



TOWN OF LINCOLN

LINCOLN TOWN OFFICES
16 LINCOLN ROAD
LINCOLN, MA 01773
781/259-2603

Capital Planning Committee

Capital Planning Committee Meeting Minutes

Wednesday May 10, 2023, 7:30 pm

*Virtual Meeting Pursuant to Governor Baker's March 12, 2020
Order Suspending Certain Provisions of the Open Meeting Law*

Present: Dan Pereira, Jim Hutchinson, Rich Rosenbaum, Jaki Apsler, Jake Lehrhoff, Chris Burns, Deb Daugherty, Audrey Kalmus, Norman Levey

Visitors: Kevin Kennedy (Police), Jessica Downing (Parks and Recreation), Darin LaFalam (Water), Brian Young (Fire)

Meeting began at 7:33PM with roll call attendance

Police Department

Review of FY23:

Marked vehicle (hybrid) – received in Feb 2023, balance left in warrant article

Unmarked vehicle (hybrid) – couldn't get Honda CRV, got a Ford Explorer hybrid in April 2023, slightly higher cost than warrant amount covered from operating

5 Taser replacements – happened in the fall, balance now 0

5-Year Plan:

Ballistic vests – 5-year replacement cycle

Most equipment has published/generally accepted replacement cycles

On vehicles, the equipment is more expensive than the vehicle itself typically. Department aims for reuse of equipment as vehicles are replaced

Parks and Recreation

Review of FY23:

FY22 drainage study of field at Town Hall

FY23 fix draining issues – project is ongoing, hoping to have timeline in the next couple of weeks

5-Year Plan:

Added tennis court upgrade for later this year

Discussion of plan for playing fields irrigation

Water Department

Review of FY23:

About to get roof replaced

Storage tank repair from ARPA funding

Tower Road replacement well

Replaced Ford Ranger

Asset Management Plan – VERY PLEASED with how this went and its value to the department.

New estimate to replace a mile of water main: >\$8M

5-Year Plan:

Keeping an eye on evolving PFOS requirements

Fire Department

Review of FY23:

Hope to get Ladder 1 back this summer

Skid unit is in

5-Year Plan:

Pushed UTV back, don't have a place to store it

Plan to reduce engine fleet by 1 with E-1 replacement – if we add a water tank to it we can reduce; currently have an extra engine

Motion by Jaki to approve Jan 11 2023 minutes as amended, seconded by Deb

Jim and Jake abstain; Jaki, Chris, Deb, Norman, Audrey vote in favor, motion passes

Meeting ended 8:58PM

Moved by Jaki, seconded by Deb, unanimous vote to adjourn