

**TOWN OF EAST HAMPTON  
CAPITAL COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 5, 2020  
TOWN HALL MEETING ROOM**

**Minutes**

**Present:** Chairman Pete Brown, Barbara Moore, Richard Brown, Ted Turner and Marc Lambert

**Also in attendance:** Town Manager David Cox, Finance Director Jeff Jylkka, BOE Facilities Manager Don Harwood and BOE IT Director Rich Fielding

**Call to Order:** Chairman Brown called the meeting to order at 9:00 a.m. in the Town Hall Meeting Room followed by the Pledge of Allegiance.

**Approval of Minutes:** A motion was made by Ms. Moore, seconded by Dr. Brown, to approve the minutes of the January 15, 2020 meeting as written. Voted (5-0)

**Discussion of High School Baseball Field**

Mr. Cox informed committee members that the initial estimates to repair the standing water issues at the baseball field are between \$70,000 and \$200,000, with the amounts varying dependent on the type of underdrainage needed and the finish surface. East Hampton Baseball Coach Tom Seidl was in attendance to provide comments on the field. He feels it has gotten worse since the High School renovation. The outfield is the issue. Many home games have been moved and it is tough to practice. Moving games is a tedious process. He noted that a project to repair the issue would be best started in August. Don Harwood provided an explanation of the drainage and noted that the water from the parking lot is not going to the field. There was a question as to whether funds from the High School Building project could be used. Mr. Co noted that the High School Building Committee is ready to turn the project back over to the Town/school. There isn't cash on hand to fund the project. There are opportunities to fold this project into other financing.

**Update on Status of Current Capital Projects**

The listing of current capital projects was reviewed.

**Preliminary Review of Future Capital Projects**

Full detail for new projects will be provided to the members prior to the next meeting.

Mr. Fielding provided an overview of Chromebooks. He noted that Google has extended the end of life for Chromebooks. For units going forward there is a manufacturer guarantee of 8 years rather than the 6 years currently provided. This changes the replacement schedule so the Board of Education would only need to replace 2 grade levels each year (approximately 300 Chromebooks).

There was a question about the Sears Park Parking Lot and Master Plan. Mr. Cox noted this is related to the Conservation-Lake 9 Point Plan. It involves the surface on the parking lot and boat launch.

**Determination of Dates for Tour of Town Owned Facilities**

The members will meet on Tuesday, February 18<sup>th</sup> at 9:00am to tour the Town facilities. They will meet at the High School.

**Adjournment**

A motion was made by Ms. Moore, seconded by Mr. Turner, to adjourn the meeting at 10:20 a.m.

Voted (5-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary