

## CIAC Meeting Notes

April 16, 2014

DPW Building

7:00 – 8:30 pm

### **Attendees**

CIAC - Present: Tom Travers, Jamie Gossels, Bob Desaulniers, Jim Kelly & Jeff Barker

Absent: Larry Rowe, Pascal Cleve, Eric Greece

### Non-CIAC

- Maureen Valente – Town Manager
- Mary Anne Bilodeau – Ass't Town Manager
- Chuck Woodard and Len Simon – Selectmen
- Doug Kohen, Susan Berry and Bob Stein – Sudbury Financial Committee (FinCom)
- Bill Place – Town Engineer

### Joined Meeting in Progress

- Anne Wilson, Ellen Joachim, Lucie St. George, Bob Armour, & Scott Nassa - SPS

### **Discussion and Outcomes**

1. March 12, 2014 minutes were approved
2. FinCom update:
  - There is a proposal within FinCom to reduce the amount of free cash for capital projects from \$1.618M to \$ 755KK.
  - The proposed reduction produces an increase in funds to be used for operating expenses while presumably lowering Sudbury taxes. Accordingly, the CIAC was asked to re-prioritize project funding recommendations in case free cash is reduced.
  - CIAC members did not re-prioritize because
    - The CIAC list of submitted projects already reflects a 30% reduction in rolling stock and a 53% reduction in small projects from the Town long-term capital plan.
    - CIAC believes all listed projects need to be funded and expects FinCom to fund these by following the guidelines produced by the strategic finance group.

## Meeting Notes

### Page 2

- Chuck Woodard summarized the strategy recommended by the Strategic Finance group. It trades off tax rate reductions for cash to fund recommended projects that need funding.
- The two projects directly impacted by the FinCom proposed cut are trucks (i.e., DPW rolling stock) and school parking lots (mainly Nixon).

Outcome: Instead of re-prioritizing, it was agreed that CIAC representatives will attend the FinCom meeting on 4/28 to answer questions on the projects put forth for funding.

3. CIAC members voted to recommend using capital exclusion to fund the following projects in case of a cut in free cash
  - DPW rolling stock - \$558K
  - LS Tech Projects - \$ 620K
  - Loring Phones - \$ 40K
  - School Parking Lots - \$330K
  - 1:1 Digital Literacy - \$ 70K
4. CIAC members voted to support the reallocation of \$100,000 of the savings from the Natatorium project to repair the Fairbanks roof.
5. Nixon Roof, Windows and Caulking – If Jim Kelly receives positive feedback on his request for state funding assistance, then he agreed to meet with CIAC to describe the project. Feedback from MBSA expected the week of 4/21.

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