

Town of Rockland, MA  
Capital Planning Committee

TOWN CLERK, ROCKLAND  
JAN 23 '23 AM 7:10

**DATE:** Thursday, January 12, 2023, 7:00 PM

**LOCATION:** Rockland Town Hall, Lower Conference Room 1<sup>st</sup> Floor

**ATTENDEES:** Richard Harris, Chairman  
Bill Principe  
Joe Gambon  
Chris Fulton  
Doug Walo

**GUESTS:** Linda Sternfelt

**ABSENTEES:** Lauren White  
Jeff Leafer

---

Chairman Harris called the meeting to order at 7:10 PM.

There were no meeting minutes to review and vote on.

Chairman Harris asked if there were any nominees for Secretary. Bill Principe made a motion to nominate Linda Sternfelt. Joe Gambon seconded the motion. The motion was unanimously approved.

Chairman Harris asked if there were any nominees for Vice Chairman. He made a motion to nominate Chris Fulton. Joe Gambon seconded the motion. The motion was unanimously approved.

Chairman Harris indicated his willingness to continue to serve as Chairman of the Committee. Joe Gambon nominated Chairman Harris. Chris Fulton seconded the motion. The motion was unanimously approved.

Chairman Harris indicated that he received a preliminary list of capital requests from the Town. They were as follows:

1. Fire Department: 7 items, including a new bucket truck, Lucas CPR device, Fire Engine grant, Emergency clothing, Fire Station study, Administration vehicle and new Fire Station.
2. Rockland Recreation Department: 2 items, including Hartsuff Park cameras and study for developing Hartsuff Park area.
3. School Department: 6 items, including van leases, computers \$100K, upgrade to software system \$150K, upgrade to Esten School \$140K, Esten playground \$200K, SPED costs \$250K.
4. Police Department: 4 items, including parking lot, HVAC unit, rubber roof replacement and 2 new police cruisers.

5. Library Department: 2 items, including fixing the drainage system \$50K and resetting the Union Street stairs \$75K.

6. Information Technology Department: 1 item, a new payroll automation system \$144K.

7. Highway Department: 6 items, including VFW Drive engineering plan, various Highway Department requests, Police Station parking lot, Recycling Center up to leaf pile (road/driveway), loader and Weymouth Street paving.

8. Administration: 1 item, Town Hall emergency generator \$300K.

Chairman Harris expects to receive additional capital requests from the Water and Sewer Departments. He also told the Committee members that he is scheduling the room for every Thursday night from now through the end of March, for 7 PM. If there are no items to discuss, the meeting will be cancelled for that week.

Chairman Harris asked if there was any New Business to discuss. There was none.

Joe Gambon made a motion to adjourn at 8:05 PM. Doug Walo seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Linda Sternfelt, Secretary