

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, MARCH 20, 2012

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

Absent: Selectman John C. Drobinski

The statutory requirements as to notice having been complied with, the meeting was convened at 7:37 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

Chairman O'Brien announced Selectman Drobinski would be absent tonight. On behalf of the Town Clerk, he announced absentee ballots for the Town Election can be obtained at the Town Clerk's Office or on the Town website. The deadline for submission to the Town Clerk's Office is March 23, 2012 at 5:00 p.m. Chairman O'Brien also reminded residents to renew dog licenses before late fees are imposed at the close of the month. He also reminded residents to return census forms. He noted that anyone who does not return a census by June 30, 2012 will be dropped from the fall election voter rolls.

Chairman O'Brien stated House Chair of the Committee on Revenue Jay Kaufman visited Sudbury last week to discuss the status of Sudbury's senior tax relief bill. He believes compelling information and revisions were presented to persuade Mr. Kaufman to advance the bill to the Ways and Means Committee for review. Town Manager Valente stated Town staff is in the process of testing the changes made to the bill proposal and will apprise the Board of the outcomes next week.

Reports from the Town Manager

Summary of Recent Activities

Town Manager Valente reported Town staff has been working to finalize the Annual Town Report and the Town Warrant for publication. In addition, the staff has worked with consultants to coordinate health benefits planning forums for Town employees to implement the Group Insurance Commission (GIC) changes. Town Manager Valente and Sudbury's Police and Fire Chiefs recently met with NStar Electric Company to meet the dedicated liaison assigned to cover Sudbury for future major events. She emphasized NStar heard from several sources that its service and communication with communities must improve. Town Manager Valente stated the Public Safety Chiefs also continue to participate in Regional Dispatch discussions with other communities. She also noted collective bargaining sessions continue for employees of the Town and Schools.

Town Manager Valente also finalized details with a film company which will film in Sudbury's Town Center at the end of March. She thanked Sudbury's Historical Commission for their input on this project.

Town Manager Valente announced Sudbury was not awarded a Community Innovations grant this year to expand its Regional Housing Services Program. However, other future grant opportunities will be pursued.

Town Manager Valente thanked Sudbury's Cable TV representative Jeff Winston for his work with Verizon to install FIOS service on behalf of residents.

Reports from the Board of Selectmen

Vice-Chairman Haarde has returned from vacation. He reported collective bargaining discussions continue with the Sudbury Public Schools, and the Route 20 Sewer Advisory Committee and the Route 20 Sewer Citizens' Advisory Committee continue their work.

Chairman O'Brien was the moderator last night for the Rail Trail Public Forum, which approximately 65 people attended. He stated several members of the Rail Trail Conversion Advisory Committee (RTCAC) attended and helped to address questions. Chairman O'Brien stated the forum was taped and can be viewed online and on cable television. He emphasized that, as last night's discussion highlighted, the issue is complicated and encompasses many factors which must be considered. Chairman O'Brien displayed a green warrant which has been mailed to households explaining the two rail-trail questions which will be on the Town Ballot and also be presented as resolutions at the Annual 2012 Town Meeting.

Public Hearing: NStar Electric Company and Verizon New England, Inc. – Utility Petition #12-04 – Raymond Road

At 7:50 p.m., Chairman O'Brien stated the Public Hearing regarding the request for a grant of location for Utility Petition UP #12-04 from NStar Electric and Verizon New England, Inc. for the purpose of installing 36 feet of conduit on Raymond Road at Pole 14/9 to provide underground electric service to Verizon Wireless Cell site scheduled tonight needs to be postponed. He explained the NStar representative is unable to attend tonight's meeting, and due to Vice-Chairman Haarde's need to recuse himself from the discussion and Selectman Drobinski's absence tonight, the agenda item will be rescheduled.

It was on motion unanimously

VOTED: To continue the Public Hearing regarding the application to approve a grant of location for Utility Petition UP #12-04 from NStar Electric and Verizon New England, Inc. for the purpose of installing 36 feet of conduit at Pole 14/9 on Raymond Road, to provide underground electric service to Verizon Wireless Cell site to April 3, 2012 at 7:35 p.m.

Town Forum

Present: Conservation Coordinator Debbie Dineen and Commission Chair John Sklenak and Community Preservation Committee (CPC) Chair Chris Morely and Director of Planning and Community Development Jody Kablack

Conservation Coordinator Debbie Dineen updated the Board on recent conservation-related activities. Ms. Dineen stated the Commission has spent significant time on the Johnson Farm housing proposal, starting with public hearings in October 2011. In response to a later question from Chairman O'Brien, Ms. Dineen and Conservation Commission Chair John Sklenak stated the hearings have been well attended and videotaped, and that hearings have focused on various topics, including wetlands, stormwater and wildlife habitat. In addition, Ms. Dineen stated discussions with the applicant's team have been amicable. She explained the Commission has had to reacquaint itself with State laws, since they vary from Sudbury's local bylaws. Ms. Dineen reported the applicant requested the hearings be continued to April 9, 2012. She further reported a revised plan has been submitted to the Zoning Board of Appeals (ZBA), which will be reviewed on March 29, 2012. Following the ZBA's review, it is possible the plan will be shared with the Commission for review at its April 9, 2012 meeting. Ms. Dineen explained the project was filed by the applicant as a limited project, which means the plan has limited performance standards and was unable to meet the criteria of any other State standard. She further explained that the Commission's approval decision of a limited project is discretionary, must be based on environmental factors and be issued within 21 days from the time the Commission is presented the revised plan.

Chairman O'Brien asked what occurs if the Commission denies the project. Ms. Dineen explained that an appeal could be filed with the Department of Environmental Protection (DEP), and that the DEP must review the same project record as was submitted to the Conservation Commission. Ms. Dineen also stated that, if

the DEP were to overrule the initial Commission decision, the Conservation Commission could appeal it through an adjudication process at the DEP court level, and that the outcome of this process could be appealed by either party.

Mr. Sklenak opined he is not optimistic that the Commission will be able to close its hearings on April 9, 2012. He believes the Commission may require additional time to deliberate the revised plan. It was noted that an extension of the hearings would need to be agreed to by the applicant.

Vice-Chairman Haarde stated it appears as if the average Sudbury homeowner is held to a much different and stricter wetlands standard for their own property than this project and applicant is. Ms. Dineen and Mr. Sklenak concurred.

Ms. Dineen stated the Commission leads morning walks on conservation land, every spring on Friday mornings, through an adult education program offered in conjunction with Lincoln-Sudbury Regional High School (L-SRHS). She stated enrollments for the walks have increased each year and may necessitate two walks being conducted on each of the six consecutive Fridays of the program beginning April 27, 2012. The Commission encourages the public to participate and the Board was invited to also attend.

Ms. Dineen stated the Commission licenses fields for agricultural use and has worked with Town Manager Valente to develop a new license agreement which includes payment. She reported Requests for Proposals (RFP) are out for Piper Farm, Barton Farm, Davis Farm and two smaller fields at the Piper Farm. Ms. Dineen stated Sienna Farms has licensed three fields in the past and has submitted a proposal to continue its successful organic farming operation. Town Manager Valente noted the farming licenses also alleviate Department of Public Works' staff from maintenance responsibilities.

Chairman O'Brien asked if there is any new information regarding a new stormwater permit. Ms. Dineen stated no new information is available at this time.

Ms. Dineen reported the Commission has met with engineering consultants regarding the status of the Shaw's Plaza hazardous material mitigation efforts. She further explained the nature of the contamination, the area it has travelled and the current monitoring processes in place. The consensus of Ms. Dineen and Mr. Sklenak was that the new mitigation systems seem to be working.

Ms. Dineen also stated the Commission has collected \$475 from the new license agreement established for rent from Mahoney Farm and Frost Farm. She noted that last year's Town Meeting approved a revolving fund for these monies which will be used to maintain conservation areas. Ms. Dineen stated the first project will be to repair the Hop Brook bridges and to fix some conservation trails. She thanked Sudbury resident Steve Parker from 109 Moore Road who has volunteered to coordinate these projects.

Ms. Dineen stated she has long wanted to involve Eagle Scouts in a project to create video tours of conservation land to be made available at the Senior Center and other locales. She stated an Eagle Scout has begun this project this year and hopes to have DVDs available by July 1, 2012. Chairman O'Brien suggested the Commission also contact SudburyTV to make the videos available on cable television. Ms. Dineen stated she has reached out to staff, and Lynne Puorro and Mark Thompson have been very helpful.

Ms. Dineen reminded residents that spring brings the onset of the vernal pool season. She urged residents to be alert to frogs and salamanders while travelling on wet roads at night.

Chairman O'Brien asked if the Commission is fully staffed. Ms. Dineen stated there are currently five members and there are two applicants awaiting appointment. She explained appointment of new members will be delayed until after the close of the Johnson Farm hearings.

2012 Annual Town Meeting FY 13 Community Preservation Act (CPA) Warrant Articles

Present: Community Preservation Committee (CPC) Chairman Chris Morely, Director of Planning and Community Development Jody Kablack and CPC members Dick Williamson and Seamus O'Kelly

At 8:28 p.m., Chairman O'Brien stated the Board is in the process of reviewing articles submitted for the Town Warrant. He stated a presentation would be heard tonight regarding relevant submissions from the Community Preservation Committee (CPC). The Board was previously in receipt of a listing of the Warrant articles recommended for Community Preservation Act (CPA) funding.

CPC Chairman Chris Morely explained the purpose of the CPC is to oversee the use of CPA funds. He stated Sudbury has participated in the State CPA program for ten years, and that it is a revenue sharing program for four eligible categories for funds: open space preservation, historic preservation, community housing and recreation. During the ten years, the Town has received nearly \$8 million of CPA funds from the State, and Sudbury has used nearly 75% of these funds to preserve open space. Mr. Morely emphasized Sudbury joined the CPA program primarily to facilitate purchases of open space. He noted businesses are exempt from the CPA property tax surcharge, and that the average homeowner pays less than \$300 a year for the surcharge.

Mr. Morely described the CPC recommended proposals. The first appropriation recommendation is to purchase development rights on Pantry Brook Farm for approximately 94 acres. He explained the proposal is still being negotiated, and thus an appropriation figure is not available. Mr. Morely emphasized that this purchase would preserve a parcel which has been identified as one of the Town's most desirable properties, and it would prevent the development of many new homes which could be built on the land. He explained it is for this very purpose, to purchase a premier property such as this, that the CPC saved so much of its funds over the past ten years. Mr. Morely stated it is likely a combination of cash and bonding will be recommended for financing the purchase. He further described the property which would be included on both sides of Concord Road, noting the property on one side has been farmed. Chairman O'Brien stated that studies have shown land which is suitable for farming is also quite buildable.

Mr. Morely stated the second project is also to purchase a property at 15 Hudson Road, with the intention to demolish the structure and combine the parcel with Grinnell Park. He explained this proposal is also still being negotiated, and thus an appropriation figure is not available. Mr. Morely stated the CPC will likely also recommend that the purchase be financed by both CPA Open Space and Historic Preservation funds to provide the Town with the option of possibly using the site in the future for a Town Museum.

Mr. Morely reviewed the other recommended articles as follows:

Sudbury Historical Commission - Historic Multi-Projects – requesting a total of \$67,000 to complete three small projects described as installing a fire suppression system at the Hosmer House; restoring timbers and the wooden gate at the Town Pound; and to survey no less than ten (10) Old Homes as required by the Massachusetts Historical Commission. Chairman O'Brien asked how old a house needs to be to qualify. Sudbury Historical Commission Chair Lyn MacLean stated anything built prior to 1940 currently qualifies. Ms. MacLean stated Sudbury is embarking on its fourth phase of this mandated project. She also noted that Sudbury has been commended for compiling one of the best surveys in the State. Mr. Morely opined it is beneficial for homeowners to have this information and that it might help provide an impetus for appropriate maintenance of these structures.

Town Clerk Historic Document Preservation –requesting an amount not to exceed \$106,000 to restore and preserve historic Town documents dating back to the 1700s. Mr. Morely stated the Town Clerk has informed the CPC that this year’s appropriation would complete this phase of the project.

Town Hall Architectural and Design Study – requesting an amount not to exceed \$50,000 for the purpose of completing an architectural and design study of the Town Hall for the renovation, including historic rehabilitation and restoration of the building. In response to a question from Chairman O’Brien, Mr. Morely stated the restoration of Town Halls is one of the most popular uses of historic CPA funds in the State. Sudbury Historical Commission Chair Lyn MacLean stated the Commission strongly believes the exterior of the Town Hall should remain as is.

Town Center Landscaping Restoration – requesting an amount not to exceed \$200,000 for landscaping restoration as part of the Town Center intersection project. Mr. Morely emphasized that, if at Town Meeting the associated article regarding changes to the Town Center intersection is defeated, this article would be withdrawn.

Town-wide Walkways – requesting \$100,000 for engineering, design and construction of priority Town walkways. Mr. Morely stated the Town has established a successful neighborhood petition program to prioritize locations. Chairman O’Brien asked what can be constructed with \$100,000. Director of Planning and Community Development Jody Kablack stated that, depending on a location’s ease of construction factors, approximately one-half to one mile of walkway can be built.

Sudbury Housing Trust (SHT) – 10% Allocation – requesting an amount not to exceed \$200,000 for the FY13 10% Community Preservation Act housing allocation to be appropriated to the SHT for the purposes of preservation and creation of affordable housing in Sudbury for low and moderate-income households as part of its home-ownership program.

Amend Article 43 of the 2006 Annual Town Meeting, Sudbury Housing Authority Unit Buy-Down – Mr. Morely stated the Sudbury Housing Authority (SHA) has proposed to amend Article 43 of the 2006 Annual Town Meeting, Sudbury Housing Authority Unit Buy-Down, authorizing this expenditure of \$360,000 for the purpose of purchasing housing units for use as affordable rental residences, to be amended to expend no more than \$180,000 per unit rather than the originally approved \$90,000.

Mr. Morely further noted the CPC submits an article each year of the CPA General Budget and Appropriations. He also stated the CPA revenue for next year is projected to be approximately \$2 million, with a \$450,000 match from the State to be received in October 2013. Mr. Morely and Ms. Kablack explained there is a bill pending at the State House which would allow for a floor of possibly 50% to 75% to be set as the match for towns participating in the CPA program. As the economy and real estate markets improve, it is expected the State CPA matches for municipalities will increase.

Park and Recreation CPC member Dick Williamson, 21 Pendleton Road, stated the current pending legislation also includes options to use CPA funds for capital improvements on existing recreational fields, which is currently not eligible.

Chairman O’Brien asked how many communities in the State participate in the program. Ms. Kablack stated 142 towns participate, but many large cities do not. She further stated the proposed legislation includes more flexibility to facilitate the participation of large cities. Chairman O’Brien stated the funds have allowed Sudbury to accomplish much, and that the Town was fortunate to get into the program early.

Sudbury Historical Commission (SHC) member Liz Radowski stated the SHC has completed many preservation projects with the assistance of CPA funds. She shared with the Board discoveries made today regarding broken tombstones from the 1820s at the Revolutionary Cemetery, which is as a result of CPA funds appropriated for work at the Cemetery.

Chairman O'Brien stated the Board would consider its position on these articles later this evening, and he concluded the discussion at 8:58 p.m.

Minutes

It was on motion unanimously

VOTED: To approve the Regular Session minutes of March 7, 2012.

Earth Week -Sudbury Cleanup Day

It was on motion unanimously

VOTED: To proclaim April 22-28, 2012 as Sudbury Earth Week and to designate Saturday, April 28 as Spring Cleanup Day for the annual roadside cleanup, with a rain date on May 5, 2012.

Boy Scout Troop #60 – Eagle Scouts

It was on motion unanimously

VOTED: To enter into the Town record and congratulate Nicholas Lathrop Strahan, 26 Suffolk Road, Daniel Patrick Gorman, 15 Wake Robin Road and Christopher Emerson St. George, 752 Concord Road, of Troop 60, on achieving the high honor of Eagle Scout.

Bellino's Restaurant Group, LLC d/b/a Bistro 20 – Change of Manager

It was on motion unanimously

VOTED: As the Licensing Authority for the Town of Sudbury, in accordance with M.G.L. c. 138, to approve a Change of Manager for Bellino's Restaurant Group, LLC, d/b/a Bistro 20, 120 Boston Post Road, from Shane Manfred to Ali Bigdeliazari, as requested in an application dated March 13, 2012.

HOPEsudbury – Goodnow Library Flagpole Donation

The Board was previously in receipt of a letter from HOPEsudbury Co-President Marilyn Martino dated March 7, 2012, thanking the Town of Sudbury and Board of Selectmen for support given to the organization for the past ten years, and offering a gift to the Town of a flagpole to be erected at the Goodnow Library and an email from Building Inspector James Kelly dated March 14, 2012, stating the pole is to be installed during the week of March 19, 2012.

Town Manager Valente provided a brief summary of HOPEsudbury's genesis. She also noted a few concerns of Town staff regarding the gift which have been resolved, including installation of a light.

Chairman O'Brien explained that, if a flagpole is illuminated, the flag can remain flying and does not have to be taken down each evening. He also read aloud excerpts from HOPEsudbury's letter, which

highlighted the amount of funds raised and for what purposes they were used in the past ten years and that a dedication ceremony of the flagpole is planned. Chairman O'Brien stated the work done by HOPEsudbury for the community has been great, and the donation is very much appreciated. He asked Town Manager Valente to convey these sentiments in a letter of gratitude sent from the Town. Vice-Chairman Haarde concurred that a flagpole is a great donation.

It was on motion unanimously

VOTED: On behalf of the Town of Sudbury, to accept a flagpole to be erected at the Goodnow Library, 21 Concord Road, donated by HOPEsudbury on the occasion of its 10th anniversary and its gratitude for the Board's support of HOPEsudbury endeavors, the dedication of which will take place in May in conjunction with Military Appreciation Month.

Special Municipal Employee Designation – Special Counsel in Connection with Solar Power Generation Facility

Present: Energy and Sustainability Green Ribbon Committee member Rami Alwan

The Board was in previous receipt of copies of a letter from Town Counsel Paul Kenny dated March 16, 2012, recommending that the Board designate Special Counsel in connection with development of a solar power generation facility at the Landfill and associated matters as a Special Municipal Employee and to approve an exemption under the Conflict of Interest statute to allow Attorney Kevin D. Batt and Anderson & Kreiger LLP to serve as such Special Counsel. The Board was also in receipt of copies of two letters from Anderson Kreiger LLP dated March 16, 2012 confirming retention by Sudbury and disclosing a conflict of interest in relation to representation of Ameresco and requesting a waiver, and Sudbury's "Letter of Intent for Ameresco to Exclusively Develop, Finance, Construct, Own and Operate a Solar PV Facility on the Sudbury Landfill," dated March 7, 2012. Chairman O'Brien noted the proposed law firm has specialized expertise in the field, which is why the Energy and Sustainability Green Ribbon Committee and Town Counsel have recommended they be used. Town Manager Valente reviewed the suggested votes from Town Counsel Kenny for consideration tonight.

Vice-Chairman Haarde asked if it is required by State statute to appoint Special Counsel. Town Manager Valente stated it is not required, but it has been suggested as a prudent option for the Town to avail itself of the firm's expertise.

Vice-Chairman Haarde asked what legal budget would pay for the position. Town Manager Valente stated the billable time would be paid for by the Town Counsel budget or by an energy-related grant, if one is available, and if such an expenditure is applicable.

From a fiduciary standpoint, Vice-Chairman Haarde expressed his hesitation with the Town contracting the same lawyers which will represent Ameresco. He asked if the Town could pursue its own legal counsel. Chairman O'Brien referenced the draft Conflict of Interest Statement.

Energy and Sustainability Green Ribbon Committee member Rami Alwan stated the Committee believes contracting with this law firm, which specializes in this work, would protect the Town's investment.

Vice-Chairman Haarde asked who recommended this lawyer and firm. Town Manager Valente stated the recommendation was initiated by the Energy and Sustainability Green Ribbon Committee and brought to the attention of Town Counsel Paul Kenny. She further stated the law firm has a long standing relationship as Special Counsel to the Town on other matters such as cell towers.

Vice-Chairman Haarde stated his initial reaction is that the Town should try to find its own law firm to represent it. Mr. Alwan stated the work is so specialized, that there may not be a lot of other choices from which to pick.

Chairman O'Brien asked if the matter could be continued to another meeting to allow for more research, or if there is a time-sensitive nature to the item for tonight. Town Manager Valente stated this issue could be put on next week's Board meeting agenda. However, she further noted that, at the Board's March 7, 2012 meeting, Energy and Sustainability Green Ribbon Committee Chair Bill Braun alluded to a sense of urgency for completing this process for consideration of program credits.

Chairman O'Brien suggested the Committee be asked if there are other law firm recommendations for this position. He also recommended the agenda item be held for further information to be provided to the Board at its next meeting. Mr. Alwan opined that another week to deliberate the issues should not be a problem.

Energy and Sustainability Green Ribbon Committee – Mass. Clean Energy Center Solarize Mass. Joint Proposal with the Towns of Lincoln and Wayland

The Board was previously in receipt of copies of a "Draft Statement of Commitment for the Solarize Mass. Program," the "Solarize Massachusetts: Phase 2 Request for Proposals from Green Communities and accompanying Acceptance Form and Attachments." Chairman O'Brien read aloud a description of the program which would market and provide community outreach to promote small scale solar PB installations.

Energy and Sustainability Green Ribbon Committee member Rami Alwan explained that Sudbury hopes to be awarded a competitive grant this year by joining forces with Lincoln and Wayland. Mr. Alwan stated he will be the Solar Coach for Sudbury. He further stated Lincoln and Wayland surveyed their residents for interest and the results were overwhelmingly positive. Mr. Alwan also stated Sudbury Building Inspector Jim Kelly has received six building permits for solar installations in recent months, and the Committee and Mr. Kelly believe this interest will continue to grow. He further stated purchases can also be donated to charities.

Vice-Chairman Haarde summarized the program will combine the purchasing power for all three towns to buy solar panels, making them more affordable for homeowners.

Chairman O'Brien stated the program seems great. Vice-Chairman Haarde concurred, noting the Green Ribbon Committee has done a lot of good work for Town buildings. He is pleased to see the Committee's efforts now reaching the residential community with this project because this was an important part of the Committee's mission.

Mr. Alwan stated the deadline for submission is March 21, 2012 at 5:00 p.m., and a response to the application should be known by March 29, 2012.

Vice-Chairman Haarde urged the Committee to develop outreach strategies to inform the public that this program is available. Mr. Alwan stated the volunteer resources and timeline have been established and will be submitted as part of the application package.

It was on motion unanimously

VOTED: To approve a statement of commitment of the Town of Sudbury's full participation and cooperation with the Massachusetts Clean Energy Center (MassCEC) Solarize Massachusetts: Phase 2,

program in conjunction with a joint proposal to be made with the towns of Lincoln and Wayland in response to the MassCEC RFP; and to authorize the Town Manager to execute any documents related thereto.

Annual Town Meeting Actions

The Board was previously in receipt of a draft list of the “2012 Annual Town Meeting Warrant Articles,” dated March 9, 2012. The Board reviewed the list and determined it would take positions on articles as follows.

It was on motion unanimously

VOTED: To Report at Town Meeting (RTM) the Board’s positions for Articles # 2, 3, 4, 5, 6, 7, 8, 13, 15, 25, 30, 31, 34 and 35 as noted on the listing below.

It was further on motion unanimously

VOTED: To take the position of supporting Articles #24, 26, 27, 28, 29, 32, and 33 as noted on the listing below:

Regarding Article #13, Town Manager Valente reported she has been told the Wayland Finance Committee and the Carlisle Board of Selectmen did not recommend that a Minuteman Regional Vocational School District Stabilization Fund be established. Vice-Chairman Haarde asked if Sudbury’s Finance Committee has taken a position on the article. Town Manager Valente will ask the Finance Committee and report its answer to the Board.

Regarding Articles # 15 and 17, Town Manager Valente stated the Town is awaiting news of grant application awards. Regarding Articles #18 and 19, she noted these articles will require other forms of funding to be put on a Town Ballot.

Chairman O’Brien stated Article #25 will be pulled at Town Meeting, if its related Article #14 is not passed by voters.

Town Manager Valente reported that as the Board’s representative on the Community Preservation Committee (CPC), Selectman Drobinski had previously informed her that he supports all the recommended articles put forth by the CPC.

- #1 - Hear Reports - Position - **Support**
- #2 - FY12 Budget Adjustments - Position - **RTM**
- #3 - Stabilization Fund - Position - **RTM**
- #4 - FY13 Budget - Position - **RTM**
- #5 - FY13 Capital Budget - Position – **RTM**
- #6 - FY13 Transfer Station Enterprise Fund Budget - Position - **RTM**
- #7 - FY13 Pool Enterprise Fund Budget - Position - **RTM**
- #8 - FY13 Recreation Field Maintenance Enterprise Fund Budget - Position - **RTM**
- #9 - Unpaid Bills - Position – **RTM**
- #10 - Chapter 90 Highway Funding - Position – Support - **CC**
- #11 - Real Estate Exemption - Position – Support - **CC**
- #12 - Town/School Revolving Funds - Position - Support - **CC**
- #13 - Establish Stabilization Fund – Minuteman Regional Vocational School District – Position - **RTM**
- #14 - Town Center Traffic Improvements - Position – **RTM**

- #15 - Fire Department Safety Equipment Purchase – Position - **RTM**
- #16 – WITHDRAWN - Pawnbroker Bylaw
- #17 - Nixon Roof Replacement & Repair – MSBA Program - Position – **RTM**
- #18 - Natatorium HVAC & Associated Roofing - Position – **RTM**
- #19 - Town and School Roofs - Position – **RTM**
- #20 - Amend Zoning Bylaw Article IX, Appendix A – B.6 – Update definition of Agricultural Use -
Refer to Planning Board - Position – **RTM**
- #21 - Amend Zoning Bylaw Article IX –Appendix A – Sec. 2313 Regulate raising of roosters – Refer to
Planning Board - Position – **RTM**
- #22 - Amend Zoning Bylaw Article IX – Section 5331 – Senior Residential Community – Refer to Planning
Board - Position – **RTM**
- #23 - Amend Bylaw – Art. V(f) – Stormwater Management Bylaw – Refer to Planning Board - Position –
RTM
- #24 - Community Preservation Fund –Town Hall Architectural and Design Study - Position – **Support**
- #25 - Community Preservation Fund – Town Center Landscaping Restoration - Position – **RTM**
- #26 - Community Preservation Fund – Historic Projects - Position – **Support**
- #27 - Community Preservation Fund – Town-Wide Walkways - Position – **Support**
- #28 - Community Preservation Fund – Town Clerk Historic Document Preservation - Position – **Support**
- #29- Community Preservation Fund - Sudbury Housing Trust 10% Allocation - Position – **Support**
- #30- Community Preservation Fund - Pantry Brook Farm Preservation Restriction - Position – **RTM**
- #31 - Community Preservation Fund – Purchase and Restore Property - 15 Hudson Road - Position – **RTM**
- #32 - Community Preservation Fund - Amend Art. 43 of the 2006 Town Meeting, Sudbury Housing
Authority Unit Buy Down - Position – **Support**
- #33 - Community Preservation Fund - General Budget and Appropriations - Position – **Support**
- #34 - Resolution – Rail Trail - Position – **RTM**
- #35 - Resolution - Rail Trail- Position – **RTM**

Town Manager Valente will coordinate the Board’s next meeting for the morning of March 29, 2012.

At 9:29 p.m., Chairman O’Brien announced the close of the regular meeting.

There being no further business, the meeting adjourned at 9:29 p.m.

Attest: _____

Maureen G. Valente
Town Manager-Clerk