

Town of Holliston
Capital Subcommittee (Finance Committee)
Meeting Minutes
February 11, 2022

Meeting called to order at 11:05AM (via remote participation only)
Present: Vincent Murphy (Chair), Dan Alfred, Ken Szajda
Also Present: Travis Ahern, Keith Buday, James Keast, Chief Cassidy, Ben Sparrell

Travis Ahern reviewed the FY22-26 5-Year CIP document online to demonstrate areas that may need to be significantly updated with new information (from feasibility and engineering studies) since initial publication:

https://www.townofholliston.us/sites/g/files/vyhlf706/f/uploads/town_of_holliston_-_5-year_cip_-_fy22-26_-_web_version.pdf

Dan Alfred requested information from previously authorized engineering studies, Ben Sparrell and Travis Ahern updated status of the studies; some are complete and posted online, some are ongoing with target dates for deliverables.

Ken Szajda requested to see all facilities-related needs in the 5-year CIP, Travis Ahern indicated that James Keast is adding that information through Dude Solutions and offered a demo of Dude Solutions at a future meeting may be beneficial to the group.

Keith Buday proposed getting updated schools needs to the Travis Ahern next week (week of 2/14/21).

Vin Murphy asked if the Study for Goodwill Park would be completed by the time for the May meeting. James Keast said the study was being reviewed by an engineer. Travis Ahern stated that the study had been paid for by a State Budget earmark. James Keast stated that the project would potentially be funded by Community Preservation Committee (CPC) funds and/or CapEx funded at the Fall Town Meeting.

Next meeting scheduled for Wednesday, 2/23, to discuss a presentation of output from Dude Solutions software.

Meeting adjourned at 11:54 by roll call vote.