PERMANENT BUILDING COMMITTEE Minutes – January 2, 2020

Present: Co-Chairs Michael Melnick and Elaine Jones, Craig Blake, John Porter and Jennifer Pincus. Also present: Facilities Director William Barletta and Select Board member Janie Dretler.

The meeting was called to order at 6 p.m. at the Lincoln-Sudbury Regional High School Cafeteria.

Art 3. New Sudbury Community Center Petition Article Mr. Melnick stated that the meeting was called in order to derive a position on Article 3 of the Special Town Meeting which will occur this evening at 7 p.m. The Article requests \$27.7 million for the design, construction and furnishings for a new Community Center containing a new Senior Center, Park & Recreation Center, new SPS School Administration Offices, and a renovated Aquatics Center with the Permanent Building Committee and Town Manager to implement. It was noted that the Board of Selectmen, while in favor of submitting an article at the Annual Town Meeting for the project, felt that it was premature to bring the article forward without further vetting.

As the PBC had not been involved since 2014, it reviewed the Overall Project Budget Worksheet used to establish a total project cost for new construction developed by ICON Architecture and contained in its Feasibility Study report.

On the basis of its review, PBC member Craig Blake will make the following statement at the Special Town Meeting, if required in the process of deliberations:

The Permanent Building Committee has had no recent role in the planning of the new Community Center and no formal in-depth review of the final ICON Architecture Feasibility Study report. We are of the opinion, however, that the \$27.7M requested in Article 3 is inadequate for the project due to the fact that it does not represent the total project cost as set forth by ICON Architecture and needs further review.

The PBC recommends that Article 3 be indefinitely postponed at this time and will report at the Annual Town Meeting when the Selectmen have presented its Article and the details have been reviewed.

Meeting Schedule The next meeting will be called by the Chairs as necessary. There being no further business, the meeting was adjourned at 7 p.m.

Respectfully submitted,

Elaine Jones