

**IN BOARD OF SUDBURY SELECTMEN  
MONDAY, SEPTEMBER 17, 2007**

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

Community Preservation Committee members: Christopher Morely, Chairman, Tara Nolan, Jim Hill, Seamus O'Kelly, Sherrill Cline and Dick Bell; Sudbury Housing Trustees: Andrew Kaye, Michael Fee, Lydia Pastuzek, Peter Crowe and Director of Planning and Community Development Jody Kablack.

The statutory requirements as to notice having been complied with, the meeting convened at 7:30 p.m. in the Lower Town Hall, 322 Concord Road.

Chairman Drobinski opened the meeting and stated there would be a Joint Meeting with the Community Preservation Committee, and the Sudbury Housing Trust, in Executive Session, to discuss the Young property, 804 Boston Post Road. It was on roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing land acquisition relative to exercising the Town's right of first refusal option and would reconvene for discussion of a few matters at the conclusion of Executive Session.

At 8:35 p.m., Chairman Drobinski announced the close of the Executive Session, and it was unanimously

VOTED: To return to regular session.

**Warrant Signings**

At the request of Town staff, the Board was requested to review and sign two Warrants: the first Warrant was for the Special State Election, to be held on Tuesday, October 16, 2007, for the purpose of electing a Representative in Congress for the Fifth District. The second Warrant represents the Sudbury Special Town Election, also to be held on October 16, to a vote on the Ballot Question authorizing the Town to fund construction of a new Police Headquarters facility, outside the Town's levy limit. Both warrants must be posted by October 9, 2007.

It was on motion unanimously

VOTED: To approve and sign the two documents as presented: a Warrant for the Special State Election for the purpose of electing a Representative in Congress for the Fifth District and a second Warrant on behalf of the Sudbury Special Town Election to vote on the Ballot Question authorizing the Town to fund construction of a new Police Headquarters facility, outside the Town's levy limit, both items to be voted on Tuesday, October 16, 2007, and posted by Tuesday, October 9, 2007.

**Contract Award – Highway Dept.**

It was on motion unanimously

VOTED: Pursuant to ATM07/Art. 5 FY08 Capital Budget, to approve the award for the purchase of the following Highway Department vehicle: 2008 Volvo, Model VHD64F200, 10-Wheel 72,840 GVW truck at a net cost of \$110,500; said sum to be financed over a five-year period at an interest rate of 4.35%; and further, to authorize the Town Manager to execute all documents related hereto.

There being no further business, the meeting adjourned at 8:55 p.m.

Attest: \_\_\_\_\_  
Maureen G. Valente  
Town Manager – Clerk