

**TOWN OF HARWICH**  
**CAPITAL OUTLAY**  
**Small Hearing Room - Harwich Town Hall**  
***Tuesday November 1, 2016***  
***4:00 P.M.***

**Present:** Chairman, Rich Larios; Joe McParland; Peter Wall, and Robert George joined the meeting at 4:25 PM

**Absent:** Chris Harlow, Ed McManus, and Bruce Nightingale.

**Also Present:** Christopher Clark, Town Administrator; Craig Chadwick, Fire Dept.; Clement Smith and Roman Greer, Golf, and Angelo La Mantia, BOS.

**I. Call to Order**

Chairman, Rich Larios called the meeting to order at 4:00 PM

**II. Department Head Presentations – Detailed Overview Focus on Capital Requests for FY 18 and FY 19 and Overview/Rationale for requests made from FY 20 through FY 24.**

**4:00 PM      Golf   -   Clement Smith and Roman Greer**

- New proposed schedule prepared by Town Engineer, Bob Cafarelli
- Discussion of Project comparison: Original \$1.4 to 1.6 M. New \$1.2 M.
- Bid process discussed.
- Security lights added, solar panels, and Redkin Maintenance Building.
- Restaurant and Pro Shop area not included in this project.
- DPW will do site grading work.

**III. Minutes**

Minutes of October 5, 2016

Minutes of October 12, 2016

**Motion to approve made by:**  
**Joe McParland. Seconded by:**  
**Robert George. Vote: 4-0-0.**

**Motion to approve made by:**  
**Joe McParland. Seconded by:**  
**Robert George. Vote: 4-0-0**

**IV. Discussion of Bus Trip to Red River Beach**

- Joe McParland said three COC Members who visited the site agreed that Red River Beach does not need to be resurfaced. They recommend catch basins instead.

- Robert George agreed with Joe McParland. Peter Wall said that he took pictures of the cracks. He said they have been filled, and that they will continue to deteriorate. He feels it should be repaired.
- Rich Larios stated that Red River Beach is the best in Harwich and inquired as to whether or not beach sticker fees could pay for the repaving.
- Angelo La Mantia said that he thinks the dozen or so potholes can be filled. He also thinks that half the cost could be covered by Free Cash.
- Chris Clark said that there has not been any major commitment to the Recreation Department in the last few years.
- Rich Larios discussed what the \$250,000 would cover (drainage and repaving). He said that drainage is primary, but that the safety issue is important regarding falls from potholes.

## **V. Preliminary COC Voting**

### **Community Center**

**Approve: Gym Floor Resurface \$57,724. - From FC: Vote: 4-0-1**

**Approve: Basement Constructions of Public Record Storage \$ 62,028. – From CPC: Vote: 5-0-0.**

### **Fire Department**

**Approve: Town Wide Radio System (Town/DPW/F&P) \$102,643. – From FC: Vote: 5-0-0.**

**Approve: Town Wide Radio System (Water Fund Portion) \$33,930. From Water E: Vote: 5-0-0.**

**Approve: Pumper Truck Replacement \$420,000. From CE: Vote: 5-0-0.**

**Approve: Automated Chest Compression System for CPR \$62,000 total/Grant of \$5,900. Approve with grant: Vote: 5-0-0.**

**Approve: Station 2 Building Upgrade (Planning & Design) From DE \$250,000. Vote: 5-0-0. Discussion regarding reconstruction or renovation.**

### **Golf**

**Approve: Golf Operations & Maintenance Infrastructure Improvements From DE \$1.2 M. Vote: 5-0-0. Discussion regarding Debt Exclusion/Revenue Bond 90/10.**

### **Harbormaster**

**Approve: Saquatucket Harbor Landside Renovations & Improvements \$3 M From DE. Vote: 5-0-0.**

**Approve: Project Round Cove Ramp Replacement & Bulkhead \$200,000. From Other (Transfer of existing funds). Vote: 5-0-0.**

## **Library**

**Brooks Library Generator Installation \$110,000. From FC. Vote: Postponed.**

## **Police**

**Approve: Replacement of Security System Public Safety Complex \$153,789.  
From FC. Vote: 5-0-0.**

## **Public Works**

**Approve: 5 Year Road Maintenance Plan \$700,000. From DE. Vote: 5-0-0.**

**Approve: 5 Year Road Maintenance Plan \$700,000. From Chap. 90. Vote: 5-0-0.**

**Approve: West Harwich Rte. 28 Design (Construction via Fed. Funds) From DE.  
\$100,000. Vote: 5-0-0.**

**Approve: Volvo Loader \$200,000./ MSW (C&D) Trailer Current 2 C&D will be  
3&4 Trash MSW \$75,000./John Deere Tractor \$115,000. From FC. Vote: 5-0-0.**

## **Rec. and Youth**

**Approve: Red River Beach Parking Lot Paving/Overlay \$225,000. From FC.  
Vote: 5-0-0.**

**Approve: Brooks Park Phase IV Restrooms & Playground improvements  
\$167,900. From CPC. (If funded from CPC) Vote: 5-0-0.**

## **Wastewater**

### **Voting Postponed**

**Discussion:** Joe McParland would like Peter DeBarkker of the Wastewater Committee to come to the next COC meeting. Rich Larios said he would invite Mr. DeBarkker to the next meeting, and that he is willing to postpone voting on the \$4,550,000 Phase I assessment this evening. Chris Clark said there are options including agreements with other towns such as Dennis.

## **Water**

**Approve: Crossover Project-Great Western, Queen Anne Rd, Rte. 39, Main St.  
\$400,000. From Water Enterprise Account (Water E). Vote: 5-0-0.**

**Approve: 2017 Ford Super Duty F-350 with Box (2 units in 2018) \$107,856.  
From Water E. Vote: 5-0-0.**

## **VI. Old Business None**

## **VII. New Business**

- Next meeting Tuesday, November 15, 2016
- Presentation by Wastewater Committee Chairman, Peter De Bakker on Agenda.

### **VIII. Adjourn**

**Motion to adjourn was made at 5:40 PM by Peter Wall. Seconded by Joe McParland. VOTE: 5-0-0.**

Respectfully submitted by Marie A. Hickey, Board Secretary