IN BOARD OF SUDBURY SELECTMEN WEDNESDAY, NOVEMBER 7, 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 7:34 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:34 p.m., Chairman O'Brien opened the meeting. He thanked the Town Clerk's Office staff for coordinating a well-organized Town Election yesterday, and the Department of Public Works (DPW), Building Department and the Public Safety Departments for their assistance. Chairman O'Brien reported 85% of Sudbury's registered voters participated.

Proclamation – SPC James Eckersley

At 7:36 p.m., Chairman O'Brien welcomed SPC James "Jake" Eckersley to the meeting, and he read aloud a proclamation which welcomes Jake home to Sudbury, after three years of military service, the last year in Iraq. Board members thanked Jake for his service to the country.

Jake Eckersley thanked the Board for this honor, noting Sudbury has been very supportive of his service. He thanked the community for sending him and his unit care packages while he was in Iraq, noting how much it meant to him. Jake stated he plans to begin college classes in early 2013.

Chairman O'Brien acknowledged Jake's mother Nancy Eckersley who was in attendance, noting her work for many years with the Hopesudbury telethon, which has sent many care packages to those in the military.

Town Manager Valente explained a banner had been prepared to welcome Jake home, but was taken down due to the hurricane. She offered the banner to Jake and his family.

Hurricane Sandy – Update on Storm-Related Issues

Present: Fire Chief Miles, Police Chief Glavin and Department of Public Works (DPW) Director Bill Place

At 7:41 p.m., Chairman O'Brien welcomed Fire Chief Miles, Police Chief Glavin and Department of Public Works (DPW) Director Bill Place to the meeting to update the community on recent storm-related issues. He commended the work of Town employees from several departments who worked tirelessly for several days to ensure services were restored. Chairman O'Brien encouraged residents to also offer their thanks to Town employees for their work.

Fire Chief Miles summarized his department's experiences working with NStar through storms over the last year. He stated that, last year, NStar assistance did not arrive for 48 hours, and some residents were without power for nearly a week. He and Town Manager Valente attended meetings during the past year with NStar representatives to discuss operations. Chief Miles highlighted two areas needing improvement as communication and the assistance needed to clear roads during the early stages of storms. He emphasized clearing the roads is the highest priority for Fire Departments, but restoring power is the highest priority for NStar. Chief Miles stated some systems were put in place during the year, such as a web portal to identify priorities for NStar, but he does not think they worked as intended. In conclusion, he stated he did not observe much improvement in NStar's response this year.

Police Chief Glavin and DPW Director Bill Place concurred. Mr. Place stated the DPW received 78 calls, and nearly half of them were related to fallen trees. He further stated he did not see any crews from NStar in Sudbury until Wednesday. Mr. Place explained preventative measures, which were implemented in anticipation of the storm, worked well, as did dispatching duties. He noted that most of the fallen trees were on private property. Mr. Place encouraged residents to remove rotted trees before they cause damage by falling. He also stated drop-off for brush is currently available at the Melone gravel pit site.

Selectman Drobinski asked what else the Town should do to get a better response from NStar.

Chief Miles stated the same problems were experienced in Wayland and Weston and surrounding towns. He stated that, at times, limited resources are wasted. Chief Miles believes an NStar supervisor is needed to be onsite in Town to coordinate restoration efforts.

Town Manager Valente reported receiving comments from residents regarding their frustration with the antiquated response methods used by NStar.

Chief Glavin stated he continuously provided NStar with updated information. His department fielded 161 calls in the first 24 hours of Hurricane Sandy. Chief Glavin explained how they tried to keep residents informed regarding closed roads utilizing the reverse 911 system and other resources.

Vice-Chairman Haarde asked if Sudbury experiences more hardship in these situations than other communities. He also noted Sudbury's schools were closed longer than most other towns. Town Manager Valente stated the Town experiences the same level of problems as in similar towns, which are heavily treed and not densely populated. She also stated there were several instances of misinformation by NStar regarding what areas had been restored in Town.

Chief Miles reiterated NStar's priority is to dispatch service trucks to where there are the most power outages.

Chairman O'Brien noted Sudbury had a shelter available, and he asked if it was utilized. Vice-Chairman Haarde stated he visited the shelter, and he learned a few of the volunteers had stayed overnight and a few senior citizens had availed themselves of the services. Chief Miles commended the CERT volunteers for their work and assistance in coordinating these services.

Vice-Chairman Haarde stated NStar does not receive feedback from its meters, and thus it is important for every household which is out of power to notify NStar repeatedly until power is restored. This is the only way NStar will know how many homes are out and where the power needs to be restored.

Chairman O'Brien encouraged the Chiefs and Mr. Place to share any ideas with the Board as to how it can help communicate the Town's needs to NStar.

Sudbury resident Ralph Tyler, One Deacon Lane, suggested the Town invoice NStar for the time and hours it spent doing the job NStar should have done. He also suggested the Town consider establishing its own municipal power source and notifying NStar of this intent in order to obtain contractual promises from NStar to avoid losing Sudbury's business. Mr. Tyler also stated Sudbury should be placing more of its utilities underground.

Town Manager Valente stated she and Town staff had to respond to inquiries from residents because answers and information were not available from NStar, and thus the work is offloaded onto the Town.

The Board extended their thanks to the three departments and their crews, and the discussion was closed at 8:15 p.m.

Police Department - Update

Present: Police Chief Glavin

Police Chief Glavin reported there were eight home burglaries in October. In each instance, police detectives were able to solve the crimes, and four arrests were made. He happily reported that a lot of the stolen personal property was retrieved for the homeowners. Chief Glavin shared the successful work of the detectives with the Board, and he encouraged residents to lock their homes and cars.

Special Act Means Tested Senior Tax Ballot Question - Discussion

Present: Council on Aging members Jack Ryan and Bob May

At 8:19 p.m., Chairman O'Brien welcomed Council on Aging (COA) members Jack Ryan and Bob May to the meeting to discuss the Special Act Means Tested Senior Tax Ballot Question for the December Town Election.

Mr. Ryan stated the State has perceived Sudbury's bill as a pilot program. He summarized the meanstested benefit for senior citizens, and he summarized the criteria for eligibility. Mr. Ryan stated it is estimated approximately 200-300 Sudbury senior citizens would qualify for the exemption. He noted the increase to the other taxpayers would be no more than a half of one percent in the first year, and no more than one percent in the second and third years. Mr. Ryan emphasized the program requires an affirmative action by the Town and State to continue after three years. He also noted this program helps Sudbury to be diversified by helping senior citizens remain in Town. Mr. Ryan also reported the Sudbury Public School (SPS) School Committee supports the program.

Selectman Drobinski stated the Board also supports the tax exemption. He asked if there will be more forums to help educate the public before the December Town Election.

Mr. May stated the League of Women Voters will host an information session at the Goodnow Library on November 27, 2012 at 7:30 p.m., on this ballot question and the Nixon Roof ballot question. In response to a question from Chairman O'Brien, it was noted this forum would be videotaped. Mr. Ryan encouraged Board members to attend the forum.

Mr. Ryan noted the State Legislature was impressed that the Town Meeting voted in this manner to support senior citizens staying in Town.

Vice-Chairman Haarde stated it is very important to keep seniors in Town to help alleviate the school and Town budgets and provide diversity in the Town's population.

Chairman O'Brien suggested SudburyTV be contacted regarding a scroll board message for the November 27, 2012 meeting.

Sudbury resident, and co-drafter of the bill, Ralph Tyler, One Deacon Lane, noted the maximum reduction of the exemption is 50%. Thus, he emphasized senior citizens are still giving back to the Town in property taxes a much greater proportion than they use in Town-provided services.

Land Parcel Purchase Proposal – Boston Post Road and Lafayette Drive – Discussion

At 8:20 p.m., Chairman O'Brien opened a discussion regarding a request from Sudbury resident Robert Weiss, 7 Lafayette Drive, to purchase land owned by the Town. The Board was previously in receipt of an email from Mr. Weiss dated August 2, 2012, a letter from Mr. Weiss dated July 26, 2012, a relevant Plan of Land map prepared by Veo Associates Inc., and a memorandum from Director of Planning and Community Development Jody Kablack dated October 30, 2012. Town Manager Valente circulated photographs of the location to the Board for review.

Vice-Chairman Haarde summarized Mr. Weiss' interest in assuming ownership for a 20,000 square-foot section of land on Route 20, which abuts his property, and was discontinued as part of the Old State Road. He stated he would like to clean the area and landscape it in a manner which will be beneficial to all.

Selectman Drobinski noted there are several outstanding legal questions regarding the right of way which need to be addressed before the Board could consider the proposal.

Town Manager Valente noted Town staff would need to have a sense from the Board what its perspective is on the proposal before investing considerable time and energy on researching the viability of the proposal.

Selectman Drobinski noted it is possible this location could be useful to the Town in the future for a pump station in relation to the Route 20 Sewer project. Town Manager Valente stated the Town would need to consider whether it wants to relinquish future options for the parcel. She also noted significant survey work would need to be completed, and the process could be lengthy.

Chairman O'Brien asked whether purchase of the proposed area by Mr. Weiss would provide the opportunity to create another buildable lot. Town Manager Valente stated it is possible. However, she further stated the Board could choose to restrict the creation of another lot as part of its agreement.

Selectman Drobinski stated he is fine with the concept presented by Mr. Weiss, but he is hesitant to proceed given the area could be useful in the future for the Route 20 Sewer project. He also stated he would like to visit the location and further consider the outstanding legal issues.

Chairman O'Brien requested the proposed area be staked by DPW Director Bill Place. The consensus of the Board was that Town Manager Valente should respond to the applicant that the Board plans to visit the site and that it will consider the proposal on a future meeting agenda.

Conservation Commission – Interview for Appointment

Present: Applicant Elizabeth Armstrong

At 8:43 p.m., Chairman O'Brien welcomed Sudbury resident Elizabeth Armstrong to the meeting to discuss her interest in serving on the Conservation Commission. He explained her ability to be considered for service was delayed due to the Johnson Farm deliberation by the Commission. The Board was previously in receipt of an email from Director of Planning and Community Development Jody Kablack dated October 25, 2012 regarding potential candidates for appointment to the Conservation Commission, and Ms. Armstrong's application.

Ms. Armstrong stated she has lived in Town for 18 years. She stated she now has the time to be involved, and that her interest is as a result of working with the Commission for issues with her own property.

Ms. Armstrong also stated that she believes her legal experience would be useful in interpreting regulations.

Selectman Drobinski thanked Ms. Armstrong for her interest, noting a legal perspective on the Commission could be helpful. He asked if she has attended Commission meetings, and Ms. Armstrong responded affirmatively.

Vice-Chairman Haarde believes Ms. Armstrong's background is beneficial, and he thanked her for volunteering to serve.

Chairman O'Brien concurred, stating Ms. Armstrong's personal experience of working with the Commission and her professional expertise should be useful resources for her.

It was on motion unanimously

VOTED: To approve the Town Manager appointment of Elizabeth Armstrong, 166 Marlboro Road, for appointment to the Conservation Commission for a term to expire May 31, 2014, filling a vacancy occasioned by the resignation of Adam Sulkowski.

Public Hearing: Site Plan Application – Northern Bank and Trust Co. – 430 Boston Post Road

At 8:50 p.m., Chairman O'Brien opened the Public Hearing regarding the application for Northern Bank & Trust Company, applicant, and Colonial Auto of Sudbury, Inc., owner, for approval to construct a new 2,500 sq. ft. retail bank building at 430 Boston Post Road, zoned Business District, Town Assessor Map K08, Parcel 0077, which was continued from October 16, 2012. The Board was previously in receipt of copies of a letter from the applicant's attorney Shaun Briere dated November 2, 2012, requesting a further continuance of the Public Hearing until November 20, 2012, to consider and review suggestions made by various Town departments and Boards with respect to designs that were distributed.

It was on motion unanimously

VOTED: To continue the Public Hearing regarding the application for Northern Bank & Trust Company, applicant, and Colonial Auto of Sudbury, Inc., owner, for approval to construct a new 2,500 sq.ft. retail bank building at 430 Boston Post Road, zoned Business District, Town Assessor Map K08, Parcel 0077 to November 20, 2012 at 9:15 p.m.

<u>Special Permit – Mobile Home – 51 Jarman Road</u>

Chairman O'Brien opened discussion regarding a request by Catherine Tremaine, 51 Jarman Road, for a Special Permit for use of a mobile home for dwelling purposes, while her home is rebuilt due to damage from Hurricane Sandy. He stated neighbors have been notified, and the Fire Department will perform all required inspections as needed. The Board was previously in receipt of copies of a letter from American Mobile Homes Inc. dated November 2, 2012 and email communications from Town staff noting no objections to the request.

It was noted the repairs are anticipated to take four months to complete.

Selectman Drobinski stated he has no objections to the request, and he recommended and the Board concurred, that the approval be given for six months to accommodate any unexpected delays.

It was on motion unanimously

VOTED: To grant a Special Permit to Catherine Tremaine, 51 Jarman Road, for use of a mobile home for dwelling purposes, for a six-month period through April 2013 during renovations to her current home; subject to issuance of a building permit for the renovation work, electrical and plumbing permits for the trailer, Board of Health approval involving connection of the trailer to septic system and water, and approval of the Fire Chief regarding the trailer's compliance with smoke and CO detector laws.

Reports from the Town Manager

Town Manager Valente thanked Town staff who worked to coordinate the Town Election. She read aloud a complimentary email received from a Sudbury resident recognizing the excellent work done by Town Clerk Rosemary Harvell and Assistant Town Clerk Leila Frank and staff during yesterday's Election.

Town Manager Valente recognized the work done by the Park and Recreation Commission and the Senior Center to successfully host a 5K Senior Stride Run this year. She encouraged the community to participate next year.

Town Manager Valente announced Sudbury's Park and Recreation Department is working through a comprehensive process to be the first of its kind in the State to be accredited. She also announced Combined Facilities Director Jim Kelly received the "Leading By Example" Award from the Mass. Dept. of Energy Resources. Town Manager Valente noted the work of Mr. Kelly and the Energy and Sustainability Green Ribbon Committee has brought over \$600,000 in savings to the Town.

Town Manager Valente shared with the Board another complimentary letter received from a Sudbury resident, which she read aloud, regarding the diligent work of the Transfer Station staff in helping to retrieve a lost cell phone.

Town Manager Valente recognized the great work done by HOPEsudbury for the community through its annual telethon, which was held last weekend.

Reports from the Board of Selectmen

Selectman Drobinski attended the Hopesudbury telethon kick-off. He also attended a ribbon-cutting ceremony sponsored by the Sudbury Housing Authority. Selectman Drobinski also announced the recent passing of two long-time residents, Clay Allen, a Sudbury veteran who served his country and this Town in numerous capacities throughout his 90+ years, and Warren Wright, a Sudbury native and former owner of Wright Farm. On behalf of the Board and Town, he extended sympathies to the family and friends of both men, stating they will be missed.

Vice-Chairman Haarde stated a sub-committee of the Route 20 Sewer Advisory Committee met with the MWRA to discuss options and finances for working with Sudbury regarding a sewer district. Discussions are planned with Framingham and, if needed, with Marlborough, as well.

Chairman O'Brien stated a memorandum was released to the parents of Lincoln-Sudbury Regional High School (L-SRHS) students, announcing the School Committee voted on November 2, 2012 to pursue working with a mediator to resolve collective bargaining issues.

Minutes

It was on motion unanimously

VOTED: To approve the Regular Session minutes of October 16, 2012.

"Sudbury Celebrates 375/Sudbury Day Committee" – Appointments

The Board was previously in receipt of copies of "Applications for Appointment" received to date for the "Sudbury Celebrates 375/Sudbury Day Committee."

Vice-Chairman Haarde asked if the names presented are the only ones who have volunteered to serve on the Committee, and what will happen if others want to participate in the future. Town Manager Valente stated these are the only people who have expressed interest, and it is hoped they will spread the word to encourage interest from others. It was noted other Committee members could be added in the future.

It was on motion unanimously

VOTED: To appoint the following applicants to the Sudbury Celebrates 375/Sudbury Day Committee: Lisa Barth, 286 Old Lancaster Road, Judith Gross, 9 Blandford Drive, Lisa Gutch, 64 Silver Hill Road, Marilyn MacLean, 209 Water Row, Elin Neiterman, 8 Red Oak Drive, Terry Rourke, 58 Colonial Road and Christine Wisniewski, 123 Moore Road, for terms to expire November 30, 2014.

"Sudbury Relay for Life"

It was on motion unanimously

VOTED: To approve a Special Permit for the 8th annual Relay for Life, for May 18 and 19, 2013, as requested by Marisa Lutz, Relay for Life volunteer, in an email dated October 15, 2012, subject to compliance with conditions specifically outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.

Lincoln-Sudbury Regional High School - Pre-Thanksgiving Day All Sports Ceremonial Bonfire

It was on motion unanimously

VOTED: To approve the annual Lincoln-Sudbury Regional High School Pre-Thanksgiving Day All Sports Ceremonial Bonfire on Wednesday November 21, 2012 from 6:00 p.m. to 9:00 p.m., as requested in a letter dated October 22, 2012 from David McCormick, Treasurer, Lincoln-Sudbury All Sports Boosters Club, Inc.

Proclamation – SPC James Eckersley

It was on motion unanimously

VOTED: To sign a proclamation for SPC James Eckersley, acknowledging his safe return from a tour of duty with the U.S. Army in Southern Iraq and proclaiming Friday, November 9, 2012 as SPC James "Jake" Eckersley Day in Sudbury.

Special Town Election – Warrant

It was on motion unanimously

VOTED: To sign the Warrant for the Special Town Election December 4, 2012, which must be delivered to residents by Tuesday, November 27, 2012.

Park and Recreation - Donations

It was on motion unanimously

VOTED: To accept three donations into Park and Recreation accounts: \$200 from the Haynes Organization of Parents, Inc. into the Teen Center Revolving Account; \$100 from the Marlborough Savings Bank for the Halloween 5K and Fun Run Senior Walk; and \$1,000 from Lucinda Lagasse for the Atkinson Pool Account, said funds to be expended under direction of the Park and Recreation Director.

2011 Annual Town Meeting – Article 27 – Sign Documents

It was on motion unanimously

VOTED: To execute the following documents pursuant to Art. 27 of the 2011 Annual Town Meeting regarding exchange of land off Peter's Way Extension – Plan of Land in Sudbury, Massachusetts, Sheet 1 of 1, dated January 24, 2011, revised June 15, 2012, prepared by Sullivan Connors and Associates: Quitclaim Deed from Town of Sudbury to JOC Trust for approximately 45,284 s.f. of land shown as Parcel 3B located off Peter's Way; 2) Acceptance of Quitclaim Deed & Access Easement to be executed by the JOC Trust for land shown as Parcel 1A, consisting of 2 acres to be used for Town of Sudbury cemetery purposes, with access over a portion of Parcel 3B, Peter's Way Extension up to station 5+90; 3) Acceptance of Access Easement to be executed by the JRH Trust for Peter's Way.

<u>Holders of Restaurant and Club Alcoholic Beverages Licenses - Serving Hour Extension - Lavender Asian Cuisine and Bar and bistro 20</u>

Vice-Chairman Haarde stated an objection to Lavender's request for a one-hour extension to its closing hour on Thursday, November 22, 2012. He also asked what the definition is for "food being served" by the kitchen and whether it included the full menu.

Selectman Drobinski stated that asking for the full menu to be served could be added to the motion. It was suggested that the full menu be offered by the restaurants until a half hour before closing.

Town Manager Valente cautioned that the requirements need to be the same for all license holders.

Vice-Chairman Haarde also asked what the penalty would be for non-compliance by licensees. He believes it should be considered a liquor license violation.

Selectman Drobinski suggested the Police Chief could determine the penalty, since he is responsible for enforcement.

Vice-Chairman Haarde questioned the rationale for approving an extension to 2:00 a.m. for Lavender, and he asked if it is really necessary. He also noted that, since bistro20 would be closing at 1:00 a.m. on this day,

it is setting up a situation where customers who have been drinking may get in vehicles to go to Lavender for another hour.

Selectman Drobinski stated it has been a long-standing tradition to allow later closings to give returning alumnae and visitors the chance to meet with family and friends.

Chairman O'Brien stated the closing extension also allows local businesses an opportunity for additional business.

Vice-Chairman Haarde stated he does not agree that the extra hour necessarily is critical to the local businesses. He opined that there are good business practices and there are risky business practices, and he views this as the latter. Vice-Chairman Haarde also alluded to a past incident which occurred after late-night drinking at Lavender.

Selectman Drobinski stated the Board should not make an example of Lavender for the past incident.

Vice-Chairman Haarde requested the two requests be voted on separately.

It was on motion unanimously

VOTED: To approve a one-hour extension of the licensed closing hour and the serving of alcoholic beverages for licensees who make application, in advance, to the Town Manager's Office, and bistro 20, 120 Boston Post Road (midnight to 1:00 a.m.), on Thursday, November 22, 2012, (Thanksgiving Day) on the condition that the kitchen remains open and that the full menu of food is served until a half hour before closing, and also to approve permission to extend bistro20's Saturday night closing hour from 1:00 a.m. Sunday, November 25, 2012 to 2:00 a.m. to accommodate a Lt. Scott Milley fundraiser, subject to the full menu of food being served until a half hour before closing.

It was on motion

VOTED: To approve a one-hour extension of the licensed closing hour and the serving of alcoholic beverages for Lavender Asian Cuisine & Bar, 519 Boston Post Road (from 1:00 a.m. to 2:00 a.m.), on Thursday, November 22, 2012, (Thanksgiving Day) on the condition that the kitchen remains open and that the full menu of food is served until a half hour before closing.

Vice-Chairman Haarde opposed the vote.

Fairbank Building Study - Draft Task Force Mission Statement

At 9:30 p.m., Chairman O'Brien opened a discussion regarding a draft Task Force Mission Statement for the Fairbank Building study. The Board was previously in receipt of copies of a memorandum from Town Manager Valente dated November 2, 2012 and draft Task Force Mission Statement.

Town Manager Valente stated a limited set of tasks have been proposed to be completed by a small group, in order to assess if moving forward with the roof project would limit future options. She also noted a suggestion was made by David Levington to add a member from the Goodnow Library Board of Trustees and a member of the Sudbury Cultural Council.

Selectman Drobinski stated he had no objections to Mr. Levington's suggestions.

Vice-Chairman Haarde and Chairman O'Brien questioned why a member from the Library would be suggested. Vice-Chairman Haarde emphasized it is important that members have a vested interest in participation.

Selectman Drobinski recommended the Task Force be started with the proposed limited six members.

Vice-Chairman Haarde stated he believes the draft Mission Statement provides enough flexibility for further study in the future, but is broad enough to assess the initial short-term and long-term options. He noted a concern that there are two proposed members from the Permanent Building Committee (PBC) and the Combined Facilities Director Jim Kelly. He does not want to "stack the deck" when comprising the Committee membership in a manner which might inhibit options from being considered.

Selectman Drobinski stated it is important that the Task Force know at the outset that the Board expects everyone to have an open mind in order to lead the Town towards the best solutions.

Town Manager Valente suggested Mr. Kelly could possibly be an *ex officio* member, since there is likely to be little voting done by the Task Force.

Vice-Chairman Haarde asked whether a member should be considered from the Finance Committee, and whether at-large citizen membership should be available. The consensus of the Board was that the Finance Committee should be given the opportunity to participate if it is so inclined, and that membership could be opened up in the future, if an at-large candidate expresses interest.

Vice-Chairman Haarde suggested the Task Force not be dissolved as stated under the "Term of Appointment" section of the draft. The Board concurred. Vice-Chairman Haarde stated it will be important to build a Town-wide consensus on what is best for the building. He stated the building needs to be renovated and the roof needs to be repaired, but it is important that the work be done in the proper and most cost effective manner so that no prior work or warranties are invalidated in the process.

It was suggested that it might be helpful for the Task Force to report its findings at a future Town Meeting.

It was on motion unanimously

VOTED: To approve the Task Force Mission Statement for the Fairbank Building study as reviewed and amended tonight as follows, only one member of the Board of Selectman to be on the Task Force, a member of the Finance Committee to be asked to participate, and that the Task Force not be dissolved by a date certain at this time.

Grinnell Park - Holiday Lighting Donation

The Board was previously in receipt of copies of a memorandum from Town Manager Valente dated November 2, 2012, stating the cost of replacing the Grinnell Park lights with white LED bulbs is approximately \$980. To date donations have been received totaling \$537. Ms. Valente urged anyone interested in donating to the lights to send their check to the Selectmen's Office.

It was on motion unanimously

VOTED: On behalf of the Town of Sudbury, to accept donations totaling \$537 towards new winter lights at Grinnell Park from Pamela Skewes-Cox and an anonymous donor, said funds to be expended under the direction of the Building Inspector.

Interim Veterans' Services - Intermunicipal Agreement with the City of Marlborough

The Board was previously in receipt of copies of a draft Veterans' Services Intermunicipal Agreement Between the City of Marlborough and the Town of Sudbury."

Town Manager Valente explained the Town currently does not have a Veterans' Agent, and it is always looking for ways to work with neighboring communities in regionalization efforts. She discussed these services and other options with Marlborough's mayor, who concurred with this agreement.

Selectman Drobinski stated it is important for the Town to support its veterans.

It was on motion unanimously

VOTED: Under the provisions provided in M.G.L. c.40, s.4A, to approve the execution by the Town Manager of an "Intermunicipal Agreement" between the City of Marlborough, MA and the Town of Sudbury, MA for shared veterans services as set forth in said Agreement.

Conservation Restrictions – Acceptance

The Board was previously in receipt of copies of a memorandum from Conservation Coordinator Debbie Dineen dated October 31, 2012, summarizing four proposed Conservation Restrictions.

It was on motion unanimously

VOTED: To approve and sign acceptance of the following Conservation Restrictions under M.G.L. c.40, s.8C: 1) Grant of Paris Trust, LLC, dated 7/13/12, by Theodore Pasquarello, Mgr,. of a 3.58+/- a/ portion of a 4.82+/- a. parcel located at 460 Boston Post Rd. as shown on "Conservation Restriction Plan in Sudbury, MA" dated 3/21/11, by Schofield Brothers of New England, Inc.; 2) Grant of Alderice and Ann Marie Maillet owners of 75 Harness Ln, of land shown as "Lot 3B", and Marcel Maillet, Trustee of the Lou Realty Trust, owner 94 Butler Rd. of land shown as "Parcel A" and "Parcel C" all as shown on "Plan of Land in Sudbury, MA" dated July 28, 2012, by Thomas Land Surveyors; 3) Grant of William Senecal, Trustee of the Lot 5556 Realty Trust, of a 38,282 +/- s.f. portion of a 2.01 +/- a. parcel of land located off Bigelow Drive and Rt. 20, shown as "Conservation Restricted Area" on Lot 56 on plan entitled "Conservation Restriction Easement Plan of Land at Lot 56 Bigelow Drive, Sudbury, Massachusetts, dated 4/16/10, by Foresite Engineering; 4) Grant of Greenspire, Inc. of portions of Lot 1, 2, 3, 4, 5, 12A, 13A, 14, 17, 18A and 19A located off Camperdown Lane and Abbotswood in the Town of Sudbury, and shown on plan entitled "Plan of Easements in Sudbury, Mass" prepared for John C. Cutting, dated September 1997, by David E. Ross Associates.

Disclosure by Municipal Employee of Financial Interest in a Municipal Contract

The Board was previously in receipt of copies of a letter from ACCEPT Education Collaborative dated October 9, 2012, requesting permission to contract with a part-time employee of the CASE Collaborative associated with Sudbury Public Schools (SPS) and the accompanying "Disclosure by Municipal Employee of Financial Interest in a Municipal Contract" form completed for Beverly Beno. Town Manager Valente noted SPS has no objections to the request.

IN BOARD OF SUDBURY SELECTMEN WEDNESDAY, NOVEMBER 7, 2012 PAGE 12

It was on motion unanimously

VOTED: To approve the signing by Town Manager of a "Disclosure by Municipal Employee of Financial Interest in a Municipal Contract" as required by M.G.L. c268A, s.20(b) for ACCEPT Education Collaborative on behalf of Beverly Beno.

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Attest:

Maureen G. Valente
Town Manager-Clerk