

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, MAY 31, 2011

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:33 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:33 p.m., Chairman O'Brien opened the meeting. He thanked all who participated in the Memorial Day Parade to help honor those who have served our country.

Chairman O'Brien asked Board members to submit summer vacation schedules to Town Manager Valente and Mary McCormack as soon as possible.

Chairman O'Brien stated there are many Town board and committee openings. He encouraged anyone interested in volunteering their time to access the information on the Town website.

Chairman O'Brien reminded the community of the Special Town Election to be held June 7, 2011. Absentee ballots are available from the Town Clerk's Office. Three questions will be on the ballot, including an override for Lincoln-Sudbury Regional High School, an operating override for capital equipment, and the last question is for the Route 20 Sewer System Design and Permitting project.

Liquor License Correspondence

Chairman O'Brien stated a letter was received by the Board from Robert Somma of Posternak Blankstein & Lund LLP dated May 26, 2011, regarding the status of Town liquor licenses. The law firm represents Sudbury Wines LLC, which operated the former "MacKinnon's Sudbury Wine Warehouse, and still holds an off-premises all alcohol retail liquor license. Mr. Somma asked if the Board has made a determination regarding the potential issuance of a third liquor license in Town, noting that indecision on this matter impacts the willingness of prospective buyers to proceed with a lease or acquisition.

Chairman O'Brien asked Mary McCormack to research the number of licenses available to the Town. He stated Sudbury can issue up to four all alcohol package store licenses, of which two have been issued. In addition, Sudbury could issue five Beer and Wine package store licenses, of which one is now active. Chairman O'Brien stated he is inclined to not limit the number of licenses.

Vice-Chairman Haarde stated he sees no reason for the Town to restrict its options.

Selectman Drobinski concurred that the number of licenses should not be limited. He further stated he is uncertain that the Sudbury market could sustain four package store licenses.

Chairman O'Brien stated the 2010 census data indicates a population in Sudbury of 17,659. He also stated there could be 18 full liquor licenses and five Beer and Wine licenses for restaurants.

It was on motion unanimously

VOTED: To request the Town Manager ask Town staff, on behalf of the Board, to draft a letter of response to Robert Somma, of Posternak Blankstein & Lund LLP, informing him the number of licenses available for package stores would remain available.

Race Amity Proclamation Request

Present: Dr. William Smith, Race Amity Coordinator

Chairman O'Brien stated the Board received a request to issue a proclamation for a non-local event. The Board was in receipt of copies of a handout from the National Center for Race Amity distributed by Wheelock College. He explained the Board adopted a policy several years ago to not issue such proclamations, since they were not local and the Board did not have the time to research the events.

Dr. William Smith described the request to support an exciting enterprise which will help communities reach their full potential. He stated the focus of the event to be held in Boston on June 12, 2011 is to emphasize the motto "out of many, one," and to recognize the strength that comes from diversity through a positive platform. He believes this is important on a local, State and national level. Dr. Smith stated a joint resolution has been put forth to Congress to establish the second Sunday in June each year as Race Amity Day. He urged Sudbury's support of a proclamation, stating Wayland would be voting on its proclamation tonight, and he distributed copies of Wayland's draft.

Selectman Drobinski asked if the Board wants to alter its policy or send a letter of support.

Chairman O'Brien stated he supports the mission and message of the program. Selectman Drobinski concurred, stating the program is admirable.

Town Manager Valente stated the Board's previous policy was established, in part, to protect staff time from researching numerous requests.

Selectman Drobinski noted this request varies from others in that Dr. Smith is a long-time resident of Sudbury.

Dr. Smith stated this is a traction-building moment, and he hopes to have the majority of communities in the State support the event by next year.

Vice-Chairman Haarde asked if there is a Board of Directors. Dr. Smith explained the Honorary Chairs are Governor Patrick and Mayor Menino, and leaders from several other entities serve on the Advisory Board. Vice-Chairman Haarde stated he is inclined to support Sudbury being an early adopter, since he sees no downside to supporting the event. He also stated the Wayland draft proclamation language looked acceptable.

It was on motion unanimously

VOTED: To authorize Town staff, on behalf of the Board, to draft a proclamation in the words of the Wayland draft reviewed tonight, stating the Sudbury Board of Selectmen designate, Sunday, June 12, 2011 as Race Amity Day in the Town of Sudbury and encourages the citizens of Sudbury to celebrate the racial, cultural and religious diversity of our community and to participate in the Boston Metro event.

Anyone interested in more information should access the website www.raceamity.org.

Reports from the Town Manager
Condolences

On behalf of the Town, Town Manager Valente offered condolences to the family and friends of Geraldine Boyd, who recently died. She stated the Boyd family had long roots in Sudbury, and she passed a sympathy card to the Board for signature, which will be mailed.

Memorial Day Parade

Town Manager Valente stated the Memorial Day Parade was a moving tribute to all veterans. She noted the family of Scott Milley participated in the events, as did many other military families.

Route 20 Wastewater System Forum

Town Manager Valente attended the recent forum regarding the proposed Route 20 Wastewater System, and stated valuable information was shared.

Minuteman Regional High School Task Force

The Board was previously in receipt of copies of an Analysis of Recent Regional Agreement Task Force (RATF) Formulas A and B Recommendations dated May 27, 2011, prepared by Sudbury's Minuteman representative, David Manjarrez, and copies of a revised version were distributed tonight. Mr. Manjarrez summarized that the recent RATF formulas for capital costs apportionment create an advantageous situation for some member towns to be paid for by Sudbury and a few other towns. If the factors are correctly modified, the apportionments could better reflect the needs and budget capacities of all member-towns, as opposed to some benefitting from the formulas being based on student enrollment by town. Mr. Manjarrez asked for the Board's guidance regarding his upcoming vote on this matter on June 15, 2011.

Town Manager Valente stated Sudbury's representative to Minuteman Regional High School, David Manjarrez, has informed her that the Task Force has developed another cost allocation method which would shift more expense to Sudbury, based on a new methodology which factors property values. In addition, the newest formula combines Chapter 70 and student enrollments data. She noted this was not advertised as an agenda item tonight. However, she asked the Board to share thoughts with Mr. Manjarrez prior to June 15th.

Vice-Chairman Haarde stated he has spoken with Mr. Manjarrez, and he agrees the options presented are not in Sudbury's favor.

Chairman O'Brien asked how many Sudbury students attend Minuteman each year. Town Manager Valente stated a three-year rolling average indicates 10.7 students.

Selectman Drobinski stated the option which is best for Sudbury has to be supported. Of the three options presented, he stated Option 3 is the best for the Town.

Chairman O'Brien stated the inequities of the formulas proposed are inappropriate. He noted a unanimous vote is required for acceptance of new terms. Chairman O'Brien further stated he would be inclined to vote that Sudbury oppose the proposal if it is not in the Town's best interest.

Vice-Chairman Haarde stated Option 3 is the least punitive for Sudbury.

Chairman O'Brien asked if the Town should consider further researching its ability to break from the system. Selectman Drobinski stated this has been previously discussed, and it would require a unanimous vote for a town to opt out of the current Agreement.

The general consensus was that Town Manager Valente and Vice-Chairman Haarde will share feedback from tonight with Mr. Manjarrez.

Reports from the Board of Selectmen

Vice-Chairman Haarde extended his sympathies to the Boyd family. He attended the Memorial Day Parade and the barbecue held for military families, attended by approximately 60 people, noting both were good events.

Vice-Chairman Haarde attended the Route 20 Sewer meeting. He stated good feedback was received from small property and business owners, who have concerns. Vice-Chairman Haarde stated people would like more information about costs, betterment fees, access fees and user fees. He reviewed the process underway to get feedback from all property owners and to develop a fair financial model. He asked if advertisement for the Citizens' Advisory Committee members should commence.

During another agenda item later tonight, Chairman O'Brien mentioned there might be discussion regarding establishing a Sewer Steering Group. He stated more could be determined as to how to proceed following the Special Town Election vote on June 7, 2011. Chairman O'Brien stated Vice-Chairman Haarde and Planning Board Vice-Chairman Eric Poch conducted the forum well, and he urged residents to view a taping of the meeting

Council on Aging - Interview

Present: Candidate Robert H. Diefenbacher

At 8:16 p.m., Chairman O'Brien welcomed Robert H. Diefenbacher to the meeting to explain why he is interested in serving on the Council on Aging, which currently has two openings. He also encouraged anyone interested in volunteering their time to contact the Council. The Board was previously in receipt of a letter from Sudbury Senior Center Council on Aging Director Debra Galloway dated May 9, 2011, stating the Council's Board voted unanimously to recommend the appointment of Mr. Diefenbacher.

Mr. Diefenbacher stated he moved to Sudbury three years ago to be closer to family. He stated he has a long history of volunteerism, and he summarized some of these activities. Mr. Diefenbacher became active with Sudbury's Senior Center and has worked with the Friends of Sudbury Seniors. Building on his 20-year career with IBM, Mr. Diefenbacher has helped the Council with computer projects. He also mentioned students from the Lincoln-Sudbury Regional High School will be visiting the Senior Center tomorrow to help with computer training.

Selectman Drobinski thanked Mr. Diefenbacher for his interest, stating he is a strong candidate who will benefit the Town and its senior citizens. He asked Mr. Diefenbacher what challenges Sudbury seniors face.

Mr. Diefenbacher stated a key question for the Town is how to keep seniors in Sudbury. He stated he lives in Grouse Hill, and he believes it is an advantage to bring seniors into Sudbury from other locations and keep them here.

Vice-Chairman Haarde stated he believes Mr. Diefenbacher would be an outstanding member of the Council, and that his technology background is valuable. He is pleased to hear about the computer program with the High School, and he asked if there are other programs which could be useful to pursue.

Mr. Diefenbacher stated he would like to see a program established, similar to the Bridges Program in the elementary schools, where seniors could work with High School students to help them learn about businesses. He also thinks this might help attract “younger” seniors to the Center.

Vice-Chairman Haarde concurred, stating the Bridges Program is excellent and always in need of volunteers. He also concurred that keeping seniors in Sudbury is a key challenge for the Town.

Chairman O’Brien stated he believes Sudbury does not have enough housing diversity. He encouraged the Council on Aging to work with the Planning Board regarding ideas for better senior housing options. Chairman O’Brien also believes there are numerous opportunities to involve High School students with senior citizens.

It was on motion unanimously

VOTED: To approve the appointment of Robert H. Diefenbacher, 32 Old Framingham Road, to the Council on Aging for a term to expire on April 30, 2014, filling a vacancy occasioned by a term expiration.

Land Negotiations – Fairbank Farm Agricultural Preservation Restriction – Update

Present: Director of Planning and Community Development Jody Kablack

The Board was previously in receipt of copies of a revised Draft Grant of Agricultural Preservation Restriction (APR) to the Town of Sudbury dated May 26, 2011 for review, and copies of a revised version were distributed tonight, which was signed by the property owner. Director of Planning and Community Development Jody Kablack also distributed copies of a locus map indicating the building envelope as approximately 1.5 acres, which was requested by the State to be attached as an exhibit to the APR.

Ms. Kablack explained the frontage has been designated along the eastern property edge and no active field space has been lost. The map also delineates the anticipated trail location. Ms. Kablack highlighted a few revisions made since the last meeting. She explained the property owner preferred to maintain the right to pave driveways to residences. In response to a question from Chairman O’Brien, Ms. Kablack further stated the APR has been signed by the property owner, and once signed by the Board, would be submitted to the Commissioner of Agriculture for signature. The APR would then be recorded and a last title check would be performed, after which time funds would be released.

Vice-Chairman Haarde asked if the inclusion of the arcane language mentioned at Town Meeting has been resolved. Ms. Kablack stated the property owner did accept inclusion of the language.

It was on motion unanimously

VOTED: Pursuant to M.G.L. Ch. 184, s.31-33, to accept the Grant of Agricultural Preservation Restriction (APR) to the Town of Sudbury for the Fairbank Property, Old Sudbury Road, dated May 26, 2011, as signed by the property owner, William Fairbank.

Public Hearing: WestMetro HOME Consortium – Funds for The Coolidge at Sudbury - Discussion

Present: Community Housing Specialist Beth Rust

At 9:10 p.m., Community Housing Specialist Beth Rust was welcomed to discuss the proposed use of Housing and Urban Development (HUD) HOME funds for The Coolidge at Sudbury project. The Board was previously in receipt of a letter from the Board to the Massachusetts Housing Finance Agency dated September 13, 2010, referencing the potential use of such funds, a draft Memorandum of Understanding between Sudbury and Natick and a memorandum from Ms. Rust dated May 27, 2011 explaining the request. Ms. Rust explained the request is time-sensitive because the availability of these funds from the WestMetro HOME Consortium will expire August 1, 2011. She further explained the proposal to borrow \$62,777 of HOME Program funds from Natick, and to transfer FY11 and FY12 Sudbury HOME funds for use on The Coolidge at Sudbury project.

Ms. Rust explained Sudbury has been a member of the Consortium since July 2005. Through the Consortium, Sudbury is able to receive Housing and Urban Development (HUD) HOME funds for the purpose of creating affordable housing. She further stated it has been Sudbury's practice to accumulate several years of appropriations to use towards projects.

Chairman O'Brien asked for confirmation that the funds are borrowed within the Consortium, with no accompanying interest. Ms. Rust confirmed this to be accurate. She also stated, through FY12, Sudbury has received \$134,868 in funds, of which \$101,102 has been spent.

Chairman O'Brien asked what happens to the funds if B'Nai B'rith's Comprehensive Permit is not approved. Ms. Rust stated only a grant commitment, with required conditions, would be executed prior to June 30, 2011, and funds would only be given to the project at the time of closing.

Selectman Drobinski asked if the unit would be designated by a lottery system. Ms. Rust stated a formula is used to determine the unit designation.

Ms. Rust emphasized the following three reasons for approving this request: the project is an appropriate use of HOME funds, since HOME funds can only be used for rental projects; the project would benefit from local contribution; and funding the project provides the opportunity to show performance to the Consortium so the funds do not expire. In addition, Ms. Rust noted the Town hopes this project would certify its Housing Production Plan (HPP).

Selectman Drobinski stated the proposal is a good use of federal funds.

Vice-Chairman Haarde concurred that it is a good use of federal monies, and he supports the proposal. He asked Ms. Rust to clarify the figures presented, which she did.

David Levington, 155 Nobscot Road, spoke in his role as Senior Tax Advisor. He recommended the Board not approve the use of these funds for this purpose. Mr. Levington believes this project does not benefit Sudbury seniors, due to its flawed marketing plan. He stated B'Nai B'rith has a pattern of only supporting 100% subsidized programs, and thus he believes no one with an income more than \$44,100 will be eligible for residence. He reiterated it is unrealistic to think Sudbury seniors would benefit from this project, and he sees no reason for the Town to use these discretionary funds for this purpose.

Selectman Drobinski stated the HOME funds can only be used for rental housing, and he asked if any other rental projects are anticipated in the next few years. Ms. Rust stated the Sudbury Housing Authority

duplexes might qualify for this funding; however, she reiterated the expiration aspect of the Natick funds (as part of the proposal), being at risk tonight due to the required 30-day comment period.

In response to a question from Chairman O'Brien, Ms. Rust noted all affordable housing rentals re-certify income each year and there is some latitude given above the income guidelines for consideration.

Chairman O'Brien stated he agrees with some of the points raised by Mr. Levington, noting he raised similar questions to B'Nai B'rith's Attorney Joshua Fox. However, he also recognizes the importance of the project for certification of the HPP and the expiration deadline for the use of Natick's funds.

Vice-Chairman Haarde stated Mr. Levington has raised some good points. He suggested the Town next focus on rental projects for Sudbury seniors, which would help to create more diverse housing options and a more diverse tax base. Vice-Chairman Haarde believes it is important to attract other seniors to Sudbury and keep them here. He also believes the project helps the Town get closer to reaching its affordable housing inventory-mandated goal of 10%.

Selectman Drobinski stated bringing other seniors to Town is good for Sudbury's diversity, and, if the Board does not support the proposal, the availability of the Natick funds will expire. He thinks it is important to support projects for seniors, even those beyond the borders of Sudbury.

It was on motion unanimously

VOTED: To approve a transfer of \$12,780 in FY11 HOME funds from Sudbury's FY11 Affordable Housing Development Pool project into the Town's FY12 The Coolidge at Sudbury project.

It was also on motion unanimously

VOTED: To approve and sign the Memorandum of Understanding with the Town of Natick to transfer \$62,777 of HOME Program Funds to the Town of Sudbury, HOME Program Funds for the FY12 The Coolidge at Sudbury project.

Minutes

It was on motion

VOTED: To approve the regular and executive session minutes of May 17, 2011.

Selectman Drobinski abstained from the vote, since he was absent for the May 17, 2011 meeting.

Ponds and Waterways Committee - Appointment

It was on motion unanimously

VOTED: To appoint Francis T. Lyons, 157 Wayside Inn Road, as a member of the Ponds and Waterways Committee, for a term to expire April 30, 2014, as requested in an email dated May 16, 2011, from Steve Gabeler, Chairman, Ponds and Waterways Committee, filling a vacancy occasioned by the term expiration of Michael R. Dufault, and to send a letter of gratitude to Mr. Dufault, thanking him for his service to Sudbury.

Metro Boston Consortium for Sustainable Communities Consortium Agreement - Execution

It was on motion unanimously

VOTED: To authorize the Town Manager Maureen G. Valente to execute the Metro Boston Consortium for Sustainable Communities Consortium Agreement on behalf of the Town of Sudbury and to appoint Jody Kablack, Director of Planning and Community Development as the Primary Point of Contact.

MetroWest Regional Transit Authority Advisory Board – FY 12 Representative Designation

The Board was previously in receipt of a letter from the Metrowest Regional Transit Authority dated March 30, 2011, requesting the name of the Town's representative designee be re-certified prior to June 30, 2011. Town Manager Valente provided a brief summary of the Town's involvement with the MetroWest Regional Transit Authority (MWRTA), which now provides Sudbury with transportation services for the funds the Town is assessed through the Cherry Sheet. She explained that joining MWRTA has allowed the Town to use its assessment to maintain and improve the Town's transportation services. Town Manager Valente stated it seems appropriate to recommend Council on Aging Director Debra Galloway to continue in the position previously filled by the former Director Kris Kiesel.

Selectman Drobinski emphasized this alliance does not cost the Town anything and provides funding for local transportation needs.

Chairman O'Brien recommended, in the future, this appointment be added to the Town Manager's annual appointments. Town Manager Valente stated she would work to implement this change next year.

It was on motion unanimously

VOTED: To approve the appointment of Debra Galloway as the Town of Sudbury designee to the MetroWest Regional Transit Authority, as requested in a letter dated March 30, 2011, from Ed Carr, Administrator, MetroWest Regional Transit Authority.

Parade Policy – Discussion

The Board was previously in receipt of a Draft Selectmen's Policy regarding parades within any public street, sidewalk or way in Town, and a request submitted by the Chabad Center of Sudbury, Inc./Yisrael Freeman dated May 27, 2011 for a permit for a parade to be held June 19, 2011 on Union Avenue for approximately 45 minutes, starting at 12:30 p.m..

Chairman O'Brien stated, currently, there is no policy for parades in Town. Thus, he had asked Town Manager Valente and her staff to research and put forth a draft policy for review.

Selectman Drobinski stated the draft policy is acceptable, but he noted in the last sentence of the first paragraph the word "Towns" should have an apostrophe. Vice-Chairman Haarde concurred that the draft was acceptable.

Town Manager Valente stated it is unknown how many requests will be received.

It was on motion unanimously

VOTED: Effective immediately, to approve a new Parade Policy as reviewed and amended this evening.

It was also on motion unanimously

VOTED: To approve the application submitted by the Chabad Center of Sudbury, Inc./Yisrael Freeman dated May 27, 2011, for a permit to close 22 to 81 Union Avenue for a parade to be held June 19, 2011 from 12:30 p.m. to 1:15 p.m., subject to approval by the Police Department.

Sudbury Arts Association Open Studios 2011 - Town Hall Use Discussion

The Board was previously in receipt of a letter from Cecilia Sharma, 133 Old Lancaster Road, dated April 18, 2011, requesting the use of Town Hall for the Sudbury Arts Association Open Studios 2011 event, a memorandum from Mary McCormack dated May 19, 2011, explaining that last year, when permission was granted to use Town Hall, it was unknown there would be direct sales by the exhibitors. Ms. McCormack further explains this is in violation of a 1999 Board of Selectmen Policy, copies of which were also provided.

Chairman O'Brien stated last year's event was successful. He also provided background regarding the 1999 policy.

Vice-Chairman Haarde asked what the rationale is for allowing sales, except those for personal gain.

Town Manager Valente stated, in the past, there were numerous requests for use of Town buildings and properties for personal events. She emphasized there is no Town custodial staff to oversee belongings, and it is uncomfortable to operate on an "honors" system only.

Selectman Drobinski noted non-profit organizations are typically not charged user fees. He asked if sales could be transacted at The Grange. Town Manager Valente stated this was presented as an option to the proponents, but it was dismissed as unacceptable.

The consensus of the Board was the event is beneficial to the community, and a compromise should be reached to ensure the event continues.

Vice-Chairman Haarde asked, if the concern is the number of event requests, could the policy be amended to limit the number of events per year.

Town Manager Valente recommended an exception be granted for this event, and then monitor how many other requests are submitted.

Selectman Drobinski suggested possibly charging a higher user fee for these types of events.

It was on motion unanimously

VOTED: To waive the current policy regarding the use of Town Hall on October 15-16, 2011, for use by exhibitors of the Sudbury Arts Association Open Studios 2011 event.

MSBA Green Repair Program – Peter Noyes School – Project Funding Agreement - Acceptance

Town Manager Valente stated the Project Funding Agreement for the MSBA Green Repair Building Peter Noyes School project has been reviewed by Town Counsel Paul Kenny and Elaine Jones.

Vice-Chairman Haarde asked if there are any financial ramifications for the Town as a result of this action. Town Manager Valente reported the State did require earthquake insurance coverage be in place for the duration of the project. It is anticipated this cost could be approximately \$2,200 to cover all Town and Sudbury Public School buildings. Otherwise, Town Manager Valente stated there are no other costs than those presented and voted at Town Meeting.

Selectman Drobinski stated the document is comprehensive, and fortunately does not indicate any PCP concerns.

It was on motion unanimously

VOTED: To authorize the Town to enter into and be bound by the Project Funding Agreement pursuant to Article 1, Roof, Boilers and Window Replacements – Peter Noyes School, MSBA Green Repair Program voted at the Special Town Meeting held on January 19, 2011; and further to authorize the Chairman of the Board of Selectmen to execute said document; and further designate the Town Manager to administer the Project Funding Agreement for the Town and to sign all documents relative thereto.

Board of Selectman 2011-2012 Liaison Assignments

The Board was previously in receipt of copies of a draft Sudbury “Board of Selectmen Liaison Assignments 2011-2012” listing and accompanying memorandum from Town Manager Valente dated May 27, 2011.

Chairman O’Brien stated he and Ms. Valente reviewed the draft listing. He summarized additions made, including a proposed Sewer Steering Group, with Vice-Chairman Haarde listed as the Board’s liaison. Chairman O’Brien stated this seemed logical, since, as an abutter, he would be recused from Route 20 Sewer meeting discussions and Selectman Drobinski is the liaison to the Sewer Assessment Technical Advisory Committee.

Vice-Chairman Haarde agreed, but asked if the Steering Group would be replacing the Citizens’ Advisory Committee, which he had assumed he would be the liaison to, but is not listed.

Selectman Drobinski stated the Citizens’ Advisory Committee’s mission will be very focused, and the Committee would likely be one of several subgroups reporting to the Steering Group.

Town Manager Valente asked if the Department of Environmental Protection (DEP) dictates the composition of the Citizens’ Advisory Committee. Selectman Drobinski stated the consultants would have the criteria.

Town Manager Valente stated Vice-Chairman Haarde could serve as the liaison to both the Steering Group and the Citizens’ Advisory Committee.

Vice-Chairman Haarde stated he does not mind remaining as the liaison to the Rail Trail Conversion Advisory Committee. He asked what the rationale was for assigning it to Selectman Drobinski. Town Manager Valente stated it was meant to more evenly distribute the assignments because Selectman Drobinski had some listed which are not currently very active.

Vice-Chairman Haarde also stated he would like to remain as the liaison to Lincoln-Sudbury Regional High School as opposed to it being assigned to Chairman O’Brien, who already has significant assignments.

Chairman O'Brien stated he would like to be the High School liaison because he looks forward to being involved in contract negotiation key issues related to health insurance costs.

Vice-Chairman Haarde stated he has been working as the High School liaison, and he too had looked forward to being part of the negotiation discussions. He read the list of boards and committees assigned to Chairman O'Brien, and he noted they constitute a lot of involvement from just one Selectman.

Chairman O'Brien stated he wants to be the liaison to the High School. However, he offered the role of liaison to the Sudbury Public Schools to Vice-Chairman Haarde. Vice-Chairman Haarde stated he would accept this assignment.

Vice-Chairman Haarde asked if anyone wanted take over from him as the liaison to the Energy and Sustainability Green Ribbon Committee. Chairman O'Brien stated he would.

Vice-Chairman Haarde asked if methane opportunities have been considered for the landfill. Selectman Drobinski stated it has been determined there is not enough for a sustainable project.

It was on motion unanimously

VOTED: To approve the draft version of the Board of Selectman 2011-2012 Liaison Assignments with the following revisions made this evening: Vice-Chairman Haarde will be the liaison for Sudbury Public Schools instead of Chairman O'Brien, and he will remain as the liaison to the Rail Trail Conversion Advisory Committee instead of Selectman Drobinski; and Chairman O'Brien will now be listed as the liaison to the Energy and Sustainability Green Ribbon Committee instead of Vice-Chairman Haarde.

Town of Sudbury Precincts – Legal Description

The Board was previously in receipt of copies of the legal descriptions of the Town of Sudbury Precincts based on the 2010 Federal Census, which did not change as a result of the new data; a letter from the Commonwealth of Massachusetts received May 18, 2011, requested a vote on the map and official boundary descriptions and an accompanying re-precincting map. Chairman O'Brien noted there are five precincts.

It was on motion unanimously

VOTED: To accept the Legal Description of the Town of Sudbury Precincts based on the 2010 Federal Census and as prepared by the Secretary of the Commonwealth, and approved and verified by the Town Engineer, I. William Place.

Executive Session

At 10:04 p.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 Sudbury Firefighter negotiations with respect to collective bargaining whereby an open meeting may have a detrimental effect on the bargaining or litigation position of the public body, Lawrence W. O'Brien, aye, Robert C. Haarde, aye, and John C. Drobinski, aye.

Chairman O'Brien announced regular session would not reconvene following Executive Session.

There being no further business, the meeting recessed at 10:04 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk