

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, FEBRUARY 26, 2013**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
2. 7:35 Reports from Town Manager
3. 7:40 Reports from Selectmen
4. 7:45 Annual Meeting with Town's Auditors  
*(Andrea Terkelsen, Finance Director, Barbara Chisholm, Town Accountant, and Matt Hunt, Sullivan, Rogers & Company, LLC)*
5. 8:15 Annual Meeting with State legislators: Sen. Jamie Eldridge, Sen. Michael Barrett and Rep. Tom Conroy. Topics to include Minuteman Regional Vocational High School, Sherman's Bridge and others.
6. 8:45 **Vote PUBLIC HEARING** -- Consideration of the application of Solar Sudbury One LF LLC, (a/k/a Ameresco) and the Town of Sudbury, owner, for Site Plan approval to construct a 1.5 megawatt solar photo-voltaic array on approximately a six-acre parcel of leased land at the Town's Landfill, located at 20 Boston Post Road, zoned Limited Industrial District, K12, Parcel 0002.  
*(Bill Braun, Chair, Energy and Sustainability Committee, and representatives of Ameresco)*

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**Consent Calendar:**

7. **Vote** Vote to approve the Regular and Executive Session minutes of February 12, 2013.
8. **Vote/Sign** Vote to approve a Sunday Entertainment License for 29 Group, LLC, d/b/a No. 29 Sudbury, 29 Hudson Road, for live acoustical music from noon to closing for the period May 5, 2013 to December 29, 2013.
9. **Vote/Sign** Vote to sign a Proclamation commemorating the two-year anniversary of the Sudbury Military Support Network
10. **Vote/Sign** Vote to sign the 2013 Annual Town Election Warrant which must be posted and in the hands of residents no later than Monday, March 18.
11. **Vote/Sign** Vote to appoint John Stevens, 168 Horse Pond Road, to the Sudbury Celebrates 375/ Sudbury Day Committee for a term to expire November 30, 2014.

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**Miscellaneous (untimed items):**

12. **Vote** Question of approving to continue offering the Opt-Out Incentive Program to Active Employees who currently participate in the Program and to those Active Employees who are currently enrolled in the Town's Health Plans and Opt Out of being covered by the Town of Sudbury health plans.

13. **Vote** Question of extending, through June 30, 2014, the Inter-Municipal Agreement with the City of Marlborough for the services of the Veterans' Agent, which Agreement would create a district with Marlborough and Sudbury for these services.
14. Report from the Town Manager on Lincoln's State of the Town Forums
15. **Vote** Annual Town Meeting Actions:
  - a) Designate any additional articles for Consent Calendar
  - b) Possibly take additional positions on articles

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

# AGENDA REQUEST- ITEM #5

## BOARD OF SELECTMEN

### Requestor's Section:

**Date of request:** *Annual Event - January 2012*

**Requestor:** *Town Manager/*

### Action requested (Who, what, when, where and why):

*Update meeting with State Rep. Tom Conroy, State Senators Jamie Eldridge and Michael Barrett with topics to include Minuteman Regional Vocational School, Sherman Bridge and others*

**Financial impact expected:** *N/A*

**Background information:** (if applicable, please attach if necessary): *None*

**Recommendations/Suggested Motion/Vote:** *Not applicable*

**Person(s) expected to represent Requestor at Selectmen's Meeting:** *N/A*

### Selectmen's Office Section:

**Date of Selectmen's Meeting:** *February 26, 2013*

**Board's action taken:**

**Follow-up actions required by the Board of Selectmen or Requestor:**

**Future Agenda date (if applicable):**

**Distribution:**

**Town Counsel approval needed? Yes ( ) No ( X )**

February 26, 2013

Sen. James B. Eldridge  
Sen. Michael Barrett  
Rep. Thomas P. Conroy  
State House  
Boston, MA 02133

RE: Senate Docket No. 1052

Dear Legislators:

Senator Kenneth J. Donnelly has submitted legislation related to regional school district capital project funding (see attached Docket number 1052). The Sudbury Board of Selectmen unanimously support this bill, which would amend section 2 of Chapter 70B of the General Laws by adding an additional ten percent reimbursement rate for a facilities grant for academic regional school districts and an additional 20 percent reimbursement rate for regional vocational technical school districts.

Both the Governor and the State legislation have encouraged regionalization as a means to increase efficiencies in local government. Enactment of this legislation would be a significant incentive to communities to enter into and/or stay in regional school agreements. And, in the case of vocational high schools, it also recognizes the much higher cost of providing a facility to meet the specific needs of a vocational education.

Vocational schools have a need for different workshops, laboratories and other hands-on settings for the education they provide. The Commonwealth of Massachusetts is wise to continue to focus on creating and sustaining a trained work force to help maintain the State's economic engines. Investing in a regional technical vocational high school such as the Minuteman Regional Vocational Technical High School will pay off significant dividends for the entire State in the future.

We, the undersigned Selectmen of the Town of Sudbury, strongly urge your cooperation in working with Senator Donnelly to achieve passage of this bill.

SUDBURY BOARD OF SELECTMEN

Lawrence W. O'Brien, Chairman

Robert C. Haarde

John C. Drobinski

"5"

SENATE DOCKET, NO. 1052 FILED ON: 1/17/2013

**SENATE . . . . . No.**

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**The Commonwealth of Massachusetts**

\_\_\_\_\_

PRESENTED BY:

***Kenneth J. Donnelly***

\_\_\_\_\_

*To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:*

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act relative to regional school district capital project funding.

\_\_\_\_\_

PETITION OF:

NAME:

*Kenneth J. Donnelly*

DISTRICT/ADDRESS:

*Fourth Middlesex*



**SENATE . . . . . No.**

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[Pin Slip]

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**The Commonwealth of Massachusetts**

\_\_\_\_\_  
**In the Year Two Thousand Thirteen**  
\_\_\_\_\_

An Act relative to regional school district capital project funding.

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

- 1 SECTION 1. Clause (1) under the definition for “Total facilities grant” included in section 2 of
- 2 chapter 70B of the General Laws , as appearing in the 2010 Official Edition, is hereby amended
- 3 by inserting after the word “approved.”, in line 102, the following sentence: - An additional 10
- 4 percentage reimbursement rate shall be added to a total facilities grant for academic regional
- 5 school districts, and an additional 20 percent reimbursement rate shall be added to a total
- 6 facilities grant for a regional vocational technical school district.

# AGENDA REQUEST Item #6

## BOARD OF SELECTMEN

### Requestor's Section

**Date of request:** *February 21, 2013*

**Requestor:** *Solar Sudbury One LF LLC, applicant*

**Action requested (Who, what, when, where and why):**  
*Vote to approve Site Plan application*

**Financial impact expected:** *None*

**Background information (if applicable, please attach if necessary):**  
*See attached new material AND -- PLEASE BRING PRIOR PACKETS REGARDING SOLAR SUDBURY ONE*

**Recommendations/Suggested Motion/Vote:**

*Consideration of the application of Solar Sudbury One LF LLC, (a/k/a Ameresco) and the Town of Sudbury, owner, for Site Plan approval to construct a 1.5 megawatt solar photo-voltaic array on approximately a six-acre parcel of leased land at the Town's Landfill, located at 20 Boston Post Road, zoned Limited Industrial District, K12, Parcel 0002.*

**Person(s) expected to represent Requestor at Selectmen's Meeting:**

*Bill Braun, Chair, Energy and Sustainability Committee and members of Ameresco*

### Selectmen's Office Section

**Date of Selectmen's Meeting:** *February 26, 2013*

**Board's action taken:**

**Follow-up actions required by the Board of Selectmen or Requestor:**

**Future Agenda date (if applicable):**

**Town Counsel approval needed?**

Yes ( )

No ( X )

Public Hearing:  
Site Plan of Solar Sudbury One LF LLC  
20 Boston Post Road  
Material received as of February 7, 2013

Notice of the Public Hearing was duly posted and advertised in the *Sudbury Town Crier* on January 24 and 31, 2013. Abutters according to the Assessors were provided written notice by first class mail. The Sudbury Planning Board and other boards and officials were notified and requested to report to the Selectmen. The Selectmen opened the public hearing on February 12, 2013.

The Board is in receipt of the following:

1. Application for Site Plan dated January 23, 2013, including Site Plan prepared by AMEC Environmental & Infrastructure Inc., Westford, MA dated January 23, 2013, consisting of 2 sheets – Sheet 1 of 2, Proposed Site Plan; Sheet 2 of 2, Details.
2. Memo from Jody Kablack, Planning Director, to the Board of Selectmen dated February 6, 2013.
3. Memo from Bill Place, DPW Director, to Jody Kablack, Planning Director, dated February 7, 2013.

The Board continued the hearing until February 26, 2013. Materials received in advance of that hearing include:

1. Letter from Henry Watkins, President of HDR Holdings, LLC to the Board dated February 19, 2013.
2. Letter to Henry Watkins, President of HDR Holdings, LLC from Jody Kablack, Director of Planning and Community Development dated February 21, 2013.





# Town of Sudbury

Planning and Community Development Department

Jody A. Kablack, Director

Flynn Building  
278 Old Sudbury Rd  
Sudbury, MA 01776  
978-639-3387  
Fax: 978-443-0756

<http://www.sudbury.ma.us/services/planning>  
[kablackj@sudbury.ma.us](mailto:kablackj@sudbury.ma.us)

February 21, 2013

Mr. Henry Watkins, President  
HDR Holdings, LLC  
PO Box 70  
Wayland, MA 01778

RE: Sudbury Solar Project at the Town Landfill

Dear Mr. Watkins:

I am in receipt of your letter regarding the above project sent to the Sudbury Board of Selectmen on February 19, 2012. I coordinate the Site Plan application process for the Selectmen, and want to make sure that you are aware of the process going forward on this application.

My office records indicate that the hearing notices were sent to the properties listed on the certified abutters' list signed by the Board of Assessors on January 28, 2013. We typically send the notices out within a few days of receiving the list. Our regulations do not require the notices be sent by certified mail, so it is difficult for us to determine if they are received. I am glad that the notice from the Conservation Commission was received, and that you became aware of the project.

I want to make you aware of the hearing schedule for this application. The next hearing of the Board of Selectmen is scheduled for Tuesday, February 26, 2013 at 8:45 pm at the Sudbury Town Hall, 322 Concord Road. The hearing will also be continued to March 12, 2013 at 7:45 pm at Town Hall (I know this because one member of the Board will not be in attendance on the 26<sup>th</sup>, and therefore the matter cannot conclude that evening). Both of these meetings will be available for public comments on the application. Your attendance and input at these meetings will be appreciated.

My office emailed the plans and application to you earlier this week. If you have any questions on the materials or the project, please do not hesitate to call me.

Sincerely,

Jody Kablack

Director of Planning and Community Development

cc: Michael W. Carroll, General Counsel, HDR Holdings, LLC  
Jim Kelly, Town of Sudbury Facilities Director

HDR Holdings, LLC  
PO Box 70  
17 Forty Acres Drive  
Wayland, MA 01778

*Jim  
Bill B.  
Nick M.  
Glenn*

February 19, 2013

Sudbury Board of Selectmen  
Flynn Building  
278 Old Sudbury Road  
Sudbury, MA 01776

Re: Solar Panel Project Sudbury Landfill

Gentlemen:

I am writing on behalf of HDR Holdings, LLC, an abutter located at 526 Boston Post Road in Wayland, MA. HDR owns the property at that address and the large office building located thereon. We are writing to express our concerns about the project.

The first that we learned about this project was a notice received February 4 about a Conservation Commission hearing that took place on February 11. We attended that meeting and spoke with the Conservation Officer, but that meeting was limited to delineation of the wetlands around the project.

This week we learned that another meeting had been held the following night. We hadn't been notified and weren't aware of that meeting, or of any meeting other than the Conservation Commission meeting. As abutters to the property, we have a right to be notified of the project and have an opportunity to be heard.

An article in the MetroWest Daily News on February 13 seems to indicate final approval of the project would likely occur on February 26 – with approval a mere formality on that date. We would object since we have not had sufficient opportunity to learn about the project and its impact on HDR's property, and no opportunity to be heard. According to that article, the contractor expects to begin work next month.

Among our concerns are that the addition of nearly ½ acre of impervious surface to the landfill would cause major drainage and erosion control issues. Since HDR's property sits below the landfill, it would be severely impacted.

In addition, we are concerned about the danger posed by the piercing of the landfill cap that could happen when the contractor is grading the property or installing the panels and equipment.

We are also concerned about the visual impact and sound impact on our property. We learned from AMERESCO that the plan was to use construction style chain link fencing permanently around the project, which would be an eyesore to the abutting neighbors. We don't yet know about the sound impact if approved.

These are just some of our concerns. We don't necessarily oppose the project, but we cannot sit back without any chance to have our concerns addressed and to have an opportunity to be heard on the

Sudbury Board of Selectman

February 19, 2013

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project. Rushing the project through can only serve to deny abutters their rights and force them to seek redress elsewhere. We hope that you will consider the rights and concerns of the abutting property holders and delay final approval of this project to allow us to learn about the project and to be heard. We are requesting that you continue the hearing on February 26, but reserve decision until a later date.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in blue ink that reads "Henry Watkins". The signature is written in a cursive style.

Henry Watkins  
President  
HDR Holdings, LLC

cc: Jody Kablack, Sudbury Director of Planning and Community Development  
Michael W. Carroll, General Counsel, HDR Holdings, LLC



# AGENDA REQUEST – Item #10

## BOARD OF SELECTMEN

### Requestor's Section:

**Date of request:** February, 2013  
**Requestor:** Rosemary Harvell

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**Action requested (Who, what, when, where and why):**

**CONSENT CALENDAR**

Review and sign the Annual Town Election Warrant for March 25, 2013

**A copy of the Warrant will be emailed to you on Monday afternoon.**

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**Financial impact expected:** N/A

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**Background information (if applicable, please attach if necessary):**

The Warrant is scheduled to go to the printer on Friday, March 1 -- for posting and delivery to residents no later than March 18, 2013 – one week prior to the Election.

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**Recommendations/Suggested Motion/Vote:** Vote to sign the Annual Town Election Warrant for March 25, 2013, as requested by Town Clerk Rosemary Harvell.

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**Person(s) expected to represent Requestor at Selectmen's Meeting:** None

### Selectmen's Office Section:

**Date of Selectmen's Meeting:** February 26, 2013

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**Board's action taken:**

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**Follow-up actions required by the Board of Selectmen or Requestor:**

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**Town Counsel approval needed?      Yes ( )      No ( X )**



# Town of Sudbury Massachusetts



## **2013 OFFICIAL WARRANT ANNUAL TOWN ELECTION**

Including Regional District School Committee

**March 25, 2013**

Polls Open 7:00 A.M. to 8:00 P.M.

Precincts 1, 1A, 2 & 5 - Fairbank Community Center, Fairbank Road

Precincts 3 & 4 - Sudbury Town Hall, Concord Road

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The Warrant for the 2013 Annual Town Meeting, to be held Monday, May 6, 2013, will be issued and mailed separately.

**TOWN OF SUDBURY  
ANNUAL TOWN ELECTION  
WARRANT**



Commonwealth of Massachusetts  
Middlesex, ss.

To the Constable of the Town of Sudbury:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Sudbury, qualified to vote in Town Elections, that voters residing in Precincts 1, 1A, 2 and 5 should meet at the Fairbank Community Center and voters residing in Precincts 3 and 4 should meet at the Town Hall in said Town on Monday, March 25, 2013, at seven o'clock in the forenoon; then and there to choose by official ballot in accordance with law, one member of the Board of Assessors, two Goodnow Library Trustees, one member of the Board of Health, one member of the Board of Selectmen, one member of the Sudbury School Committee, two members of the Planning Board, all for three years; four members of the Park and Recreation Commission, two for three years and two for two years; and one member of the Sudbury Housing Authority for five years. Included as part of the Annual Town Election will be an election of two members for three years each to the Lincoln-Sudbury Regional District School Committee. In addition, voters will be requested to vote on the following ballot question:

**BALLOT QUESTION**

*Shall the Town of Sudbury vote to approve the provisions of Chapter 410 of the Acts of 2012, amending Section 1, Part III, s.5(a) of Chapter 131 of the Acts of 1994 to increase the Board of Selectmen in the Town of Sudbury from three to five members for terms of 3 years each, so arranged so that the term of at least one member shall expire each year?*

YES \_\_\_\_\_

NO \_\_\_\_\_

**SUMMARY:**

This Special Act results from the action of Sudbury voters at the September 24, 2012 Special Town Meeting, pursuant to a petition Warrant Article, to petition the Legislature to allow the Town to revise Chapter 131 of the Acts of 1994 to increase the Board of Selectmen from three members to five members. The Legislature's deliberation resulted in Chapter 410 of the Acts of Two Thousand Twelve (the complete wording is provided in this Warrant). This Act's provision increasing the Board of Selectmen membership by amendment of the Town's charter requires approval at the Annual Town Election held in March of 2013. If the provision is approved by a majority vote, the Act sets forth the election date parameters to effectuate the membership increase, including the terms of those to be elected by each method. Essentially, additional Selectmen can be elected by a vote at the Annual Town Election of 2014

or by means of a Special Town Election, held no later than the Annual Town Election of 2014, called by the Board of Selectmen at the request of 10% of Sudbury registered voters or by the Board of Selectmen itself. The number of Selectmen and their respective terms are set forth in the Act for each election method.

A “yes” vote means that Chapter 131 of the Acts of 1994 is amended to increase the Board of Selectmen from three to five members. A “no” vote means the amendment is not approved and the Board of Selectmen remains at three members.

**ARGUMENT FOR PASSAGE:**

The case for the change from 3 to 5 Selectmen boils down to a few simple ideas. More representatives will mean:

**More Representation.** In 375 years Sudbury’s grown from a few hundred residents to over 18,000. More representatives will better represent our scale and diversity, and help bring us together as a town.

**More Capacity.** Our 3 current part-time BOS volunteers oversee 3 cost centers, 92 committees/ departments, and an \$86 Million budget. If we want more proactive leadership to face the more complex challenges we’re dealing with – improving our schools, managing our capital requirements, keeping residential tax rates under control, and developing a stronger commercial tax base... all with an eye toward to increase our property values – we need a 5-member BOS like the 135 other MA towns who’ve already added 2.

**More Capability.** Our town is blessed with smart people, with skills and experience in all virtually all aspects of management, operations, and development. Bringing more of those skills to bear in making Sudbury a better place just makes sense.

After a lengthy town wide conversation, and legal due process from L-S to Beacon Hill, it’s time for Sudbury to open up. Please vote YES on this measure, and let’s move forward as a town together.

**ARGUMENT IN OPPOSITION:**

The petition to increase the Board of Selectmen to a five (5) member board seeks to amend the Town’s Charter. It has not been properly studied in conjunction with the Town’s history of governance, its current organizational structure and needs, and the benefits and pitfalls that may result from such a change. In all proposals for Charter amendment, care should be given to consider all options, recommendations should be made without bias, and voters should be encouraged to cast a fully informed and unhurried vote. Unfortunately, none of these factors have been met in the current proposal. Even the Massachusetts Legislature recognized the deficiencies in the original Home Rule petition and attempted to provide more public process to accommodate these shortfalls.

The proponents argue that there is great urgency in this matter without proper justification of what that means in the context of more than 350 years of Town governance. They fend off requests for further study without acknowledging the necessity of having to re-write bylaws, policies and procedures regarding the Board’s quorum and voting standards. They point to a larger population and argue that the Board should be expanded to better represent all residents without addressing how such an increase would achieve demographic diversity. They argue that a few have been disenfranchised without considering the numerous boards and committees that already welcome and encourage participation.

The petition ignores the steps taken in 1994 when the Town embarked on the last Charter amendment and suggests a dangerous precedent for the future.

Polls will open at seven o'clock in the forenoon and will be closed at eight o'clock in the evening.

And you are required to serve this Warrant by posting an attested copy thereof at the Town Hall at least seven days before the time appointed for such election.

Hereof fail not and make due return of the Warrant by your doing thereon to the Town Clerk, at or before the time of election aforesaid.

Given under our hands this 26<sup>th</sup> day of February, 2013.

SELECTMEN OF SUDBURY:

Lawrence W. O'Brien

Robert C. Haarde

John C. Drobinski



# AGENDA REQUEST - Item # 12

## BOARD OF SELECTMEN

### **Requestor's Section:**

**Date of request:** February 13, 2013

**Requestor:** Maryanne Bilodeau, Assistant Town Manager/HR Director

### **Action requested (Who, what, when, where and why):**

*Vote to approve to continue the Opt-Out Incentive Program through 6/30/15 for those Active Employees who currently participate in the program and for those Active Employees currently enrolled in our health plans and who Opt Out of being covered by the Town of Sudbury health plans, as described in the attached document "OPT-Out Incentive Program, w/ updates for 7/1/13".*

**Financial impact expected:** to continue realized savings from current program

**Background information (if applicable, please attach if necessary):** Attached

### **Recommendations/Suggested Motion/Vote:**

*Vote to approve to continue offering the Opt-Out Incentive Program through 6/30/15 for those Active Employees who currently participate in the program and for those Active employees who are currently enrolled in our health plans and who Opt Out of being covered by the Town of Sudbury health plans, as described in the attached document "OPT-Out Incentive Program, w/ updates for 7/1/13".*

### **Person(s) expected to represent Requestor at Selectmen's Meeting:**

*Assistant Town Manager/HR Director, Maryanne Bilodeau*

### **Selectmen's Office Section:**

**Date of Selectmen's Meeting:** 2/26/13

**Board's action taken:**

**Follow-up actions required by the Board of Selectmen or Requestor:**

**Future Agenda date (if applicable):**

**Distribution:**

**Town Counsel approval needed?**

Yes ( )

No ( )



# AGENDA REQUEST - Item #13

## BOARD OF SELECTMEN

### **Requestor's Section:**

**Date of request:** February 20, 2013

**Requestor:** Maryanne Bilodeau, Assistant Town Manager/HR Director

### **Action requested (Who, what, when, where and why):**

Vote 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 attached agreement and authorizing the creating of a Veteran's District with the personnel required subject to State and Marlborough City Council approval."

**Financial impact expected:** Savings of approximately \$21,000 by providing this service through the Intermunicipal Agreement as opposed to hiring a Fulltime Veterans' Agent.

**Background information (if applicable, please attach if necessary):** *Attached*

### **Recommendations/Suggested Motion/Vote:**

"Pursuant to the provisions provided in M.G.L. c.40, s.4A, and such other laws required 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 and authorizing the creating of a veteran's district with the personnel required subject to State and Marlborough City Council approval."

### **Person(s) expected to represent Requestor at Selectmen's Meeting:**

*Assistant Town Manager/HR Director, Maryanne Bilodeau*

### **Selectmen's Office Section:**

**Date of Selectmen's Meeting:** February 26, 2012

**Board's action taken:**

**Follow-up actions required by the Board of Selectmen or Requestor:**

**Future Agenda date (if applicable):**

**Distribution:**

**Town Counsel approval needed?      Yes ( X ) done      No (   )**



# AGENDA REQUEST – Item #15

## BOARD OF SELECTMEN

### Requestor's Section

**Date of request:** *February 21, 2013*

**Requestor:** *Town Manager*

**Action requested:** *Discussion regarding Board of Selectmen's articles for 2013 ATM – make any additional "Consent Calendar" designations and take positions where possible*

**Financial impact expected:** *N/A*

**Background information (if applicable, please attach if necessary):**  
*See attached articles*

**Recommendations/Suggested Motion/Vote:** *As needed based on discussion*

**Person(s) expected to represent Requestor at Selectmen's Meeting:**

### Selectmen's Office Section

**Date of Selectmen's Meeting:** *February 26, 2013*

**Board's action taken:**

**Follow-up actions required by the Board of Selectmen or Requestor:**

**Future Agenda date (if applicable):**

**Distribution:**

**Town Counsel approval needed?      Yes ( )      No ( )**



Date: 2/21/13

2013 ANNUAL TOWN MEETING WARRANT ARTICLES

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ART#	SUBJECT (SPONSOR)	AMOUNT	SPEAKER	POSITION	CONSENT CALENDAR
	In Memoriam Resolution				
1.	Hear Reports (Selectmen)				
2.	FY13 Budget Adjustments (Selectmen)	\$ _____			
3.	Stabilization Fund (Selectmen)	\$ _____			
4.	FY14 Budget (Finance Committee)	\$ _____			
5.	FY14 Capital Budget (Capital Improvement Planning Committee)	\$ _____			
6.	FY14 Transfer Station Enterprise Fund Budget (Finance Committee)	\$ _____			
7.	FY14 Pool Enterprise Fund Budget (Finance Committee)	\$ _____			
8.	FY14 Recreation Field Maintenance Enterprise Fund Budget (Finance Committee)	\$ _____			
9.	Unpaid Bills (Town Accountant)	\$ _____			
10.	Special Act – Dedication of Local Meals Tax Revenue to Other Post Employment Benefits (OPEB) (Board of Selectmen)				
11.	Chapter 90 Highway Funding (Director of Public Works)				CC
12.	Real Estate Exemption (Board of Assessors)				CC
13.	Accept CH. 59, s.55N – Veterans Property Tax Work-Off Abatement	\$ _____			
14.	<u>Town/School Revolving Funds</u>				CC
	Plumbing & Gas Inspectional Services	\$ 45,000			
	Portable Sign Admin. & Inspectional Svcs.	\$ 10,000			
	Conservation – Trail Maintenance	\$ 5,000			
	Conservation - Wetlands	\$ 35,000			
	Council on Aging – Activities	\$ 35,000			
	Council on Aging – Van Transport. (MWRTA)	\$ 70,000			
	Cemetery – Cemetery Maintenance	\$ 20,000			
	Fire Department – Permits	\$ 45,000			
	Goodnow Library	\$ 10,500			
	Recreation Programs	\$582,000			
	Teen Center	\$ 20,000			
	Youth Programs (Park and Recreation)	\$ 70,000			
	Bus	\$ 450,000			
	Instrumental Music	\$100,000			



2013 ANNUAL TOWN MEETING WARRANT ARTICLES (Page 2)

ART#	SUBJECT (SPONSOR)	AMOUNT	SPEAKER	POSITION	CONSENT CALENDAR
	Cable Television	\$ 30,000			
	Regional Housing Services	\$150,000			
	Rental Property	\$ 40,000			
	Dog	\$ 50,000			
	Treasurer/Collector Passport fees	\$ 16,000			
	Zoning Board of Appeals – Permits	\$ 25,000			
15.	Fire Dept. Ambulance Purchase (Fire Chief)				
16.	Construct Police Headquarters (Board of Selectmen)	\$		S	
17.	Fairbank Community Center Complex – Master Plan (Board of Selectmen)	\$			
18.	Fairbank Community Center Roof Project (Facilities Director)	\$			
19.	Town Center Traffic Improvements (Board of Selectmen)	\$		S	
20.	PILOT Agreement – Solar Project at Landfill (Board of Selectmen)				
21.	PILOT Agreement – Solar Project at L-SRHS (Lincoln-Sudbury Regional School Committee)				
22.	Amend Town of Sudbury Bylaws, Art. XXV - Capital Planning Bylaw Amendment (Board of Selectmen)				
23.	Amend Town of Sudbury Bylaws, Art. XXV - Capital Planning Bylaw Amendment to include L-S (Lincoln-Sudbury Regional School Committee)				
24.	Energy Improvement Program - ESCO (Energy and Sustainability Green Ribbon Committee)				
25.	Amend Zoning Bylaw, Art. IX – sec. 5336(d) and 5435(c), to increase the maximum allowable number of one-bedroom units in Sr. Residential Developments and Incentive Senior Developments (Council on Aging)				
26.	Amend Zoning Bylaw, Art. IX – sec. 6330, Site Plan procedures to change the voting requirement from unanimous to majority (Planning Board)				
27.	Amend Zoning Bylaw, Art. IX – Replace Board of Selectmen Site Plan authority with Planning Board (Planning Board)				



ART#	SUBJECT (SPONSOR)	AMOUNT	SPEAKER	CONSENT POSITION	CALENDAR
28.	Amend Zoning Bylaw, Art. IX, sec. 2326, Accessory Structures (sheds) (Planning Board)				
29.	Amend Zoning Bylaw, Art. IX – sec. 4500 (Wastewater Facilities Bylaw) deletion (Planning Board)				
30.	Amend Zoning Bylaw, Art. IX – Temporary Moratorium on Medical Marijuana Treatment Centers (Planning Board)				
31.	Community Preservation Fund – Amend Art. 38 of the 2006 ATM – Carding Mill Pond/ Stearns Mill Pond Invasive weed removal (Community Preservation Committee)				
32.	Community Preservation Fund – Town-wide Walkways (Community Preservation Committee)				
33.	Community Preservation Fund – Amend Art. 27 of the 2004 ATM – Revolutionary War Cemetery (Community Preservation Committee)				
34.	Community Preservation Fund – Sudbury Housing Trust 10% Allocation (Community Preservation Committee)				
35.	Community Preservation Fund – Historic Projects (Community Preservation Committee)				
36.	Community Preservation Fund – Town Center Landscaping Restoration (Community Preservation Committee)				
37.	Community Preservation Fund – LSRHS Softball Field and Davis/ Featherland Field Design (Community Preservation Committee)				
38.	Community Preservation Fund – General Budget and Appropriations (Community Preservation Committee)				
39.	Amend Town Bylaws, Art. V Public Safety – Discharge of firearms (Petition Article)				
40.	Amend Town Bylaws, Art. II, The Government of Town Meeting (adding Section 19 re increases of more than 2%) (Petition Article)				



2013 ANNUAL TOWN MEETING WARRANT ARTICLES (Page 4)

ART#	SUBJECT (SPONSOR)	AMOUNT	SPEAKER	POSITION	CONSENT CALENDAR
41.	Amend Town Bylaws, Art. III, Town Affairs (regarding semi-annual Town Forum) (Petition Article)				
42.	Amend Town Bylaws, Art. III, Town Affairs - adding sec.10 (one-yr. service as Chair) (Petition Article)				
43.	Amend Town Bylaws, Art. IV, Finance Committee (expanded reporting when submitting articles to include prior yr.) (Petition Article)				

NOTES: S = Support  
RTM = Report at Town Meeting  
CC = Consent Calendar