

**TOWN OF EAST HAMPTON
CAPITAL COMMITTEE MEETING
WEDNESDAY, DECEMBER 19, 2018
TOWN HALL MEETING ROOM**

Minutes

Present: Chairperson Melissa Engel, Dean Markham, Richard Brown, Barbara Moore and Marc Lambert

Also in attendance: Town Manager Michael Maniscalco and Finance Director Jeff Jylkka

Call to Order: Chairperson Engel called the meeting to order at 9:00 a.m. in the Town Hall Meeting Room

Approval of Minutes:

A motion was made by Dr. Brown, seconded by Mr. Markham, to approve the minutes of November 28, 2018 as presented. Voted (5-0)

Discussion of Town/General Government Capital Projects

Mr. Maniscalco reviewed each item submitted for General Government on the Capital Improvement Plan worksheet. Mr. Maniscalco has not yet provided his recommendations but will provide this at the next meeting.

There was discussion on Grounds Maintenance noting maybe this should be a Town and Board of Education shared cost and that it is possibly a regular budget item rather than Capital.

There was a lengthy discussion on the Radio Upgrades including a breakout of costs over three years, who pays for Ambulance equipment, how long the discount on the radio equipment is in effect and an option of using the State system. For the next meeting the members would like a cost benefit analysis of the systems.

New information was received from the Board of Education regarding the Center School boiler. Don Harwood received a quote for the boiler replacement Phase I - \$250,000 which includes the boiler removal, installation of new boiler and abatement. The Phase II would be the delivery system throughout the school. This will be discussed further at the next meeting with a discussion of funding.

Discussion of Possible Revisions to Capital Improvement Program

This will be discussed at the next meeting.

Discussion of Future Meeting Dates

The next meeting will be held on Wednesday, January 9th at 9:00am.

Adjournment

A motion was made by Ms. Moore, seconded by Mr. Markham, to adjourn the meeting at 10:30 a.m. Voted (5-0)

Respectfully submitted,

Cathy Sirois
Recording Secretary