

## Town of Sudbury, Massachusetts

### Minutes of the CIPC Meeting January 16, 2013

Attendees: Eric Greece, Tom Travers, Cleve Pascal, Larry Rowe, Maryanne Bilodeau, Maureen Valente, Bill Miles, Bill Place, Jim Kelly

Location of Meeting: Thompson Room at The Flynn Building

Meeting Called to order at 7:00 PM by Chairman Greece

- 1) Acceptance of minutes- Minutes of the December 12, 2012 meeting were approved.

- 2) **Maureen Valente By-law change presentation :**

Maureen presented to the Committee a Revised Capital Bylaw Draft which incorporated many of the suggestions that the Committee has proposed.

Two suggested amendments where made:

- a) In Section 1 line 4 the word “two” shall be replaced with the word “three” to describe the number of people’s terms that can expire in one year.
- b) In Section 2 in the first sentence should be amended to delete the word “or” and replace it with “and” between the Sudbury Public Schools and the Lincoln Sudbury Regional High School.

- 3) **Fire Department projects:**

Chief Bill Miles presented two projects to the committee.

- a) The Replacement of the Skid Unit for \$20,000 to be funded by the Capital budget.
- b) The replacement of the 2003 Ambulance unit for \$220,000 to be funded by the Ambulance Fund.

- 4) **Highway Department:**

Bill Place presented his capital items that would be funded out of the capital budget to the committee.

- a) The Capital Leases payments for FY 2014
- b) Bombadier replacement for \$31,300 lease payment.
- c) Replacement for a 6 Wheel Dump truck (Unit 11) for \$34,300 under a capital lease.
- d) Replacement of 2001 Chevy 1 Ton (Unit 6) \$50,000 by purchase.

In addition Bill presented the following;

- a) Transfer Station compacting units totaling \$122,000 which will be funded out of the Enterprise Fund from the Transfer Station.
- b) Walkway construction funding of \$100,000 to be funded by the CPA.

**5) Building Projects:**

Jim Kelly presented the following projects which will be funded by the Capital Budget.

- a) Noyes Septic System Engineering study for \$20,000.
- b) Capital Roof repairs for \$32,000.
- c) School classroom floor replacements for \$100,000.
- d) Various Building improvements for \$62,062.

6) Committee's votes and recommendations:

- a) **Bylaw change:** The CIPC voted unanimously to support the revised Capital Bylaw Draft dated January 16, 2013 as amended per above.
- b) **Capital Budget:** The CIPC voted unanimously to recommend to the Selectmen and the Finance Committee to propose to the Town for approval the following Capital items in the Town budget:
  - 1) All the items in the All Projects Requested for FY 14 staff priority 0 and 1 total of \$567,336.
  - 2) The 2010 John Deere Tractor lease for \$4,560 to be paid from an Enterprise Fund.
  - 3) The Transfer Station Compactors for \$122,000 to be paid from an Enterprise Fund.
  - 4) Walkway construction of \$100,000 to be funded by the CPA.
  - 5) The replacement of the Ambulance for \$220,000 to be funded by the Ambulance Fund.

7) Unanimous approval to adjourn the meeting at 9 PM.

Respectfully submitted,  
Thomas S. Travers  
Clerk