

**Town of Sudbury**  
**Capital Improvement and Planning Committee Meeting Minutes**  
**Wednesday, November 19, 2008**  
**Flynn Building (Silva Conf. Room) – 7:00pm**

**Present:** Chair Pascal Cleve, Andrea Terkelsen, Jose A. Garcia-Meitin, Douglas Kohen, Daniel V. Messina, Derek O. Oram, Larry J. Rowe, Catherine L. Strahan, Theodore H. Fednyshyn, Maureen Valente

**Absent:** None

**Item 1: Meeting Convened 7:00pm**  
**Introduction by Maureen Valente:**

- 1) CIPC Non-override budget is \$370,113.
- 2) Override budget is \$413,398

**Item 2: Presentations by Departments Heads:**

- 1) Bill Place, Dept. of DPW – presented a list of capital improvement requests for consideration by the committee.

Committee questioned:

- a) sidewalk funds and maintenance
  - b) CPA money cannot be used for sidewalk maintenance
  - c) Leases and why the cost of lease payments for years 2-5 is not shown as a capital expenditure of the town
- 2) Wayne Walker, ADA compliance
    - a. Request from Wayne Walker for \$20,000 to fund an ADA study done by an outside contractor.
    - b. Question the purpose of the study since we do not have the funds to implement the recommendation of the study.
    - c. Maybe better off doing something real instead of paying someone to make a to do list.
    - d. Could the study protect us from litigation or on the contrary exposes us to litigations.
  - 3) Jim Kelly – Building Inspector presented a request for various building improvements. Committee questioned its ability to review non-specific items.

Reference was made to a repair at the Fire Department Station 1 to address a problem with the floor drain in the men’s room. The Committee approved funds last year to address this issue and questioned what happened to the funds approved if the repair was made for very little money. Questioned deferred to Thursday’s meeting when the Fire Chief would be available to answer.

According to the Town Manager, when capital purchases cost less than the amount approved for said purchase, the remaining funds are closed out and become free cash to the Town.

**Item 3: Meeting Adjourned - 9:00pm**