

Town of Hingham  
Capital Outlay Committee  
January 29, 2009 Meeting Minutes

Attending: Tom Pyles, Chairman, Ron Kirven and Ray Eisenbies. Jonathan Asher attended representing the Advisory Committee)

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

Betty Foley presented the Proposed Capital Outlay Request for the Selectmen. She reported that \$5,000 for the Beal Street playground included in the FY 2009 capital budget has not been spent. They are waiting for the parking issue to be resolved. There were no proposed capital outlays for FY 2010.

Betty Foley presented the Proposed Capital Outlay Request for the Town Hall. She requested that approximately \$15,000 remaining from the FY 2008 carpet budget be redirected to the auditorium ceiling project (approximately \$150,000). The remainder of the costs of the project have been funded. The COC suggested that this be formalized in a memo to Ted Alexiades indicating that the COC concurred with the request. The FY 2010 Capital Request was for \$20,000, a reduction of \$110,000 from the FY 2010 expenses contemplated by the FY 2009 Five Year Plan. The major item accounting for the reduction (\$90,000) was deferral of auditorium seating.

Jay McGrail and Bill Friend presented the Proposed Capital Outlay Request for South Shore Country Club. The major FY 2009 expenditure, the maintenance building for \$330,000 was deferred because of revenue concerns. The FY 2010 request was reduced to \$30,000 from \$66,000 as contemplated for FY 2010 by the FY 2009 Five Year Plan.

Mark Thorell, Frank Jones and Tom Campbell presented the Proposed Capital Outlay Request for the Recreation Department. The FY 2009 expenditures are as forecast. A project recommended at the 10/30/08 COC meeting, a fence at Cronin field, ultimately cost \$19,000 (\$3,000 more than expected). The project was paid for from the gift account. The FY 2010 Request totaled \$79,457 compared to the \$49,000 contemplated by the FY 2009 Five Year Plan. The difference was additional recreational equipment (approximately \$10,000) and online reservation software (\$10,000). A final item (\$10,000) was for field rehabilitation that was also included in the Public Works budget. The COC recommended that both departments determine where the expense belonged and respond back to the COC.

The meeting adjourned at 8:45 PM.

Respectfully submitted

Ray Eisenbies, Secretary