

Town of Sudbury, Massachusetts
Minutes of the CIPC Meeting March 20, 2013

Attendees: Eric Greece, Tom Travers, Larry Rowe, Maryanne Bilodeau, Bill Braun, and Jim Kelly

Location of Meeting: Thompson Room at The Flynn Building
Meeting Called to order at 7:05 PM by Chairman Greece

1) **Acceptance of minutes:**

Minutes of the January 16, 2013 meeting were approved.

2) **Revote of Capital Budget :**

A motion was made and seconded that the committee amend their approval and recommendation to the Selectman and the Finance committee for the FY 2014 Capital budget at \$284,062 which excluded the capital leases which will be included in the DPW operating budget.

The motion was unanimously approved.

3) **Fairbank Roof:**

Jim Kelly updated the committee on the proposals for Article 17 (Master Plan for a Town Community Center) and Article 18 (Repairs to the Fairbank roof) which will be presented at Town meeting. After the review of the information presented at this time a motion was made and seconded that the CIPC would take no position on these articles at this time.

The motion was unanimously approved.

4) **Police Station:**

Bill Braun and Jim Kelly presented the preliminary plan of a proposed police station on Hudson Road. The committee reviewed the information for the \$7,000,000 project. A motion was made and seconded to recommend approval of the design and construction of a new police station consistent with the information presented which will be funded by a bond.

The motion was unanimously approved.

5) Town Center Project:

Jim Kelly was present for the discussion of the Town Center project. This project was previously reviewed by the committee and approved for \$1,800,000 but the funding for this project has changed.

The funding will be as follows:

State Chapter 90 Funds	\$1,000,000
One year Capital Exclusion	700,000
CPA Funds	100,000

A motion was made and seconded to recommend to the Selectman and the Finance Committee the approval of this project consistent with the above funding sources.

The motion was unanimously approved.

6) Unanimous approval to adjourn the meeting at 8:25 PM.

Respectfully submitted,
Thomas S. Travers
Clerk