

**Millville Capital Program Committee Minutes Jan 17, 2023, 6:00 pm**

**Meeting in person at Millville Town Hall**

Meeting called to order at 6:00 by Peter Caruso, Followed by Pledge of Allegiance

Introduction of Members: Peter Caruso, Jennifer Gill, Steve Tringali, Jason Maille (Jason introduced as new member of CPC, representing the planning board) Missing: Jeff Pettit

Reorganization of Committee: Still seeking a member of the FINCOM committee and an at-large community member. *Reorganization tabled until next meeting when a full committee may be in place.*

New Business:

BMR FY 24 Budget and Capital Planning

Joint meeting 2/13/23 upcoming with BMRSD, Blackstone and Millville FINCOM and BOS, with more extensive details. Preliminary information; BMR seeking a 3.6% increase in its budget. More details to be discussed at 2/13 meeting. (Also another meeting with BMRSD Capital Working group on 3/1/23)

Capital Requests:

Public Safety: Chief Coupe. An additional cruiser needed, as well as a possible command vehicle. Some options exist for the command vehicle.

Fire Safety: A pump station is needed.

Highway Department: Salt Shed-the RFP will be sent out soon. Allocated monies for new Salt Shed need to be expended by end of 2027.

Street Paving: \$40K to spend on street paving, WRAP funding is additional \$74K monies to augment chapter 70 funds.

Preliminary information about preparing FY 24 Operating Budget- given to all departments

Millville is expected to have approximately \$145k in budget increases available to distribute among its various departments. Any amounts greater than \$145K will need to come from other sources.

\*The voters of Millville continue to want the town to live within its means.

Public Forum: No questions

Review of Minutes from meeting of 4/26/22: Tabled until next meeting.

Next meeting: TBA

Meeting adjourned at 6:35 by unanimous vote.

*Peter A. Caruso  
CPC chair  
3/15/23*