

IN BOARD OF SUDBURY SELECTMEN  
MONDAY, NOVEMBER 22, 2010

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:31 p.m. in the Lower Town Hall, 322 Concord Road.

**Opening Remarks**

At 7:31 p.m., Chairman Drobinski opened the meeting and wished everyone a Happy Thanksgiving holiday. He encouraged residents to avoid the intersection of Route 20 and Union Avenue tonight and early tomorrow morning, due to the water main work being done between 8 p.m. and 6 a.m.

Chairman Drobinski stated the Lincoln Board of Selectmen is scheduled to meet on November 29, 2010 to form a committee to assess future options for administration of Lincoln-Sudbury Regional High School. The Board will try to stay apprised of discussion updates.

Town Manager Valente announced that Standard and Poor (S&P) has issued Sudbury anew with a AAA rating. She thanked Finance Director Andrea Terkelsen for coordinating an impressive package of information for the S & P review. S&P commended the Town on the materials provided.

**Public Hearing: Tax Classification**

At 7:33p.m., Chairman Drobinski opened the Public Hearing to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the FY 2011 tax rate. He moved to immediately continue the hearing, since the Board of Assessors and Director of Assessing Maureen Hafner have informed the Board that more time is needed to finalize a recommendation to the Board.

It was on motion unanimously

VOTED: To continue the Public Hearing to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the FY 2011 tax rate to November 29, 2010, at 7:30 p.m.

Town Manager Valente stated the information for the November 29, 2010 meeting would be provided to the Board on November 24, 2010.

**Fairbank Community Center – Award of Contract**

In response to a previous question from Selectman Haarde, Town Manager Valente had provided the Board copies of the relevant page of the FY11Warrant regarding this capital spending budget item for \$42,000. She stated Town Counsel would review the five bids received today, all of which were less than \$42,000.

It was on motion unanimously

VOTED: To approve the award of contract by the Town Manager for the removal and replacement of asbestos-containing tile in a portion of the Fairbank Community Center to the lowest responsible and eligible bidder, as determined by Town Counsel pursuant to bids to be received on November 22, 2010.

**Massachusetts School Building Authority's Green Repair Program – Initial Compliance Certification**

Present: Permanent Building Committee Co-Chairman and Energy and Sustainability Green Ribbon Committee member Mike Melnick

Town Manager commended the efforts of many Sudbury Public School staff and Superintendent Brackett, and members of the Permanent Building Committee and the Energy and Sustainability Green Ribbon for their work leading to Sudbury being asked to participate in the Massachusetts School Building Authority's (MSBA) Green Repair Program for the roof, boiler and window replacement at the Peter Noyes School. She stated that participation in the program will require many subsequent actions, including execution of the Initial Compliance Certification and the Town CEO or designee participating in a selection committee to select the project designer. Town Counsel has advised that for this project, the Town CEO is the Chairman of the Board of Selectmen. The Permanent Building Committee suggested that its Co-Chairman and Energy and Sustainability Green Ribbon Committee member Mike Melnick be the Town's designee on the Selection Committee.

It was on motion unanimously

VOTED: To authorize the Chair of the Board of Selectmen to execute the Initial Compliance Certification in connection with the Massachusetts School Building Authority's (MSBA) invitation to the District (Town) to participate in its Green Repair Program for roof, boiler and window replacement at the Peter Noyes School; and further, to authorize the Town Manager to execute any documents related to the MSBA grant.

Chairman Drobinski concurred with the recommendation to appoint Mr. Melnick as the Town's designee to the Selection Committee. He noted Mr. Melnick's many years of service to the Town assisting with construction projects.

It was also on motion unanimously

VOTED: To appoint Michael Melnick as the Board of Selectmen's designee to serve on the Selection Committee related to the Massachusetts School Building Authority's (MSBA) Green Repair Program.

**Joint Meeting with the Town of Wayland Board of Selectmen - Update**

The Board was previously in receipt of a "Proposed Agenda" for the Thursday, December 2, 2010 Joint Meeting of the Wayland and Sudbury Boards of Selectmen and a letter from Sudbury's Director of Public Works Bill Place dated November 15, 2010, suggesting an agenda topic for both Boards regarding both towns seeking funds to replace Sherman's Bridge in a manner which will last more than 15 years. Chairman Drobinski worked on creating the agenda with Town Manager Valente and he asked the Board for questions or comments.

Town Manager Valente noted that on the agenda is a discussion of the creation of one shared transfer station. To help the towns make this decision, she and Fred Turkington recommend a test to determine whether either facility could handle the anticipated Saturday traffic of both towns. The suggestion has been made to test the Wayland Transfer station on December 11 and December 18, 2010, since its approach and layout seem more conducive to heavy traffic. She urged residents with additional suggestions or comments regarding the Transfer Station to contact her or Board members, The Board agreed to discuss this at its November 29, 2010 meeting. Vice-Chairman O'Brien asked if the Wayland Board could provide a brief

update on its Town Center project. He also suggested that the agenda include a brief discussion of the use of photovoltaics at either or both landfills.

Town Manager Valente noted that the proposal to buyout Sudbury's position in the Wayland-Sudbury Septage Facility was not approved at Wayland's Town Meeting. Chairman Drobinski suggested that a brief update be added to the agenda regarding the issue.

At 8:15 p.m., Chairman Drobinski announced the close of the regular meeting.

There being no further business, the meeting adjourned at 7:44 p.m.

Attest: \_\_\_\_\_

Maureen G. Valente  
Town Manager-Clerk