

CIAC - Capital Improvement Advisory Committee
Joint meeting with Finance Committee and Select Board
Meeting Minutes
February 23, 2021
7:49 PM – 11:43 PM
VIA Zoom

Present: Jamie Gossels, Tom Travers, Susan Asbedian-Ciaffi, Sue Abrams, Matt Dallas, Will Kunkle. Michael Cooper

Note: The Select Board meeting was in progress when the Finance Committee and CIAC joined for the joint meeting. Chairman Asbedian-Ciaffi, following acknowledgement of a quorum, called the meeting to order at 7:49PM.

Vote taken to call the meeting to order:

Asbedian-Ciaffi: Aye Dallas: Aye Gossels: Aye Travers: Aye Kunkle: Aye
Abrams: Aye Michael Cooper Aye

Item 1: DPW Requests

Presenter: Dan Nason DPW Director

Dan reviewed the memorandum of updates on past projects and the overview of the DPW, including roles, maintenance responsibilities, equipment. He then explained the requests for ATM;

- Article 17 Marlboro Road Culvert
- Article 18 Front Loader with Plow
- Article 19 Multipurpose Tractor
- Article 20 6 Wheel Combo-Body Truck

This presentation was the same as the CIAC presentation on 2-2-21 and is covered in the minutes from that meeting.

Discussion:

There were some questions for clarification around details of the culvert.

Item 2: Fire Station #2

Presenter: Chief Whelan

Chief Whelan went over the proposal for a new fire station on route 20. This presentation was made to the CIAC on 2-17-21 and is covered in the minutes from that meeting.

Discussion:

Chief Whelan responded to a CIAC question on 2-17-21 regarding costs per square foot for recent fire station construction in nearby towns:

Acton \$840/square foot
Framingham \$677/square foot
Maynard \$842/square foot
W. Natick \$642/square foot

This is in comparison to the estimated \$1200/square foot in the Sudbury proposed project. This elicited concern from all three boards at the meeting.

There were questions about funding-the last proposal was to be covered by overlay funds but they are not necessarily available this time around. The cost for the project was \$7K+ in 2018. The current estimate of \$9.5K is a significant increase.

Additional information was requested, including funding, soft costs and an evaluation of the building integrity. There was also a discussion about replacing the station in one phase rather than two phases. Chief Whelan will get the information to the Town Manager.

Item 3: Lincoln Sudbury Turf Replacement

Presenter: Bella Wong LSRHS Superintendent

Superintendent Wong presented the plans for turf replacement. This presentation was made to the CIAC on 2-9-21 and is covered in the minutes from that meeting.

Discussion:

There were some questions about the Intermunicipal Agreement and the need to revisit that. There was also a question about the way Park and Rec sets aside money for this kind of project. CPA funds were not solicited because of an understanding that the fields did not qualify. It was stated by one member of the finance committee that some aspects of the reconstruction might have qualified, although no one was sure this was correct. Since the funds for the CPC have been allocated for this year, it is too late to request the funds now.

**Item 4: Sudbury Public Schools Summer Math Intervention program (SMILE)
Noyes School Fire Alarm System Replacement**

Presenter: Brad Crozier Superintendent SPS

Superintendent Crozier reviewed the summer school program
Bill Barletta, Facilities Director, presented the fire alarm request.
The Summer School program did not come to the CIAC.
The fire alarm system was reviewed by the CIAC on 1-27-21 and is covered in the minutes from that meeting.

Discussion:

The Summer School program was seen as a positive response to the COVID impact on student learning.
The fire alarm system is deemed high priority for safety purposes.

Item 5: Town Manager's Budget

Presenter: Henry Hayes Town Manager

Town Manager Hayes gave an overview of the budget being presented to Town Meeting.

Discussion:

There was no discussion as the presentation was informational.
The IT item of \$50,000 will be a multiple year request and should have been presented to the CIAC. It will be included in next year's review.
Tom Travers noted that because the IT project is a multi-year project it should come before the CIAC.

Motion to adjourn at 11:43 by Susan Asbedian-Ciaffi, seconded by Tom Travers

Abrams: Aye Asbedian-Ciaffi: Aye Dallas: Aye Gossels: Aye Travers: Aye
Cooper: Aye Kunkle: Aye

Respectfully submitted,
Sue Abrams
Clerk