

## Capital Outlay Committee Meeting Minutes

**Date: January 23, 2019**

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

### Attendance:

Committee Members Present: Eric Valentine, Matt Goulet, Mike Donovan, Ed Gaydos (representing Advisory Committee) and Town Treasurer Jean Montgomery

Absent: Libby Claypoole (representing Advisory Committee)

Other: John Ferris (School Business Manager), Joe Andrew (School Tech Director), Edward Schreier (Member – School Committee), Carlos Da Silva (Member – School Committee), Michelle Ayer (Chair – School Committee), Libby Lewiecki (Member – School Committee)

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

### School Department

- Most capital items are put into two groups: School Building Maintenance & Educational/Instructional
- FY2020 Budget Capital Requests
  - o Article Items for 2019 Town Meeting
    - 5-year lease on yellow buses
    - HHS Windows - \$550k
    - Foster (2): Feasibility Study + \$350k request
  - o East School
    - Flag Light – take down at night but requesting \$5k for lighting.
  - o Foster School
    - Discussed \$50k “unanticipated building emergencies” which was approved by Capital Outlay Committee in prior year but used for different school department issues in district.
    - \$55k proposed appropriation for Electrical Quick Connect system may work at other schools if Foster doesn’t need at a future date.
    - \$1M for window/door replacement will be pushed from 2020 to 2024.
  - o Technology
    - Hingham Education Foundation helped fund program for teachers to be computer science specialists (called Code Red)
    - Discussed moving Education Dept technology items to operating budget (out of capital outlay)
  - o HHS
    - Boiler line items should be pushed out to 2023/2024
  - o Middle School
    - Shades on First Floor for Sun Glare – critical item should be moved up from 2021 to 2020.
  - o Plymouth River
    - Security camera moved out on timeline because state security grant money has gone away.
    - Playground \$80k line item has ~\$25k CPC funding in addition to capital request.
    - Security Vestibule is a priority.
    - Replace Accordion Walls with Permanent Structures – only a handful of classrooms

- need it.
  - Window replacement would be \$2.5M and plan is to seek MSBA grant (but lower priority than Foster MSBA request).
  - South School
    - Prioritize \$20k for wall with doors between LMC and office + refinish cabinets (\$30K).
    - TV Studio Temp Control (\$8.5k) is actually for SPED room.
  - System
    - Gymnastics, HPS website, and a dump truck are priorities.
- Other Matters: None

*Matters not anticipated within 48 hours:*

None

*Adjourn:* 10:48 pm

List of Documents Distributed at this Meeting:

1. FY20 Capital Request for School Department
2. School Department Technology Detailed Budget
3. School Department Technology Infrastructure Equipment
4. School Department Vehicle Maintenance Fleet
5. School Department Van Fleet
6. School Department Instructional and Maintenance Equipment