

IN BOARD OF SUDBURY SELECTMEN
MONDAY, APRIL 12, 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 7:20 p.m. in Conference Room A of Lincoln-Sudbury Regional High School, 390 Lincoln Road.

Town Meeting Matters

Chairman Keller convened the meeting and acknowledged that only Petition Articles 40 – 45 remain open on the Warrant. A very brief discussion ensued. He stated that presently Article 42 (Commitment to Fund Rail Trail Re-routing Studies...) and Article 45 (Executive Session Minutes) are now Resolutions and are not debatable.

Vice Chairman Drobinski stated he was not sure whether Article 43 (Establish & Fund Committee Study – Firehouse #3) will be Indefinitely Postponed as has been rumored.

Regarding Article #44 (Increase Board of Selectmen from 3 to 5), Vice Chairman Drobinski stated he will be speaking on this article.

Special Act – Signing

Pursuant to the passage of Articles 22 (Long Term Tower Leasing) and Article 23 (Special Act – Cell Tower Bidding), it is necessary to sign and send the necessary forms to the General Court and a cover letter to our State Representative, Thomas P. Conroy for the SPECIAL ACT: An Act Authorizing the Town of Sudbury to Enter into or to Extend Wireless Facility Contracts or Leases for Periods in Excess of Twenty Years.

It was on motion unanimously

VOTED: To sign the submission of the Special Act to State Representative Thomas P. Conroy that was voted at the Annual Town Meeting.

At 7:33, Chairman Keller made a motion to suspend the meeting until the close of Town Meeting tonight when the Board will reconvene at the Auditorium stage for the purpose of reorganizing and new Board member Robert C. Haarde will be sworn in by the Town Clerk.

Board Reorganization

Present: John C. Drobinski, Lawrence W. O'Brien, Robert C. Haarde and Town Manager Maureen G. Valente.

The Board of Selectmen reconvened at the Auditorium stage at 8:40 and briefly discussed its reorganization.

It was on motion

VOTED: To appoint John C. Drobinski, Chairman, Lawrence W. O'Brien, Vice Chairman, and Town Manager Maureen Valente as Clerk of the Board of Selectmen.

There being no further business, the meeting adjourned at 8:45 p.m.

Attest: _____
Maureen G. Valente
Town Manager – Clerk