



TOWN OF
ROCKLAND
MASSACHUSETTS

Capital Planning Committee

DATE: Thursday, February 4, 2021, 7:00 PM

LOCATION: remote teleconference via zoom

ATTENDEES: Richard Harris, Chairman
Joe Gambon
Jeff Leafer
Doug Walo
Chris Fulton
Lauren White

GUESTS: Dave Taylor, Highway Department

ABSENTEES: None

TOWN CLERK, ROCKLAND
FEB 23 2021 PM 2:10

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- 1) Richard Harris Call Meeting to Order @ 7:05
 - a. Doug Walo seconded
 - 2) Review of 1/28/2021 meeting minutes. By Jeff Leafer.
 - a. Joe Gambon made a motion to approve the 1/28/21 meeting minutes. The motion was seconded by Doug Walo and approved 6-0.
 - 3) Presentation by Dave Taylor of capital projects for the highway department.
 - a. Amounts requested by the highway department were reviewed for various Chapter 90 roadwork projects and the capital plan was adjusted accordingly through 2026.
 - b. Dave also discussed the ongoing project on Union Street.
 - c. Other capital projects were discussed including the purchase of a Ford F550 which was not in the FY 2021 capital plan due to budget constraints, therefore it was moved to the FY 2022 plan. The storage structure which was planned for FY 2021 was moved to FY 2023. The Gardner Street project which was in the FY 2021 capital plan was moved to FY 2022 and an increase in cost from \$160K to \$180K. The increase in cost was due to the state being allowed to increase the cost of asphalt and drainage repairs.
 - d. Dave discussed the Spring/Summer/Beach project cost of \$550K.
 - e. In future years, the department will need to start cycling in new vehicles for snow removal.
 - 4) Presentation by Dave Taylor of capital projects for the water and sewer department.
 - a. Major repairs are needed on the inflow and infiltration remediation system of about \$100K and ongoing maintenance through 2026.
 - b. The pump station replacements need to be done every year to avoid a major blowout. The estimated cost for FY 2022 was \$100K.
 - c. Second phase of the waste water treatment plant project for \$300K.
 - d. Digester boiler for \$100K.
 - 5) There was no other new business.

- 6) Doug Walo made a motion to adjourn at 8:05pm.
 - a. The motion was seconded by Joe Gambon.
 - b. The motion was unanimously approved.
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