



Town of Oak Bluffs Capital Program Committee

T. Ewell Hopkins, Chair, Planning Board appointee
Robert Fehl, Vice Chair, Selectmen appointee
William Vrooman, Moderator appointee
Greg Thornton, Selectmen appointee
John Newsom, Selectmen appointee
Maura McGroarty, Finance Committee appointee
Deborah Potter, Town Accountant, ex officio
Robert Whritenour, Town Administrator, ex officio

Capital Program Committee Meeting - Minutes

October 16, 2020 at 2:00pm via zoom

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

Others in Attendance: Robert Whritenour, Town Administrator; Deborah Potter, Town Accountant

Meeting called to order at 2:06 pm.

- Reorganization of Committee
The Committee nominated Mr. Hopkins as chair and Mr. Fehl as vice chair. All in favor.
- Review and vote on November 14, 2020 Special Town Meeting Warrant Articles (see image on page 2)
 - Article 2: Harbor Electrical
Mr. Fehl moved to accept Article 2, seconded by Mr. Thornton. 3 Ayes, 1 No (Ms. McGroarty).
 - Articles 4-9: Ocean Park Maintenance, Building Maintenance, Senior Center Cabinets, Highway Dept. lease, Shellfish Pickup Truck, Ocean Park Bandstand
Mr. Fehl moved to accept Articles 4 through 9, seconded by Mr. Thornton. 3 Ayes, 1 No (Ms. McGroarty).
 - Article 10: LSV (Low Speed Vehicle)
Mr. Thornton moved to reject Article 10, seconded by Mr. Fehl. Rejected unanimously.
 - Article 12: Park and Ride
Ms. McGroarty moved to vote on Article 12, seconded by Mr. Fehl. 2 Ayes (Mr. Fehl & Mr. Hopkins), 1 No (Ms. McGroarty), 1 Abstain (Mr. Thornton)
 - Article 13: North Bluff Grant Match
Mr. Fehl moved to accept Article 13, seconded by Mr. Thornton. 4 Ayes.
 - Article 14: Wastewater Engineering
Mr. Thornton moved to accept Article 14, seconded by Mr. Fehl. 4 Ayes.

- Other Business
 - There was a discussion on Wastewater funding.
 - There was also a discussion on the need to review Capital by-laws and policies.

- Tasks
 - To get each department scheduled for a meeting with the committee to review their Capital submissions
 - Collect Capital by-law/policies to review at next meeting

Meeting Adjourned at 3:18pm.

Respectfully submitted by Carrie Blair, Office Administrator

Town of Oak Bluffs
 November 14, 2020 Special Town Meetings
 Warrant Articles
 October 15, 2020

Description	Total Appropriation	Raise and Appropriate	Free Cash	Stabilization	Ambulance Reserve	Ferry Fees	Overlay Surplus	CPA	Waterways	Bond Premiums	WW Enterprise	Transportation	Borrowing Surchage
SPECIAL TOWN MEETING													
Article 2: Harbor Electrical	53,320								53,320				
Article 3: Transportation Infrastructure	19,097											19,097	
Article 4: Ocean Park Maintenance	10,000	10,000											
Article 5: Building Maintenance	55,000	55,000											
Article 6: Senior Center Cabinets	15,000	15,000											
Article 7: Highway Dept. Lease	55,000	55,000											
Article 8: Shellfish Pickup Truck	32,000	32,000											
Article 9: Ocean Park Bandstand	25,000	25,000											
Article 10: Police low speed vehicle	17,400												
Article 11: Zoning Bylaw Review	40,000	40,000											
Article 12: Park and Ride	510,000												510,000
Article 13: North Bluff Grant Match	200,000												200,000
Article 14: Wastewater Engineering	1,300,000												
Article 15: Dukes County Administration	4,398	4,398											1,300,000
Article 16: Dukes County Stabilization	7,398	7,398											
Total:	\$2,343,613	\$243,796	\$0	\$0	\$0	\$0	\$0	\$0	\$53,320	\$0	\$0	\$19,097	\$2,010,000