

IN BOARD OF SELECTMEN
TUESDAY, OCTOBER 7, 2003

Present: Chairman Kirsten D. Roopenian, Selectmen John C. Drobinski and Lawrence W. O'Brien.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:35 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

Chairman Roopenian welcomed members of Boy Scout Troop 63 who were attending tonight's meeting as a merit badge requirement. She encouraged them to ask questions anytime during the meeting.

Chairman Roopenian announced the following:

- (1) Sudbury Day was a rousing success; many thanks to the Sudbury Day Committee and exhibitors;
- (2) Applications for CPA (Community Preservation Act) funds are now being accepted; deadline is October 15;
- (3) Sudbury Valley Trustees have moved into their new headquarters on Wolbach Road in Sudbury;
- (4) Residents should check the Town website for any information on the Town or the Town's activities; and
- (5) Anyone interested in learning how to videotape events should contact the Cable Coordinator for information.

Town Manager Valente announced that, after an absence of several years, a Hazardous Waste Day will be held on Saturday, November 1.

Ms. Valente reported Town employees have held several fundraisers to assist a seriously ill employee, noting that over \$6,000 has been raised thus far. She praised the efforts of Mary Daniels, Cynthia Gerry, Martha Lynn and Officer Alan Hutchinson and others in coordinating these events.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of the executive session of August 26, the special session of September 11, the regular and executive sessions of September 16, and the special session of October 3, 2003, as drafted.

[Note: Later, in executive session, the Selectmen approved the executive session minutes of July 18, 2003 and a portion of the executive session concerning the Town Manager's employment contract.]

Corporate Express – Office Supplies Contract

It was on motion unanimously

VOTED: To approve a contract by the Town Manager for the purchase of office supplies from Corporate Express, 655 Andover Street, Lawrence, MA 01843, giving all Town departments a 75.4% discount from the

lowest locatable catalog price (and 39% discount for toner) for the period October 1, 2003 through June 30, 2004, and the option to renew annually for two additional fiscal years, in accordance with the requirements and specifications of the Metrowest Regional Services Consortium Invitation for Bids and Bid of Corporate Express thereunder.

Town Report Committee – Appointments

It was on motion unanimously

VOTED: In accordance with the recommendation of the Town Manager, to appoint the following individuals to the Town Report Committee for a term to expire April 30, 2004: Margaret M. Castoldi, 219 Water Row; Beth V. Farrell, 67 Rambling Road; Mary-Ann (Polly) Gavin, 38 Puffer Lane; and Anne L. Hollows, 35 Field Road.

Sudbury Day Committee – Appointments Declined

It was on motion unanimously

VOTED: To acknowledge that the following persons declined official appointment to the Sudbury Day Committee and were not sworn in pursuant to appointments made in 2002: Marybeth Sherrin, Paul D. Schejtman, Karen L. Van Leer, and Christopher K. Van Leer.

Special Municipal Employees – Van Driver (School Department)

It was on motion unanimously

VOTED: To classify all persons performing the duties of Van Driver for the School Department as Special Municipal Employees in accordance with G.L.c. 268A, as requested by the School Department Director of Business and Finance Mary M. Will in a letter dated September 11, 2003, and recommended by Town Counsel.

Sudbury Research Center, LLC – Two-Year Extension

The Board reviewed the following information: (1) letter, dated September 17, 2003, from D. Marc Knittle, director of Development, Cummings Properties, requesting a two-year extension of implementation of Site Plan 01-361. Cummings Properties has been in litigation with abutters and has not been able to begin construction. (2) Verbal report from Town Planner, agreeing with extension and noting that Cummings has not been able to begin construction or record special permit until appeal of Water Resource Permit is resolved. (3) Verbal report from the Fire Chief, stating the applicant has been very cooperative.

Selectman Drobinski recused himself from the vote.

It was on motion

VOTED: To grant a two-year extension to Sudbury Research Center, LLC, and to waive the \$50 filing fee therefor, relative to implementation of Site Plan 01-361, in response to a request dated September 17, 2003, from D. Marc Knittle, Director of Development, Cummings Properties, the delay in construction and use being caused by litigation which is still pending. (Chairman Roopenian and Selectmen O'Brien, aye, Selectman Drobinski, abstain).

Double Utility Poles

In response to an earlier request from the Board, Town Manager Valente asked for the Board's approval of a letter she drafted to the Department of Telecommunications and Energy about the double-pole situation in Sudbury. She opined the current number of double poles to be around 400. She expressed her preference for the oldest ones to be removed first, but NStar tends to handle poles in a particular location, regardless of age, if the equipment will be available. Ms. Valente directed the Board's attention to the photographs the Fire Chief submitted, depicting various types of double poles around town. Discussion followed.

It was on motion unanimously

VOTED: To approve and sign a communication furnishing comments to the Department of Telecommunications and Energy relative to reduction of double utility poles, complete with the report and photographs.

2004 Annual Town Meeting – Delayed Start

At 7:45 p.m. Chairman Roopenian convened a Public Hearing, in accordance with Sudbury Bylaw Article I, Section 2, to discuss setting the date for a delayed start of the 2004 Annual Town Meeting, in consideration of the observance of Passover. Notice of the hearing was advertised September 25, 2003, in the *Sudbury Town Crier*.

The Board reviewed the following information:

- (1) report, dated August 15, 2003, from Jan Silva, Administrative Assistant, stating she had contacted Myron Fox, a member of one of the Jewish congregations in Sudbury for his thoughts on proper protocol for the scheduling of Town Meeting with regard to the observance of Passover. She reported his opinion that the Board may wish to start on Wednesday, April 7, as some Reformed Jews celebrate the second night (April 6) though most celebrate only the first night (April 5).
- (2) letter, dated October 3, 2003, from Rev. Katie Lee Crane, First Parish of Sudbury, stating that April 4-11 is Holy Week for Christians, with April 8 – 11 being especially important. She expressed the belief that Town Meeting should be rescheduled so that all citizens may attend if they choose to do so.
- (3) letter, dated October 7, 2003, from David Blohm, President, Congregation B'nai Torah, stating many members have demonstrated a very active interest in Town activities, regularly attend Town Meeting and in some cases, are Town officials. He suggested delaying the meeting to April 7, so that congregants may attend without conflict to either religious or civic commitments.
- (4) letter, dated October 7, 2003, from Larry Sternberg, President, Congregation Or Atid (Wayland), also requesting the Town Meeting be delayed until April 7, citing Passover as one of the most important holidays in the Jewish faith and a very important time for family to gather.

For the benefit of meeting attendees, Chairman Roopenian briefly explained the situation and the pertinent Town bylaw.

Selectman Drobinski noted that there should be a separation of church and state, but expressed the belief that the Town must be cognizant of the needs of its residents. Selectman O'Brien suggested delaying Town Meeting until Monday, April 12. Town Manager Valente pointed out that spring school vacation runs April 19-23 and the fourth night might be needed to complete Town Meeting before the vacation week. She also reminded the Board that it determines the order of the Warrant, and the more routine articles could be addressed the first night. Discussion followed.

It was on motion unanimously

VOTED: In accordance with Sudbury Bylaw Article I, Section 2, to delay the start of the 2004 Annual Town Meeting until Wednesday, April 7, 2004, in consideration of the observance of Passover.

Sudbury Newcomers Club – Special Liquor License

The Board reviewed the following information: (1) a letter, dated September 27, 2003, from Ann Nichols, Treasurer, Sudbury Newcomers Club, requesting a one-day liquor license for the appetizer portion of a progressive dinner, on Saturday, November 8, 2003, on the property of Kathy and David Mannherz, 33 Cudworth Lane, from 6:00 p.m. to 8:00 p.m. The admission fee to the event is \$35.00 per person; wine and beer will be served. Anticipated attendance is 125 persons. (2) letter, dated October 3, 2003, from Cara Maxwell, submitting information on available parking for the event. Two parking attendants will direct approximately 40 cars to one side of Cudworth Lane as well as keep the roadway clear for through traffic. The parking plan has been approved by Officer Ronald Conrado. (3) Verbal report from Officer Conrado on October 6, 2003, concurring that the parking plan has been approved by the Police Department.

Town Manager Valente stated insurance has been obtained with regard to the sale of liquor.

It was on motion unanimously

VOTED: To approve a request for a one-day License for the Sale of Wines and Male Beverages to be Drunk on the Premises to Catherine Sutherby, Sudbury Newcomers Club, for a social event on November 8, 2003, from 6:00 to 8:00 p.m., at the home of Mr. and Mrs. David Mannherz, 33 Cudworth Lane.

Land Management Agreement – Department of Fisheries and Wildlife (Lake Shore Drive)

Present: Peter Glass, Park and Recreation; Patricia Guthy, 24 Pinewood Avenue; Floyd Newkirk, 71 Willis Lake Drive; James Titus, 39 Lake Shore Drive.

The Board was in receipt of a communication, dated September 5, 2003, from Peter Glass, Park and Recreation Commission, forwarding the Commission's responses to the Board's questions. This matter had been previously heard on June 10, 2003.

Mr. Peter Glass, Park and Recreation Commission, briefly reviewed the report of September 5, 2003 and reiterated that the only action requested of the Board was to sign the Land Management Agreement with the Department of Fisheries, Wildlife and Environmental Law Enforcement. Doing so guarantees the engineering and construction of a new dock and other possible improvements on Lake Shore Drive at Willis Lake. Without a signed Agreement, no engineering plans will be developed for improvements.

Ms. Patricia Guthy, 24 Pinewood Avenue, expressed concern with getting the State involved as it would open up the lake to citizens of Massachusetts. She opined the undergrowth has decreased the size of

the lake, the access road is very narrow, and an impact study should be conducted. She suggested also the water quality be tested as it abuts a contaminated cleanup area.

Mr. Floyd Newkirk, 71 Willis Lake Drive, requested clarification of what signing the Land Management Agreement actually means. Mr. Glass responded the agreement allows for the dock and possible other improvements to be completed; the dock is the only guaranteed item; and a meeting will be held with abutters to discuss other proposed improvements at a later date.

Mr. Newkirk opined several residents could easily build a dock, and asked why the State must get involved. Mr. Glass responded that the signed LMA allows the dock to be built without expense to the Town, as well as ensuring the appropriate materials be used in its construction.

Responding to Ms. Guthy's assertion that this action will open up the lake to all residents of the State, Mr. Glass stated that, as Willis Lake is designated a "great pond," it is already open to all residents of Massachusetts. He reported the Fish and Wildlife Department stated that, in its experience, putting in a new dock has not increased usage of a lake.

Mr. James Titus, 39 Lake Shore Drive, reiterated his concerns about increased usage and trash if a new dock is installed.

Responding to a question from Selectman O'Brien, Mr. Glass stated the area would not be "advertised" as having a new dock.

Selectman O'Brien stated that, while on the site visit, he saw an individual with a fairly large watercraft, and noted that a dock, new or old, would be irrelevant, as larger crafts would be lowered into the water directly from a trailer. The dock, however, would be particularly useful for the type of sailing vessels used in sailing competitions. Mr. O'Brien reported that, according to the L-S sailing coach, no additional sailboats are brought for competitions, as the visiting team uses the home team's boats. These competitions are usually held between 2 – 5 p.m., mid-April through mid-June. Students are bussed to the site in a van; no student vehicles are permitted.

Chairman Roopenian asked if the State would suggest changes or improvements the Town would not want. Mr. Glass responded by stating the State's goal is to promote fishing and boating, not motorboats or jetskis. Jetskis are currently illegal on bodies of water smaller than 65 acres.

Ms. Guthy opined there is a regulation prohibiting motorboats on Willis Lake. It was believed such use was causing pollution in the lake.

Selectman O'Brien opined a dock that would assist individuals into rowboats and canoes would be nice. He opined further the greatest damage occurs to a wooden dock when it is left out over winter. He recommended the Board sign the agreement.

Selectman Drobinski pointed out that Rule 8 of the proposed Land Management Agreement allows "the Municipality to promulgate reasonable rules and regulations as may affect the use of the facilities" with regard to motorized craft and jetskis.

Responding to a question from Selectman O'Brien, Mr. Glass stated there are private points of access to the lake. The entire lake is within the boundaries of Sudbury. Mr. Titus stated many residents directly on Willis Lake have private docks and use motorboats.

Mr. Titus asked who is responsible for maintaining the private way. He opined the asphalt is presently breaking apart little by little from use. He also expressed concern for trash not being collected. Mr. Glass opined Fish and Wildlife will assess the area for potential improvements. He stated that Park and Recreation will implement increased emptying of trash receptacles.

Town Manager Valente opined many of the concerns expressed tonight are not necessarily due to the potential new dock, but are occurring anyway. She stated it is important to keep the two matters separate.

Ms. Guthy expressed concern that the access road is not a public way, but is a private way. She questioned whether Fish and Wildlife would repave a private way. Mr. Glass opined F & W would not necessarily repave, but make recommendations as to how it could be improved. Town Manager Valente pointed out Town Counsel's opinion that the Town could be considered part owner of the private way.

Selectman Drobinski opined the new dock and other possible improvements would be a benefit to the entire community. He stated his belief that a new dock would not generate noticeable increase in use of the area.

Selectman O'Brien concurred with Selectman Drobinski's remarks, but suggested getting clarification on maintenance and ownership of the private way, public safety responses, etc. prior to signing the agreement.

The Board decided to table this matter until November 4, 2003. Abutters were encouraged to attend the next meeting.

It was on motion unanimously

VOTED: To table this matter until November 4, 2003, at a time to be determined.

Sky Restaurant – Extension of Hours

Present: Brian Ravella, General Manager, Sky Restaurant.

At 8:45 p.m. Chairman Roopenian convened a publicized meeting to consider the request of Sky Restaurant, 120 Boston Post Road, for permission to extend its hours and the serving of alcoholic beverages on Monday evenings until 1:00 a.m. during the period of October 13 through December 22, 2003.

The Board reviewed the following information: (1) letter, dated September 11, 2003, from Brian Ravella, General Manager, Sky Restaurant, requesting an extension of operating hours and serving of alcoholic beverages until 1:00 a.m. on Monday evenings from October 13 through December 22, 2003. (2) report, dated September 24, 2003, from Town Counsel, stating no reason why the extension of hours should not be approved. (3) report, dated September 24, 2003, from the Police Chief, stating that liquor licensees in town behave responsibly and, given the economy, he saw the extension as beneficial to them without creating problems for the community.

Mr. Brian Ravella, General Manager, Sky Restaurant, stated that Monday night football sometimes runs past their present closing hour, and patrons are moving to establishments where they can watch the entire game. He stated closing hour is 1:00 a.m. on Friday and Saturday evenings, and expects no problems with patrons over-imbibing on a weeknight. He estimated 8 – 10 football spectators.

Selectman Drobinski recused himself from the vote as this year Mr. Ravella will be donating the proceeds of Sky Restaurant's Golf Tournament to Eric Drobinski's Scholarship Fund.

It was on motion

VOTED: To approve the request of Sky Restaurant, 120 Boston Post Road, for permission to extend its hours and the serving of alcoholic beverages on Monday evenings until 1:00 a.m. during the period of October 13 through December 22, 2003. (Chairman Roopenian and Selectman O'Brien, aye; Selectman Drobinski, abstain.)

Traffic Control Measures – Marlboro Road

Present: Wayne Thomas, 203 Marlboro Road; Elizabeth Shienbrood, 179 Marlboro Road.

The Board reviewed the following information:

- (1) letter, dated June 19, 2003, from Elizabeth Shienbrood, 179 Marlboro Road, reporting many motorists exceeding the speed limit on Marlboro Road and suggested traffic calming measures such as speed humps, raised crosswalks, clearly visible and numerous speed limit postings, modified street configurations, thin medians and traffic circles.
- (2) report, dated July 7, 2003, from the Town Engineer/DPW Director, advising that Marlboro Road is a public way with widths ranging from 18 to 22 feet, is in good condition, and that many trees, utility poles and stone walls are within 3 feet of pavement edge. Mr. Place noted that, between Willis Road and Morse Road (along Marlboro Road) the posted speed limit is 30 mph, both directions. He noted further that speed is not unique to this area but is a problem all over town. Mr. Place stated he cannot recommend speed bumps or humps because of emergency response, snow plowing and maintenance costs to vehicles. Modified street configuration, narrow median and traffic circles cannot be accommodated as Marlboro Road is narrow and does not conform to the Planning Board's rules and regulations. Mr. Place recommended increased police presence, but acknowledged this would leave other areas of Town unprotected.
- (3) letter, dated July 21, 2003, from Wayne Thomas, 203 Marlboro Road, expressing concern for safety of pedestrians from motorists traveling well above the posted speed limit and suggested speed bumps, complete sidewalks, crosswalks, improved signage, additional speed limit signs and increased enforcement of speed limit.
- (4) letter, dated July 23, 2003, from Safety Officer Ronald Conrado, noting his receipt of several letters regarding traffic safety in the area of Marlboro Road. He stated he is against the installation of speed bumps, as they are dangerous for emergency vehicles and would slow down the response time. Speed humps could also cause someone to lose control of their vehicle, resulting in an accident. In inclement weather, speed bumps could cause problems for Town snowplows. Officer Conrado stated the Police Department has been making its presence known in this area, having written citations for speeding and parking the radar speed trailer to make motorists aware of the speeds of their vehicles. Lastly, he indicated he would work with the DPW Director to install more safety related signage and additional speed limit signs where appropriate.

Mr. Wayne Thomas, 203 Marlboro Road, briefly recounted the concerns of area residents about the increased traffic by commuters, landscapers, high school students, etc. traversing Marlboro Road at excessive speed. He stated Marlboro Road is a windy road with areas of minimal or no line of sight. Mr. Thomas

stated he sometimes cannot cross the road back to his home after retrieving his mail. He indicated a neighbor put her house on the market the day after school started, fearful that motorists could not stop to avoid hitting the school bus.

Mr. Thomas stated there is presently a walkway along a portion of Marlboro Road by conservation lands. He lamented, however, that residents cannot safely walk along Marlboro Road to get to the conservation areas. He stated a Go Slow Children traffic sign was knocked down a year ago and has not been put back up.

Mr. Thomas stated there are various ways to improve safety. He suggested raised walkways as well as crosswalks. He also suggested completing the sidewalk that begins at the Summerfields subdivision.

Ms. Elizabeth Shienbrood, 179 Marlboro Road, stated she often has difficulty getting her mail due to the speed of motorists. She stated she has contacted the Post Office about moving her mailbox to the same side of the street as her home. She opined there is a presumption that Marlboro Road is a country road as many of the houses are set back from the street and not clearly visible to passersby. Ms. Shienbrood stated residents walk their dogs along the road, children wait for the school busses, and children cannot play on the street they live on.

Mr. Thomas stated that, when his older child was an infant several years ago, he constructed a sign that he attached to the baby carriage, urging drivers to slow down.

Selectman Drobinski opined that the Town has changed, and that most roads in Town are experiencing many of the same problems.

Selectman O'Brien stated constructing walkways is not as easy as it sounds. Easements must be obtained from the property owners, allowing the construction. He stated some residents are reluctant to grant the easement, and do not want the walkway constructed on their property. This is why some walkways cross the street from one side of the road to another. Even if a property owner agrees to the easement, all paperwork must start anew if the house is sold before the easement is fully processed. Mr. O'Brien stated that Marlboro Road is on the Town-Wide Walkway List, but it is not a priority street. Town Manager Valente stated the walkway area must also be engineered, in order to determine how much area is within the public way, and whether there are physical constraints to construction.

Chairman Roopenian stated the needs of the entire community must be considered, though each neighborhood is concerned with their own area. She pointed out that, while the Marlboro Road residents are in favor of increased signage, many residents oppose additional signs. They consider signs to be a blight on the scenic roadways. She asked the residents to be patient while the Town investigates options.

Selectman O'Brien stated that the Police Department comments that on speeding citations in Town over 75% of the speeding tickets go to Sudbury residents and not "cut-through commuters." Ms. Shienbrood acknowledged Officer Conrado indicated most of the speeding tickets given out on Marlboro Road were to Marlboro Road residents.

Selectman O'Brien suggested the residents continue talking to each other, and discussing their views on signage (functionality vs. aesthetics), speeding (amending their own habits) and even whether they would be willing to grant easements for walkway construction.

Mr. Eric Shienbrood, 179 Marlboro Road, opined that, as many of the speeders are Sudbury residents, this is an opportunity to educate residents on speeding limits and public safety. He suggested flyers posted in local businesses as well as public service announcements. Chairman Roopenian stated such an announcement could be made via the Town's public access television channel. Town Manager Valente suggested several people consider volunteering to serve on a community-wide endeavor to emphasize public safety.

Ms. Shienbrood asked how to contact the Walkway Committee. Town Manager Valente advised her to contact the Town Planner. Ms. Shienbrood asked if the residents could pay for the sidewalk themselves. Ms. Valente stated this is considered a "betterment" and cautioned that it is a tremendous undertaking, both in getting the entire neighborhood or area to agree to pay, and getting the project engineered. She recalled a previous report from the DPW Director, which contained an estimate of \$185,000 for walkway construction along Marlboro Road. Of that cost, each resident would be billed according to the linear feet of walkway along his property.

The Board thanked Mr. Thomas and the Shienbroods for bringing their concerns to the Board's attention.

Blue Ribbon Housing Site Selection Committee

Town Manager Valente stated the Blue Ribbon Housing Site Selection Committee has asked for the Board's opinion on what is sufficient cause to exclude a property based on legal parameters. For example, if going to the State Legislature is necessary to gain access to the property, should that be criteria for excluding that property from the list of viable properties? She stated some sites have deed restrictions, conservation restriction, recreation restrictions, etc.

Selectman O'Brien opined the Committee should exclude or place at low priority any property that would require state legislative action, at least for this year. He opined further there are numerous properties that would be clear. Selectman Drobinski agreed, stating conservation restrictions are difficult to work around. Chairman Roopenian opined any property that had significant potential multiple uses (in the future) should be avoided as well. For clarification, Ms. Valente opined the gravel pit, for example, could be used a multiple use site, but for now the Blue Ribbon Committee was looking for feedback on impediments.

It was on motion unanimously

VOTED: To advise the Blue Ribbon Housing Site Selection Committee that if any legal obstacles exist with regard to a particular property for consideration, that property should be excluded from the Committee's list of potential housing sites.

Early Retirement Incentive Legislation

Town Manager Valente asked the Board if it would like to vote on offering the Early Retirement Incentive to Town Employees this year. In addition to the costs involved, a new facet of the legislation is that this year a vote of Town Meeting is necessary to take advantage of the plan if retirements are to be targeted for specific departments. Discussion followed.

The Board expressed concern that any employee retiring at this point would be replaced, increasing the health insurance expenses and retirement system assessment costs.

It was on motion unanimously

VOTED: To not schedule this matter for a future meeting agenda.

Town of Boxboro – Shared Services

Town Manager Valente stated the Town of Boxboro has contacted the Town about possibly participating in an effort to regionalize various resources and invited the Board to a meeting on October 23. She opined the group may be trying to include more communities along Route 495.

Selectman O'Brien opined Boxboro seemed a little out of the way to be included in a group with Sudbury. Town Manager Valente stated Sudbury already belongs to several other groups with varying purposes, and opined groups may be organized according to interest or similarities. Chairman Roopenian thought it odd Boxboro was not participating in the 495 Initiative.

The Board agreed it would ask to remain on the mailing list for this endeavor, but not to participate at this time.

Lot 9 Goodnow Road – Modification of Utility Easement

Town Manager Valente reported Northland Residential Corporation has requested a Modification of Utility Easement on Lot 9 of Goodnow Road's development in order to relocate the easement outside of their septic field area. She stated the original easement documentation allows relocation, provided the new location is approved by the Water Department and the Fire Chief. Both parties have endorsed the modification.

It was on motion unanimously

VOTED: To accept the Modification of Utility Easement, dated October 1, 2003, on Lot 9, Goodnow Road, relocating the Easement to an area known as "Relocated Easement Area" depicted on a Plan entitled "Waterline Easement Plan in Sudbury, Mass.," dated December 19, 2002 and last revised August 29, 2003, prepared by Metrowest Engineering, Inc.

The Sudbury Foundation – Senior Volunteer Coordinator

Town Manager Valente reported The Sudbury Foundation has contributed monies for continued support of the Senior Volunteer Coordinator position at the Fairbank Senior Center.

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a grant of \$12,000 from The Sudbury Foundation to be separately accounted for and used to continue funding the Senior Volunteer Coordinator position at the Fairbank Senior Center, and expended under the direction of the Council on Aging Director.

The Sudbury Foundation – Recycling

Town Manager Valente reported The Sudbury Foundation has contributed monies to support the Town's efforts to assess the feasibility of municipal, curbside trash collection and recycling, specifically, to hire a consultant.

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a grant of \$6,600 from The Sudbury Foundation to be separately accounted for and use to hire a consultant to assess the feasibility of municipal curbside trash collection, and expended under the direction of the Town Manager.

Willis Lake Study

Town Manager Valente distributed information regarding a grant proposal to The Sudbury Foundation for potential study of Willis Lake, drafted by the Park and Recreation Committee. She stated that she has asked staff and committees to give her an evaluation of the grant proposal before she will sign it. The Board should forward any input to her by the end of the week.

Executive Session

At 10:12 p.m., it was on roll call

VOTED: To go into Executive Session for the purpose of discussing land acquisition, collective bargaining and litigation matters.

Chairman Roopenian announced regular session would not reconvene following Executive Session.

There being no further business, the meeting adjourned at 10:40 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk