

## Capital Outlay Committee Meeting Minutes

**Date: January 6, 2020**

**Location: East Hearing Room, Hingham Town Hall**

### Attendance:

Committee Members Present: Eric Valentine, Matt Goulet, Kevin Flaherty, Davalene Cooper  
(representing Advisory Committee), Town Treasurer Jean Montgomery,

Absent: Libby Claypoole (representing Advisory Committee)

Other: DPW Director Randy Sylvester, Maintenance Supervisor Manny DaSilva, and Assistant Town Administrator Michelle Monsegur

Chair Eric Valentine called the meeting to order at 7:30 pm.

### Notes

- Deliberated FY2021 Budget items

- Highway, Tree, and Park: Discussed high priority items (including Chevy 2500 pick-up, Elgin Sweeper, #38 GMC Sierra 2500 pick-up, Chevy 3500 1 Ton Dumper, Boom Flail Mower accessory for Trackless, Groundmaster mower) and low priority items (e.g. Gorman pump)
- Transfer Station: Discussed high priority items (John Deere Front End Load + replacement for Mitsubishi Diesel Fork Truck).
- Recycling Dividends Program (RDP) grant from the Mass Department of Environmental Protection (MassDEP) Recycling Dividends Program (RDP) grants can be \$10-15k annually. Could use that to purchase smaller baler for HDPE (milk jugs, detergent) where Hingham would receive \$60-100 per ton.
- Sewer Department: discussed planned pump station renovations and repairs and inflow and infiltration investigation and remediation work in FY2021 funded through grants received

### Matters not anticipated within 48 hours:

None

*Adjourn:* 9:10 pm

### List of Documents Distributed at this Meeting:

1. Highway, Transfer Station, & Sewer FY2021 Capital Requests
2. Revised FY2021 Five Year Capital Plan