

SUDBURY SELECT BOARD
MONDAY FEBRUARY 12, 2024
7:00 PM, ZOOM

JOINT MEETING WITH FINANCE COMMITTEE AND
CAPITAL IMPROVEMENT ADVISORY COMMITTEE

(Meeting can be viewed at www.sudburytv.org)

Present: Chair Janie Dretler, Vice-Chair Lisa Kouchakdjian, Select Board Member Daniel Carty, Select Board Member Jennifer Roberts, Select Board Member Charles Russo, Town Manager Andrew Sheehan

Staff Present: Assistant Town Manager Maryanne Bilodeau, Finance Director Dennis Keohane, Combined Facilities Director Sandra Duran, Public Works Director Dan Nason, SPS Superintendent Brad Crozier, LSRHS Superintendent Andrew Stephens, LSRHS Director of Finance and Operations Kirsteen Patterson, Planning & Community Development Assistant Marcia Rasmussen

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:02 PM via Zoom telecommunication mode.

Chair Dretler announced the recording of the meeting and other procedural aspects included in the meeting.

Call to Order

Select Board Roll Call: Kouchakdjian-present, Carty-present, Russo-present, Dretler-present

Opening remarks by Chair

- Wished all a happy Chinese Lunar New Year – Year of the Dragon
- Former resident Andrea Wang wrote a beautiful children’s book – “The Nian Monster”
- Announced Black History Month
- Announced Teen Dating Violence Awareness Month
- Advised everyone to drive carefully tomorrow morning in consideration of forecasted inclement weather

Town Managers Report

Nothing to report.

Select Board Reports

Vice-Chair Kouchakdjian and Board Member Roberts had nothing to report.

Board Member Carty

- Great Chinese New Year festival event at LSRHS
- LSRHS Girls Field Hockey team is moving on to the DCL (Dual County League) large school conference; won the division and stands as #4 in Division as they head to the State Tournament
- Select Board Office Hours to take place via Zoom Friday at 12:00 noon

- Mentioned possible discussion regarding Warrant Article regarding charging stations at the Goodnow Library

Public comments

None presented

Vote to open a joint meeting with the Finance Committee (FinCom) and Capital Improvement Advisory Committee (CIAC) to review Town Meeting capital articles

Vice-Chair Kouchakdjian motioned to open the joint meeting with the Finance Committee and Capital Improvement Advisory Committee to review Town Meeting capital articles. Board Member Roberts seconded the motion.

It was on motion 4-0; Carty-aye, Kouchakdjian-aye, Roberts-aye, Dretler-aye

VOTED: To open the joint meeting with the Finance Committee and Capital Improvement Advisory Committee to review Town Meeting capital articles.

FinCom Co-Chair Michael Joachim motioned to open in joint meeting with the Select Board and CIAC. FinCom Co-Chair Eric Poch seconded the motion.

It was on motion 8-0; Susan Berry-aye, Andrew Bertinelli-aye, Maura Carty-aye, Ryan Lynch-aye, Henry Sorett-aye, Colin Wang-aye, Eric Poch-aye, Michael Joachim-aye

VOTED: To open the joint meeting with the Select Board and CIAC.

CIAC Chair Matt Dallas motioned to open the joint meeting with the Select Board and FinCom. CIAC Vice-Chair Peter Iovanella seconded the motion.

It was on motion 7-0; Susan Asbedian-Ciaffi-aye, Ark Pang-aye, Lisa Saklad-aye, Thomas Travers-aye, Richard Winer-aye, Matt Dallas-aye, Peter Iovanella-aye

VOTED: To open the joint meeting with the Select Board and FinCom.

Town Manager Sheehan presented the “FY25 Town Manager’s Capital Operating Budget,” and outlined Capital Warrant Articles as presented by:

- Sudbury Public Schools
- Lincoln-Sudbury Regional High School
- Planning & Community Development
- Department of Public Works
- Combined Facilities Department

Select Board Member Charlie Russo joined the meeting at approximately 7:20 PM and mentioned his presence; Russo-present.

Warrant Articles - Sudbury Public Schools

SPS Superintendent Brad Crozier reviewed two SPS Warrant Articles:

SPS – Haynes Elementary School Dehumidification HVAC

Ms. Duran provided detailed aspects of the article, adding the cost was allocated at \$150,000.

SPS – School Classroom Instructional Equipment Replacement

Mr. Crozier provided related information, noting that the requested amount was \$100,000.

Questions and comments from CIAC and FinCom were addressed by Mr. Crozier.

Warrant Articles - Lincoln-Sudbury Regional High School

LSRHS Superintendent Andrew Stephens and LSRHS Director of Finance and Operations Kirsteen Patterson reviewed two LSRHS Warrant Articles:

LSRHS Lighting Control Replacement

Ms. Patterson provided related information, noting that the requested amount was \$144,585.

LSRHS Exterior Stairwell Replacement

Ms. Patterson provided related information, noting that the requested amount was \$130,965.

Questions and comments from CIAC and FinCom were addressed by Mr. Stephens and Ms. Patterson.

Warrant Articles - Planning & Community Development

Ms. Rasmussen reviewed the Planning Department sponsored CPC articles:

Community Preservation Act Fund – Bruce Freeman Rail Trail Phase 3

Ms. Rasmussen explained the Article reflected the design of the last three miles of the Rail Trail towards Framingham. She detailed that Planning has submitted a MA grant application for related funding, noting that the article requests \$600,000.

Community Preservation Act Fund – Parkinson Field Driveway Design

Ms. Rasmussen provided related detail, noting that the requested amount was \$100,000.

Questions and comments from CIAC and FinCom were addressed by Ms. Rasmussen.

Warrant Articles - Department of Public Works

Mr. Nason reviewed the DPW Warrant articles:

Swap Body Trucks with Plow & Various Bodies – 2 of same vehicle

Mr. Nason confirmed the requested amount was \$560,000.

Pickup Truck with Plow

Mr. Nason confirmed the requested amount was \$120,000

Town Wide Culvert and Drainage Reconstruction

Mr. Nason confirmed the requested amount was \$625,000.

Community Preservation Act Fund – Wayside Inn Road Bridge Reconstruction

Mr. Nason confirmed the requested amount was \$400,000.

Questions and comments from CIAC and FinCom were addressed by Ms. Rasmussen.

Warrant Articles - Combined Facilities Department

Ms. Duran reviewed the Combined Facilities articles:

DPW Roof Top HVAC Unit Replacement

Ms. Duran confirmed the requested amount was \$200,000.

SPW Salt Shed Vinyl Cover Replacement

Ms. Duran confirmed the requested amount was \$125,000, via actual quote.

Atkinson Pool Renovation

Ms. Duran mentioned related roofing aspects, dehumidification equipment/controls and tile repair. She confirmed the requested amount was \$2,350,000.

Questions and comments from CIAC and FinCom were addressed by Ms. Duran.

Select Board Members lead discussion regarding budgeting, continued work on related policies and continued collaboration with CIAC and FinCom.

Vote to close joint meeting and resume Select Board Meeting

Vice-Chair Kouchakdjian motioned to close the joint meeting with FinCom and CIAC and resume Select Board Meeting. Board Member Roberts seconded the motion.

It was on motion 5-0; Roberts-aye, Kouchakdjian-aye, Carty-aye, Russo-aye, Dretler-aye

VOTED: To close joint meeting with FinCom and CIAC and resume Select Board Meeting

FinCom Co-Chair Michael Joachim motioned to close the FinCom meeting. FinCom Co-Chair Eric Poch seconded the motion.

It was on motion 8-0; Susan Berry-aye, Andrew Bertinelli-aye, Maura Carty-aye, Ryan Lynch-aye, Henry Sorett-aye, Colin Wang-aye, Eric Poch-aye, Michael Joachim-aye

VOTED: To close the FinCom meeting

CIAC Chair Matt Dallas motioned to close the CIAC meeting. CIAC Vice-Chair Peter Ionvanella seconded the motion.

It was on motion 7-0; Susan Asbedian-Ciaffi-aye, Ark Pang-aye, Lisa Saklad-aye, Thomas Travers-aye, Richard Winer-aye, Matt Dallas-aye, Peter Iovanella-aye

VOTED: To close the CIAC meeting

Select Board Members had discussion regarding budgeting, continued work on related policies and collaboration/meeting with CIAC and FinCom.

Adjourn

Vice-Chair Kouchakdjian motioned to adjourn the Select Board Meeting. Board Member Carty seconded the motion.

It was on motion 5-0; Kouchakdjian-aye, Roberts-aye, Russo-aye, Carty-aye, Dretler-aye

VOTED: To adjourn the Select Board Meeting

There being no further business, the meeting ended at 10:55 PM.