



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

November 13, 2020 at 10:30am via zoom

Join Zoom Meeting

<https://oakbluffs.zoom.us/j/95703877105?pwd=Ny9uUXpxOURuSThhU1pRMWY3R1I5dz09>

Meeting ID: 957 0387 7105

Passcode: 927241

Committee members attending: Ewell Hopkins, Greg Thornton, Maura McGroarty, John Newsom, William Vrooman

Committee members absent: Bo Fehl

Others in Attendance: Robert Whritenour, Town Administrator; Deborah Potter, Town Accountant; Caitlyn Clark – Library; Todd Alexander - Harbormaster, Chief Blake

Meeting called to order at 10:30am

Review Minutes (11/2/20)

Mr. Vrooman motioned to approve the minutes, seconded by Mr. Newsom.

The committee asked for one modification: to add the word “only” under Natural Resources (...the department’s only request for FY22...)

Review FY22 Capital Requests

- Fire Department

The department has modified their original requests as follows:

- Station radio alert system – remove from list

- Replace the radar navigation on boat – waiting on final confirmation from the people that run the boat whether it's a need or request for upgrade. If an upgrade, then it'll get removed.
 - Recondition fire truck – modifying request to buy a different purpose truck. Change \$100,000 to \$50,000.
 - Rechassis of ambulance - needs to stay as requested
 - Replace turnout gear – the Chief is looking into this further, but request will most likely be lowered or removed.
- Police Department

The department has 3 requests for FY22:

 - Replace 3 marked Vehicles – 3 year rotation, expense to repair keeps increasing, out of warranty. The Chief is getting a lease figure to do it over a 3-year period.
 - Chiefs Vehicle – Expense to repair keeps increasing, out of warranty. The Chief is getting a lease figure to do it over a 3-year period.
 - Replace the body armer – 5 year warranty is up, contractual and a need.
- Library Department

The department is requesting 2 adjustable height desks for the teen space in an effort to meet the Division of American Library Association guidelines, as well as create more learnable spaces.
- Marina

The department is requesting to replace the last and final power panel, which is \$53,000. This will complete all power upgrades at the harbor. This item is an article on the November STM warrant. The Jetty request has been moved to FY23.

Other Business

Next meeting: Highway, Building Maintenance, Parks, School, IT
Friday, November 20 at 10:30am

Meeting adjourned at 11:51am.

Respectfully submitted by Carrie Blair, Office Administrator