

IN BOARD OF SELECTMEN
MONDAY, AUGUST 21, 2006

Present: Chairman William J. Keller, Jr., Vice-Chairman John C. Drobinski, Selectman Lawrence O'Brien, and Maureen Valente, Town Manager

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m. in the Flynn Building, Silva Conference Room.

Opening Remarks

Chairman Keller noted there were no citizen petitions and he had no opening remarks.

Town Accountant - Appointment

Present: Andrea Terkelsen, Finance Director, Barbara Chisholm, Appointee

Town Manager Valente requested the Board vote to appoint Barbara Chisholm as Town Accountant, following the recommendation of two interview panels; one comprised of staff, the other comprised of Board Chair Bill Keller, Town Counsel Paul Kenny, Dan Sullivan of the Town's audit firm Sullivan, Rogers & Company, and Town Manager Maureen Valente.

It was on motion unanimously

VOTED: To approve the appointment of Barbara Chisholm as Town Accountant for an indefinite term of office, as recommended by Town Manager Maureen Valente, to fill the vacancy occasioned by the retirement of Suzanne Petersen.

Minutes

It was on motion unanimously

VOTED: To approve the regular meeting minutes of July 11, 2006, as amended, and to approve the regular and executive session minutes of July 25, 2006 and to approve the executive session minutes of August 7, 2006.

Town Trust Fund - Unaudited Financial Statements

Present: Andrea Terkelsen, Finance Director

Selectmen Drobinski clarified that he asked David Wilson, a member of the Treasurer's Investment Advisory Committee, to report back to the entire Board of Selectmen on how the Committee is working with the Town Treasurer on alternatives for paying for investment services, and was not asking that Mr. Wilson report back to him personally.

It was on motion unanimously

VOTED: To approve, acting as Co-Trustees of Town Donations and as a matter of record, the unaudited Town Trust fund financial statements, dated June 30, 2006, at presented by the Finance Director, Andrea Terkelsen

State Primary - Service of Warrant

It was on motion unanimously

VOTED: To approve and sign the Service of Warrant for the State Primary, which must be posted no later than Tuesday, September 12, 2006, at least seven days prior to the September 19, 2006 State Primary.

Tax Software -Award of Contract

It was on motion unanimously

VOTED: To approve the award of contract for the purchase and installation of tax software to Tyler-Technologies, Inc., in the amount of \$62,490, which includes \$26,620 in software modules and \$35,870 in installation and implementation costs, said sum to be paid under a lease purchase agreement with Municipal Services Group, Inc. over a five-year period.

Democratic Precinct Warden Election Officer - Appointment Rescission

It was on motion unanimously

VOTED: To rescind the July 25, 2006 appointment of Ethel V. Johnson as a Democratic Precinct Warden and appoint her as a Democratic Emergency Inspector for the 2006-2007 Election Year commencing August 15, 2006.

Town of Sudbury Historical Commission - Donation

Present: Andrea Terkelsen, Finance Director

Town Manager Valente clarified that the cash bequest of \$10,000 will be added to the funds already managed by the Town Treasurer as part of the Harry Rice Trust Fund and that they were accepting the entire bequest on behalf of the Town of Sudbury.

It was on motion unanimously

VOTED: To accept on behalf of the Town of Sudbury the items bequeathed by John C. Powers, formerly of Sudbury, under the Last Will and Testament and Codicil.

Special Municipal Employee - Food Services Director

It was on motion unanimously

VOTED: To designate the position of Food Service Director for the Sudbury Public Schools under the Special Municipal Employee category in accordance with M.G.L. c.268A

It was also on motion unanimously

VOTED: To approve an exemption pursuant to M.G.L. c.268A, s.20, of the financial interest of Rita Skog, Food Service Director for the Sudbury Public Schools, classified as a Special Municipal Employee position, arising out of a contract with the Sudbury Public Schools and the Lincoln-Sudbury Regional School as Bus

Route Manager for which she receives a stipend, subject to filing a Disclosure Statement with the Town Clerk.

Al Bolea MPD Memorial Bike Ride

It was on motion unanimously

VOTED: To grant permission for the Al Bolea MPD Memorial Bike Ride to be conducted through Sudbury on Sunday, September 10, 2006, during the approximate hours of 8:00 a.m. to 6:00 p.m., subject to meeting all requirements of the Park & Recreation Director, the Sudbury Police Department, the Board of Health and the pick-up of any litter resulting from their use of Town property.

Recess

At 7:45 p.m., Chairman Keller announced a 15-minute recess to travel to the Wayland Town Offices.

Meeting with the Wayland Board of Selectmen and Wayland Sudbury Septage Committee

Septage Facility

A meeting was convened at 8:15 p.m., consisting of the Wayland Board of Selectmen, the Sudbury Board of Selectmen and the Wayland-Sudbury Septage Committee at the Wayland Town Offices for the purpose of discussing the Sudbury-Wayland Septage Facility.

Wayland Town Center Project

The two town Boards discussed matters concerning the new Town Center development which will impact both communities. The Wayland and Sudbury Boards of Selectmen informally agreed to keep each other apprised of any upcoming matters.

There were no votes taken at this joint session and the Board of Selectmen recessed to return to Sudbury.

Recess

At 9:45 p.m., Chairman Keller announced a 15-minute meeting recess to return from the Wayland Town Offices to Sudbury to resume the regular Board of Selectmen Meeting.

Reports From the Town Manager

MMA Essay Contest

It was on motion unanimously

VOTED: To direct the Town Manager to present the MMA Essay Contest to the Sudbury Public Schools.

September 11 Memorial Events

It was on motion unanimously

VOTED: To endorse the attendance of Chairman William Keller at the September 11 Memorial Events to provide appropriate remarks on behalf of the Board of Selectmen and the Town Manager.

Volunteer Recognition Event

It was on motion unanimously

VOTED: To endorse Chairman William Keller act as the master of ceremonies for the Volunteer Recognition Event and that he provide remarks about the value of volunteers to Sudbury on behalf of the Board of Selectmen and the Town Manager.

Executive Session

At 11.30 p.m., Chairman Keller announced the close of the regular meeting and it was on roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing contract negotiations.

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

There being no further business, the meeting adjourned at 11:30 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk