BOARD OF SUDBURY SELECTMEN

Wednesday, August 29, 2012 Executive Session 9:35 a.m. to 10:05 a.m.

Present: Chairman Lawrence W. O'Brien, Vice Chairman Robert C. Haarde, Selectman John C. Drobinski, Assistant Town Manager/HR Director Maryanne Bilodeau, Director of Planning & Community Director Jody Kablack.

The statutory requirements as to notice having been complied with, the meeting was convened at 9:35 a.m. in the Silva Conference Room, Flynn Building, 278 Old Sudbury Road, Sudbury.

Chairman O'Brien moved to go into Executive Session; Selectman Haarde seconded and it was on roll call unanimously.

VOTED: To enter into Executive Session for the purpose of discussing land negotiations wherein an open meeting may have a detrimental effect on the negotiating position of the public body.

Chairman Lawrence W. O'Brien, aye; Vice Chairman Robert C. Haarde, aye; and Selectman John C. Drobinski, aye.

Director of Planning & Community Director, Jody Kablack discussed the status of the Purchase and Sales Agreement and the Conservation Restrictions for Pantry Brook Farm, and voiced concerns by the Wolfe's over the continued discussion of the Rail Trail. One of the outstanding issues with completing Pantry Brook Farm preservation is the discussion of the possibility of the Wolfe's granting a walkway easement along the frontage of the property. The Wolfe's may grant it, but want some type assurance that the Town would construct a by-pass of the Rail Trail around their property if an easement is granted so as to have a minimum impact to their property. They believe that the Rail Trail is not compatible with the historical aesthetic of the property and the preservation effort.

Jody asked for direction from the Board of Selectmen (BOS) as to how to proceed.

No official vote was taken; however, the BOS agreed that they do not want to jeopardize the deal and they are interested in giving some type of assurance to the Wolfe's; however, they would like Jody to consult with Town Counsel as to whether decisions or assurances made by this current BOS could bind future Boards.

They also asked Jody to speak further with the DOT to get their affirmation of the challenges that Sudbury faces with the Rail Trail and that they are also willing to consider the by-passes.

At 10:05 a.m., Chairman O'Brien moved to go out of Execution Session. Vice Chair Haarde seconded the motion. All voted in favor: Chairman Lawrence W. O'Brien, aye, Vice Chairman Robert C. Haarde, aye and Selectman John C. Drobinski, aye.

Attest:	
	Maryanne Bilodeau
	Assistant Town Manager - Clerk pro tem