

IN BOARD OF SUDBURY SELECTMEN
FRIDAY, DECEMBER 2, 2011

Present: Chairman Lawrence W. O'Brien, Selectman John C. Drobinski, Town Manager Maureen G. Valente, Assistant Town Manager/HR Director Maryanne Bilodeau, Director of Assessing Maureen Hafner. Vice-Chairman Robert Haarde arrived at 8:42 a.m.

The statutory requirements as to notice having been complied with, the meeting was convened at 8:37 a.m. in the Thompson Conference Room, Flynn Building, 278 Old Sudbury Rd.

Tax Reaffirmation

Chairman O'Brien moved to vote to reaffirm the FY12 tax percentage votes taken by the Board of Selectmen on November 15, 2011. Selectman Drobinski seconded the vote.

It was on motion unanimously

VOTED: To reaffirm the tax rate , in accordance with General Laws Ch. 40, sec. 56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2012 tax rate and set the Residential Factor at 97.8938 with a CIP shift of 1.2766. (Vice-Chair Haarde was not present at this time, and Ms. Hafner left the meeting after the vote.)

Appointments – Rt. 20 Sewer Citizens' Advisory Committee

Chairman O'Brien recused himself from discussion of this agenda item.

It was on motion unanimously

VOTED: to appoint the following three applicants to the Rt. 20 Sewer Citizens' Advisory Committee for terms to expire April 30, 2014: Andrew R. Sullivan, 28 French Road, Jonathan L. Danielson, 37 Landham Road, and Peter J. Cramer, 40 Singletary Lane, as recommended by the Rt. 20 Sewer Steering Committee.

Signature Authorization – EPA

Chairman O'Brien moved to authorize the Town Manager to sign the Supplemental Environmental Project Agreement between the Town and the Environmental Protection Agency, featuring a Rain Barrel distribution project. Selectman Drobinski seconded the motion.

Town Manager Valente pointed out that implementing this program brings environmental benefits to the Town by lessening the demand on our fresh water system.

Selectman Drobinski commented that the Environmental Protection Agency (EPA) could have pursued a more positive approach to the missed report filing. Ms. Valente noted that they agreed, in the future, to notify the Chief Executive's Office if stormwater reports are not submitted on a timely basis.

It was on motion unanimously

VOTED: To authorize the Town Manager to sign a Supplemental Environmental Project Agreement between the Town and the Environmental Protection Agency, featuring a Rain Barrel distribution project.

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Executive Session

At 8:59 a.m., Chairman O'Brien announced the close of the regular meeting and it was on roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing collective bargaining matters, wherein strategy discussion with respect to collective bargaining in an open session may have a detrimental effect on the bargaining position of the public body, Chairman Lawrence W O'Brien, aye, Vice-Chairman Robert C. Haarde, aye, and John C. Drobinski, aye.

Chairman O'Brien announced that Regular Session would not reconvene following Executive Session.

There being no further business, the meeting adjourned at 9:38 a.m.

Attest: _____
Maureen G. Valente
Town Manager – Clerk

