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*By Town Clerk's Office at 9:23 am, Apr 04, 2023*

Town of Burlington, Town Hall Annex  
Capital Budget Committee Meeting Minutes  
March 15, 2023

Call to Order: Meeting was called to order at 7:04 PM.

Committee members present: Gary Kasky, Margarita Prajapati, Myrna Saltman, Ernest Zabolotny, Mark Woods

Presenters: Brian White, DPW Director, Tom Hayes, Town Engineer

Pine Haven Cemetery – The construction for the Columbarium will begin in 2024. Project cost \$150,000. CBC approved 5-0-0.

Drainage Projects:

Drainage Repair/Stream Cleaning – This is an ongoing project to mitigate storm water from causing flooding of properties in town. Project cost \$200,000. CBC approved 5-0-0.

NPDES (National Pollutant Discharge Elimination System) stormwater retro-fit project. This ongoing project is to comply with EPA standards to capture and properly discharge runoff water. Project cost \$100,000. CBC approved 5-0-0.

Facilities:

Carpenter House Demolition – building is in disrepair and not safe. Project is being done by outside firm that can properly deal with any potential harmful elements (lead, asbestos) that may be in the building. Project cost \$41,000. CBC approved 5-0-0.

Cemetery Utility Vehicle – vehicle is to be used to haul various materials around the cemetery and is light enough to not tear up the grass. It does not have tags and therefore is not driven on the road. Current vehicle has heavily rusted areas. Cost is \$25,000. CBC approved 5-0-0.

Facility Upgrade Including Energy Conservation Measures – The Town continues to work towards a five-year goal of reducing energy use by 20%, (baseline is year 2019). Although the Town does receive grants that supplement these costs, the Town needs to fund ongoing projects to reach the 20% reduction in energy consumption. Projects include weatherization, solar arrays, EV charging stations, roofing upgrades. Estimated project cost \$250,000. CBC approved 5-0-0.

Grandview Farm Repairs – The building requires exterior repairs such as new gutters and painting. Estimated cost \$100,000. CBC approved 5-0-0.

Pine Haven Chapel Roof – The roof has deteriorated to the point it needs to be replaced. Project cost \$55,000. CBC approved 5-0-0.

Recreation Buildings Demolition – Buildings are unsafe and need to be torn down. Project cost \$200,000. CBC approved 5-0-0.

West School and Museum Repairs - Numerous items require repair. CBC approved 5-0-0.

Dog Pound Renovation – CBC, after reviewing this request, made a motion, seconded, and approved 5-0-0 to request additional information from DPW that explains state statutes for dog pound requirements in order to make a proper assessment of this request.

## Sewer System Improvements:

Douglas Pump Station Design, Construction Administration – this is to start project to replace this aging pump station to ensure sewer system runs properly. Project cost \$125,000. CBC approved 5-0-0.

Inflow/Infiltration MWRA Phase 14 -. Excessive water flow from Inflow and Infiltration overloads the sewer system causing sewage to back-up in homes and overflow into the environment. Removing I/I not only prevent damage to homes, the environment, and will also help reduce the sewer bill. Project cost \$1,200,000. CBC approved 5-0-0.

Portable Sewage Grinder Pump – This piece of equipment grinds up sewage so it can pass through the system. Item cost \$30,000. CBC approved 5-0-0.

Sewer Vector Truck Fan Repairs – This equipment is used to suck material out of sewers to keep them operational. Cost is \$25,000. CBC approved 5-0-0.

Terrace Hall Pump Station Sewage Grinder – This piece of equipment grinds up sewage so it can pass through the system. Item cost \$60,000. CBC approved 5-0-0.

Terrace Hall Pump Station VFG Replacement - A Variable Frequency Drive (VFD) paces the flow and changes the velocity of the pump to match that of the flow coming in. This reduces both detention times at the station and energy cost. Cost is \$40,000. CBC approved 5-0-0.

## Streets and Sidewalks:

Winn Street/Mountain Road Traffic Light Design – A study done by a traffic engineer studied crash data, traffic volume, sight restrictions and MUTCD (Manual on Uniform Traffic Control Devices) recommendations, and determined a traffic signal is warranted for this intersection. This is to fund the design of a new traffic signal for this intersection. Project cost \$100,000. CBC approved 5-0-0.

## Water Distribution and Production:

Water Main Upgrade/Replacement – This is a continuation of the MWRA project to hookup Burlington to MWRA water supply. Project cost \$1,500,000. CBC approved 5-0-0.

## Vehicle Replacement Program:

E01-09 Replace 2009 Ranger pickup (midsize) with Ford f-150 (full size). Ranger pickup is rusting and unlikely to pass inspection. Replacing with F150 that is larger and better suits uses of DPW. Cost is \$50,000. CBC approved 5-0-0.

H03-12 Replace 2012 Ford 250 with F350 w/plow. 2012 vehicle is rusting and unlikely to pass inspection. New vehicle will have plow to assist with snow removal. Cost is \$90,000. CBC approved 5-0-0.

H20-00 Replace current six-wheel dump truck w/plow with a new six-wheel dump truck w/plow and sander. Current vehicle is rusting and unlikely to pass inspection. Cost is \$261,000. CBC approved 5-0-0.

911-21 Replace Ford F450 utility truck with new Utility truck with crane. Current vehicle has worn out and unlikely to pass inspection. New vehicle is critical for cleaning out sewers so water does not back up and cause flooding. Cost is 116,000. CBC approved 5-0-0.

W11-09 Replace Ford Ranger pickup with Ford F-350 w/plow. Current vehicle is rusting and not likely to pass inspection. New vehicle will also have a plow to increase number of vehicles to assist with snow plowing. Cost is \$90,000. CBC approved 5-0-0.

R02-11 Replace Ford F-250 pickup with Ford F-350 pickup w/plow. Current vehicle is rusting and not likely to pass inspection. New truck will have plow to assist with snow removal. Cost is \$90,000. CBC approved 5-0-0.

Meeting adjourned 9:15PM

Submitted-

Mark Woods,

Chairperson, CBC

TMM Precinct 7