## Millville Capital Planning Committee Minutes – March 1, 2022 Meeting via Zoom

Meeting called to order @ 7:00 by Peter Caruso

**Attendees:** Peter Caruso, Jennifer Gill, Rich Crivello, Gerry Finn, Jeff Pettit, Sarah Hoecker, Steve Tringali

BMRSD Attendees: Greg Smolley (Consultant from Drumney, Rosanne, Anderson, Inc.) Tara Larkin, Scott Hebert

Not in Attendance: Preston Juskavitch

**BMRSD Capital Planning and Facilities Planning Discussion:** Timeline of related events presented by Greg Smolley and BMRSD:

- Statement of Interest (SOI) presented to MSBA by April 2022
- Decision for possible inclusion anticipated by July 2022
- If approved by MSBA, a feasibility study to be commissioned, detailing the project.
   Anticipated cost of feasibility study \$700k-\$800k; to be shared proportionally by the towns of Blackstone and Millville.
- Voters of each town much approve the cost of the building project. The approval to come at annual town meetings in each town.

The SOI and Feasibility Study would detail:

- the educational needs, as identified by the school committee.
- the facility's needs, as identified by the district's master plan.
- A detailed timeline of events in the financing and construction process.

If the project is not advanced by either the MSBA or the towns, there are currently approximately \$60 million in anticipated costs to maintain building code and safety at the various school buildings across the district. This cost would be the responsibility of the two towns, with limited state reimbursement.

\*A motion was made by Gerry Finn, and seconded by Steve Tringali, for Millville to recommend support going forward with the BMRSD's Statement of Interest. (SOI) A Roll Call vote was unanimous.

Facilities Plan Review Update (Rich Crivello)

Recent visit by Millville's new building inspector led to a possibility that the Longfellow municipal building might be able to be repaired to a useful state. A follow up visit is planned with further exploration needed.

Possibility of lease being extended further on the current Millville town hall at the former American Legion Hall.

## Capital Requests/ARPA update:

No additional requests at this time.

Board of Selectman to begin assembling warrant items for May 2022 Annual Town Meeting.

## **Finalizing of Capital Program Committee Liaisons:**

REC MAR 30 2022

• BMRSD Schools- Steve Tringali, Preston Juskavitch

rmi:05

TOWN CLERK

- Highway Dept- Jeff Pettit
- Town Hall- Gerry Finn, Rich Crivello
- Public Safety- Jennifer Gill
- Library- Preston Juskavitch, Steve Tringali
- Senior Center- Gerry Finn
- Water Infrastructure-Jeff Pettit
- Other Town Properties-Preston Juskavitch
- Other(Modeling, Financial Analyses, Projections) -FINCOM representative to CPC.

All of these positions accepted by the designated individuals.

## Reviewed description of Capital Program Committee report for Millville's Annual Report

Minor revisions made to text for inclusion in annual town report.

Review of Minutes from Feb 1, 2022 meeting tabled until next meeting.

Request by Gerry Finn made to include any relevant attachments that were used in CPC meeting to be attached to meeting minutes.

Next Meeting: March 29 @ 7:00 via Zoom

Possible workshop for Longfellow building issues

Meeting adjourned @ 8:50 pm, unanimous vote.

Peter Varus Chan