

CIAC Meeting 1/26/16

Flynn Building

Present: Tom Travers, Susan Ciaffi, Mark Howrey, Jamie Gossels, Jim Kelly, Sue Abrams, Michael Lane (7:40) Eric Greece (8:30)

Also Present: Jose Garcia-Meitin (FinCom), Chuck Woodard (Selectmen), Dick Williamson (Park and Rec), Amber Comeau (Park and Rec), Christine Hogan, Lucie St. George (Sudbury School Committee) Melissa Rodrigues (Town Manager), Susan Iuliano (Selectmen), Bob Haarde (Selectmen), Len Simon (Selectmen), Deborah Galloway (Senior Center), Peter Rowe (Lincoln Sudbury Regional High School), Jack Ryan (Fairbanks Task Force), Scott Nix (Sudbury Police), Anne Wilson (Sudbury Public Schools), Joe Kupczeswki (Sudbury Public Schools), Robin Parmenter, Jim Cavanaugh

1. Tom Travers called meeting to order at 7:02 and noted a quorum was present
2. Minutes of meeting of January 12 were approved as amended : Aye 4
3. Fairbank Task Force Update
 - a. The current report is available on the Fairbanks website. Jack reviewed some of the key information from the report, including the option the task force supports:
 - 60,000 square feet at a capital cost of \$22.8 million
 - build in the current location with phased in construction to minimize relocation costs
 - plans could allow for expansion in the future
 - b. Discussion included:
 - Questions regarding specific costs, including cost per square foot; the task force is working to get more detailed financials, including operating costs, for the Town Meeting,.
 - Additional questions were posed on how this impacts the proposed line item for \$1 million for a new roof for Fairbanks...can the roof be repaired for less if it is going to be torn down for new construction? How can the most problematic portion of the roof be remediated?
 - Resource versus revenue source: the gym is a potential revenue source while the pool is seen as a service.
4. Sudbury Public Schools/Lincoln Sudbury Security

Chief Nix described the continuing efforts to upgrade security at all the schools (and town buildings.) The current request is a continuation of last year's project. It includes card access to doors and exterior cameras. The Lincoln Sudbury project also includes interior cameras, some to replace older cameras with newer, better resolution models and to add cameras in more remote locations such as dead ends at stairways. To be determined is how the Lincoln Sudbury security will be merged with the police.

5. Nixon crosswalk

Chief Nix described possible ways to improve the safety of that crosswalk, including straightening the crosswalk from the current diagonal and putting in a pedestrian light activated by a button. These solutions would cost significantly less than the \$85,000 in the current capital plan. The Chief is working with the school administration to find the best solution.

6. Loring HVAC

This is a continuation of a project included in last year's capital plan. Last year the Noyes unit was replaced. This year Joe needs to replace the unit at Loring. He explained the current conditions of the systems in the schools and the increasing cost of repairs to older units.

7. Maintenance Garage for Sudbury Public Schools

This project has been put off for several years. It would provide a covered facility for repairs and maintenance for the schools projects and their equipment. It was noted that the schools now do their own snow removal and mowing so they have more equipment than in the past.

8. Featherland Tennis Courts

There was an email campaign to support the rebuilding of the courts. Two representatives of the group, Robin Parmenter and Jim Cavanaugh, provided the group's perspective. Tom described the options for funding for the group. Melissa Rodrigues is submitting a placeholder warrant article so the advice from the CIAC was for the group to work with the Park and Rec Commission if they want to go forward to Town Meeting. Waiting until next year and seeking funding through the CPC was another option suggested.

Meeting was adjourned at 9:43.

Next meeting is February 16 at the DPW building.