

Town of Sudbury, Massachusetts

Minutes of the CIAC Meeting January 16, 2014

Attendees: Eric Greece, Tom Travers, Larry Rowe, Jeff Barker, Bob Desaulniers, Jamie Gossels, Jim Kelly, Chuck Woodard, Radha Gargeya and Maureen Valente.

Absent: Pascal Cleve

Location of Meeting: Conference Room, DPW Building
Meeting Called to Order at 7:00 P.M. by Vice Chairman Travers

1. Acceptance of minutes:

Minutes of the December 12, 2013 meeting were approved.

2. Report Regarding the Strategic Financial Planning Committee for Capital Funding.

Tom Travers, one of the Committee's representatives on the Strategic Financial Planning Committee for Capital Funding ("SFPC") and Chuck Woodard reported on that Committee's progress. That SFPC supports continuing to fund the capital budget within the tax levy for small items and to the extent recommended by the CIAC, using a portion of free cash for the large backlog of rolling stock needs, several important SPS and Town facility needs and Sudbury's share of the L-S network requirement. The SFPC also recommends creating a rolling stock stabilization fund to enable the purchase of rolling stock for cash and to discontinue leasing, using a capital exclusion to pay for public safety equipment (i.e. a fire truck and ambulance), to use a debt exclusion to bond the police station project and to consider a capital exclusion for those projects the CIAC determines should not be deferred. The SFPC is also formulating recommendations for fiscal years following 2015 which are consistent with its recommendations for 2015.

3. Liaison Reports.

Each liaison reported on each service center's projects which were not ranked as priority projects by that service center or which involved a capital request in excess of \$100,000. Jeff Barker reported on the Lincoln-Sudbury Regional High School, focusing on the proposed technology network upgrade and Radha Gargeya, a member of the Lincoln-Sudbury Regional High School School Committee, also spoke to the Committee about the Lincoln-Sudbury Regional High School network upgrade.

Jamie Gossels reported on the Sudbury Public Schools. Her report focused on a proposal to equip 6th and 7th graders with Chromebooks, a proposal to replace windows at the Nixon school and on the need to upgrade the Loring school phone system. Bob Desaulniers and Larry Rowe reported on the DPW, focusing on rolling stock and a proposal to replace gas and diesel underground storage tanks with above ground tanks. Tom Travers reported on the fire department and its proposal to purchase a fire engine

and an ambulance to replace existing aged vehicles. Tom Travers and Jim Kelly reported on town facilities and buildings, including proposals to replace the Loring school phone system, repair parking lots at the Nixon and Curtis schools and replace the windows at the Nixon school. Jim Kelly reported on the police station, noting that the need for a new station has increased dramatically as a result of recent infrastructure failures. Eric Greece reported on IT which is proposing an e-mail archiving project and on parks and recreation which is proposing to develop the existing Davis Field and Upper Featherland Fields and to add a field behind Ti-Sales. After each report, there was discussion among the Committee.

5. Next Meeting and General Discussion

The Committee's next meeting will be Wednesday, January 29 at the DPW building beginning at **7:00 P.M.**

- 6. Unanimous approval to adjourn the meeting at 9:50 P.M.**

Respectfully submitted,
Larry Rowe
Clerk