

Capital Improvement and Energy Committee

Minutes of June 9th, 2020 at 4:30 pm

Present: Ed Henningsen, Pam, Erika, Chief Moya and Dana (Quorum)

1. No public Comment
2. Pam made a motion to approve the minutes of March 11, 2020. This was seconded by Erika and was so voted 3 – 0.
3. The Chair asked if any action was needed on Jon Fiorelli's resignation. Dana said no action was necessary.
4. Electric / Energy Logging: It was determined that Pam and Ed would plan a time with staffer Debbie to train her and turn over the duty to her going forward.
5. Police Station ADA Improvements: Dana indicated that he and Public Works Director were working with Chief to finish the design needed to fix handicapped spot / ramp / ADA door and lighting issues.
6. Frost Tufts Electrical Work: The Chair said that they had met with On Target and DPW and that they had a simpler plan to make the necessary repairs. Dana said he had asked them to submit their proposed solution. The guy from On-Target said that if he had to do it according to the specs it would be about \$40k.
7. BBQ Grills: Dana reported that PWD welded up the pavilion grills and a volunteer fixed the Frost Tufts grills; all are installed.
8. Pavilion: The Chair asked if the cap had a leak. Dana said it did not; high wind was driving rain in. He said the lights were all done, the roof, painted the cap, power washed the grill, floors and tables. Waiting on new siding to cure to paint it in the fall.
9. Hybrid Police Cruiser: It was noted that Falmouth bought in some and Chief Moya said he'd reach out to their chief about how the cruisers are working. Dana mentioned seeing some incentive program that offset the difference in the price between regular and hybrid. They do not require a charging station.
10. Town Office Shelving: Dana said that short of custom-built shelving (not worth it), we would probably just go to a box store and buy standard metal wire shelving.
11. Festival Day / Fund-Raising for Skate Park: Ed said that we should plan on seeking donations at Festival Day – if they are having it.
12. Dana reported he was going to see the level of interest by the SB in combining the proposed "Building Committee" with the existing CI&E Committee. Made sense to all at the meeting.
13. Motion to adjourn the meeting by Erika; seconded by Pam and voted 3 – 0.