



# TOWN OF LINCOLN

LINCOLN TOWN OFFICES  
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## Capital Planning Committee

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### Capital Planning Committee Meeting Minutes

Wednesday June 22, 2022, 7:30 pm

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

Started at 7:32PM with a roll call welcome

Attendees: Dan Pereira, Rich Rosenbaum, Deb Daugherty, Chris Burns, Norman Levey, Pete Hussey, Audrey Kalmus (Minutes)

Absent: Adam Hogue, Jaki Apsler, Richard Selden, Jim Hutchinson

Guests: Chris Bibbo & Brian Kerrigan (DPW), Kirsteen Patterson (LSHRS)

#### **DPW 5-Year Plan Presentation (Chris Bibbo):**

Planned ideal fleet

Reviewed 5-year plan

General strategy to replace heavy trucks with heavy hook trucks which are more versatile

Department requires 5 large trucks to treat the roads in the winter – that's the minimum number of large trucks the town needs to own

Lifespans: 18-20 years out of the big trucks

#### **LSHRS (Kirsteen Patterson):**

Summary from FY22 – did not order new van due to cost increase of >\$20K

Reviewed 5-year plan

Try to document and track capital needs but sometime surprises come up

FY26 Roof replacement: MSBA will not be an option when the warranty expires

General philosophy to replace at the end of warranty periods

How old is the wastewater treatment plan? Probably same age as building, will confirm

How old is the current light panel? 2004 when building went online

#### **Committee discussion:**

Possibility for buying used equipment should probably be pursued, is there an opportunity

LS: Wastewater treatment plants last 25-30 years, and can get very expensive at the end of their lives. Would be a good idea to pay attention to it as it matures

#### **Review of minutes from last week.**

Motion to approve Daugherty, seconded by Levey.

Abstain: Pete Hussey

Yes: all the rest

Motion to adjourn by Daugherty, seconded by Hussey.

**9:16 adjourned by unanimous vote**