

BOARD OF SUDBURY SELECTMEN
TUESDAY, OCTOBER 16, 2012
EXECUTIVE SESSION (7:03 p.m. to 7:30 p.m.)

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:03 p.m. in the Town Clerk's Office, 322 Concord Road, Sudbury.

Chairman O'Brien opened the meeting at 7:03 p.m. and announced the close of the regular meeting and would reconvene following Executive Session.

It was on roll call unanimously

VOTED: To enter into Executive Session for the purpose of discussing land negotiation and Sudbury Police Union collective bargaining, wherein strategy discussion in an open session may have a detrimental effect on the bargaining position of the public body.

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

Land Negotiation – Pantry Brook Farm

Ms. Kablack reviewed Draft Conservation Restrictions (CR) for the Pantry Brook Farm dated 10/5/12, which had been previously distributed to the Board. She further stated that the provisions in these documents closely follow the discussions at Town Meeting, but wanted to meet with the Board of Selectmen just in case they had any further questions. The Board will need to sign the final documents on or about November 20th with a closing in December, contingent on us receiving award notification of the LAND Grant. Even if there is no word on the grant by December 27th, the Town will still have to close before the end of the year, as stipulated in the Purchase and Sale Agreement.

Mr. O'Brien inquired about the removal of firewood from the premises, and wanted to make sure that this provision did not impact the tree cutting business currently established on the property. Mr. Drobinski noted that the CR allows shooting for nuisance control, and suggested that this language be checked for consistency with state and local hunting regulations. The Board further agreed that the Grantors can be added as an additional insured to the Town's insurance policy in the amount of \$500,000 due to the public access provisions of the CR, and the ability of the Town to enter the property to enforce certain provisions.

Collective Bargaining – Sudbury Police Union

Following the Land Negotiation discussion, Town Manager Maureen Valente reviewed the Memorandum of Agreement with the Sudbury Police Union, MCOP Local 370, dated 10/16/12. The items are the same as we had previously discussed with the Board on October 2, 2012. She further stated that tonight's discussions and decisions would be used as a basis for other municipal unions.

Selectmen John Drobinski moved to approve the MOA between the Town of Sudbury and the Sudbury Police Union, MCOP Local 370, dated October 16, 2012.
Vice Chairman Haarde seconded the motion.

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All voted in favor of the motion: Chairman Lawrence W. O'Brien, aye; Vice Chairman Robert C. Haarde, aye; and Selectman John C. Drobinski, aye.

At 7:30 p.m., Chairman O'Brien moved to adjourn to open session. Selectman Drobinski 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: _____
Maureen G. Valente
Town Manager – Clerk