

Town of Sudbury, Massachusetts

Minutes of the CIAC Meeting September 3, 2014

Attendees: Eric Greece, Tom Travers, Jim Kelly, Jamie Gossels, Bob Desaulniers, Jose Garcia Meitin, Chief Scott Nix

Location of Meeting: Sudbury DPW Conference Room

Meeting called to order at 6:35 PM by Chairman Greece

1) Acceptance of minutes:

No Minutes from last meeting were discussed or approved.

2) Open Positions on the Committee :

Jim Kelly informed the committee that there are four applicants and a possible fifth applicant for the three open positions on the committee. Interviews are scheduled for September 10th with the Selectmen.

Eric is going to check with Maryanne Bilodeau about what input or involvement the committee will have in the interview process for potential applicants.

3) Police Station Supplemental Funding:

Jim Kelly and Chief Nix updated the committee on the proposal that is going to be presented by the Permanent Building Committee at the Selectman's meeting at 7:30 PM on September 3, 2014. The PBC will be asking for the approval of funding the new construction cost of \$7,480,800 which is an increase of \$280,800.

A motion was made a unanimously approved to recommend the funding of the construction cost of \$7,480,800 which increases the funding by \$280,800.

4) Schedule of next CIAC Committee meeting:

The committee will schedule our next meeting October 1, 2014 at the Sudbury DPW building @ 7:30 PM. This will give sufficient time to fill the open positions on the committee before we proceed with the work for the fiscal year 2016 capital budget.

5) Adjournment:

Unanimous approval to adjourn the meeting at 7:25 PM.

Respectfully submitted,
Thomas S. Travers
Vice Chairman