IN BOARD OF SUDBURY SELECTMEN MONDAY, MAY 2, 2011

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:05 p.m. in Conference Room A of Lincoln-Sudbury Regional High School, 390 Lincoln Road.

At 7:05 p.m., Chairman John Drobinski opened the meeting, stating it would be brief in order to allow the Board to join the first night of Town Meeting at 7:30 p.m. However, there are several articles on which the Board needs to take a position this evening.

Town Meeting Article Discussion

Chairman Drobinski commenced discussion with Art. 2 (Budget Adjustments). It was briefly discussed and

It was on motion unanimously.

VOTED: To support Article 2: Budget Adjustments to the FY11 Operating Budget which are necessary to fund the snow and ice deficits of the DPW.

The Board continued down their list of articles remaining to be addressed:

Article 4 (FY12 Budget) was discussed and the Non-override Budget voted first:

It was on motion unanimously

VOTED: To support the FY12 Non-override Budget.

The FY12 Override Budget was discussed, specifically the \$553,000 requested for the operating budget for L-SRHS and

It was on motion

VOTED: To support the Override FY12 Budget; two support (Drobinski and O'Brien) and one opposed Haarde); and

It was on motion unanimously

VOTED: To support Art. 6 (FY12 Transfer Station Enterprise Fund Budget); and

It was on motion unanimously

VOTED: To support Art. 20 (Rt. 20 Sewer System Design and Permitting); and

It was on motion

VOTED: To support Art. 21 (Amend Zoning Bylaw Article IX, Section 4300- Wireless Services Overlay District); two support (Drobinski and O'Brien) and one abstained (Haarde).

Trust Fund Increases

It was on motion unanimously

VOTED: As co-trustees of Town Trust Funds, to approve Town Trust FY11 spending increases for two funds: Perpetual Care Fund from \$7,724.38 to a new limit of \$14,724.38 and the Garfield Trust Fund from zero dollars to a new limit of \$5,000 as requested by Andrea Terkelsen, Treasurer/Collector, in a memo dated April 20, 2011.

There being no further business, the meeting adjourned at 7:25 p.m.

Attest:		
	Maureen G. Valente	
	Town Manager – Clerk	