

CIAC Meeting

10/5/17

DPW Building

Present: Susan Asbedian-Ciaffi, Jamie Gossels, Mark Howrey, Tom Travers, Jim Kelly

Not Present: Susan Abrams, Michael Cooper, Joe Scanga

Also Present: Bob Stein

Chairman Mark Howrey, following acknowledgement of a quorum, called the meeting to order at 7:03 pm

1. Complaint regarding Open Meeting Law with respect to CIAC meeting on September 19, 2017.  
CIAC members had read complaint and opinion of Town Counsel  
Motion: To follow advice of Town Counsel and ask Town Counsel to prepare a response to the Attorney General's Office  
VOTED: 4-0 in favor of the motion

The committee agreed that no remedial action as needed; there was no reason to revote decisions of the Sept. 19 meeting

2. Agenda for Strategic Funding Committee  
Mark informed the committee that he had received an agenda from the Strategic Funding Committee for a meeting to be held next week.
3. Funding of October Town Meeting capital projects  
There was discussion about proposed funding sources for capital projects to be voted at Oct. 16 Town Meeting:
  - a. Fire station: debt exclusion-some discussion about term of bond
  - b. SPS office space study: Jim Kelly informed committee that SPS voted not to support this project at this time.
4. Lincoln Capital Committee  
Mark informed the committee that he had spoken with a member of the Lincoln Capital committee on the subject of the LS Cooling Tower request. Lincoln is likely to support this request but, in general, does not support the timing of LS requests "off-cycle". It was suggested that LS present two-year capital request plans to Lincoln and Sudbury. There is an advantage to bidding projects in the late winter/ early spring, but Lincoln might have to act 18 months in advance in order to work within that schedule. Sudbury has the option to use the fall town meeting to fund such requests.

Meeting adjourned at 7:22

Respectfully submitted,  
Jamie Gossels  
Acting Clerk