CIAC - Capital Improvement Advisory Committee Meeting Minutes October 11, 2023 6:33 PM – 7:05 PM Virtual Meeting via Zoom

Committee Members Present: Susan Asbedian-Ciaffi (SAC); Matt Dallas, Chair (MD); Peter Iovanella (PI); Ark Pang (AP), Tom Travers (TT), Richard Winer (RW) Absent: Lisa Saklad Others Present: Sandra Duran - Combined Facilities Director, Kay Bell

Chairman Matt Dallas, after confirmation of a quorum, called the meeting to order at 6:33PM. Vote taken to call the meeting to order: PI-Aye SAC-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Approval of minutes of September 27, 2023

Motion to approve the minutes of the September 18, 2023 CIAC meeting by Tom Travers, seconded by Susan Asbedian-Ciaffi PI-Aye SAC-Aye TT-Aye AP-Aye RW-Aye MD-Aye

Article 10: Route 117/Mossman Rd/Powder Mill Road \$830,000

The committee discussed this article to appropriate funds to install a traffic signal at the intersection of Route 117/Mossman/Powder Mill Roads and improve pedestrian crossings. Chair Matt Dallas had sent the CIAC members a link to the Finance Committee meeting where Director of Public Works Dan Nason answered questions relating to the proposed project. During the CIAC meeting, several members commented that this project seemed to be addressing traffic concerns and not necessarily safety concerns. Tom Travers questioned the priority of the project, noting it has not been on any previous capital list.

Motion made by Susan Asbedian-Ciaffi, seconded by Richard Winer CIAC voted 3 - 2 - 1 to recommend approval of this article AP-Aye MD-Aye RW-Aye SAC-No TT-No PI-Abstain

Chair Matt Dallas will draft the CIAC recommendation on the Article 10, voted on tonight, to submit to the Select Board and FInance Committee.

Chair Matt Dallas reminded the committee that the Special Town Meeting will be on October 23rd at 7:30pm at Lincoln-Sudbury Regional High School Auditorium.

The next meeting date is tbd.. Meeting adjourned at 7:05pm.

Respectfully submitted, Susan Asbedian-Ciaffi CIAC, Clerk