4-door, 4 wheel drive, full-size pick-up truck. The department currently has a 2-door truck but in-season it is difficult to get all of the staff around and that staff is often asked to use their own vehicles for transportation. The department is staffed with 3 year round people and 3 in-season interns. Mr Fisher requested \$40,000 but Mr. Whritenour explained that the distinct bid list price is \$32,000.
- Prioritize requests for ATM
  - Vehicles - **ranked 1**
    - Grant money in 21
  - Building Maintenance
    - Kennebec Bathroom - **ranked 1**
    - Library Repairs - **ranked 1**
  - COA - Cabinets - **ranked 1**
  - Fire-EMS
    - Move Radar/nav and Fire Truck to FY22
    - Rechass ambulances **ranked 1**
  - Highway
    - Replace Full Size Dump Truck - **ranked 1**
    - Replace Street Sweeper - **ranked 1**
    - Replace Rubbish Truck - **ranked 1**
  - IT
    - Conference Room AV - move to FY22
  - Library
    - Meeting Room Furniture - move to FY22
  - Marina
    - Jetty Construction - move to FY22
  - Natural Resources

- East Chop Bluff ó move to FY22
- Groin Rehab - **ranked 1**
- Parks
  - Jet Ski and Rescue Board - **ranked 3**
  - Bandstand repaint/repairs - **ranked 1**
  - Repaint statue - move to FY22
- Police Department
  - LSV - **ranked 3**
  - Replace 3 marked VEH - move to FY22
  - Replace Chief's VEH - move to FY22
- School Department
  - Replace carpets - **ranked 1**
    - Half this year, while she looks for funding for the rest
- Selectmen
  - Town Hall - **Ranked 1** article 16
    - Mr. Whritenour referred to last week's Selectmen's meeting. They had their first of three public forums on design renovations to the existing town hall. The town is looking for a Construction manager at risk, which will enable us to select a construction manager before building is at the design stage. The construction manager sits with the designer and they work through specifics together. Construction manager provides the Town with a not to exceed price (brought to ATM).
  - Streetscape - **ranked 1** article 17
  - Park and Ride - **ranked 1** article 18
    - The committee discussed article 20 - property in B-1 district, almost 1/2acre, 815,000 appraisal.
- Shellfish - **ranked 1**
- Wastewater - Move all four submissions to FY22
  - CWMP process has slowed down a bit in order to get more input from community and
  - No articles submitted for ATM except the one for \$50k in case a pump breaks

- Other Business

Mr. Thornton referred to Fin Com recommendations handout and opened the floor to discussion. The committee discussed CPC recommendations vs Finance Committee recommendations

#### Handouts

- Certification of Appropriations spreadsheet
- Fin Com 2020 Warrant Article Recommendations

Meeting Adjourned at 4:27 pm.

Respectfully submitted by Carrie Blair, Administrative Assistant to the Board of Selectmen