SUDBURY BOARD OF SELECTMEN AGENDA WEDNESDAY, MARCH 10, 2010

8:30 a.m., Flynn Building, 278 Old Sudbury Road

8:30 Opening remarks by the Chairman

VOTE to call a Special Town Meeting to be held on Tuesday, April 6, 2010, at 7:30 p.m. at the

Lincoln-Sudbury Regional High School; and further

VOTE to submit the following article and report:

ARTICLE 1 MINUTEMAN REGIONAL VOCATIONAL TECHNICAL SCHOOL - FEASIBILITY STUDY

To see if the Town will approve the sum of \$725,000, or any other sum, of borrowing authorized by the Minuteman Regional Vocational Technical School District for the purpose of paying costs of a feasibility study to consider options for making improvements to the District's high school building located at 758 Marrett Road, Lexington, Massachusetts, which options shall include, but not be limited to renovating, reconstructing, expanding, remodeling and adding to the District's high school, or any combination of the foregoing, said sum to be expended at the direction of the School Building Committee; or act on anything relative thereto.

BOARD OF SELECTMEN REPORT: If approved, Sudbury, as a member of the 16-town regional school district, will be assessed a portion of the total borrowing costs. **Sudbury's share is estimated to be a total of \$10,344**, which will be paid out over 5 years beginning in FY12. Pursuant to M.G.L. c.71 §16(d), the member Minuteman Regional Vocational Technical School District towns must vote to approve the authorization of certain debt to be incurred by the District. In this case, the debt to be incurred is for the purpose of conducting a Feasibility Study relative to making improvements to the District's facility, for which application will be made for a grant from the Massachusetts School Building Authority (MSBA). Any costs of the project incurred by the District over and above any grant received will be the responsibility of the District. Likewise, the total amount of the borrowing authorized by the District will be reduced by any grant amount received from the MSBA. If approved, the assessed cost to Sudbury is estimated to be \$10,344, payable over five years, beginning FY12. The Board will report further at the Special Town Meeting.

and further

VOTE to close the Warrant for said Special Town Meeting immediately; and further

VOTE to sign the Warrant for the April 6, 2010 Special Town Meeting, as presented.