

Date Approved: January 9, 2014

**TOWN OF DENNIS
Capital Outlay Committee
December 4, 2013
4:00 PM
MINUTES**

Members Present: Chairman, Bill Savicki, Connie Mooers, Agnes Chatelain, Bill McElhaney, Bob Polosky, and Mike Brennan.

Missing: Albert Gorud and Assistant Town Administrator; Sandy Fife

Guests: Town Administrator; Rick White, Town Accountant; Maryann Gibbs and Board of Selectmen Liaison; Heidi Schadt.

Town Administrator Presentation- Rick White

- TA Recommendations/Priorities
 - \$3.7 Total appropriations (funding various sources)
 - **Not recommending;** scale back drainage and **secondary roads** (cut in half), **Dive/rescue vehicle, Highbank bulkhead, Dock replacement and fingers, One DPW vehicle, iNet initiative, Kelly Park wait (CPA starts cycle in spring), Baker septic issue, Wixon Playground/Wixon school renovation (grant proposal), school furniture and telephone system,**
 - **Recommendations; Recreation to pursue CPA funding, One DPW truck, school security,**

Questions

- Not withdrawn but not recommended by TA, we will still rate everything
- Regionalization-have looked into this for Dive truck?
- Sidewalks fully funded, up to snuff on secondary roads
- Bulkhead (Highbank) if collapses what happens? We will shore it up. Town engineer does not think it will effect the roadway

Police 210- Mike Whalen; Chief of Police/ Lt. D'Amato; Patrol Commander \$90,000 request in FY15

Previous requests update;

- Animal Control vehicle is in and on the road
- Mobile radio replacement received and issued
- IT replacement working with Police personnel

NEW requests;

- **\$30,000 Portable Radio Replacement**
 - Year 3 of 4 year program
- **\$35,000 Replace 5 Mobile computers**
- **\$ 25,000 Electronic Control Weapons**

Golf 640- Mike Cummings; Director of Golf **\$ 261,000 request in FY15**

- **\$ 116,000 Equipment Lease C**
- **\$ 40,000 Irrigation satellites**
- **\$ 60,000 Equipment Lease D**
- **\$ 40,000 Irrigation Pump Replacement/Pines+Highlands**

Schools-Carol Woodward; Superintendent of Schools and Larry Azer- **\$ 260,000 request in FY15**

- presented overall requests
- went through the power point slides; FY 14 projects
 - HS tennis courts progression/renovations/resurface
 - Phase 2 security upgrades
 - State request for reimbursements progression
 - Baker septic replacement

Ezra Baker School

- **\$30,000 School entry reconfiguration**
 - need “secondary” entry way/lobby area
 - walls and door reconfiguration

Wixon

- **\$30,000 School entry reconfiguration**
 - reconfiguration
- **\$ 200,000 Wixon playground**
 - all 4th and 5th graders at Wixon
 - has superseded the Tennis courts at Wixon
 - move location to front of school/safer and more visible
 - multiple funding sources
- **\$13,028,022 Wixon renovations**

District

- **\$35,000 Security upgrades (various)**
 - Phase 3 /District wide (request from each town)
 - Access control doors/swipe card entry
- **\$ 10,500 Fencing installment**
 - behind the high school; equipment storage/protection of assets
 - few 100 feet and gate with swipe or code access
- **\$ 70,000 School furniture**
 - Baker school in particular/desk and chairs for kids
 - Make you aware
- **\$105,000 Telephone system district**
 - now old digital lines/ 5 different systems/7 buildings
 - Voice over IP system-internet based
 - Enhanced system
 - Extension of security system

Questions

- install cameras/monitoring/recording access
- Amount is Dennis share
- Need to encourage people to stay in the district
- Decrease by 40 students throughout the district

1/28/2014 9:15 AM

- Recess ½ hour daily/planned activity
- Do you use bullet proof glass? HS yes, others probably not/working with architects and law enforcement personnel
- Fencing; how tall? 8 feet high
- Schools that were closed/used equipment as needed
- Past due in 2010 (\$3800.00) school construction? Nothing outstanding

Other comments

- Band – MA champions/NE Grand champions
- Color Guard
- Football -Super bowl GOOD LUCK

Nominate Vice-Chair

- Nominate Bill McElhaney /all voted **YES**

Minutes

November 14, 2013

November 20, 2013

November 21, 2013

- Delay acceptance of minutes

Rankings

- Rank all items on list
- Send to Sandy on or before the 16th
- meeting on the 18th
- see equipment of 11th at 3:00 PM

Next Meeting- Wednesday, December 11, 2013 @ 3:00 at DPW

Motion to adjourn by Bob Polosky at 5:55PM

Second by Bill McElhaney

VOTE: 6-0-0

Respectfully submitted,

Marilyn Mooers-Recording Secretary