

IN BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 11, 2007

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:36 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:36 p.m., Chairman Drobinski opened the meeting. He asked for a moment of silence to remember those who lost their lives on September 11, 2001, and for those who have perished while serving our country in Iraq and Afghanistan.

Chairman Drobinski asked everyone to drive more cautiously since the school year has started, bringing with it busier roadways and more traffic. He also reminded the community that Sudbury Day will be September 15, 2007 and asked residents to support the event. A special segment of Sudbury Day will be the Volunteer Appreciation Ceremony at 12 noon to thank the many citizens who contribute their talents to the Town all year.

Chairman Drobinski reported that 12% of voters participated in the Primary Election on September 4th. He thanked Town staff for the excellent job done to coordinate the election details.

Town Manager Valente announced that the Police Department is planning two open houses, one on September 26 from 6:00 p.m. to 9:00 p.m., and the other on October 6 from 9:00 a.m. to 1:00 p.m. to address issues in anticipation of the upcoming ballot question regarding construction of a new Police Station.

On behalf of the Town, Selectmen Keller wished a happy new year to Sudbury's Jewish residents, who will be celebrating Rosh Hashanah and Yom Kippur holidays over the next ten days. He also cautioned citizens to drive cautiously and be aware of more traffic in the vicinity of the Temples.

Trust Fund - Expenditures

Present: Town Treasurer Andrea Terkelsen and David Wilson

Town Treasurer Andrea Terkelsen briefly explained the annual submissions by the trust beneficiaries of their budgets. The expenditures are at the discretion of the trustees. She reported that no new trusts have been established since the September 11 Memorial Trust. In response to a question from Vice-Chairman O'Brien, Ms. Terkelsen confirmed that the amounts requested constitute interest earnings only.

It was on motion unanimously

VOTED: To accept, acting as Co-Trustees of Town Trust Funds, the Town Trust Fund expenditures for FY2008 as submitted by the beneficiaries and requested by Town Treasurer Andrea Terkelsen in a memorandum dated September 7, 2007.

<u>Trust Fund</u>	<u>Amount Requested</u>
Forrest Bradshaw Memorial	\$ 140
Goodnow Library	20,000
Lydia Raymond	400
Rhodes Memorial	1,000
Annie Thorpe Fund	-0-
Cheri-Anne Cavanaugh Fund	2,000
Discretionary/Charity	4,400
Raymond Mausoleum	1,000
School Fund	2,900
Sept. 11 Memorial	500
Town Cemeteries	<u>80,000</u>
Total	\$112,340

David Wilson, 36 Thunder Road, briefly updated the Board on the Pooled Trust activity for year ending June 30, 2007. Mr. Wilson reported consistent activity to prior years, resulting in a growing balance. He stated that funds are allocated conservatively, with more than half of the funds invested in government bonds. Mr. Wilson mentioned that fellow colleagues, David Pettit and Fred Pryor have lent their expertise to oversight and review of the investments as well.

Vice-Chairman O'Brien commended the group for the continued excellent performances of the funds. Chairman Drobinski agreed that the reports presented are positive for the Town. Ms. Terkelsen highlighted that the Pooled Trust allows for longer-term investments whereas the general fund must abide by a one-year investment timeframe.

Town Manager Valente announced that the Town website has information about many Town funds regarding why they were established and their purpose, which was researched by Ms. Terkelsen and her staff. Ms. Terkelsen also said that the same information posted on the Town website will also be printed in next year's Town Report.

It was on motion unanimously

VOTED: To accept, acting as Co-Trustees of Town Trust Funds, the fourth quarter FY07 statements for the period ending June 30, 2007 as requested by Town Treasurer Andrea Terkelsen in a memorandum dated September 7, 2007.

Friends of the Senior Center - Donation

Present: Friends of Sudbury Seniors Members Charlotta Olsen, Berthe Lessard and Esther Mann, Council on Aging Director Kris Kiesel and Ron Riggert

Esther Mann, 150 North Road, addressed the Board to present to the Town a donation of a media center for the Senior Center, which was made possible through the generosity of Sudbury's citizens. Ms. Mann described the media center, which will include a powered screen and ceiling-mounted projector to enhance the Center's ability to offer movies, cable television, and PowerPoint lectures and presentations. The system will also be available for use by other groups and Town boards using the Senior Center meeting space. The cost of this gift will exceed \$10,000, which was raised through the Friends of Sudbury Seniors fundraising annual appeal. Ms. Mann also introduced fellow Friends of Sudbury Seniors in attendance, Charlotta Olsen of 12 Hickory Road, and Berthe Lessard of Hudson Road.

Selectman Keller stated that the gift is a wonderful addition to the Senior Center, which will be enjoyed by many. Vice-Chairman O'Brien asked that schedules be provided of movies which will now be shown using the new system. Ms. Mann responded that the schedule of movies will be posted in the Senior Center newsletter.

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a media center for the Sudbury Senior Center, including a ceiling-mounted projector and screen, with the ability to show DVDs, VCR tapes, PowerPoint presentations and cable television for the Sudbury Pines Room of the Senior Center, which will be available for use by other Town departments who meet in that room.

Public Hearing: Omnipoint Communications, Inc.

Present: Brian Grossman, Prince, Lobel, Glovsky & Tye LLP, and Jody Kablack, Director of Planning and Community Development

At 8:05 p.m., Chairman Drobinski opened a public hearing regarding Site Plan Application #07-002 of Omnipoint Communications, Inc., 712 Boston Post Road, Martel Business Realty Trust, owner, in accordance with Town of Sudbury Zoning Bylaw Art.IX, Section 6370, Minor Site Plan Review, for installation of wireless services, which was continued from July 24, 2007.

Director of Planning and Community Development Jody Kablack updated the Board on materials received to the file since its last meeting: RF coverage maps provided by Omnipoint Communications, Inc. depicting coverage in Sudbury (with the Sudbury Rental facility and without) and the existing in-vehicle coverage; RF coverage maps recently submitted with Zoning Board of Appeals applications depicting proposed coverage for installations at 667 Concord Road, 4 Great Road and the Wayside Inn Martha Mary Chapel respectively; and a Draft Site Plan Decision dated September 11, 2007.

Chairman Drobinski thanked Mr. Grossman for the applicant's submission of the coverage maps. Vice-Chairman O'Brien confirmed that three installation location applications are before the Board this evening. He also asked how many other applications are planned by Omnipoint for the future? Mr. Grossman responded that currently one more application is planned to be presented soon to the Board. However, Mr. Grossman added that it is difficult to provide a definitive answer to this question for the future, since network needs are constantly changing due to evolving technologies and increased consumer interest.

In response to a question from Chairman Drobinski, Ms. Kablack reported that installations within agricultural cupolas and church steeples are allowed by right. Chairman Drobinski also expressed a strong preference for stealth installations. Vice-Chairman O'Brien concurred and suggested that the applicant pursue discussions with L-SRHS to determine if the Community Field lighting fixtures to be replaced could be an installation site option. Ms. Kablack opined that currently the L-SRHS Community Field is not an allowable sight within the Overlay District, but may be proposed as an eligible site as part of a second generation listing of sites, which may be presented for approval at the 2008 Annual Town Meeting. Ms. Kablack agreed that conversations should begin as soon as possible with L-SRHS to determine its interest in being considered as a potential site.

Selectman Keller asked how effective the T-Mobile coverage is in Sudbury and the number of current subscribers. Mr. Grossman did not have subscriber statistics available, but stated that improving coverage is always a priority. Selectman Keller opined that the Town coverage maps provided this evening indicate the need for additional facilities. In response to a question from Vice-Chairman O'Brien, Mr. Grossman said that

many factors are considered in determining facility locations such as population density and proximity to major roadways.

Selectman Keller noted that citizens seem to have fewer complaints about cell towers being obtrusive to the landscape than they do about inadequate or inferior service.

Chairman Drobinski stated that it is critical that the new technology interface with the Town's emergency response and public safety offices. He asked Mr. Grossman to communicate to the applicant that the public safety communication needs of Sudbury are of utmost importance and concern.

Vice-Chairman O'Brien asked if Omnipoint could increase the contribution noted in Condition #10 of the Draft Decision from \$2500 to \$5000 to better support the Town's public safety telecommunications needs. Mr. Grossman responded that he is not authorized to approve any figure other than \$2500, and does not believe Omnipoint is willing to increase the contribution. Mr. Grossman further stated that his understanding was that originally Condition #10 was to replace Condition #1. Omnipoint has offered the Town more than is customary in Condition #1. Thus, the applicant believes the \$2500 contribution noted in Condition #10 is adequate. Mr. Grossman emphasized that Omnipoint wishes to be cooperative with Sudbury even though direct contributions are not usually requested from them by other towns. Ms. Kablack stated that the proposed area is currently underserved for Fire Department communication needs and that this contribution will benefit the Fire Department in the Nobscot location. However, Ms. Kablack also noted that for future Omnipoint facility sites the applicant should be prepared to make an adequate monetary contribution.

Vice-Chairman O'Brien suggested that Mr. Grossman communicate to the applicant that the \$2500 contribution is considered inadequate. He also suggested that Town Manager Valente collect a telecommunications needs and equipment list from the Town's public safety departments. Ms. Kablack reported that the FCC regulations require the applicant to only provide E911 and GPS stations and that towns are essentially responsible for providing their own coverage. Ms. Kablack also reported that both the Police Chief and Fire Chief are amenable to Condition #1 being removed from the Draft Decision.

Mr. Grossman also asked if Condition #2 could be more loosely written so as not to tie the applicant or the Zoning Board of Appeals to a specific time limit. He suggested that the option be made available for the two entities to work together to determine the appropriate timing for the withdrawal of the 578 Boston Post Road application. Mr. Grossman further stated that the applicant would like to leave the 578 Boston Post Road application active primarily for legal reasons related to the dimensional variance appeal by abutters at the 712 Boston Post Road location, which is unresolved at this time. Everyone seemed to understand the inclination to hold both applications active from a legal standpoint, however, the Board and Ms. Kablack stated a strong administrative preference for withdrawal of the 578 Boston Post Road application as soon as possible. In response to a question from Selectman Keller, Mr. Grossman stated that the ownership of 578 Boston Post Road is not an abutter to the 712 Boston Post Road application.

Ms. Kablack suggested that a decision extension be requested until October 9, 2007.

It was on motion unanimously

VOTED: To continue the public hearing regarding Site Plan Application #07-002 of Omnipoint Communications, Inc., 712 Boston Post Road, Martel Business Realty Trust, owner, in accordance with Town of Sudbury Zoning Bylaw Art.IX, Section 6370, Minor Site Plan Review, for installation of wireless services, for a decision approval to September 25, 2007, at 7:45 p.m., to allow Omnipoint time to reconsider Condition # 10 for a contribution of \$5000 versus \$2500, and to resolve the timeframe, if any, for Condition #2 of the Draft Site Plan Decision.

At 8:50 p.m., Chairman Drobinski announced a five-minute recess for staff to attend to audio-visual equipment issues.

Public Hearing: Chapter 61B Land Acquisition - Young Property -Right of First Refusal

Present: Jody Kablack, Director of Planning and Community Development, Beth Rust, Community Housing Specialist

At 8:55 p.m., Chairman Drobinski resumed the meeting, and opened a public hearing regarding whether the Town should exercise its right of first refusal option to purchase land at 804 Boston Post Road, which was continued from July 24, 2007.

Ms. Kablack reviewed information added to the file since the last hearing and updated the Board on the progress of the land investigation. Through a PowerPoint slide presentation, Ms. Kablack explained the Town's housing and open space goals and priorities to provide a context for this discussion regarding land acquisition. She reported that increasing the inventory of affordable housing has been a Town goal since 2001. In 2006, the Sudbury Housing Trust was formed to expedite development of affordable housing. Ms. Kablack said that the Town actively looks for Chapter 61-adaptable parcels.

Ms. Kablack presented a conceptual plan prepared by the Town Engineering Department, which showed that at least 10 to 14 units could be built on the property. The plan also depicts the existing home as preserved, along with a 40-foot buffer on the west and a 100-foot buffer on the eastern side of the property. Eight parking spaces have also been designated for visitors. She also reported that Schofield Brothers of New England has estimated that a common septic system could support a maximum of 40-49 bedrooms, although further testing would be required.

Ms. Kablack further reported that the Sudbury Housing Authority (SHA) has voted to support the purchase under Chapter 61B and indicated its hope that the Town sell at least two units to SHA as affordable housing. The Sudbury Housing Trust also supports acquisition of the parcel. The Conservation Commission also supports pursuit of the parcel for a small-scale neighborhood park. The Commission's Coordinator will provide a cost estimate to create the landscaping for a garden park and walking trails. These costs can be attributed to the recreation allocation of the Community Preservation Act (CPA). Ms. Kablack said that the Park and Recreation Department also acknowledges potential for passive recreation/nature study of the parcel, but does not foresee use for ice skating due to liability concerns. The Sudbury Historical Commission also voted to support purchasing the property for housing, conservation and passive recreation purposes. Due to summer meeting schedules, the Community Preservation Committee (CPC) has not reviewed this option. However, it does plan a joint Executive Session discussion with the Selectmen on September 17, 2007 to discuss the proposed acquisition and its funding requirements.

Ms. Kablack presented initial cost estimates and proposed funding sources prepared in collaboration with consultant Building Initiatives, which she believes to be realistic. However, Ms. Kablack also provided a sample timeline of approximately 3.5 years from the Town Meeting approval for acquisition of the parcel to sell-out completion. Thus, although it is probable that the cost estimates will increase over that three-year time period, they may be offset by increases in unit sales price. Ms. Kablack explained that all affordable housing requires a subsidy. Consequently, additional future subsidy costs, in addition to the cost of the land, should be considered by the Town. Estimates reveal a subsidy of approximately \$1,203,298 for ten units and \$1,070,079 for thirteen units. She also presented what the proposed CPA Article would entail. She explained that the cost figures are estimated on affordable housing grants for units offered at 80% of the Area Median Income (AMI), but noted that 100% AMI could also be pursued. Research, thus far, indicates that this property would be ideal for grant qualifications of approximately \$100,000 per unit.

Christopher Morely, Community Preservation Committee Chair, asked for, and received, clarification of the FY08 housing financial commitment allocations as presented in Ms. Kablack's slide presentation.

Vice-Chairman O'Brien reported that the Sudbury Housing Trust supports purchase of the parcel. He noted that by using CPC funds to finance the purchase, allowable uses of the property will be limited. He agreed with Ms. Kablack's presentation that the potential acquisition must be viewed as potentially a \$1.8 million project versus the current cost of the land alone.

Chairman Drobinski reported that there has been significant government emphasis on amending the CPA guidelines, which could result in diminished matching funds to Sudbury.

Ms. Kablack summarized her presentation by stating that the Town has committed significant funds, namely \$1.27 million to housing initiatives in the past three fiscal years. She continued to say that purchase of the Young property would increase that financial commitment to \$2.1 million. She also briefly reviewed the upcoming allocations and financial commitments for FY09 and FY10. At the end of 2010, the Town could potentially request \$5 million for these projects, which will provide many housing options to constituencies presently not served or underserved in Sudbury. Ms. Kablack further reported that although this estimate is high, preliminary research indicates that there are ample CPA funds available for the proposed initiatives. Ms. Kablack also reported that Sudbury is over 200 units short of meeting its State mandate for affordable housing.

Vice-Chairman O'Brien asked if data could be collected presenting a lower Town subsidy. Ms. Kablack responded that such information is planned to be available for the Joint Meeting with the CPC on September 17. Mr. Morely said that collection of that data has been started to represent reductions in 2009, however, he will reevaluate and pursue additional data depicting steeper reductions realized sooner.

Vice-Chairman O'Brien asked how the land could be disposed of if the Town decided it was no longer wanted. Town Manager Valente stated it is unknown at this time as to whether there is a legal mechanism for disposal of the property. Ms. Kablack reported that she spoke with the Community Preservation Coalition to ascertain if CPC funds could be reimbursed, without penalty, from future proceeds of a sale of the property. The Coalition advised that the options available may depend largely on the language within the original warrant article. Ms. Kablack plans to discuss this matter further with Town Counsel.

In response to a question from Vice-Chairman O'Brien, Ms. Rust reported that at 80% AMI the housing would target a family of four with an income of \$66,000, and at 100% AMI, a family of four with an income of \$84,000. Presently, there are not many options for this type of moderate-income buyer in Sudbury. Vice-Chairman O'Brien noted that this target group would afford many Town employees the opportunity to become potential buyers. Ms. Rust stated that 70% of the units could be restricted to Sudbury residents.

Selectman Keller asked how many affordable housing units have been constructed to date with CPC funds. Ms. Kablack responded none. Mr. Keller replied that the Town should find the answer to his question shameful, in that much talk is made about Sudbury's commitment to providing affordable housing, yet no units are built. He believes it is a civic obligation to provide diverse housing options within the community. Mr. Keller also expressed a preference for the development to be balanced between homeowners with and without children

Design Review Board Chair Frank Riepe stated that since the per-unit development and subsidy cost decreases with the addition of more units, he would prefer that the Town maximize the property for as many units as possible. He emphasized the need to conceive and create a community atmosphere within the

development, which can be accomplished with more houses versus fewer. Ms. Kablack reported it has yet to be determined what the maximum number of sites will be, although the septic and soil reports suggest that approximately twenty two-bedroom units could be built.

Ms. Kablack briefly reviewed the possible deed and RFP process, which the Sudbury Housing Trust would pursue, if the property is purchased.

It was on motion unanimously

VOTED: To continue the public hearing regarding whether the Town should exercise its right of first refusal option to purchase land at 804 Boston Post Road to a Joint Meeting with the Community Preservation Committee on September 17, 2007 at 7:30 p.m.

Conservation Restriction - 80 Lincoln Lane

Debbie Dineen, Conservation Commission Coordinator

Ms. Dineen reported to the Board that all parties have reached agreement on the wording for Conservation Restrictions for three of four lots at 80 Lincoln Lane. She stated that 5.5 acres of the 7.4-parcel will be under Conservation Restriction. Ms. Dineen fielded a few questions from the Board regarding the area. She noted that this area, along the Sudbury River, has been designated as a high priority for protection. She also stated that plans are to build a new house on the same site of the existing home. Ms. Dineen further reported that Town Counsel has reviewed and approved the Conservation Restrictions as presented.

It was on motion unanimously

VOTED: To approve the wording of three Conservation Restrictions of Caroline S. Diamond, 80 Lincoln Lane, Sudbury, Massachusetts, 01776, ("Grantor") acting pursuant to Sections 31, 32 and 33 of Chapter 184 of the Massachusetts General Laws, with the Town of Sudbury, for three lots on 80 Lincoln Lane a municipal corporation ("Grantee") in The Commonwealth of Massachusetts, acting through its Conservation Commission for conservation purposes in accordance with G.L. Chapter 40, Section 8C, with an address of 322 Concord Road, Sudbury, Massachusetts, in perpetuity and exclusively for conservation purposes, the following described Conservation Restriction on an area of land being shown as "Proposed Conservation Restriction Area (135,974 ± Sq. Ft. of Lot 2 Encumbered)" (the "Premises") on a plan entitled "Plan of Land in Sudbury, MA (Middlesex County)" dated August 22, 2007 prepared by Metrowest Engineering, Inc. and recorded herewith in the Middlesex South District Registry of Deeds (the "Registry") in Plan Book _____, Plan _____ (the "Plan"). The Premises are a part of Lot 2 shown on the Plan. Said Conservation Restriction shall apply exclusively to the Premises and not to the remaining portion of said Lot 2. For grantor's title to said land, see deed dated _____, recorded with the Middlesex South Registry of Deeds at Book _____, Page ____.

Town Forum - Historic Districts Commission

Present: Linda Hawes, Historic Districts Commission Chair, Frank Riepe, Design Review Board Chair

Historic Districts Commission (HDC) Chair Linda Hawes was welcomed to the meeting at 9:54 p.m. She briefly reviewed the purpose, constitution and present membership of the Commission. The mission of the Commission is to preserve and protect buildings, places and other areas of historic or architectural significance. The Commission also oversees the Historic Districts restrictions including exterior architectural and color features of building, landscaping, stone walls and signs.

Ms. Hawes reported that the Commission has focused on increasing the awareness of the Town's guidelines for new homeowners in the Historic Districts. The Commission has worked actively with local realtors to educate the public before they purchase a home. In addition, the Commission has provided realtors with a helpful historic guidelines posting, which can be circulated at open houses. She said that the Commission has also worked to become more of a resource for homeowners of a historic home by collecting references for appropriate architects and contractors to provide appropriate services.

Ms. Hawes further reported that the Commission has taken an active interest in preventing older homes in Town from being torn down. A recent example of this was the watchful involvement the Commission offered regarding 98 Concord Road.

Mr. Riepe emphasized that although there has been improvement in recent years with signage related to the Historic Districts, not all perimeter historic areas are clearly marked. Ms. Hawes noted that a Lincoln-Sudbury Regional High School Eagle Scout has been assisting the Commission with signage improvements.

Ms. Hawes stated that the Commission also oversees stone walls, and tries to educate the public that preserving the walls does not mean perfectly rebuilding them. She also said that there was a reported incident of stones stolen from a wall off of Old Garrison Road.

The Board briefly discussed ways the Town can help remind residents that homes are within the Historic Districts. Town Manager Valente reported that plans are underway to note that designation on tax bills. Selectman Keller also suggested noting it on municipal lien certificates. He also suggested adding language within the sign bylaws for clarification. Vice-Chairman O'Brien asked if Town Counsel could render an opinion on whether a historic designation of some sort could be added to "For Sale" signs. Mr. Riepe responded that he will pursue more information regarding these options in anticipation of next year's Town Meeting. Mr. Riepe also cautioned that the signage and designations would need to be done carefully, since not every home within an Historic District is itself historic.

Ms. Hawes mentioned receiving feedback from the community regarding the preference for no cell towers in Historic Districts. Mr. Riepe noted that no visible cell towers are allowed within Historic Districts according to State regulations.

Town Forum - Design Review Board

Present: Frank Riepe, Design Review Board Chair

Design Review Board (DRB) Chair Frank Riepe reported that the DRB continues with its routine work of evaluating sign applications and reviewing minor commercial site plans of any exterior building plan and design, including lighting and landscape plans, and making recommendations to the Zoning Board of Appeals.

In response to a question from Chairman Drobinski, Mr. Riepe stated that the DRB looks forward to working with other Town boards and committees to improve the Route 20 streetscape with the recently approved \$10,000 for tree plantings.

At 10:05 p.m., Chairman Keller thanked Ms. Hawes and Mr. Riepe for their reports and concluded the Town Forum.

Cemetery Rules and Regulations

Town Manager Valente briefly reviewed the previous discussion the Board had on June 19, 2007, when it asked for feedback to be elicited from relevant parties regarding the proposed revisions to the cemetery rules, regulations and fees. She highlighted communications received from Rabbi David B. Thomas of Congregation Beth El of the Sudbury River Valley and Rabbi Boaz D. Heilman of Congregation B'nai Torah, both of whom wished to accommodate the Jewish tradition of burial as soon after death as possible and burials before sundown. Also, Rabbi Thomas asked for clarification regarding Sunday burials. Ms. Valente noted that these issues need to be addressed first within the context of the Town's contract negotiations with employees, regarding operations, before services can be changed or promised to residents. There was also one typographical error noted for correction on Page 6 of the revised rules.

In response to a few questions from the Board, Ms. Valente clarified that due to present work contract schedules, burials are not done in the late afternoon or on Sunday. She reiterated that operational changes would require further discussions with several Town departments to resolve scheduling, personnel and overtime compensation issues. Ms. Valente suggested approving the draft rules and regulations as presented, with the understanding that other issues including expansion, training and revisions can be addressed in the future.

Selectman Keller urged that discussions with Town staff commence as soon as possible so as to best accommodate the Jewish citizens of Sudbury. Mr. Keller requested additional time to more thoroughly review the proposed regulations to be sure there is no language prohibiting Sunday burials, and to include language indicating the intention to accommodate burial requests as needed.

It was on motion unanimously

VOTED: To hold on a decision to approve the updated cemetery rules and regulations as drafted and amended in previous discussions so that further research can be done regarding how other communities accommodate weekend burials, and discussions regarding labor contractual agreements can occur.

Minutes

It was on motion unanimously

VOTED: To approve the regular and executive session minutes of August 14, 2007, and the regular minutes of August 29, 2007.

Statewide E911 Telecommunications Board - Grant

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a grant in the amount of \$5,000 from the Statewide E911 Telecommunications Board, awarded to the Sudbury Police Department to be used for Dispatch/E911 training reimbursement, to be expended under the direction of Police Chief Peter Fagden.

Bullfinch's Restaurant – Sunday Entertainment License Renewal

It was on motion unanimously

VOTED: To renew the current Sunday Entertainment License for Bullfinch's Restaurant, 730 Boston Post Road, for a live jazz trio from 11:00 AM to 2:00 PM for the period September 9, 2007 to September 7, 2008.

Ponds and Waterways Committee - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Richard H. Davison, 62 Maynard Road, as a member of the Ponds and Waterways Committee, as requested in his email message dated August 18, 2007, and to send a letter of appreciation for his service to the community.

Council on Aging - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Benjamin R. Stahl, 143 Barton Drive, as a member of the Council on Aging, as requested in his email message dated August 30, 2007, and to send a letter of appreciation for his service to the community.

Green Landscaping at the Dump (GLAD) Committee - Appointments

It was on motion unanimously

VOTED: To appoint members to the Green Landscaping At the Dump (GLAD) Committee, which was established earlier by the Board, as follows: June Allen, 515 Concord Road, Sally J. and Armando J. Caira, 297 Hudson Road, Bridget Hanson, 19 Brewster Road, Carolyn E. Hannauer, 48 Old Lancaster Road, Carolyn Lee, 28 Mossman Road, and Thomas G. Young, Jr., 101 Stock Farm Road, as requested in an email message from Carolyn Hannauer dated August 6, 2007, for terms to expire on April 30, 2009.

Sudbury Police Department - Federal Government Grant

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a Federal Government grant, to the Sudbury Police Department, of equipment valued at \$13,000 in the form of one (1) Incident Command Radio Interface portable unit to be used in emergency situations when working with other departments or agencies using other radio frequencies to address inoperability issues, as requested by Police Chief Peter Fadgen.

Sudbury Historical Commission - Memorial Donation

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$500 donation in the memory of Marvis M. Fickett, former Sudbury Historical Commission member, as requested by Sudbury Historical Commission Vice-Chair James Hill, in a letter dated August 24, 2007, with said funds to be expended under the direction of the Sudbury Historical Commission and the Town Manager.

Home Preservation Program - Local Initiative Program Application

It was on motion unanimously

VOTED: To approve and endorse the Home Preservation Program and authorize the Chairman of the Board of Selectmen, as the Chief Elected Official of Sudbury, to sign the Local Initiative Program application, as requested on September 7, 2007 by Community Housing Specialist Beth Rust.

Budget Review Task Force - School Committee Appointments

Vice-Chairman O'Brien briefly explained that when determining the constitution of membership of the Budget Review Task Force, it was eventually decided that the Sudbury Public Schools and Lincoln-Sudbury Regional High School (L-SRHS) would each be offered one voting member and a designee member on the Task Force to better accommodate representation on both the revenue and expense subcommittees. He reported that L-SRHS has only submitted a candidate for its voting position to date whereas, Sudbury Public Schools has submitted its recommendations for both positions.

It was on motion unanimously

VOTED: To appoint John J. Ryan as the Lincoln-Sudbury Regional High School voting member and Jeffrey Beeler, 57 Wagonwheel Road, and William Braun, 65 Kato Drive, as the Sudbury Public School voting member and designee respectively, to the Budget Review Task Force, as outlined in its Mission Statement, for terms to expire on April 30, 2009.

Sudbury Community Emergency Response Team (CERT)

Town Manager Valente briefly explained that the Sudbury Community Emergency Response Team (CERT) is a subcommittee of the Local Emergency Planning Committee (LEPC) and works in conjunction with the Sudbury Medical Reserve Corps in areas of common interest. She reported that CERT has many excellent volunteers working under the capable leadership of Richard Simon and Fire Chief MacLean.

Selectman Keller acknowledged that the work being undertaken by this group is impressive. Vice-Chairman O'Brien noted that CERT and LEPC will sponsor information tables at Sudbury Day. Town Manager Valente added that many Town boards, committees, and groups will be represented at Sudbury Day, which is a great opportunity for residents to find out more about Town projects and initiatives and to become involved as a volunteer.

Chairman Drobinski read the CERT Mission Statement, which described it as a volunteer program to educate and train citizens to be better prepared to respond to emergency situations in the community. CERT meets monthly and will soon develop several subgroups to address support, shelter, medical, search and rescue, pet emergency, and vulnerable population needs.

Ms. Valente reported that the first class of ten volunteers completed training in April 2007 as part of a joint program with Wayland. She further stated that there are 15 additional volunteers awaiting training in another full-certification course. Anyone interested in more information should contact the Fire Department.

It was on motion unanimously

VOTED: To approve and recognize the Sudbury Community Emergency Response Team (CERT), and allow fundraising as outlined, and allow the establishment of a CERT account under the direction of Sudbury Fire Chief Kenneth MacLean, as he requested on August 15, 2007.

Reports From the Board of Selectmen

Selectman Keller reported working with the Friends of the Park and Recreation Department who volunteered their efforts to raise funds for renovations to the Atkinson Pool Locker Room. He was pleased to be part of this volunteer effort to raise donations for a worthy cause and thanked everyone who contributed.

Vice-Chairman O'Brien attended the Sudbury Housing Trust meeting last week and two meetings of the Budget Review Task Force.

Chairman Drobinski reported his family had a very happy weekend while celebrating his daughter's wedding.

Reports From the Town Manager

Cable Television Verizon License Agreement - Payments

Town Manager Valente distributed a draft letter for signature by the Board to be sent to Verizon asking that the license agreement payments due be delayed until April 1, 2008.

It was on motion unanimously

VOTED: To approve and sign a letter to be sent to Verizon asking that all payments due under Section 5.2 of the Cable Television License Agreement be delayed until April 1, 2008.

Rail Trail Conversion Advisory Committee (RTCAC) - Report Communications

Town Manager Valente distributed an email message from Rail Trail Conversion Advisory Committee Chair Pat Brown dated September 9, 2007. The Committee has asked to meet with the Selectmen to critique the format and presentation of its first quarterly report, which will be submitted electronically in October 2007.

It was on motion unanimously

VOTED: To authorize the Town Manager to schedule a meeting with the Rail Trail Conversion Advisory Committee at the Board's October 23, 2007 meeting to review the format and presentation of the Committee's first quarterly report.

Executive Session

At 10:34 p.m., Chairman Drobinski 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 collective bargaining.

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

There being no further business, the meeting adjourned at 10:34 p.m.

Attest: _____

Maureen G. Valente
Town Manager-Clerk