



Town of Oak Bluffs Capital Program Committee

William Vrooman, Chair, Moderator appointee
Dion Alley, Vice Chair, Finance Committee appointee
Barbara Alleyne, Select Board appointee
Mark Crossland, Planning Board appointee
Cameron Naron, Select Board appointee
Paul Schulz, Select Board appointee
Deborah Potter, Town Administrator, ex officio
Carrie Blair, Acting Accountant, ex officio

Capital Program Committee Meeting – Minutes

December 8, 2022, at 2:00 pm

Committee Members in Attendance: William Vrooman, Dion Alley, Cameron Naron, (remote) Paul Schulz

Committee Members Absent: Barbara Alleyne, Mark Crossland

Others in Attendance: Debra Alley, Emily DeBettencourt (Marina) Tony Lima (Parks Commissioner), Maura McGroarty

2:02 PM Meeting called to order.

Review FY24 Capital Requests

Parks Department

\$45,000 The are parks department lands which have been encroached upon by homes, the boundaries need to be clearly defined. Looking to survey Naushon, Washington and Wesleyan Parks.

\$10,000 Public Beach (town Beach) access needs to be addressed as it is not currently ADA compliant; the sand has moved back from the shore towards the ramp and the grade is higher than allowed under ADA. Need to also look at the other capital request made by Garrett Albiston (Natural Resources) which is looking to get work done on the metal works.

\$15,000 Marinelli Beach – the mahogany boardwalk needs to be fixed/replaced; the boards are broken and missing. Looking to replace with Mobi Mars which are approximately \$2800 a piece, they come in 6-foot widths. The Mats need to be removed and stored at the end of the season; life span is approximately five years.

\$30,000 Niantic Park. Repair the playground equipment – the rubber matting under the playground equipment needs to be replaced. The ADA swing does not have buckles and straps so cannot be used. Also need to look at the fencing around Niantic Park and look to fully enclose the park area as the roads on either side are very busy. Currently there is a short – split rail fence. Pickle ball courts need to be separated from the tennis courts.

Veira Park. The parks department is looking to install permanent dugout covers, install a batting cage, and repair the storage shed, dugout benches and picnic tables.

CPC funding has been requested for Veira Park but is not able to be used for maintenance.

2:40 PM Tony Lima departed the meeting

Harbor

Emily was still working on obtaining details in relation to the Port Securities grant for finances for the harbor master's boat. Mr. Naron will provide her with some contact details.

Carlos from FOTH advised the permits are current / valid and the design is ready to go for the Jetty Replacement project.

In relation to the Lake Ave Bulkhead work – Carlos advised \$65,000 would cover the study, a diving team to look at the scope of the underwater work.

2:46 PM Emily DeBettencourt departed the meeting

Discussion about how the committee would conduct the ranking on the Capital requests.

Mr. Vrooman asked the committee members to individually rank the requests ahead of the December 15th meeting.

1 – Needs to be done.

2 – Would like it to be done if funds are available.

3 – Feel the request can be postponed.

Further breakdown of numbered requests 2a, 2b, 2c etc.

Mr. Naron asked about the possibility of including a box/section in relation to safety concerns and public hazards in future capital programs requests.

Approve minutes

- 12.01.2022

Mr. Schulz asked to have his name corrected again. Mr. Naron asked to have his motion regarding the Police Department request reflected in the minutes.

"I move that the members of the Capital Program Committee consider personally touring the Oak Bluffs Police Station to see the health and safety concerns described by Chief Searle; that the Town Administrator direct the Oak Bluffs Building Inspector to visit the station and document any health and safety concerns he finds; and that the Capital Program Committee forward a letter to the Oak Bluffs Select Board encouraging a definitive decision on the future of the building, whether their intent is to pursue relocating the Police Department to another building in the future, and urging timely action on the health and safety concerns associated with the current police station."

Mr. Schulz made a motion to approve the amended minutes, seconded by Mr. Naron (4 - Aye)

3:01 PM Mr. Naron motions to adjourn the meeting, seconded by Mr. Schulz (4 - Aye)

The next meeting will be held on Thursday, December 15th at 2:00 pm.

Respectfully Submitted

Debra Alley - Executive Assistant



Meeting Minutes Approved 12.15.2022