

Town of Millville Capital Program Committee

Meeting Minutes Sept 10, 2020

Meeting called to order via a Zoom meeting at 6:30pm by Peter Caruso

Attendance: Peter Caruso (TA), Ken Tubman (Fincom), Jennifer Gill (BOS) Chris Drew (Planning), Steven Tringali, Jeff Pettit

Nominations for officers:

Chairman: Jennifer Gill ; confirmed by Vote 5-0

Vice Chairman: Ken Tubman; confirmed by Vote 5-0

Secretary: Steve Tringali; confirmed by Vote 5-0

Upcoming Fall Town meeting Warrant Article: Highway Backhoe

- Plan is to purchased used Backhoe for \$45,000, Recommended by Brian Mullaly,
- Break even period is 2 ½ -3 years
- Full details available on Town website under "Purchase Plan"

Ongoing Considerations:

- **MES Boiler Replacement** Already underway, Underground storage propane tank approximately in location of former Oil storage tank, Abutters notified.
- **MES Water source/ treatment** recent tests of water indicates that the water is potable Ken Tubman is MES water liaison
- **MES building utilization and BMR agreement amendments** MES classrooms will be fully utilized for fall 2020 school year.
- **Old Town Hall repurposing** Possible uses and/or sale of building being considered.
- **Current Town Hall / Legion Lease** Negotiations underway for possible purchase, lease still has 6 years to go.
- **Storm drain and Roadway repairs** Jeff Pettit to research
- **Ongoing Vehicle usage** An inventory of current fleet has been completed, reported upon at an upcoming meeting.
- **Septic Betterment Loans** Under direction of Millville Board Of Health
- **Use of Stabilization Funds** Public Safety Stabilization Fund receives 50% of Ambulance Receipts.

Assignment of Department Liaisons, to update full committee at future meetings

MES Water Liaison; Ken Tubman

BMR Liaison: Steve Tringali

Old Town Hall Repurposing: Chris Drew

Storm Drain and Roadway Repairs: Jeff Pettit

Vehicle usage: Jeff Pettit

Future Meetings:

September 29

November 2 (Tentative)

Jennifer Guil
Chair, Capital Program Committee

REC DEC 21 2020

AM 9:29

TOWN CLERK