



Town of Sudbury

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CIAC - Capital Improvement Advisory Committee

Meeting Minutes

Thursday January 15, 2015

7:00 PM – 9:00 PM

DPW – 275 Old Lancaster Road

Present: In attendance – Chairperson Tom Travers, Jamie Gossels, Michael Lane, Jim Kelly, Eric Greece, Susan Abrams, Susan Ciaffi

Additionally in attendance – Chuck Woodard, Maureen Valente, Jody Kablack

Not in attendance – Bob Desaulniers,

Item No 01 for Discussion: Previous Minutes

Motion to approve minutes from January 6, 2016 – Passed

Agenda Item Two: Review of previous meeting “Strategic Capital Funding Committee”

A final report is to be issued from that committee, including an outline which will give the CIAC guidance as to funding of capital projects for this year. There was a discussion regarding some possible scenarios on how to create funding for new and proposed projects in 2016. Chuck Woodard will write a final report for The Town of Sudbury Selectman which will include all the projects the CIAC is reviewing.

Agenda Item Three: Re-Review of Davis Farm field project and East West Rail Trail

Jody Kablack presented information on these projects and indicated that all projects were moving forward to be included as articles in the warrant, but new information will be shared when available. Davis Farm – Update includes the amount of outside funding of the project, a construction estimate and plan to do the work with Town of Sudbury employees rather than financing with debt. If the construction is done in house the cost will not be bonded and the town will have to pay cash for the work. There was a discussion about what will be included in the new estimate.

East West Rail Trail – The latest proposal is to fund \$110,000 to do engineering and permitting for the first 1.8 miles of the proposed trail rather than the original \$300,000, which included a complete Design Build of the first 1.8 miles. New information has materialized; NStar is now discussing adding new power lines along that trail and could do most of the rail trail construction as part of their proposal. Further information will be required.

Agenda Item Four: Fuel Storage – DPW

Jim Kelly indicated that the fuel storage replacement will likely be deferred due to the need for a detailed review of replacement requirements. Jim indicated that the double wall lining and early warning leak detection system decrease the leakage risk assessment and possibly increases the life of the tank. It was also mentioned that manufacturers of the tank informed the DPW that the 20 year warranty was an industry standard and that the typical life exceeds the warranty period. There is a need for a monitoring plan or an update to the current hazard communication plan already in place.

Agenda Item Five: CIAC final position

The CIAC will vote as a committee on a final report explaining the CIAC's position on the capital projects proposed for FY16. The recommendations will be presented to the Selectman and the Finance Committee. This vote will take place on January 20, 2015.

MEETING AJOURNED at 8:12PM