

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, MAY 22, 2012

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 7:37 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:37 p.m., Chairman O'Brien opened the meeting. This month, he stated Sudbury is celebrating Military Appreciation month. There was a dedication of a new flagpole donated by HOPEsudbury on May 5, 2012 at the Goodnow Library. A ceremony was held on May 12, 2012 at Lincoln-Sudbury Regional High School (L-SRHS) to dedicate a plaque honoring all graduates who have joined the military since September 11, 2001. Sadly, the Town also participated in burial services for Lance Corporal Michael Ronner, and on behalf of the Town, Chairman O'Brien extended condolences to the family. He also thanked the Town's Public Safety Departments for their assistance with the burial procession protocol. Town Manager Valente also thanked Veterans' Agent Brian Stearns and Assistant Town Manager Maryanne Bilodeau for helping to keep the Town website up to date regarding the burial arrangements.

Chairman O'Brien encouraged the community to participate in the Memorial Day Parade. He also thanked the Town Clerk's Office, Town staff and the Moderator for their work to coordinate and conduct a successful Town Meeting.

Reports from the Town Manager
Department of Energy Grant

Town Manager Valente announced the Town will receive technical assistance valued at \$10,000 from the Department of Energy related to a project to install solar panels at the landfill. She thanked Building Inspector Jim Kelly and the Energy and Sustainability Green Ribbon Committee for their work on the grant application.

State Budget Update

Town Manager Valente announced the State's Senate Ways and Means Committee issued its budget and that the figures for Sudbury appear very close to what had been anticipated.

NStar Vegetation Management Plans

Town Manager Valente reported Town staff has spent significant time responding to questions from residents regarding intended vegetation management plans by NSTAR in Sudbury. In addition, Ms. Valente has communicated with NStar and invited them to attend tonight's meeting to further discuss this issue. However, NStar declined the invitation, but the Board will discuss the topic later tonight.

Group Insurance Commission - Update

Town Manager Valente announced the Town and Sudbury Public Schools have been finalizing its enrollment with the Group Insurance Commission (GIC) for health insurance plans. Assistant Town Manager Maryanne Bilodeau will prepare a presentation for a future Board meeting to provide a status report.

Sudbury Public Schools (SPS) – School Committee Appointments - Update

Town Manager Valente stated Superintendent Wilson has informed her that Rich Robison will be the SPS School Committee Chairman and Lisa Gutch will serve as Vice-Chairman.

Annual Truck Day – Hold the Date

Town Manager Valente announced the Sudbury Annual Truck Day will be held Wednesday, July 18, 2012 from 10:00 a.m. to 1:00 p.m. at the Goodnow Library parking lot. Additional information is available on the Town website.

Reports from the Board of Selectmen

Selectman Drobinski attended the dedication of the new flagpole at the Goodnow Library, which was well attended. He also had the honor to represent the Town at the funeral services for Lance Corporal Ronner. He commended the Fire Department for its flag display. Selectman Drobinski stated the Ronner family is appreciative of the Town's support at this difficult time. He also plans to attend the L-SRHS Awards Ceremony on May 30, 2012.

Vice-Chairman Haarde also attended the funeral for Lance Corporal Ronner and expressed the Town's sympathies to the family. He also acknowledged the work of Veterans' Agent Brian Stearns and others who assisted with the proper military protocols.

Vice-Chairman Haarde reported the Route 20 Sewer Advisory Committee met last week and discussion focused on operations of a proposed sewer district, i.e., how would it run. Committee members plan to interview relevant Town staff, the Town Manager and the Sudbury Water District to gather ideas for how operations should be structured.

Selectman Drobinski asked if a timetable has been discussed by the Committee. Vice-Chairman Haarde stated there is a lot of work to be done, including a survey to be drafted for community business owners and another survey for the Town at-large. He stated the soonest the issue might be brought forth would be at next year's Town Meeting.

Chairman O'Brien asked if discussions with the Water District will include its willingness to possibly become a part of the Town's governance structure. Vice-Chairman Haarde stated this is a different and larger discussion than the Sewer Committee is planning to conduct.

Vice-Chairman Haarde also later reported he attended the plaque dedication ceremony at the High School honoring all who have served in the military since September 11, 2001. Due to military confidentiality regulations, names of honorees cannot be obtained from the government. He encouraged all those deserving recognition on the plaque, who are interested, to contact the High School.

Chairman O'Brien stated collective bargaining discussions with L-SRHS are progressing very slowly. He plans to attend a meeting on Thursday, May 24, 2012 at the Goodnow Library with Town officials from several towns contemplating a combined regional dispatch service. Chairman O'Brien also read aloud a message received from Sudbury resident Philip Connors, 33 Dudley Road, thanking the Town for all it does to recognize those who serve in the military.

Memorial Day Committee - Update

Present: Memorial Day Committee Chairman Peter Harvell

At 7:52 p.m., the Board welcomed Memorial Day Committee Chairman Peter Harvell to the meeting to discuss plans for the Memorial Day Parade.

Mr. Harvell commended the work of the Military Families Support Network and the Town Departments for their responsiveness to the Ronner family.

Mr. Harvell described the intended Memorial Day Parade route, noting some changes have been made this year. The Parade will not stop at Hop Brook this year, and it will conclude in Grinnell Park and then lead to the 911 Memorial, where the Town ceremony will be held. This year, the traditional Indian dance ceremony will also be performed as part of the Town ceremony along with its usual performance at Wadsworth Cemetery. Mr. Harvell encouraged citizens to download an interactive map noting the parade events and locations from the Town website. He thanked the Town Information Technology staff, including Mark Thompson and Ryan Norton, for their assistance. Mr. Harvell also encouraged citizens to take pictures at the parade and share them with the Committee.

Mr. Harvell announced arrangements have been made for an armored plated cargo truck and Humvee to be in the parade and the vehicles will be on display afterwards. He also stated the Hosmer House will host a public exhibit of space memorabilia.

In response to a few questions from Chairman O'Brien, Mr. Harvell stated participants in the parade will assemble at 9:00 a.m., the Parade begins at 9:30 a.m. and should conclude at approximately 11:45 a.m., and the event will be taped for later viewing.

Town Forum

Present: Bill Place, Department of Public Works Director and Rosemary Harvell, Town Clerk

At 8:01 p.m., Chairman O'Brien convened Town Forum to hear reports given by Bill Place, Department of Public Works Director and Rosemary Harvell, Town Clerk.

Rosemary Harvell stated the Town Clerk's Office said goodbye to former Assistant Town Clerk Judie Newton after 11 years of service, and it welcomed Leila Frank to this position in this past busy year. Ms. Harvell stated the Office coordinated three elections and one Town Meeting in the past nine months, and it will conduct two more elections before the close of 2012. She described the essential services provided by the Office and some of its responsibilities, including registering voters, issuing marriage licenses, death certificates, dog licenses and business certificates, processing Site Plan applications and performing notary and other services mandated by law.

Ms. Harvell reported considerable time was spent this past year training election workers and processing the filing of candidates' intentions for elections. In response to a question from Chairman O'Brien, Ms. Harvell stated the State Primary Election has been changed to a Thursday, September 6, 2012, and the deadline for registration is August 17, 2012. She stated the Office will be open until 8:00 p.m. to facilitate registration. The Presidential Election will be held Tuesday, November 6, 2012, and the last day to register will be October 17, 2012. Reminders for voter registration will be on the Town website and in local newspapers.

Ms. Harvell stated substantial time is also spent mailing the Town Census forms and recording responses. She emphasized how important it is for citizens to return the forms to enable the Town to maintain accurate

voting records. If forms are not returned by June 1st, voters will be notified that are being removed from the active voting rosters. Ms. Harvell stated 95.7% of residents returned forms this year, and the official Sudbury population is 18,103 compared to 18,160 recorded last year. She stated the number of official voters is 11,879 this year, compared to 11,803 last year.

Ms. Harvell stated the Office processes approximately 2,300 dog licenses a year. Town Manager Valente asked her to relate how residents were reminded to register their dogs. Ms. Harvell explained the Town's Connect 5 system was used to email reminders to residents, and phone call reminders were processed the day before the registration deadline on March 31st. She stated the public feedback was positive, and the Office processed 200 registrations on the last day as a result of these efforts.

Selectman Drobinski asked if this system can be used for other Town services. Town Manager Valente stated it is hoped so, and other uses are now being considered.

Ms. Harvell briefly summarized the records management program the Office has undertaken since 2007. She described the preservation and restoration projects undertaken to protect historic documents and digitize them for on-line public access, utilizing Community Preservation Act (CPA) funds. Ms. Harvell also stated the records are now protected with a climate control system, proper shelving and box storage and a fire suppression system in the vaults. She noted League of Women volunteers are transcribing the historic documents and the transcriptions will be available online with the digital images and at the Goodnow Library.

Ms. Harvell stated coordination of Town Meeting is also a lot of work for staff, and once the Meeting concludes the Office remains very busy. She explained all Town Meeting votes must be certified, and appropriate documentation must be provided to pertinent State departments. In addition, Ms. Harvell stated the bylaws must be updated accordingly and sent to the State Attorney General for approval.

William Place, Department of Public Works (DPW) Director, reported a grant was received from The Sudbury Foundation to continue the CORE process. Mr. Place stated the Department processed 1800 work orders last year, and he gave a few examples of the types of requests received from residents.

Town Manager Valente stated the Department has been adding work order information into the GIS system to track the location and types and frequency of repairs in order to plan better performance measurements and implement preventative maintenance systems. She stated the Town is very appreciative for The Sudbury Foundation's assistance.

Mr. Place stated Chapter 90 funds are used to repair roads, and he listed recent projects and those planned for the coming year. He also stated CPA funds are used by the Department to construct new walkways. Mr. Place highlighted the work done to maintain the Town fields and parks for athletic teams. He stated the DPW staff is shorthanded by four people, and he thanked the current staff for the great job they do with the resources available. Mr. Place also noted handicap parking and no parking signs have also been installed at some fields. Mr. Place summarized the additional work performed by the DPW, including replacing culverts and removing trees. Last year's hurricanes kept the Department busy for many subsequent months cleaning debris and tree limbs.

Mr. Place stated the Department oversees the Transfer Station. He noted new handrails, new signage, sidewalks and a ramp were recently installed.

Mr. Place reviewed the Department's goals for next year. He stated, if the Town does not proceed with the project for Town Center intersection improvements, there will be funds available to continue proposed

road-paving projects. In response to a question from the Board, Mr. Place stated approximately \$30,000 is budgeted for maintenance of existing walkways. He also stated working on construction of walkways includes obtaining easements from abutters and working with Town Counsel.

Mr. Place stated the Department also plans to begin to replace old corrugated metal pipe in certain areas of Town with concrete.

Chairman O'Brien asked if the exceptionally mild 2012 winter helped the Department. Mr. Place stated it did allow for many projects like painting crosswalks and street sweeping to be done much earlier than usual.

Selectman Drobinski commended Mr. Place and his staff for keeping the Town's visible infrastructure looking so much better than other surrounding towns.

Vice-Chairman Haarde stated he visited the Transfer Station today and saw the new work done, and he walked on the new sidewalk near the CVS on Route 20.

The Board thanked Ms. Harvell and Mr. Place for their reports. Chairman O'Brien suggested agenda item #17 regarding the Transfer Station be taken out of order in case the Board has questions for Mr. Place.

Transfer Station - FY13 Sticker Rates

Present: Department of Public Works Director Bill Place

The Board was previously in receipt of copies of a letter from DPW Director Bill Place dated May 21, 2012, recommending the FY13 rates for Transfer Station stickers remain the same as in FY12 and an email message from Town Manager Valente dated May 22, 2012 and accompanying FY13 budget for the Transfer Station.

Mr. Place stated if rates are kept the same, and other factors remain constant, he anticipates a FY13 surplus of \$2,000-\$4,000.

Town Manager Valente asked Mr. Place to describe plans to use approximately \$150,000 of the Transfer Station Enterprise Fund retained earnings of \$270,000 for new equipment. Mr. Place stated a new roll-up truck and roll-off containers are needed.

Selectman Drobinski stated he likes the recommendation, and holding down prices is a good message to the community. Vice-Chairman Haarde concurred. In response to Chairman O'Brien, Mr. Place stated it is also expected the outreach being done by Sudbury resident Lenny Simon regarding the advantages of the Transfer Station will draw new users.

Town Manager Valente stated it is important to reserve the balance of retained earnings in case it is ever decided to close the Transfer Station, at which time expenses would need to be paid for the remaining fiscal year, with no incoming revenue from stickers (average of \$200,000 per year).

It was on motion unanimously

VOTED: To approve that the FY13 rates for Transfer Station stickers remain the same as in FY12, as recommended by DPW Director Bill Place in his memorandum dated May 10, 2012.

NStar - Discussion regarding Plans for Vegetative Maintenance in Transmission Right of Way

Present: Conservation Coordinator Debbie Dineen

At 8:39 p.m., Chairman O'Brien opened a discussion regarding NStar's plans to perform vegetative maintenance in its transmission right of way within the next 60 days. He stated NStar declined an invitation to attend tonight's meeting, but the company was willing to meet with a small group of Town officials in a non-public meeting. The Board was previously in receipt of copies of a related memorandum from Town Manager Valente dated May 18, 2012, a related email message from NStar Community Relations Liaison Annemarie Walsh dated May 18, 2011, the "NStar Electric & Gas Five Year Vegetation Management Plan 2008-2012, submitted October 23, 2007," a letter sent to NStar Senior Arborist William Hayes from Sudbury resident Ellen Sard, 78 Shadow Oak Drive, and a letter to Sudbury's Town Counsel Paul Kenny from Jeffrey N. Stevens, Assistant General Counsel for NStar, dated May 22, 2012. In addition, copies of a map of the NStar transmission right of way were distributed

Town Manager Valente stated the Town was notified herbicide treatments and clear cutting would be performed. She asked Conservation Coordinator Debbie Dineen, who has acted as the Town's contact person with NStar to attend tonight's meeting.

Ms. Dineen stated she recently walked the sites of the two transmission lines. She noted there are significant environmental issues on the north and south sides which is why the Commission has been so interested in NStar's work. Ms. Dineen noted the company was more willing to work with communities long ago, but, in recent years, she has noticed an unwillingness to work cooperatively. She highlighted the sensitive area to NStar, and the company agreed to do some hand cutting there. However, Ms. Dineen stated NStar representative emphasized the company would determine what trees would be completely removed, and that no more topping of trees would occur.

Selectman Drobinski referenced NStar's Vegetation Management Plan, wherein it clearly allows vegetation up to three feet in the wire zone, and vegetation up to 15 feet in the border zone. He stated that, although systems reliability is important, NStar should abide by its own plan dated 2007.

Ms. Dineen stated NStar representatives have said the company needs to avoid hefty financial penalties being levied against it for non-compliance. She stated she is aware of the company cutting right through vernal pool areas in the past, even though Sudbury had warned not to. NStar has stated it refuses to recognize a vernal pool unless it is certified. Ms. Dineen stated there seems to be a large communication gap between the information NStar representatives agree to and what the field crew decides to do. Selectman Drobinski asked if the tree-cutting crew is subcontracted by NStar, and Ms. Dineen stated it is.

Town Manager Valente and Ms. Dineen stated the Town often receives inconsistent information from NStar.

Selectman Drobinski stated there is no Town-owned land involved in the proposed tree-cutting area. Thus, he stated the clear-cutting issue is between private property owners and NStar. The Board is discussing the issue to help protect Sudbury's citizens as much as possible. Selectman Drobinski suggested NStar be asked to flag the right of way so residents know where it is, and that the company be asked to comply with its own vegetation management plan by cutting down to three feet in the wire zone and 15 feet in the buffer zone. He emphasized the Town may not have a lot of legal recourse to change the course of events. Selectman Drobinski also stated he would be curious to know how many times in the past 40 years a high-tension line was incapacitated due to vegetation. He and Ms. Dineen stated they are unaware of any trees in the proposed area which would cause a problem.

Vice-Chairman Haarde asked how many areas of contention there are along the right of way. Ms. Dineen stated it is typically in environmental areas and areas which back up to residential properties that rely on the vegetation for screening.

Ms. Dineen noted NStar wants a maintenance road under the wires to be able to service equipment. The Conservation Commission believes no road currently exists, and thus a Notice of Intent needs to be filed. Ms. Dineen reported NStar disagrees, but the State DEP agreed with Sudbury's Conservation Commission.

Vice-Chairman Haarde stated NStar is a public utility, and he does not understand why it would not attend tonight's public meeting.

Chairman O'Brien stated that, as a public utility, NStar is regulated by the State. He suggested the Town should ask the appropriate State entity what NStar's responsibilities to the community are.

Sudbury resident Harvey Peters, 110 Victoria Road, asked if it is the plan of NStar to build a maintenance road. Chairman O'Brien stated it is. Mr. Peters stated that, unless there is explicit authorization within the easement documents to do so, he does not believe NStar has this right. He further believes a roadway is not referenced in these documents and that only footbridges are. Mr. Peters stated abutters believe the company overcuts, and there is no one there to monitor the situation. He asked if the Tree Warden could be on site when work occurs.

Selectman Drobinski recommended that the Town ask NStar's arborist to mark/flag all trees to be cut and that the company not remove any of the tree species on NStar's own list noted as not to be cut.

Ellen Sard, 78 Shadow Oak Drive, stated NStar representatives have told her they intend to clear-cut the entire 250-foot right of way from one side to the other. She believes this is a devastating approach. Ms. Sard stated the company has not cooperated well with its neighbors and she was told by its representatives that if she denied NStar access to her property they would call the police.

Chairman O'Brien asked when the tree work is set to begin. Ms. Sard stated sometime in the next three to six weeks. Chairman O'Brien stated the Board will work to keep interested residents abreast of any news on the issue, and it will try to schedule a meeting with NStar to discuss the matter.

It was also recommended the Town reach out to DEP, the State's Energy Committee, State Senator Eldridge, and the State's Attorney General's Office for guidance.

The consensus of the Board was that a letter be sent to NStar stating that the Sudbury Board of Selectmen want NStar representatives to attend its next meeting on June 12, 2012, and to not commence with any clear-cutting of trees on the transmission right of way in Sudbury until the company meets with Town officials.

Chairman O'Brien asked if NStar removes trees after cutting them. Ms. Dineen said not always, but the company does chip a lot of material. Chairman O'Brien suggested the Fire Chief be asked if this is a safety/fire hazard.

Selectman Drobinski and Ms. Dineen stated the letter to NStar should ask the company to clarify exactly what the scope of work will be and what the means, methods and materials of the operation will include.

Chairman O'Brien asked if the Board has the authority to ask its Police Department not to respond to NStar calls against Sudbury citizens. Town Manager Valente stated the Town would likely not want to pursue this approach. Selectman Drobinski cautioned the Board about discussing possible police actions.

DPW Director Bill Place stated his Department has also not been impressed by NStar's past actions.

Chairman O'Brien asked if the Conservation Commission has concerns regarding NStar's herbicide program. Ms. Dineen stated it does have concerns. Town Manager Valente asked Ms. Dineen to bring these concerns to the attention of the Sudbury Water District.

Town Manager Valente stated the Town does not have its own arborist, and she described the role of the Tree Warden and why it is difficult to provide staff to monitor this type of activity by NStar.

It was on motion unanimously

VOTED: To approve a moratorium on NStar's planned clearing of vegetation work until the company agrees to a meeting with the Board of Selectmen on June 12, 2012, and to send a letter to NStar informing the company of said action and to ask NStar's arborist to mark/flag all trees to be cut, ask NStar to flag the right of way so residents know where it is, and to further ask that the company comply with its own vegetation management plan by cutting down to three feet in the wire zone and 15 feet in the buffer zone, and to ask NStar to clarify exactly what the scope of work will be and what the means, methods and materials of the operation will include.

Mr. Peters asked how residents will receive status updates. Chairman O'Brien asked him and any other interested parties to provide contact information to the Selectmen's Office.

Minutes

It was on motion unanimously

VOTED: To approve the Regular and Executive Session minutes of April 24, 2012 and the Regular Session minutes of May 7, 2012.

It was also on motion unanimously

VOTED: To revise the Regular Session minutes of May 8, 2012, as requested by Vice-Chairman Haarde, to have the minutes reflect that he expressed his desire in the meeting to be the Chairman of the Board, as it had been his understanding that it would be his turn in the member rotation, and to present the revised minutes at the Board's next meeting for approval.

George J. Raymond Scholarship Fund – Award

It was on motion unanimously

VOTED: To approve the disbursement of \$500 from the George J. Raymond Scholarship Fund to the 2011-2012 academic school year recipient, Caroline Liang, as requested by Lincoln-Sudbury Regional High School Superintendent Scott Carpenter and Co-Trustee Andrea Terkelsen, Treasurer/Collector.

Board Annual Re-Appointments and Accepting Resignations

It was on motion unanimously

VOTED: To approve the annual re-appointments of those listed (all of which are subject to acceptance), acknowledge the resignations of those who choose not to be re-appointed and to send a letter of appreciation to the resigning volunteers for their service to the community.

Sudbury Cultural Council – Appointment

It was on motion unanimously

VOTED: To appoint Anne Riesenfeld, 25 Concord Road, to the Sudbury Cultural Council, for a term to expire October 30, 2015, as requested by Ellen Gitelman, Chairman of the Cultural Council, in a letter dated May 15, 2012.

Memorial Day Committee - Appointment

It was on motion unanimously

VOTED: To appoint Kenneth W. Hiltz, 474 Boston Post Road, to the Memorial Day Committee, for a term to expire May 31, 2015, filling one of three vacancies on the Committee, as requested by Peter Harvell, Chairman of the Memorial Day Committee, in a letter dated May 10, 2012.

Town Manager Appointments

It was on motion unanimously

VOTED: To approve the Town Manager appointments of Stephen L. Parker, 103 Moore Road, and Peter D. Shaer, 150 North Road #58, to the Commission on Disability for terms to expire May 31, 2015, as requested by Maryanne Bilodeau, Assistant Town Manager/HR Director, in a letter dated May 17, 2012.

Regional Housing Services Office – Sign FY13 Inter-Municipal Agreement and the IMA Amendment

It was on motion unanimously

VOTED: To sign the amendment to the Inter-Municipal Agreement (IMA) for the Regional Housing Services Office for FY13 and the IMA amendment, as requested by Beth Rust, Community Housing Specialist.

E.B. Hosmer Fund – Donation

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$1,000 donation from Andrea Roessler in memory of her mother Shirley Roessler, to the E.B. Hosmer Fund to be expended under the direction of the Sudbury Historical Commission, as requested by Lyn MacLean, Chair of the Sudbury Historical Commission, in an email dated May 4, 2012, and to send a letter of appreciation to Andrea Roessler.

American Legion Sudbury Post #191, Inc. – Billiards Table License

It was on motion unanimously

VOTED: As the Licensing Authority for the Town of Sudbury, to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Spencer R. Goldstein, Manager, 676 Boston Post Road, said license to expire on May 1, 2013.

MetroWest Regional Transit Authority (MWRTA) – FY13 Contract

It was on motion unanimously

VOTED: To approve the FY13 contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2012, as requested by Council on Aging Director Debra Galloway, said Agreement to be executed by the Town Manager.

Mass. Rural Transit Assistance Program – Mini-Grant

It was on motion unanimously

VOTED: To accept a mini-grant in the amount of \$103.50 from Mass. Rural Transit Assistance Program for safety and cleaning equipment for the Sudbury Senior Center van, as requested by Debra Galloway in a memo dated April 13, 2012, to be expended under the direction of the Council on Aging Director.

Board of Selectmen 2012-2013 Liaison Assignments

The Board was previously in receipt of copies of a draft Sudbury “Board of Selectmen Liaison Assignments 2012-2013” listing and accompanying memorandum from Town Manager Valente dated May 7, 2012.

Town Manager Valente highlighted there are two inactive Committees listed, the Youth Commission and the Green Landscaping at the Dump (GLAD) Committee. She recommended the Board finalize the status of these entities at its next meeting. She further noted the Rt. 20 Sewer Steering Committee should be listed under “Member” for Vice-Chairman Haarde, and the Sewer Technical Advisory Committee should be listed under “Member” for Selectman Drobinski. The Board concurred.

Chairman O’Brien asked if Vice-Chairman Haarde should continue to be listed as a member of the “Liaison to L-S Study Group” since the group has not met recently. Vice-Chairman Haarde asked that it remain on the list.

Vice-Chairman Haarde asked if there were any changes compared to last year’s assignments. Town Manager Valente stated this year’s list substantially remained the same.

It was on motion unanimously

VOTED: To approve the draft version of the Board of Selectmen 2012-2013 Liaison Assignments as amended this evening, to list the Rt. 20 Sewer Steering Committee under “Member” for Vice-Chairman Haarde and to list the Sewer Technical Advisory Committee under “Member” for Selectman Drobinski.

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

Attest: _____
Maureen G. Valente
Town Manager-Clerk