

Town of Hingham
Capital Outlay Committee
January 15, 2009 Meeting Minutes

Attending: Tom Pyles, Chairman, Ron Kirven, Ted Alexiades and Ray Eisenbies.
Johnathan Asher and Andy Mooradian (both representing the Advisory Committee)

The meeting was called to order at 6:30 PM in the Town Hall Building.

The prior meeting's minutes were approved and accepted.

Taylor Mills and Charles Souther presented the Proposed Capital Outlay Request for the Police Department. The proposed outlay of \$374,000 was \$443,500 less than contemplated by the FY 2009 Plan due to deferral of the Dispatch Command Center and related equipment and receipt of grants to fund certain expenditures. During the discussion of the FY 2010 expenditures, approximately \$129,500 was deducted from the proposed outlay due to deferral, cancellation or outside funding of expenditures. The Department will complete a new Capital Outlay Request schedule reflecting the revised expenditures.

Mark Duff and Robert Olsson presented the Proposed Capital Outlay request for the Fire Department. The proposed outlay of \$616,388 was significantly above that contemplated by the FY2009 Plan (\$303,988) due to additional equipment requirements. However, during the discussion of FY 2010 expenditures, approximately \$266,300 was deducted from the proposed outlay due to deferral of vehicle purchases. The Department will complete a new Capital Outlay Request schedule reflecting the revised expenditures. The COC recommended an expenditure of \$3,000 as a matching amount to purchase 2 Thermal Imagers costing \$30,000. The bulk of the purchase will be funded by a grant. The Department's share will be funded by a reallocation from the hydrant category.

Mike Salerno presented the Proposed Capital Outlay Request for the Sewer Department. The proposed outlay of \$63,000 is slightly above the \$57,000 contemplated by the FY 2009 Plan.

The Building Department did not present a Proposed Capital Outlay request at the meeting.

The meeting adjourned at 9:05 PM.

Respectfully submitted

Ray Eisenbies, Secretary