

CIPC Meeting notes November 17, 2010

Meeting started at 7:30PM. Attendees: Doug Kohen, Ted Fednishyn, Pascal Cleve, Matt Tisdale, Eric Greece, Tom Travers, Maryanne Bilodeau

CIPC members not in attendance: Jose Garcia-Meiten, Larry Rowe

1. Approval of previous meeting minutes: Doug motioned, Matt second, unanimous approval.
2. Discussion of Liason Meetings
 - a. DPW – Doug spoke, questions about utilization of vehicles, opportunities to share between towns. Bill Place prioritized each vehicle from 1-6 in order of importance. He forecasts which vehicles need replacement based on age.
 - b. Fire – discussion of completion reports from FY10. Discussion about street light at fire station 2, div of occupational safety items, FD replacement cars, station 2+3 improvements
 - c. Police – discussion of dispatch – double or single (not both). Doesn't reduce headcount but does increase productivity; current system is old and need repairs. Police hasn't discussed with fire yet in regards to double system.
 - d. Library – unclear where water is coming from (could be groundwater) – may need more than a fix on the driveway, could be a need for a real engineering study. RFID's (from FY10) is working well, 70% of checkouts are through it, got 2000+ hours of volunteer work.
 - e. IT – discussion of email archiving appliance and copier.
 - f. Building – reps not present; discussion of how many newer buildings in Sudbury seem to need a lot of work that should not be necessary for newer buildings.
3. Confirmation of next meetings – January 5 & 6 @ DPW conference room for hearings, 1/12 for deliberations (get final list by 1/13). Decision to keep all hearings on 2 nights vs. having a separate meeting. Ted to work with Maryanne to finalize schedule of hearings – goal to get all 1, 1a and 2 priorities to speak. Scheduled to present to selectmen on 2/1 (Doug to volunteer).
4. SPS presenting to selectmen meeting on 12/5 on Noyes improvements.
5. Motion to adjourn, unanimous approval.