

Town of Sudbury, Massachusetts
Minutes of the CIAC Meeting February 16, 2016

Present: Susan Asbedian-Ciaffi, Jamie Gossels, Eric Greece, Mark Howrey, Tom Travers, Jim Kelly

Also Present: Chuck Woodard (selectmen)

Not Present: Susan Abrams, Michael Lane

Location of Meeting: Conference Room, DPW Building

Meeting Called to order at 7:05 PM by Chairman Travers

1. Acceptance of minutes:
Minutes of the January 26, 2016 meeting were approved.
2. Review of Tom Travers's draft report to the Board of Selectmen and Finance Committee
 - a. Discussed Recommended Reductions to original proposals (proposed funding decreased or not recommended **at this time**):
 - i. Park and Rec does not seem to strongly support Featherland tennis court project. CIAC recommends submitting to CPC for funding next year
 - ii. Playground resurfacing: although CIAC recommends deferring this project to next year and applying to CPC for funding, we do want to make sure the playground is usable and safe in its current condition.
 - iii. Other changes as noted in report
 - b. Fairbank Community Center: the CIAC does not have enough information to present a recommendation on the community center project at this time. We expect the Community Center Committee will present a more complete plan to our committee some time before town meeting, at which time we will opine on the project.
 - c. Publication of our recommendations? Tom indicated that the CIAC report will be incorporated into the Annual Report of the Town of Sudbury. Jim suggested that the CIAC recommendations also be published in the warrant for Annual Town Meeting.
3. Vote on Proposed Projects
Proposed Capital Exclusions:
 - a. School Rooftop HVAC \$75,000
Recommend approval unanimous
 - b. School and Town Security Access Code \$195,000
Recommend approval unanimous
 - c. Town and School Parking lots \$150,000
Recommend approval unanimous
(Note lower amount than original request-see report)
 - d. Security Improvement Upgrade at LSRHS \$130,000

- Recommend approval unanimous
 There were questions/confusion about whether interior cameras are being proposed and/or already exist at LS
- e. Nixon Crosswalk Safety Crossing Light \$25,000
 Recommend approval unanimous
 There was some discussion about the location of a new sidewalk. The cost of the sidewalk is not included in this cost.
 (Note lower amount than original request-see report.)
- f. DPQ Truck Replacements \$492,000
 Recommend approval unanimous
- g. SPS Maintenance Garage \$95,000
 Recommend approval 4-1 (because of uncertainty of location)
 There were questions about the location of the garage. It will most likely be at Nixon, but not sure exactly where.
- h. Fuel Storage Replacement \$250,000
 Recommend approval unanimous
- i. Town Walkways \$100,000
 Recommend approval unanimous
 (Note recommendation to fund by capital exclusion rather than CPC because of pending lawsuit in another town over use of CPA funds for walkways.)
- j. Ambulance Replacement \$265,000
 Recommend approval unanimous
- k. DPW Cold Storage \$225,000
 Recommend approval unanimous
 There were some questions about cost and size.

Proposed Debt Exclusions:

- a. Ladder Truck Replacement \$875,000
 Recommend approval unanimous
- b. Fairbank Roof Replacement \$1,000,000
 This article will not be proposed at Town Meeting
- c. Administrative Building for SPS \$5,500,000
 This article will not be proposed at Town Meeting
 See notes in report re: roof replacement, SPS administrative offices

Proposed Other Projects (CPA Funding):

- a. Loring Parsonage Restoration \$100,000
 Recommend approval unanimous
 (Note lower amount than original request. The CIAC recommends to the CPC to fund \$100,000 of this project to “kick start” the fundraising campaign. The recommended approval is subject to understanding how the \$100,000 would be used.)
- b. Town Center Landscape \$100,000

- Recommend approval unanimous
- c. Library Archive Software \$40,000
The CIAC takes no position as the cost is less than \$50,000 and the project wasn't presented to the CIAC
- d. Bruce Freeman Rail Trail Design Fees for 50% approval \$150,000
Recommend approval unanimous
- e. Davis Field Renovations \$148,500
Recommend approval unanimous subject to quote from DPW to perform this work

4. Upcoming meetings:
Tuesday, March 1 to address outstanding questions (size of cold storage building, plans for Loring Parsonage.

Monday, March 7 to present our recommendations to Board of Selectmen and Finance Committee

TBD to hear updated presentation from Fairbank Community Center committee and vote on our recommendation

5. Meeting adjourned at 9:25

Respectfully submitted,
Jamie Gossels