

Capital Planning Committee Meeting

October 1, 2018

7:30 pm

Attending: Audrey Kalmus, Chair; Jim Henderson, Peter Hussey, Jaki Apsler and Peter Montero.
Also attending: Mary Day, Assistant Town Administrator.

School Building

Ms. Kalmus stated that the school building estimates came in higher than expected and that the School Building Committee (SBC) and Board of Selectmen (BOS) are working through the process and looking at what drove costs up and what can be adjusted. There are two multi-board meetings coming up on October 18th and November 15th. The SBC would like us to put together any questions we have in advance of the October 15th meeting so they are prepared with answers. The November 18th meeting will be more public facing. CapCom's charge is to ask ourselves if this building continues to satisfy the needs of the Town. We can ask questions were we see a potential problem – no cafeteria, not net zero, not educationally expandable etc.

Ms. Kalmus proposed that we invite Mr. Fasciano and Mr. Snell to our meeting on October 15th so that we can vet our questions and gain a better understanding of where the SBC is going with the building. Mr. Hussey commented that our net zero question in June was not accurate and we need to clarify the difference between net zero ready and net zero.

Ms. Kalmus suggested that all CapCom members look at the SBC minutes from the summer in order to get up to speed. After reviewing the minutes, all questions for Mr. Fasciano or Mr. Snell should be forwarded to Ms. Kalmus by October 10th.

White House

Lincoln Sudbury Regional High School (LSRHS) has a house on campus called the White House. They would like to repurpose the house to create an in-district alternative for students with social and emotional disabilities who are currently receiving services out-of-district. Ms. Wong is proposing to spend money from the FY19 Excessive & Deficiency Fund (E & D) to renovate the building and have it ready to host the new program next fall, at the start of the 2019-20 academic year. The belief is that an in-district alternative would create better educational outcomes for students and produce cost savings. The Sudbury School Committee is 100% onboard. This request is not being vetted by CapCom because the funds are coming from the E & D Fund but Ms. Kalmus just wanted to inform the committee.

Next Meeting(s)

On October 15th we will review the requests that have been submitted for FY20 and meet with Mr. Fasciano and Mr. Snell to review any questions we have regarding the school building.

The google drive will be used for main access to all CapCom paperwork. Those who want paper copies can print it for themselves.

We will schedule 8 meetings over the next 8 weeks. Ms. Kalmus will send out a doodle poll to figure out the dates.

Minutes

Mr. Henderson moved to approve the minutes of January 8, February 7 and February 14, 2018. Ms. Kalmus seconded and the vote was unanimous.

The meeting adjourned at 8:30p.m. with a motion by Ms. Apsler, seconded by Mr. Montero. The vote was unanimous.

Respectfully submitted by Mary Day

Approved on: 11/14/18