

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, APRIL 6, 2010

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:15 p.m. in Conference Room A of Lincoln-Sudbury Regional High School, 390 Lincoln Road.

Minuteman Regional Vocational Technical High School – Feasibility Study

David Manjarrez, Sudbury Representative to the Minuteman Regional Vocational Technical High School (MRVTHS) District, and MRVTHS Business Manager Camie Lamica were introduced. Mr. Manjarrez informed the Board that the MMRVTHS District has voted to authorize borrowing for a \$725,000 feasibility study, provided that all sixteen member towns approve the debt. The District is working with the Massachusetts School Building Authority to secure a grant for the study which would reduce the borrowing. If the debt limit is approved, Sudbury's share is estimated at a total of \$10,345 based on Sudbury's percentage of school population over a five-year period. Sudbury's allocation would be determined annually based on prior enrollment as of October 1 for the borrowing which is expected to commence, if approved, in FY12. An overview of what the projected two-year feasibility study would entail was provided. A parallel review of the Minuteman Agreements for possible changes will also take place.

At the conclusion of discussion, it was on motion unanimously

VOTED: To support the motion to be made under Article 1 of the Special Town Meeting.

Town Meeting Matters/Override Ballot Question

Town Manager Maureen Valente informed the Board that the Sudbury Public Schools have a May 15 deadline for layoff notification if the override ballot question fails at a Special Election. Therefore, the best possible date to hold the Special Election which would determine whether the layoff notification would take place would be May 11. In preparation, a ballot question has been prepared and approved by Town Counsel for submission to the Town Clerk this day in order to meet the statutory requirements.

Therefore, it was on motion unanimously

VOTED: To call a Special Town Election on May 11, 2010, for the purpose of voting on a ballot question pursuant to the override voted under Art. 4 of the 2010 Annual Town Meeting; and further

VOTED: To approve and submit the Ballot Question to the Town Clerk; and further

VOTED: To sign the Warrant for the Special Town Election.

Atkinson Pool Scoreboard Trust

Chairman Keller noted the background for the proposed establishment of the Atkinson Pool Scoreboard Trust. Upon document review, it was on motion unanimously

VOTED: To approve and sign the document establishing the Atkinson Pool Scoreboard Trust, having the Board of Selectmen and Town Treasurer as Trustees, and the Atkinson Pool Scoreboard Advisory Committee established thereunder as beneficiaries, including the scoreboard and funds raised by the Friends of Sudbury Swimming and Diving.

Selectmen Keller presented a check in the amount of \$10,165 for deposit to the Atkinson Pool Scoreboard Trust.

Town Manager Request

Town Manager Valente requested that an executive session be added to the agenda for tomorrow night as she has two items for Board consideration: contract negotiations and collective bargaining. Chairman Keller agreed to add executive session to the agenda for the Board of Selectmen's meeting on Wednesday April 7, 2010.

There being no further business, the meeting adjourned at 7:40 p.m. to join the Town Meeting.

Attest: _____

Maureen G. Valente
Town Manager – Clerk