

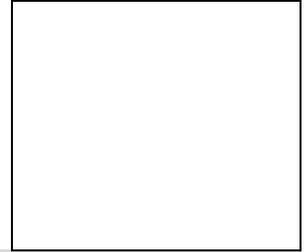


# MEETING POSTING

## TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)



**Committee/Board/s** | Capital Program Committee

**Day, Date, and Time** | Wednesday, November 23, 2016 at 8:00AM

**Location / Address** | 4 Fairgrounds Rd, Nantucket MA PSF Training Room

**Signature of Chair or Authorized Person** | Lynell Vollans

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

1. Call to Order
2. Approval of Minutes of Meetings on October 26, 2016, November 2, 2016, November 9, 2016 and November 16, 2016
3. Recap and Status Review of FY18 Capital Requests
4. Preliminary Discussion Regarding Committee Recommendations for FY2018 Capital Projects
5. Date of Next Meeting- Wednesday, November 30, 2016 at 8:00am - 4 Fairgrounds Training Room
6. Adjournment



**Town of Nantucket**  
**Capital Program Committee**  
[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Members:** Christy Kickham (Chair), Peter McEachern (vice chair), Richard Hussey (Secretary), Jim Kelly, Nat Lowell, Pete Kaizer, Stephen Welch

**MINUTES**

Wednesday, October 26, 2016  
4 Fairgrounds Road, Training Room – 8:00 am

Called to order at 8:09 a.m.

Staff: Lynell Vollans, Assistant Director Finance; Julia Lindner, Financial Analyst; Terry Norton, Town Minutes Taker  
Attending Members: Kickham, McEachern, Hussey, Kelly Lowell, Kaizer, Welch  
Absent Members: None  
Late arrival: Kelly, 8:30 a.m.  
Department Heads: Police Chief William Pittman; Dave Fronzuto, Emergency Management; Fire Chief Paul Rhude; Linda Rhodes, IT Director; Nathan Porter, GIS  
Documents used: Draft copy October 19, 2016 minutes; Capital Improvement Plan 2018 thru 2027; capital project detail packets.

**I. APPROVE MINUTES**

1. October 19, 2016: **Motion to Approve.**(made by: Hussey) (seconded by: McEachern) Carried unanimously

**II. OVERVIEW OF FY2018 CAPITAL REQUESTS**

1. Nantucket Police Department (NPD)/Marine Department

Discussion a. Replace Dispatch Equipment

**Pittman** – The Motorola radio dispatch system upgrade is the only project for FY2018. The current system was purchased back in 2006 but not installed until 2011 after the new building was finished. The technology is going out of support; all basic computer components and software need to be upgraded. The base price is about \$930,150 with a useful life of 10 years.

**Hussey** – Asked what the optional pricing is for.

**Pittman** – Those prices are for the support unit which monitors all the networks throughout the country. We've never used it and don't plan to use it; we have our own monitors.

**Kickham** – Asked if there are any training costs associated with the upgrade.

**Pittman** – That's included in the price. This cost will be revisited every ten years. Noted that this doesn't include any radio frequency equipment, which has a life span of 30 to 40 years.

**McEachern** – Asked if it's fair that it's capitalized under the NPD when Fire, DPW, Airport, and Marine Departments also use the system.

**Vollans** – It doesn't matter; it's the General Fund.

**Welch** – He will be drilling down into details on the police projects to facilitate his ability to advocate for the NPD projects. Asked if this is the Astro 25 Phase I or Phase II system.

**Pittman** – It is the more advanced Phase II system, the PDMA system.

**Welch** – He would like to see a line-item break down of the price per item and which items are accessory equipment.

**Pittman** – This isn't a component system; it is all proprietary.

**Lowell** – Asked what would happen if the NPD didn't purchase the upgrade and made the current equipment last another 10 years.

**Pittman** – When the system was installed in 2011, it was version about 16.7; now they are at 16.12 and can no longer support the older version. This system has been 100% reliable and coverage is 100% of the island to include Tuckernuck.

**Welch** – Asked if this system works with the Windows 7® platform.

**Pittman** – He doesn't believe it does; however, this system doesn't integrate with their records management or other systems.

b. Out-year overview.

**Pittman** – Last year funding was put in for dredging, we now have a plan and an dollar amount needs to be included every year; however, he doesn't know what that amount will be. The marine building is in desperate need to be demolished and rebuilt. Reviewed the decrepit state of the Marine building.

**Fronzuto** – It was built in 1986 and been renovated and rehabbed numerous times, but it is rotting in place.

**Pittman** – A decision needs to be made; we're getting to the point we might not be able to offer bathroom facilities to boaters and cruise ship passengers. Also, we have to set aside two acres on Shadbrush Road for a lay-up yard for working on the boats and storage. It needs fencing, a small septic, and a building for a bathroom and office. Currently, NPD is using a residential property for storage and a dormitory on Okorwaw Road; the storage should be moved out of that area. The \$240,000 is mostly for site work and a metal building at the Shadbrush Road property.

**McEachern** – Feels Chief Pittman should be thinking about dormitories.

**Pittman** – Those need to be built where sewer is available and Shadbrush Road isn't a good location. He would like to rehab the building at the Loran Station which is currently for patrol officers; but sewer doesn't go to that building either.

**McEachern** – Thinks the Town should be looking at employee housing for year-round and seasonal and not leave it to each department.

**Pittman** – Year round and seasonal housing are two different discussions. The Lifeguard program is limited by how many people they can house. This year they had 12 local high school students. We have people interested in the job but no where to put them.

**Kelly** – There is a work group looking at affordable employee housing and two dormitories; they aren't ready to send out an RFP.

**Hussey** – Asked if there are other big ticket items in the out years.

**Pittman** – A new patrol boat in 2021; the \$150,000 would pay for a good rehab on the existing boat. He hasn't done an analysis on whether that or a new boat is best for the Town. Another major items in the on-going maintenance of the Town Pier; that could cost \$50,000 or less a year; he prefers to keep it in maintenance. There are no big-ticket items for NPD; just building maintenance of about \$50,000 every five or six years; in 20 years they might be looking at shingle replacement.

**Welch** – Asked about the upgrade to vehicle radios if that comes out of operation budget.

**Pittman** – Yes.

**Lowell** – He thinks the reason the marine building is rotting out is because of insulation in the floor. If we rebuild this, he wonders how high it will have to be to meet FEMA requirements. Also asked if there is a way to use airport land for some storage.

**Pittman** – The airport land is revenue generating for them; we'd have to pay rent. Explained why the Town needs a good, secure storage location.

Discussion about land use and structures.

**Welch** – Suggested if there is a possibility to get shared storage for NPD and NFD and Marine that it be included in the out years. Also, housing is an issue for retention and needs to be addressed; but location must be considered.

Further discussion about the need for seasonal and year-round housing.

2. Nantucket Fire Department (NFD) (9:12)

Discussion a. Replace Ambulance #2

**Rhude** – This will be eleven years old when it's replaced; it's starting to have mechanical issues. There is a new requirement for securing stretchers that increases the cost.

**Kelly** – We used to keep the box and change the chassis.

**Rhude** – This is something private services do but not emergency services. The current boxes are not built for the new stretcher mounting system; also the boxes get rattled around on Nantucket roads. Explained the NFD buys the vehicles off regional bids that have off-road vehicles. The eleven-year-old ambulance will be traded in; it doesn't have a lot of value.

a. Advanced Life Support (ALS) Equipment for one Ambulance

**Lowell** – Asked how they know they need to take the ALS ambulance rather than another.

**Rhude** – The goal is for every ambulance to be able to provide ALS. As they buy new ambulances, they will be fitted with ALS equipment. He is currently negotiating with the union for a paramedic position. ALS equipment and ambulances are funded out of the Ambulance Account.

**McEachern** – He would prefer the ALS cost be included in the overall cost of the ambulance.

**Vollans** – The accounting and capital processes are different. The idea is to look at big expenses in more detail; anything over \$50,000 this board wants to look at.

**Rhude** – Explained the cost of ALS equipment and trained personnel and how revenue will increase but not off-set the costs. Replacement of consumable items is charged to the expense account.

**Welch** – Asked if the ALS equipment could be categorized as an option for an ambulance.

**Rhude** – The ALS equipment would come from the vendor; if the ALS equipment is not to approve, it be moved off an older ambulance.

**Lowell** – Because of the nature of Nantucket, the use of ambulances is more efficient; asked how many times they might need to use ALS.

**Rhude** – The big difference between NPD and mainland departments is we often stay with the patient at the hospital; care starts at the home and the paramedic might provide the first cardiac treatment before reaching the hospital. Noted that about 80% of their calls are ALS-level calls; also pain management if something a paramedic could provide in the field, which responders can't do now.

**Kaizer** – Asked about the useable life of ALS equipment.

**Rhude** – Monitors are upgraded every five or six years; it's a long-term operating program and will be included in operating expenses.

**McEachern** – Asked about putting out a fire on the water.

**Pittman** – They have three boats able to respond; some have pumps and others can have pumps put in them. The harbor master and staff are primary operators supported by trained police officers and fire department personnel. There aren't enough incidents to have a fire/medical/police boat on the water all the time. Noted that there are no real fire-fighting capabilities for shore-based facilities along the water front; almost all of those structures are wood.

b. 'Sconset Fire Station Feasibility Study

**Rhude** – Last year he talked about a 4-year plan with staffing. They do about 60 calls in the summer and 30 in the winter; it is a long response time. We feel it makes sense to staff it seasonally. We believe the facility can be upgraded without destroying its historical value. The Feasibility Study for the upgrade and costs between \$60,000 to \$80,000. The 4-year plan increases staff out there to four people over three years complimented with summer help.

**Lowell** – Suggested someone from 'Sconset, who understands the historical side, be part of this study.

**Hussey** – Asked if NFD is asking for Community Preservation Act funding.

**Rhude** – Not for the feasibility study.

c. Replace Ambulance #1 (2019)

**Kickham** – Asked if there should be a line item for ALS for this ambulance as well.

**Rhude** – Yes; it was omitted in error.

**Welch** – Asked if the insurance revenue is a function of the increased cost of the ambulance service, if what we get from the insurance company is the result of the setting of our rate.

**Rhude** – We upgraded the level that the insurance company is willing to pay. We raised the BLS rates to the standard but haven't raised the ALS rates. Explained the provisions in place for hardship cases.

3. IT (9:48)

Discussion

a. Replace Town computers

**Rhodes** – These are being rotated every few years.

b. GIS Digital Image Updates

**Rhodes** – This is for updated aerials.

**McEachern** – Asked if there is a cost for increased level of clarity.

**Porter** – Yes; however the difference in price is virtually nothing.

**Welch** – Asked if Applied Geographic is the consultant or if they provide imagery.

**Porter** – They are the project manager.

**Welch** – Asked if the imagery is owned by the Town or licensed.

**Porter** – It is produced for the Town. As for as marketing it out, we can't charge for the data added.

**Hussey** – Asked if there are any Town departments Ms Rhodes' IT doesn't provide service.

**Rhodes** – A few: wastewater treatment plant, airport, schools, and police.

### III. CAPCOM BUSINESS

1. None

### IV. DATE OF NEXT MEETING

Wednesday, November 02, 2016, 8:00 a.m. at 4 Fairgrounds Road, Training Room

Topic: Wannacomet Water Company, Nantucket Memorial Airport, Our Island Home

Adjourned at 10:06 a.m.

Submitted by:

Terry L. Norton



**Town of Nantucket**  
**Capital Program Committee**  
[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Members:** Christy Kickham (Chair), Peter McEachern (vice chair), Richard Hussey (Secretary), Jim Kelly, Nat Lowell, Pete Kaizer, Stephen Welch

**MINUTES**

Wednesday, November 02, 2016  
4 Fairgrounds Road, Training Room – 8:00 am

Called to order at 8:06 a.m.

Staff: Brian Turbitt, Director Finance; Lynell Vollans, Assistant Director Finance; Julia Lindner, Financial Analyst; Terry Norton, Town Minutes Taker  
Attending Members: Kickham, Hussey, Kelly, Welch  
Absent Members: McEachern, Lowell, Kaizer  
Late arrival: None  
Department Heads: Tom Rafter, Airport Manager; Bob Gardner, General Manager Wannacomet Water Company; Rachel Chretien, OIH Director; Erin Kopacki, OIH Assistant Director  
Documents used: Capital Improvement Plan 2018 thru 2027; capital project detail packets.

**I. APPROVE MINUTES**

1. None

**II. COMMITTEE DISCUSSION OF POLICE, FIRE, AND IT REQUESTS**

1. Held

**III. OVERVIEW OF FY2018 CAPITAL REQUESTS**

1. Wannacomet & Siasconset Water Company Enterprise Funds

Discussion **Gardner** – For 2018 ‘Sconset replacement of water main on Baxter Road \$2.34M; will move it to the left side now that road seems to be stabilizing. This line is marginal for fire protection and can’t go another year. It will go out to bid pending Town meeting approval.

Wannacomet hydrant replacement program \$175,000. Phase I replace hydrants over 40 years old. Bids for Phase II open November 10 for 39 hydrants between 30 and 40 years old; the final phase, FY2018, is to replace 36 or 37 hydrants between 30 and 20 years old.

Water Main Replacement FY2018, 2019, 2020, 2021 & 2022: The goal is by 2022 all pipes will be of a condition to expect a life expectancy of at least 100 years. Lead and copper services aren’t an issue because we are the only system in the state not required to have quality water control due to the quality of our water.

**Kelly** – Asked about the impact of PH on pipes.

**Gardner** – Any PH below seven is considered acidic; that’s when leeching occurs in the metals in the pipes. In FY2018 will do North Liberty Street, Lily Street, Brush Road, Derrymore, Nantucket Avenue, Grant Avenue, and Lincoln Circle.

**Hussey** – Asked if money has to be borrowed.

**Gardner** – Yes with the exception of replacing the hydrants.

They are in n discussion with Massachusetts Department of Environmental Protection (DEP) regulators over their license renewal; that should be settled by mid February. We are not like any other system in the state; we have no connection hydraulically or geophysical with any other system. The Water Commission has reviewed this plan and is committed to funding it. Since 1996, 20 miles of pipes have been replaced or added.

**Kelly** – The DEP was talking about limitations on amount of water we could use.

**Gardner** – Each well has the amount of water that can be drawn off it. We recognize there will be a number but don't know what that will be 20 years from now; it's hard to predict the population growth in that time.

**Kickham** – Asked what determines which hydrants are replaced.

**Gardner** – Age; anything over 20 years old is considered marginal in regards to material. There were a number of hydrants over 40 years old.

**Hussey** – Last year there was discussion about a new office building.

**Gardner** – There is an allocation of \$3.5M; they have gone through the design and permit approval processes. The plans were turned over to an assessor who estimated cost of construction at \$1M higher than the allocation. They have been looking at modular construction, which will open those proposals soon; have been looking at all options to keep the cost within the appropriation.

**Kickham** – Asked if the new building includes shop space.

**Gardner** – No; we're pretty good on shop space.

**Welch** – Asked if there is a grievance procedure with the DEP regulators.

**Gardner** – Explained the reassessment process. Noted that he is applying for a 90-day extension to make a case of Nantucket; cited restrictions that he wants to negotiate.

**Kelly** – Have talked about stormwater treatment.

**Gardner** – Stormwater treatment needs to be addressed; we have a strong treatment program for Zone 2; but still need to look at it. It would help to add another level of protection.

**Hussey** – Asked about Mr. Gardner's retirement and his replacement.

**Gardner** – He is retiring and there is someone in house who is interested in taking the manager position and everything should be nailed down by the end of January 2017.

## 2. Airport Enterprise Funds

### Discussion

**Rafter** – Under equipment totalling \$198,000: Tire replacement for the loader and fire truck; deicer truck replacement; heavy-duty brush deck; mobile compressor replacement; new security vehicle for perimeter inspections. Under facilities: extend bag belt \$200,000; Fuel Farm fire-suppression system repair/replacement \$70,000; Fuel Farm pipe and coupling replacement \$436,100; paint and beads and rubber and marking removal on taxiway Echo \$176,000; other facilities upgrade \$52,000. Under Federal Aviation Administration (FAA): Environmental Impact Report 5-year permitting \$450,000; airport layout plan update and the Safety Management System narrative \$250,000; reconstruction of Apron Area 3 and replace 5,000 feet of fence \$2.2M.

**Welch** – Compared to the October 21 spreadsheet, capital request are down \$820,000. The last report shows project numbers and descriptions and dollar amounts that don't track with this printout; asked if the project numbers are rigid or not.

**Turbitt** – One project was removed so he reconfigured the numbers.

**Rafter** – The capital program is getting more intense on airport money.

**Hussey** – Asked about the loan from the Town.

**Turbitt** – Submitted to FAA and Massachusetts Department of Transportation; FAA came back with questions and have put together responses to all but one. Airport made the 2016 payment as required; because waiting for approval, have reserved the payment on the General Fund balance sheet. There are 19 remaining payments built into the budget.

**Rafter** – Getting a little stable but still in the process of managing cash flow needed to operate. We're doing okay but not out of the hole yet. Explained what is being done to avoid using reserve funds toward the end of a fiscal year. Their properties are considered FAA obligated land and have to get their approval for leasing. Currently the airport has 25 to 30 leases, which represent steady monthly income. Noted that the parking revenue is dropping due to the equipment; hope to have a fix on that by next year. Restaurant and rental cars are concessions; advertising space is being reevaluated. There is an Request for Proposal (RFP) out for the gift shop concession.

**Welch** – Asked if the plan takes into account down-year revenue.

**Rafter** – Yes. Noted that loss of Island Air represented a lowering of passengers; explained what is being done to offset that loss.

**Kickham** – Asked if the fuel pump replacement is associated with the fuel farm expansion.

**Rafter** – No; the fuel farm expansion pertains to the tanks.

### 3. Our Island Home (OIH) Enterprise Funds

Discussion **Chretien** – Noted changes to the spreadsheet: “tub & shower room” should say “resident room”. Stated she can’t set a quote on MedLine until she hears from them.

Resident room upgrade is for new furniture. Detailed issues with existing furniture.

**Kelly** – Had a tour of patient rooms and took photos: no storage, corridors are cluttered, coat base is coming off, the closets are in disrepair and residents can’t open them. All these requests have been deferred and can’t be put off any longer.

**Chretien** – This came up ten years ago but was held off due to discussion about a new building. They are looking at furniture that would be transferrable to a new building.

Exterior sidewall work estimate was done a year ago. Our heating and ventilation system are of concerns; have a contract in place to improve circulation of the system. The exterior trim of windows needs to be replaced to improve the seal and eliminate drafts.

The kitchen and laundry renovations have been combined; based on the most recent survey, the walk-in freezer is in need of replacement and washers need to be replaced. Outsourcing laundry is too expensive. Kitchen lights in the freezer have condensation on them.

**Kelly** – Asked if there are items that should be in the capital plan such as the generator.

**Chretien** – Yes. The current generator needs to be replaced in three to five years; if it can’t be replaced, it would be better not to have a generator. There is still the question of investing in this building if OIH will get a new building. To handle the storage issue, they would need a new addition to the building just for storage.

**Kelly** – Another option is to stop taking any more patients and converting some resident rooms to storage.

**Welch** – Asked who oversees the facility and allows it to operate.

**Chretien** – The Massachusetts Department of Public Health (DPH) issues the certification to operate as a nursing home and ensures the facility meets State standards or that work is being done to correct deficiencies.

**Hussey** – Asked the planning timeline from the approval for a new building and moving in and what will happen to the current building.

**Chretien** – She can’t answer what will happen to the old building. If Town Meeting gives the go ahead, it could four to eight years until move in. It will take a year to get DPH approval of the new building.

**Welch** – He doesn’t think this capital plan meets the needs of keeping the current building functioning properly for possibly nine more years.

**Kelly** – These repairs can’t be put off any longer. He’s more optimistic in the timeline until move into a new facility, five years. Reviewed decisions that have been made that impact the design.

**Hussey** – We need to address critical issues necessary to operate and the generator needs to be replaced.

**Kickham** – In the past, he has been cautious about adding to the plan; however heating needs to be maintained.

**Welch** – He would like to look at the past few years of capital request for OIH. If Ms Chretien thinks something is needed within the next five years, it should be added to the capital plan. Suggested she create a six-year capital plan.

Discussion about the possible future uses of the current building once OIH moves.

**Kickham** – To keep the quality of living to State standards, suggested Ms Chretien work on a five-year outlook as if there will not be a new building. Asked she add justification on the three FY2018 projects to the request sheets.

**IV. CAPCOM BUSINESS**

1. Kickham – Noted that all individual meetings with their target departments will be published so any committee member can attend.

**V. DATE OF NEXT MEETING**

Wednesday, November 9, 2016, 8:00 a.m. at 4 Fairgrounds Road, Training Room

Topic: Sewer & Solid Waste Enterprise Funds

Adjourned at 10:02 a.m.

Submitted by:

Terry L. Norton

PROPOSED



**Town of Nantucket**  
**Capital Program Committee**  
[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Members:** Christy Kickham (Chair), Peter McEachern (vice chair), Richard Hussey (Secretary), Jim Kelly, Nat Lowell, Pete Kaizer, Stephen Welch

**MINUTES**

Wednesday, November 09, 2016  
4 Fairgrounds Road, Training Room – 8:00 am

Called to order at 8:04 a.m.

Staff: Libby Gibson, Town Manager; Brian Turbitt, Director Finance; Terry Norton, Town Minutes Taker  
Attending Members: Kickham, McEachern, Hussey, Kelly, Lowell, Kaizer  
Absent Members: Welch  
Late arrival: None  
Department Heads: David Gray, Chief Operator Wastewater Treatment Plant; Kara Buzanoski, Director Department of Public Works (DPW)  
Documents used: Capital Improvement Plan 2018 thru 2027; capital project detail packets.

**I. APPROVE MINUTES**

1. None

**II. OVERVIEW OF ENTERPRISE FUNDS FY2018 CAPITAL REQUESTS**

1. Sewer Enterprise Fund

Discussion **Gray** – Reviewed projects for FY 2018: Baxter Road Sewer Design & Construction, Pine Valley Pump Station New Pumps & Control Panels, Airport Pump Station Upgrade moved out a year, F350 Pickup Trucks, Perimeter Fencing, Pleasant Street to Union Street Sewer Rehab, Sparks Avenue Sewer Rehab. Noted that the \$1m for the Airport pump station is a place holder.  
FY2018 Projects:  
a. Upgrade Wastewater Lab \$30,000  
**Gray** – The new discharge permit requires testing be done in a certified lab and there are very few in the state; they have been out of compliance numerous times as a result of having to send tests of island. Noted that this is a joint effort with the Wannacomet Water Company.  
b. Pump Station Upgrades \$100,000  
**Gray** – The \$100,000 continues out every other year for the maintenance of the pumps. The Sea Street pump station upgrade is at Department of Environmental Protection (DEP) for approval and will soon go to bid; it's already funded. He is trying to be pro-active; rebuilding new pump stations could save the Town a lot in the long run. Some of the pump stations were not built for current volumes and are being heavily taxed; those would be replaced by new technology. Explained what is being done at the Sea Street pump station to ensure it operates should it be flooded.  
**McEachern** – Asked the percentage of vertical versus horizontal lift.  
**Gray** – From the bottom of the well to the street is about 56 feet of vertical lift, which is fairly normal. Many spots in the downtown area are well below the flood level.  
c. Force Main Assessment and Inspections \$500,000  
**Gray** – One main was lined in the 1980s and one was never lined. Hydrosulfide acid is corroding the pipes; that could lead to disaster. Explained how the pipes would be lined. Explained the new pipe technology that promotes flow.

d. Capacity/Maintenance/Operations/Management (CMOM) \$2.5m

**Gray** – This is for a complete assessment of the system and will result in getting documents: manuals and Standard Operating Procedures (SOP). This going to be a requirement of all Massachusetts municipalities. The CMOM will identify any potential problems.

**Lowell** – Asked how much sewer replacement work is left downtown.

**Gray** – From the High School to Town, there are still 100-year-old pipes all the way to Union Street. When the CMOM study is complete, the plan will be developed. The \$2m in the out years is in anticipation of repair work identified by the CMOM study.

**Lowell** – Asked how the new law would affect doing emergency work.

**Turbitt** – Explained the funds would be to fix the emergency; then procurement process needs to be followed for further work.

e. Generator Replacement \$54,700

**Gray** – This is for a towable generator for the Cato Lane pump station.

f. Tanker Truck Replacement \$250,000

**Gray** – This is to replace the chassis under the tanker. This truck also is used to haul sludge from ‘Sconset and leachate from the land fill.

g. ‘Sconset Collections System Evaluation \$1m

**Gray** – Similar to the CMOM but a different system. This was moved due to what happened on Flora Street; ‘Sconset is in worse shape. This will be to map and assess and get it on the GIS plan.

h. Town Water Main to Plant and Housing \$250,000

**Gray** – The whole facility runs on a well which serves housing; technically, we’re not supposed to that. This will bring Town water to the plant. The dollar amount is a place holder. This goes hand-in-hand with the lab.

i. Flora Street Manhole Replacement \$100,000

**Gray** – When replacing the sewer line, found the manhole was starting to collapse; this will allow for installation of a new manhole.

j. Farmer Street Sewer Main and Manhole Replacement \$100,000

**Gray** – Almost the same problem as Flora Street but not as important a main.

k. Building Foundation and Utilities \$200,000

**Gray** – This might not materialize; it is in the event we get one of the portable classrooms to be used an administration building.

l. Fiber Lines to Plant \$75,000

**Gray** – This would provide connectivity to the Town; the plant has no access to Town servers.

m. Spare Parts Inventory \$100,000

**Gray** – This is to have spare parts on hand at both plants. There is a long lead time on many replacements parts.

Reviewed 2020 to 2027 out-year projects.

Explained the various projects that have to be outsourced due to lack of in-house expertise.

**McEachern** – Asked how many communities do in-house the work versus outsourcing.

**Buzanoski** – Only fully-staffed larger communities can do it all in house.

**Lowell** – Thinks the Town should charge for the VaCon Truck to clean out private catch basins.

**Gibson** – There is a lot involved in having Town employees cleaning out private catch basins.

2. Solid Waste Enterprise Fund (9:26)

Discussion a. Repairs/Replacements \$50,000

**Buzanoski** – This is already done.

b. Landfill Mining \$700,000

**Buzanoski** – There are two years left on the contract for landfill mining. Toward the end of the process term, there will be an independent review as to the status of what might or might not be left to mine.

c. Capping of Cells 1 A,B,&C (2020 \$8.2m)

**Buzanoski** – This is to cap the remaining landfill once mining is complete.

**Kelly** – In the event of a closure of the landfill, asked what would be done with the remaining fill and if any part of the money can go into the closure process.

**Buzanoski** – This number covers the engineering, design, and construction of the cap for the remaining fill. The mine closure process would require separate funding.

d. MRF Baler/Conveyor Replacement (2021 \$285,000)

**Buzanoski** – The conveyor to the cardboard baler will need replacing.

**Hussey** – Asked when the Waste Options contract expires.

**Gibson** – The contract expires in 2025. An internal workgroup will probably be established before 2019 in anticipation.

**Kickham** – Asked if recycling cardboard is making a profit.

**Buzanoski** – No. They do a recycling evaluation at the end of every fiscal year.

**Hussey** – Asked if there are any big-ticket items beyond 2023.

**Buzanoski** – The closure and what will happen with the Waste Options contract. The cost to ship off exceeds what the Town is now paying Waste Options.

**Kickham** – Asked for an explanation of the Cells A, B, and C.

**Buzanoski** – Explained where the cells are and what they hold.

### III. DISCUSSION OF FY2017 CAPITAL REQUESTS (9:35)

Discussion **Kickham** – Asked if there were any questions or thoughts on projects that have been presented.

**Lowell** – When we talk about buildings/new facilities, Town Administration and the Board of Selectmen (BOS) need to finalize first where departments should be located.

**Gibson** – The BOS most recently voted to have a municipal building at 2 Fairgrounds to house all Town offices.

**Kelly** – Noted that vote was a prior Board with different membership. Explained the BOS prioritization process in regards to new facilities.

**McEachern** – Asked Mr. Turbitt if there is a way with the software to separate rolling stock and buildings with the capital projects.

**Turbitt** – He can parse the data any way the committee wants.

### IV. CAPCOM BUSINESS

1. None

### V. DATE OF NEXT MEETING

Wednesday, November 16, 2016, 8:00 a.m. at 4 Fairgrounds Road, Training Room

Topic: Schools, Facilities Capital Request and Town Administration

Adjourned at 9:47 p.m.

Submitted by:

Terry L. Norton

Town of Nantucket, Massachusetts  
*Capital Improvement Plan*  
 2018 thru 2027

**PROJECTS BY DEPARTMENT**

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Facilities</b>													
20 S. Water St - Waterproof Rear Wall	FAC-18-002	1	10,000										10,000
2 Fairgrounds Rd ADA Improvements	FAC-18-003	2	25,000										25,000
Tom Nevers Playground equipment	FAC-18-004	1	100,000										100,000
Paint Exterior 4 Fairgrounds	FAC-18-006	1	48,000										48,000
Renovate Fire Station	FAC-18-007	1	45,000										45,000
20 S. Water St - Plaster or Gypsum Board & Pntng	FAC-19-002	1		100,000									100,000
General Facilities Maintenance	FAC-21-002	2				100,000							100,000
<b>Facilities Total</b>			<b>228,000</b>	<b>100,000</b>		<b>100,000</b>							<b>428,000</b>
<b>Fire Department</b>													
Replace Ambulance #1	FIRE-17-002	1		289,000								381,000	670,000
Replace Ambulance #2	FIRE-17-003	n/a	279,000								368,000		647,000
Utility Truck	FIRE-18-002	1										85,000	85,000
Fire Prevention/Ins C5	FIRE-18-003	n/a		43,000								56,000	99,000
Sconset Fire Station Feasibility Study	FIRE-18-004	1	100,000										100,000
ALS Equipment for one Ambulance	FIRE-18-005	n/a	50,000										50,000
Fire Supr/Ins C4	FIRE-19-001	1								53,000			53,000
Ambulance 3	FIRE-21-001	1				310,000							310,000
Engine 3	FIRE-22-001	n/a					460,000						460,000
Command C1	FIRE-23-001	1				46,000							46,000
Engine 1	FIRE-24-001	1							660,000				660,000
Command C2	FIRE-24-002	1						49,000					49,000
Ambulance 4	FIRE-25-001	1								355,000			355,000
Replace Engine 2	FIRE-25-002	1								525,000			525,000
Ladder Truck	FIRE-26-001	1									1,500,000		1,500,000
Engine 4	FIRE-26-003	1									705,000		705,000
<b>Fire Department Total</b>			<b>429,000</b>	<b>332,000</b>		<b>356,000</b>	<b>460,000</b>	<b>49,000</b>	<b>660,000</b>	<b>933,000</b>	<b>2,573,000</b>	<b>522,000</b>	<b>6,314,000</b>

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Our Island Home</b>													
Our Island Home Facility	OIH-17-005	1	37,500,000										37,500,000
<b>Our Island Home Total</b>			<b>37,500,000</b>										<b>37,500,000</b>
<b>Police Department</b>													
Replace Dispatch Equipment	PUBL-18-002	1	930,150										930,150
Harbormaster Industry Road layup yard and workshop	PUBL-19-001	n/a		240,000									240,000
Harbormaster Office	PUBL-20-001	n/a			2,547,000								2,547,000
Patrol Boat Replacement	PUBL-21-001	1				150,000							150,000
<b>Police Department Total</b>			<b>930,150</b>	<b>240,000</b>	<b>2,547,000</b>	<b>150,000</b>							<b>3,867,150</b>
<b>Public Works</b>													
6 Wheel Dump Truck	DPW-17-010	1			200,000	200,000	200,000						600,000
10 Wheeler	DPW-17-011	1				220,000	220,000						440,000
Pick-up Truck w/plow	DPW-17-012	1	60,000		120,000	120,000	120,000						420,000
One ton dump truck w/plow (6)	DPW-18-003	n/a	75,000	80,000	85,000			85,000					325,000
Loader	DPW-18-005	n/a	250,000			250,000							500,000
Bucket Truck with Chipper	DPW-18-006	1	250,000										250,000
Grader	DPW-18-007	1	200,000										200,000
Leaf/Rubbush Vacuum Truck	DPW-18-008	1	100,000										100,000
Mowing Equipment	DPW-18-009	n/a	50,000			50,000		50,000					150,000
Sconset Flagpole	DPW-18-010	1	200,000										200,000
Screener	DPW-19-001	1		50,000									50,000
Skid Steer	DPW-19-002	1		150,000				150,000					300,000
Public Works garage	DPW-19-003	n/a		10,000,000									10,000,000
Tractor	DPW-19-004	1		180,000		180,000		180,000					540,000
Sweeper	DPW-20-001	n/a			250,000			250,000					500,000
Chipper	DPW-22-001	1					50,000						50,000
<b>Public Works Total</b>			<b>1,185,000</b>	<b>10,460,000</b>	<b>655,000</b>	<b>1,020,000</b>	<b>590,000</b>	<b>665,000</b>	<b>50,000</b>				<b>14,625,000</b>
<b>School Department</b>													
Window Replacement	NPS-17-004	1				150,000	150,000						300,000
NPS Building Improvements	NPS-17-005	1	300,000		400,000		300,000	400,000		300,000			1,700,000
Paving at NHS/CPS	NPS-18-001	n/a	300,000										300,000
NHS/CPS HVAC upgrade	NPS-18-005	1	450,000										450,000

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
Backus Lane Playground & Field Improvements	NPS-18-006	1	375,000										375,000
Parking Lot Lighting	NPS19-004	1		100,000									100,000
NHS Roof	NPS-19-005	2		200,000	200,000								400,000
HS Fields/Track/Stadium	NPS-19-006	1		750,000	750,000	500,000	500,000	750,000	750,000	750,000			4,750,000
Safety and Security	NPS-19-007	1		400,000		250,000			200,000				850,000
NHS Auditorium Improvements	NPS-19-008	n/a		125,000									125,000
NHS/CPS Sidewall Replacement	NPS-21-002	1				250,000							250,000
IT Infrastructure	NPS-21-004	n/a				150,000							150,000
Fencing Replacement - Campus Wide	NPS-22-001	1					150,000			150,000			300,000
NES Sidewall Replacement	NPS-22-002	n/a					250,000						250,000
Grounds Equipment	NPS-23-001	2						150,000	100,000	100,000			350,000
NES Roof	NPS-24-001	1							200,000				200,000
Outside Basketball hoops/all courts	NPS-24-003	1							50,000				50,000

**School Department Total**

<b>1,425,000</b>	<b>1,575,000</b>	<b>1,350,000</b>	<b>1,300,000</b>	<b>1,350,000</b>	<b>1,300,000</b>	<b>1,300,000</b>	<b>1,300,000</b>	<b>1,300,000</b>	<b>10,900,000</b>
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**Sewer Expansion**

Somerset/Madaket/Warren's Landing Sewer	SEWER-17-002	1	80,000,000										80,000,000
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**Sewer Expansion Total**

<b>80,000,000</b>	<b>80,000,000</b>
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**Town Administration**

Network Infrastructure	ADMIN-17-001	1		50,000		100,000		50,000		100,000			300,000
Servers	ADMIN-17-002	1		75,000		75,000		75,000		75,000			300,000
2 Fairgrounds	ADMIN-17-004	1		30,000,000									30,000,000
Replace Town Computers	ADMIN-18-001	1	50,000		50,000		50,000		50,000				200,000
GIS Digital Image Updates	ADMIN-18-002	1	300,000				300,000						600,000

**Town Administration Total**

<b>350,000</b>	<b>30,125,000</b>	<b>50,000</b>	<b>175,000</b>	<b>350,000</b>	<b>125,000</b>	<b>50,000</b>	<b>175,000</b>	<b>31,400,000</b>
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**Transportation**

Sidewalk Improvement Plan	TRAN-17-001	1	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000		9,000,000
Surfside Road Reconstruction	TRAN-17-005	1	1,000,000	1,000,000									2,000,000
Road Improvements/Maintenance - Island Wide	TRAN-17-006	1	900,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000	900,000		8,100,000
Old South Rd/Fairgrounds Rotary - TIP 2019	TRAN-18-001	1	150,000										150,000
Old South Road bike path maintenance	TRAN-18-003	2	75,000										75,000
Stormwater Improvements	TRAN-18-005	1	500,000	6,000,000									6,500,000
Road Reflector Project	TRAN-18-007	2	120,000										120,000

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
Nobadeer Farm Road bike path	TRAN-19-002	2		200,000									200,000
Road Construction - Amelia Dr to Polpis Rd 1300'	TRAN-19-003	3			550,000								550,000
Road Takings - Ticcoma to Lovers' Lane	TRAN-19-004	3		250,000									250,000
Road Takings - Friendship/Somerset	TRAN-19-006	2		250,000									250,000
Sidewalk Feasibility Study-Pleasant/5-Corners	TRAN-19-007	2		100,000									100,000
Road Takings - Amelia	TRAN-19-008	3		100,000									100,000
4 Corners/Sparks & Atlantic St Intersection	TRAN-20-001	1			150,000								150,000
Surfside bike path	TRAN-20-002	3			200,000								200,000
Tom Nevers bike path Phase 1	TRAN-21-002	3				1,500,000							1,500,000
Tom Nevers bike path Phase 2	TRAN-21-003	3					750,000						750,000
Somerset Lane/Raceway Drive Multi Use Path	TRAN-25-001	3								800,000			800,000
Road Construction Fairgrounds to Monomoy Rd 700'	TRAN-25-002	4								350,000			350,000
<b>Transportation Total</b>			<b>3,745,000</b>	<b>9,800,000</b>	<b>2,800,000</b>	<b>3,400,000</b>	<b>2,650,000</b>	<b>1,900,000</b>	<b>1,900,000</b>	<b>3,050,000</b>	<b>1,900,000</b>		<b>31,145,000</b>
<b>GRAND TOTAL</b>			<b>125,792,150</b>	<b>52,632,000</b>	<b>7,402,000</b>	<b>6,501,000</b>	<b>5,400,000</b>	<b>4,039,000</b>	<b>3,960,000</b>	<b>5,458,000</b>	<b>4,473,000</b>	<b>522,000</b>	<b>216,179,150</b>

Town of Nantucket, Massachusetts  
*Capital Improvement Plan*  
 2018 thru 2027

**PROJECTS BY DEPARTMENT**

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>Airport</b>													
Airport Equipment and Vehicles	NMA-18-001	1	198,000										198,000
Extension of Bag Belt	NMA-18-002	1	200,000										200,000
Fire Supression System for Fuel Farm	NMA-18-003	1	70,000										70,000
Fuel Farm Piping Replacement	NMA-18-004	1	436,100										436,100
Paint and Beads & Rubber & Markings Removal	NMA-18-005	1	176,000	481,750	264,040	41,000	176,000	481,750	264,040	41,000			1,925,580
Airport Facility Upgrades and Improvements	NMA-18-006	1	52,000										52,000
5 Year CIP EA/EIR Permitting	NMA-18-007	1	450,000										450,000
ALP Update and SMS and Narrative	NMA-18-008	n/a	250,000										250,000
Reconstruct Apron Area 3/Replace Fence	NMA-18-009	1	2,200,000										2,200,000
Airport Operations/ARFF	NMA-19-001	1		219,000									219,000
Airport Maintenance & Equipment	NMA-19-002	n/a		140,000									140,000
Airport Information Technology	NMA-19-003	1		7,500									7,500
Airport Security	NMA-19-004	1		32,000									32,000
Fuel Farm Expansion & Rehab	NMA-19-005	1		650,000									650,000
Runway 24 High Speed taxiway	NMA-19-006	1		775,000									775,000
Centerline TDZ Replacement	NMA-19-007	1		1,200,000									1,200,000
Air Curtains in Bag Claim and Entrance	NMA-19-008	n/a		80,000									80,000
Nantucket Operations & ARFF	NMA-20-001	1			194,000								194,000
Nantucket Airport Maintenance & Equipment	NMA-20-002	n/a			27,000								27,000
Nantucket Airport Security	NMA-20-003	n/a			42,250								42,250
Parallel taxiway to 15/33	NMA-20-004	1			1,500,000								1,500,000
South Apron Extension	NMA-20-005	1			2,100,000		2,500,000						4,600,000
Wastewater treatment/upgrade	NMA-20-006	1			125,000								125,000
Generator Rehabs	NMA-20-007	1			75,000								75,000
Taxiway E run up pads mill overlay	NMA-20-008	1			4,500,000								4,500,000
Environmental - Buy out Bunker Mitigation	NMA-21-0004	1				900,000							900,000
Nantucket Operations & ARFF	NMA-21-001	1				25,000							25,000

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
SRE Expansion	NMA-21-002	1				2,500,000							2,500,000
Restaurant Hood make up air replacement	NMA-21-003	1				250,000							250,000
Nantucket Operations & ARFF	NMA-22-001	1					154,000						154,000
Nantucket Airport Information Technology	NMA-23-001	1						46,500					46,500
Nantucket Airport Security	NMA-23-002	n/a						500,000					500,000
Taxiway E Rehab	NMA-23-003	n/a						2,500,000					2,500,000
Nantucket Operations & ARFF	NMA-24-001	n/a							400,000				400,000
Instrument Approach Upgrades	NMA-24-002	1						2,000,000					2,000,000
Nantucket Airport Security	NMA-25-001	1								360,000			360,000
Nanantucket Airport Erosion Control	NMA-25-002	1								7,500,000	7,500,000		15,000,000
<b>Airport Total</b>			<b>4,032,100</b>	<b>3,585,250</b>	<b>8,827,290</b>	<b>3,716,000</b>	<b>2,830,000</b>	<b>3,528,250</b>	<b>2,664,040</b>	<b>7,901,000</b>	<b>7,500,000</b>		<b>44,583,930</b>

### Our Island Home

OIH Exterior Trim and Side Wall	OIH-18-001	1	343,500										343,500
OIH Kitchen Renovation and Laundry	OIH-18-002	1	200,000										200,000
<b>Our Island Home Total</b>			<b>543,500</b>										<b>543,500</b>

### Sewer

108-120 Baxter Rd sewer design and construction	SEWER-17-00 4	n/a		1,000,000									1,000,000
Pinevalley Pump Station	SEWER-17-00 5	1		250,000									250,000
Airport Rd. Pump Station upgrade	SEWER-17-00 7	1		1,000,000									1,000,000
Pickup Truck F350 (2)	SEWER-17-01 4	1		60,000									60,000
Upgrade Wastewater Lab	SEWER-18-00 4	1	30,000	250,000									280,000
Pump Station upgrades	SEWER-18-00 7	1	100,000		100,000		100,000		100,000				400,000
Force Main assesement and inspections	SEWER-18-00 7	1	500,000	2,500,000									3,000,000
CMOM (Capacity/Maint/Ops/Managmnt)	SEWER-18-00 4	n/a	2,500,000	2,000,000		2,000,000		2,000,000		2,000,000			10,500,000
Generator Replacement	SEWER-18-00 5	1	54,700										54,700
Tanker Truck Replacement	SEWER-18-00 5	1	250,000										250,000
Sconset Collections system evaluation	SEWER-18-00 7	1	1,000,000										1,000,000
Town Water main to plant and housing.	SEWER-18-00 8	1	250,000	1,000,000									1,250,000
Flora Street manholes replacement	SEWER-18-00 8	1	100,000										100,000
Farmer Street Sewer main and manhole replacement	SEWER-18-01 8	1	100,000										100,000
Perimeter Fencing	SEWER-19-00 7	1		1,000,000									1,000,000
Fiber Lines to plant.	SEWER-19-00 7	1	75,000										75,000
Hummock Pond North	SEWER-20-00 4	1			34,226,000								34,226,000
Spare parts inventory	SEWER-20-00 7	1	100,000		100,000		100,000		100,000		100,000		500,000

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
John Deere Loader	SEWER-20-00	1			100,000								100,000
F450 1 ton truck	SEWER-20-00	1			100,000								100,000
F450 Sewer rodding truck	SEWER-20-00	1			200,000								200,000
Hummock Pond South sewer	SEWER-21-00	1				24,866,000							24,866,000
Aurora Way pump station upgrades	SEWER-21-00	1				500,000							500,000
Shimmo Sewers	SEWER-22-00	1					23,472,000						23,472,000
International Vaccon Truck	SEWER-22-00	1					300,000						300,000
New Maintenance facility	SEWER-22-00	1					6,000,000						6,000,000
Miacomet Sewers	SEWER-23-00	1						20,762,000					20,762,000
Administration building	SEWER-24-00	1			5,000,000								5,000,000
Sewer Vehicle W1	SEWER-24-00	1							40,000				40,000
Hooklift Truck	SEWER-24-00	n/a							200,000				200,000
Utility Crane Truck	SEWER-25-00	1								150,000			150,000
<b>Sewer Total</b>			<b>5,059,700</b>	<b>9,060,000</b>	<b>39,826,000</b>	<b>27,366,000</b>	<b>29,972,000</b>	<b>22,762,000</b>	<b>440,000</b>	<b>2,150,000</b>	<b>100,000</b>		<b>136,735,700</b>

### Siasconset

Water Main Replacement	SIAS-18-001	2	2,340,250										2,340,250
Pumping Equipment and Controls	SIAS-19-001	2		140,000									140,000
Water Main Replacement	SIAS-20-001	2			1,943,355								1,943,355
<b>Siasconset Total</b>			<b>2,340,250</b>	<b>140,000</b>	<b>1,943,355</b>								<b>4,423,605</b>

### Solid Waste

Repairs/Replacements	SWEF-17-001	1	50,000	60,000									110,000
Landfill Mining	SWEF-17-003	1	700,000	700,000									1,400,000
Capping of Cells 1 A,B,C	SWEF-20-001	1			8,200,000								8,200,000
MRF Baler/Conveyor Replacement	SWEF-21-001	1				285,000							285,000
<b>Solid Waste Total</b>			<b>750,000</b>	<b>760,000</b>	<b>8,200,000</b>	<b>285,000</b>							<b>9,995,000</b>

### Wannacomet

Hydrant Replacement	WANN-17-005	2	175,000										175,000
Water Main Replacement	WANN-18-001	2	2,420,635										2,420,635
Water Main Replacement	WANN-19-001	2		2,238,475									2,238,475
Water Main Replacement	WANN-20-001	2			2,587,500								2,587,500
Water main replacement	WANN-21-001	2				1,104,000							1,104,000
Water Main Replacement	WANN-22-000	2					3,211,663						3,211,663
Water Storage Tanks	WANN-26-001	2									1,100,000		1,100,000
<b>Wannacomet Total</b>			<b>2,595,635</b>	<b>2,238,475</b>	<b>2,587,500</b>	<b>1,104,000</b>	<b>3,211,663</b>				<b>1,100,000</b>		<b>12,837,273</b>

Department	#	Priorit	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
<b>GRAND TOTAL</b>			15,321,185	15,783,725	61,384,145	32,471,000	36,013,663	26,290,250	3,104,040	10,051,000	8,700,000		209,119,008

Town Admin Capital Recommendations for FY 18  
Updated as of 11/22/2015

<i>Dept</i>	<i>Item Submitted</i>	<i>Amount</i>	<i>Funding Source</i>	<i>Recommendation</i>	<i>Comments</i>
<b>GENERAL FUND</b>					
<b>Police</b>	Replace Dispatch Equipment	\$930,150	Free Cash		
	<b>Subtotal Police</b>	<b>\$930,150</b>			
<b>Fire Department</b>	Replace Ambulance #2	\$279,000	Ambulance Reserve Fund		
<b>Fire Department</b>	Sconset Fire Station Feasibility Study	\$100,000	Free Cash		
<b>Fire Department</b>	ALS Equipment for Ambulance	\$50,000	Ambulance Reserve Fund		
	<b>Subtotal Fire</b>	<b>\$429,000</b>			
<b>Facilities</b>	20 South Water St - Waterproof Rear Wall	\$10,000	Capital From Operating Budget		
<b>Facilities</b>	2 Fairgrounds Rd ADA Improvements	\$25,000	Capital From Operating Budget		
<b>Facilities</b>	Tom Nevers Playground Equipment	\$100,000	Capital From Operating Budget		
<b>Facilities</b>	Paint Exterior 4 Fairgrounds	\$48,000	Capital From Operating Budget		
<b>Facilities</b>	Renovate Fire Station	\$45,000	Capital From Operating Budget		
	<b>subtotal Facilities</b>	<b>\$228,000</b>			

Town Admin Capital Recommendations for FY 18  
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<i>Dept</i>	<i>Item Submitted</i>	<i>Amount</i>	<i>Funding Source</i>	<i>Recommendation</i>	<i>Comments</i>
DPW	Pick-Up Truck with Plow	\$60,000	Capital From Operating Budget		
DPW	One Ton Dump Truck with Plow	\$75,000	Capital From Operating Budget		
DPW	Loader	\$250,000	Free Cash		
DPW	Bucket Truck with Chipper	\$250,000	Free Cash		
DPW	Grader	\$200,000	Free Cash		
DPW	Leaf/Rubbish Vacuum Truck	\$100,000	Free Cash		
DPW	Mowing Equipment	\$50,000	Free Cash		
DPW	Sconset Flagpole	\$200,000	Free Cash/CPC Funds		
	<b>Subtotal DPW</b>	<b>\$1,185,000</b>			
IT/GIS	Desktops, Printers Replacement	\$50,000	Free Cash		
IT/GIS	GIS Digital Image Updates	\$300,000	Free Cash		
	<b>Subtotal IT/GIS</b>	<b>\$350,000</b>			
Transportation	<i>Sidewalk Improvement Plan</i>	<i>\$1,000,000</i>	<i>Capital or Debt Exclusion</i>		
Transportation	<i>Surfside Road Reconstruction</i>	<i>\$1,000,000</i>	<i>Capital or Debt Exclusion</i>		
Transportation	<i>Road Improvements/Maintenance - Island Wide</i>	<i>\$900,000</i>	<i>Capital or Debt Exclusion</i>		
Transportation	<i>Old South Rd/Fairgrounds Rotary</i>	<i>\$150,000</i>	<i>Free Cash</i>		
Transportation	<i>Old South Rd Bike Path Maintenance</i>	<i>\$75,000</i>	<i>Free Cash</i>		
Transportation	<i>Stormwater Improvements</i>	<i>\$500,000</i>	<i>Free Cash</i>		
Transportation	<i>Road Reflecter Project</i>	<i>\$120,000</i>	<i>Free Cash</i>		
	<b>Subtotal Transportation</b>	<b>\$3,745,000</b>			
School	NPS Building Improvements	\$300,000	Free Cash		
School	Paving at NHS/CPS	\$300,000	Free Cash		
School	NHS/CPS HVAC Upgrade	\$450,000	Free Cash		
School	Backus Lane Playground & Field Improvements	\$375,000	Capital From Operating Budget		
	<b>Subtotal School</b>	<b>\$1,425,000</b>			
Our Island Home	Design for New Facility	\$37,500,000	GF - Debt Exclusion		
	<b>Subtotal Our Island Home</b>	<b>\$37,500,000</b>			
Sewer	Somerset/Madaket/Warrens Landing Sewer Extension	\$80,000,000	GF Debt Exclusion		
	<b>Subtotal Sewer</b>	<b>\$80,000,000</b>			
	<b>TOTAL GF ITEMS</b>	<b>\$125,792,150</b>			
	<b>TOTAL GF ITEMS LESS Sewer &amp; OIH</b>	<b>\$8,292,150</b>			

Town Admin Capital Recommendations for FY 18  
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<b>Other Funding Sources:</b>				
Proceeds from Real Estate Sales		\$0		
Prior Year Capital Article Reappropriations		\$0		
Free Cash*		\$4,275,150		
CPC Funds		\$50,000		
Capital from Operating Budget		\$738,000		
Waterways		\$329,000		
Capital or Debt Exclusions		\$2,900,000		
<b>Total other funding sources</b>		<b>\$8,292,150</b>		
<b>Items left to fund</b>		<b>\$0</b>		
<b>*Total Free Cash certified = \$6,642,219</b>				

Town Admin Capital Recommendations for FY 18  
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Item Submitted	Amount	Funding Source	Recommendation	Comments
<b>ENTEPRISE FUNDS</b>				
<b>Dept</b>	<b>Amount</b>			
Airport	Reconstruct Apron Area 3/Replace Fence	\$2,200,000	AP/Grants	Aiport Share = \$110,000
Airport	5 Year CIP EA/EIR Permitting	\$450,000	AP/Grants	Aiport Share = \$22,500
Airport	ALP Update and SMS Narrative	\$250,000	AP/Grants	Airport Share = \$12,500
Airport	Airport Equipment and Vehicles	\$198,000	AP	
Airport	Extension of Bag Belt	\$200,000	AP	
Airport	Fire Surpression for Fuel Farm	\$70,000	AP	
Airport	Fuel Farm Piping Replacement	\$436,100	AP	
Airport	Paint and Beads & Rubber & Markings	\$176,000	AP	
Airport	Airport Facility Upgrades	\$52,000	AP	
	<b>Subtotal Airport</b>	<b>\$4,032,100</b>		
Our Island Home	Exterior Trim and Side Wall	\$343,500	OIH Retained Earnings	
Our Island Home	Kitchen Renovation and Laundry	\$200,000	OIH Retained Earnings	
	<b>Subtotal Our Island Home</b>	<b>\$543,500</b>		
Sewer	Upgrade Wastewater Lab	\$30,000	SEF	
Sewer	Pump Station Upgrades	\$100,000	SEF	
Sewer	Force Main Assessment and Inspections	\$500,000	SEF	
Sewer	CMOM (Capacity/Maint?OPS/Management	\$2,500,000	SEF	
Sewer	Generator Replacement	\$54,700	SEF	
Sewer	Tanker Truck Replacement	\$250,000	SEF	
Sewer	Sconset Collections System Evaluation	\$1,000,000	SEF	
Sewer	Town Water Main to Plant and Housing	\$250,000	SEF	
Sewer	Flora Street Manholes	\$100,000	SEF	
Sewer	Farmer Street Main and Manhole Replacement	\$100,000	SEF	
Sewer	Fiber Lines to Plant	\$75,000	SEF	
Sewer	Spare Parts Inventory	\$100,000	SEF	
	<b>Subtotal Sewer</b>	<b>\$5,059,700</b>		
Sconset Water	Water Main Replacement	\$2,340,250	Sconset	
	<b>Subtotal Sconset</b>	<b>\$2,340,250</b>		
Solid Waste	Continuation of Landfill Mining (7th Year)	\$700,000	GF	
Solid Waste	Repairs and Replacements	\$50,000	SWEF	
	<b>Subtotal Solid Waste</b>	<b>\$750,000</b>		
Wannacomet	Hydrant Replacement	\$175,000	WWCO	
Wannacomet	Water Main Replacement	\$2,420,635	WWCO	
	<b>Subtotal WWCO</b>	<b>\$2,595,635</b>		
<b>SUBTOTAL ALL EF</b>		<b>\$15,321,185</b>		
<b>Less other funding sources*</b>		<b>(\$3,455,000)</b>		
<b>TOTAL EF</b>		<b>\$11,866,185</b>		
<b>*AP Grants = \$2,755,000;</b>				
<b>SWEF = \$700,000 from GF</b>				
Tier 1:	Items that are critical or are about to be; or can be at least partly reimbursed; or are of a public safety nature			
Tier 2:	Items that will be critical or necessary or beneficial to the public; but which could be deferred			
Tier 3:	Items of benefit but which are not critical in nature			
<i>Other consideration criteria: ability of Town to maintain additional infrastructure; condition of current infrastructure/equipment; whether or not the item is mandated</i>				