

Town of Hingham  
Capital Outlay Committee  
January 22, 2009 Meeting Minutes

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

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

The prior meeting's minutes were approved and accepted.

Barbara Farnsworth of the Elder Services Department presented the Proposed Capital Outlay request for that department. The FY 2009 request of \$10,000 for the purchase of van will be returned and requested in 2011. The reason for the deferral is that the Commonwealth was not prepared to match the funding. The \$12,000 that was requested in 2010 will be deferred to 2012. Tom Pyles requested that Barbara should provide, in future years, a listing of vehicles in the department and mileage.

Randy Sylvester presented the Proposed Capital Outlay Request for the Public Works-Highway and Landfill Departments. With respect to FY 2009, Randy reported that there was an approximately \$11,000 deficit remaining in the 2009 capital budget for both Departments collectively that will be handled by a reserve transfer.

The FY 2010 proposed outlay for the Highway Department was \$501,000 compared to \$919,000 as contemplated for FY 2010 by the FY 2009 Five Year Plan. Certain equipment purchases originally included in that Plan were deferred until future years. The remaining FY 2010 proposed outlays were presented in priority order.

The FY 2010 proposed outlay for the Landfill was \$135,000 compared to \$310,000 contemplated for FY 2010 by the FY 2009 Five Year Plan. The difference was a \$250,000 annual landfill closure cost accrual not in the FY 2010 proposed outlay and the addition of \$75,000 costs related to a scale. The scale would be used to weigh C&D waste delivered by contractors. Fees would be charged to contractors who use the facility thereby generating additional income for the Town. Because Town is under an order by the DEP to cap the Landfill, the COC recommended that the closure costs should be reinstated in the Proposal.

The meeting adjourned at 8:50 PM.

Respectfully submitted

Ray Eisenbies