

CIPC Meeting notes January 6, 2011

Meeting started at 7PM. Attendees: Doug Kohen, Ted Fednishyn, Jose Garcia-Meiten, Larry Rowe, Pascal Cleve, Tom Travers, Maryanne Bilodeau, John Bracket (SPS), Joe Kupczewski (SPS), Jeff Beeler (School Committee), Susan Iuliano (School Committee), Mike Melnick (PBC), Bill Braun (PBC), Elaine Jones (PBC), Jim Kelly (Building Dept.)

CIPC members not in attendance: Matt Tisdale, Eric Greece

1. Approval of previous meeting minutes: Pascal motioned, Larry second, unanimous approval
2. Discussion of Noyes repair project
 - a. One time chance for towns to obtain stimulus funding. Sudbury invited to participate in program on 11/17; required town to approve funding w/in 90 days
 - b. Asking for replacement of roof, boiler & windows – total cost \$2.6MM (\$200K added to original estimate to account for market conditions and potential for asbestos)
 - c. Noyes built in 1951, major addition in 1970, roof last replaced in 1985, boilers are from 1970, 55% of windows are from 1970 and 45% of windows are from 1985
 - d. All supported by PBC, Mass. School Building Authority, consultant engineering firms; MSBA to contribute 35.4%
 - e. Discussion about operating costs savings (~\$40K-\$45K per year)
 - f. Discussion about contingency plans in the event the work is not done by the beginning of the school year – work can be done in off hours
 - g. Discussion about what happens if asbestos or PCB's are found – part of the extra \$200K added to the contingency if for this
3. Discussion of Nixon non-addressable fire alarms
 - a. Have 12 zones, but each could have as many as 12 fire alarms
 - b. When an alarm goes off, the zone is known but not the specific alarm. Need to go around searching for the alarm that is going off.
 - c. Nixon is only school that does not have addressable fire alarm system
 - d. \$90,000 cost
 - e. Not necessarily student safety issue, but relevant for protecting the town's asset
4. Discussion of building requests
 - a. Pick up truck – to replace old truck
 - b. Various building improvements – annual request for \$35K
 - i. Senior center roof cost 2X what was budgeted; previous years' VBI funds are being used to accomplish this task in FY11
 - ii. Police roof is 1-2 years away from needing to be replaced
 - iii. Needs to have these funds to be flexible in responding to immediate building needs
5. Committee discussion on Noyes repair projects
6. Motion to support article one of special town meeting to replace the roof, boilers and windows at Peter Noyes School through the MSBA Green Repair program
 - a. Thomas moved, Jose seconded, 6 voted for, 0 against, unanimous approval
7. Next meeting January 12 @ 7:30 @ Flynn building, to develop FY12 capital budget article
8. Move to adjourn, seconded, unanimous approval.