

**TOWN OF EAST HAMPTON  
CAPITAL COMMITTEE MEETING  
WEDNESDAY, JANUARY 9, 2019  
TOWN HALL MEETING ROOM**

Minutes

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

**Not Present:** Barbara Moore

Also in attendance: Town Manager Michael Maniscalco, Finance Director Jeff Jylkka and Superintendent of Schools Paul Smith

**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 December 19, 2018 as presented. Voted (4-0)

**Discussion of Funding for Police Radio Infrastructure, Center School Boiler and Fire Engine**

Police Radio Infrastructure - Police Chief Dennis Woessner provided answers to questions from the prior meeting. The summary will be included with the minutes filed in the Town Clerk's Office. The towers need to be upgraded no matter which company is chosen as the vendor. Utility Communications is the only company offering a 52% discount.

By consensus the committee agreed to recommend to the Board of Finance that the police radios be bonded.

Mr. Michelson asked about adding \$215,000 to the bonding for a road sweeper.

Fire Engine – there is a request to replace a 24-year-old vehicle that would replace a vehicle at Company #1. All members agreed that the truck be acquired.

By consensus the committee agreed to recommend to the Board of Finance that the Fire Truck be bonded.

Boilers – The Board of Education provided two options regarding the boiler replacement. Option 1 is for a steam boiler replacement with new units. Option 2 proposes a hot water boiler replacement instead of steam and all infrastructure for the system. The documents will be included with the minutes filed in the Town Clerk's Office. Ms. Engel

noted that Mark Philhower prefers Option 1. There was discussion regarding the two options.

By consensus the committee agreed to recommend to the Board of Finance Option 1 for the boiler replacement and that it be included in the bonding.

Ms. Engel noted that adding the road sweeper to the bonding would not save any money. This could be financed later.

A motion was made by Ms. Engel, seconded by Dr. Brown, to recommend to the Board of Finance consideration for bonding or other financing for the police radio infrastructure, the fire truck and Option 1 for the boiler replacement. Voted (4-0)

### **Town Manager Capital Recommendations**

There was discussion regarding computers noting that computers for town departments are included in their operating budgets rather than capital. The Board of Education has cafeteria and teacher computers in the capital budget.

Mr. Maniscalco reviewed the items that he has recommended for the Capital budget. He noted if his proposal is approved it is a .4 mil increase.

A motion was made by Dr. Brown, seconded by Mr. Markham, to send the Town Manager's recommended Capital budget to the Board of Finance. Voted (4-0)

### **Discussion of Possible Revisions to Capital Improvement Program**

This will be discussed at the next meeting.

### **Discussion of Future Meeting Dates**

The next quarterly meeting will be held on Wednesday, April 3, 2019.

### **Adjournment**

A motion was made by Dr. Brown, seconded by Mr. Markham, to adjourn the meeting at 10:15 a.m. Voted (4-0)

Respectfully submitted,

Cathy Sirois  
Recording Secretary