

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, JULY 30, 2013

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

Absent: Vice-Chairman Charles C. Woodard

The statutory requirements as to notice having been complied with, the meeting was convened at 7:15 p.m. in the Lower Town Hall, 322 Concord Road.

Police Chief – Administer Oath

Present: Town Clerk Rosemary Harvell

At 7:15 p.m., Chairman Drobinski opened the meeting and he welcomed Town Clerk Rosemary Harvell to administer the oath of office to Sudbury's new Police Chief R. Scott Nix. He congratulated Scott, noting how proud the Town can be that one of their own has risen to fulfill this important position. Chairman Drobinski stated friends and family are in attendance tonight because of the respect and integrity Scott has exhibited through his career.

Town Clerk Harvell administered the oath to Chief Nix, and he was congratulated by each member of the Board. Chief Nix thanked the members of his Department, his fellow area Police Chiefs, his friends and family for attending tonight's ceremony. A brief reception followed.

Opening Remarks

At 7:36 p.m., Chairman Drobinski stated Selectman Woodard is sick and he will not attend tonight's meeting, but he will view the proceedings from home. He announced the Town offices in the Flynn Building and Town Hall will implement its summer schedule beginning this week, and he reviewed the revised schedule of hours, which is noted on the Town website. Offices will be closed on Friday, but a skeleton staff will be available to assist residents as needed. Chairman Drobinski stated the Board is interested in receiving feedback from citizens on how it can do its job better. He stated the Board will soon be reviewing the Citizen's Petition process and it may consider hosting a monthly coffee time with Board members.

Proclamation – CPT Kristen E. Walls

Present: CPT Kristen Walls and family members

At 7:36 p.m., Chairman Drobinski welcomed CPT Kristen E. Walls to the meeting to receive a proclamation from the Board and Town of Sudbury honoring her service to our country for nearly a year in Kosovo. He recognized the sacrifices she and her family have made for others. Selectman Simon read aloud the proclamation.

Capt. Walls thanked the Board for this honor, stating she is overwhelmed by the support the Town and the Sudbury Military Network has shown her and her family.

It was on motion unanimously

VOTED: To sign a proclamation for CPT Kristen E. Walls, a United States Army soldier, acknowledging her safe return from a tour of duty in Kosovo, and proclaiming Friday, August 2, 2013 as CPT Kristen E. Walls Day in Sudbury.

Reports from the Town Manager

Town Manager Valente stated the Town's AAA credit rating was reaffirmed last week. Sudbury's Finance Director Andrea Terkelsen is finalizing the details for awarding sale of bonds for Pantry Brook Farm and the Nixon Roof Repair projects and she may possibly refund a 2005 Community Preservation Act bond issue. A special Board Meeting has been posted for August 6, 2013 at 6:00 p.m., when at least three Board members will be needed to sign the required paperwork.

Ms. Valente stated the Goodnow Library held a reception to acknowledge a recent gift, which she attended. She acknowledged and thanked Permanent Building Committee member Mike Melnick for the work he has done to assist the Town in receiving construction-related State reimbursements.

Ms. Valente reported Town Counsel Kenny has advised that officially changing terminology from Selectmen to Selectperson would require an amendment to the Town charter.

Ms. Valente stated three members are needed for the Capital Improvement Planning Committee, and the openings will begin to be advertised tomorrow. She also reviewed correspondence received, including a letter from the Goodnow Library Director thanking fellow Department Heads for their assistance on Truck Day, a letter from Senator Mike Barrett regarding his support for the pending double-pole related legislation, and an announcement of a Walk for Alzheimer's to be held in Cambridge on September 29, 2013.

Town Manager Valente stated residents can subscribe on the Town website to receive her newsletter. She announced Mary McCormack's retirement effective tomorrow, noting how well Mary has served Sudbury and how much her talents will be missed.

Reports from the Board of Selectmen

Selectman O'Brien reported the Lincoln-Sudbury Regional High School (L-SRHS) Committee made progress in recent weeks regarding an amendment for the Softball Field to the Inter-municipal Agreement with the Town so that construction can begin on schedule. He stated this would be discussed later tonight. Selectman O'Brien also reported receiving positive comments of recognition from a citizen regarding the work of the Department of Public Works (DPW).

Selectman Simon stated he attended a recent L-SRHS School Committee meeting, and he commended all parties for working together to ensure the softball project is finished. He also attended a Route 20 Sewer Committee meeting.

Selectman Haarde stated the Route 20 Sewer Committee has been busy, but the Fairbank Community Center Committee has not met recently.

Conservation Commission – Candidate Interview

Present: Applicant Greg Topham

At 7:54 p.m., Chairman Drobinski welcomed Greg Topham, 210 Concord Road, to the Meeting to vote on approval of the Town Manager's appointment of Mr. Topham to the Conservation Commission. The Board was previously in receipt of copies of Mr. Topham's application for appointment. Town Manager Valente noted Mr. Topham previously served on the Commission, which also recommends his appointment.

Mr. Topham stated he has lived in Sudbury since 1966. He had served on the Commission for about seven years. Mr. Topham stated he misses being involved with Town issues.

The Board thanked Mr. Topham for his renewed interest to serve the Town.

It was on motion unanimously

VOTED: To approve the Town Manager's appointment of Greg Topham, 210 Concord Road, to the Conservation Commission for a term ending May 31, 2014, replacing John Sklenak.

Route 20 Sewer Citizens' Advisory Committee (CAC) – Status Report Update

Present: Route 20 CAC Chair Craig Blake and CAC members Andrew Sullivan, Kirsten Roopenian, Eric Poch and Town Staff Liaison Director of Planning and Community Development Jody Kablack

At 7:59 p.m., Chairman Drobinski welcomed Route 20 Citizens' Advisory Committee (CAC) Chair Craig Blake to the meeting. The Board was previously in receipt of copies of emails between Selectman O'Brien and Mr. Blake dated July 9, 2013, a memorandum from the CAC Alternatives Subcommittee dated June 13, 2013 regarding wastewater system alternatives and an accompanying map. Mr. Craig distributed copies of a map, which was displayed in tonight's presentation.

Selectman O'Brien recused himself from the discussion, due to living near the proposed vicinity of the project.

Mr. Blake provided a brief review of the project's history, current status and projected schedule for implementation. Referring to his map, Mr. Blake described the proposed sewer district area on Route 20, noting approximately 120 properties would be impacted by a decentralized sewer system. He highlighted several issues the Subcommittee has addressed in the past year, including the impact of zoning, funding mechanisms, and the best way to allocate costs to users and non-users. Mr. Blake stated the Subcommittee has also recently expanded the scope of research to include the possibility of burying utility lines on Route 20 in conjunction with the project. He stated the Subcommittee is working to present a report to the Route 20 Sewer Steering Committee in January 2014, in hopes of presenting a recommendation at the 2014 Town Meeting for design and permitting costs. It is anticipated permitting could take one year, and another recommendation would be made for a construction appropriation at the 2015 Town Meeting. Mr. Blake stated the Subcommittee estimates completion of the project in December 2017, and that the system would be available to users in the spring of 2018.

During the past nine months, Mr. Blake stated the Subcommittee met with relevant authorities, and has summarized its assessments of alternative options to Sudbury having its own decentralized wastewater system. The subcommittee explored an option to treat wastewater with Framingham as part of the Massachusetts Water Resources Authority (MWRA) system. However, the Subcommittee does not recommend further consideration of this alternative due to several regulatory concerns.

Mr. Blake stated the Subcommittee has also pursued discussions with Marlborough to transport the Town's wastewater to the Marlborough Easterly Wastewater Treatment Plant (WWTP), which he indicated on the map. He stated the Subcommittee believes this option should be further explored. Marlborough DPW staff members were interested in the prospect of a collaboration, but they stated the next step would be for Sudbury and Marlborough Town officials to discuss details. Thus, Mr. Blake stated the Subcommittee is requesting tonight the Board's assistance to begin formal discussions with Marlborough to determine costs for a joint connection to its system.

Sudbury resident Kathy Jacob, 328 Old Lancaster Road, thought the Easterly facility has had compliance issues, and she questioned how this would impact Sudbury.

Route 20 Sewer CAC member Andrew Sullivan explained the Environmental Protection Agency (EPA) has ordered a \$40 million upgrade to the facility which will require the plant to be in compliance. He also stated any plan agreed to by Sudbury would be fully-compliant. Mr. Sullivan also stated the result of the mandated upgrades will be cleaner Hop Brook water.

Chairman Drobinski stated the Town was successful in its litigation appeals to the EPA, resulting in more stringent levels of standards.

Mr. Blake stated Marlborough views the Wayside Inn as a tourist attraction and it would be considered advantageous to help the Inn with its wastewater disposal issues.

Town Manager Valente stated she and Assistant Town Manager Maryanne Bilodeau have spent considerable time in the past year cultivating relationships in Marlborough. She suggested coordinating a meeting with Marlborough officials where she, the Board Chairman and a member of the CAC Subcommittee could begin to discuss options.

Selectman Simon asked what charges would be for users of the sewer system. Mr. Blake stated this has not been determined yet.

Selectman Haarde stated there are a lot of unknowns at this time, and residents will surely want to know what the system will cost and what it will look like. He suggested the Route 20 Sewer Committee's Mission Statement be reviewed by the Board at a future date to ensure that its scope is broad enough to address relevant issues. Selectman Haarde stated the goal of implementing a sewer project is to revitalize the business district and to increase commercial tax revenue. He emphasized this will require more than just a sewer pipe, and that the proper environment needs to be created to revitalize the area. Selectman Haarde stated the Committee has struggled with what its full mission is. He also explained why the Committee has discussed putting utilities underground as a more permanent solution to improve services, aesthetics and to minimize ongoing maintenance. Chairman Drobinski stated it would be helpful for the Board to review this at a later time.

It was on motion unanimously

VOTED: To request that the Town Manager coordinates a meeting with the Board's Chairman and a member of Sudbury's Route 20 Sewer Citizens' Advisory Committee with appropriate City of Marlborough officials to discuss the potential for an Inter-Municipal Agreement regarding sewer treatment services.

Bruce Freeman Rail Trail Concept Planning – Town Staff Update

Present: Director of Planning and Community Development Jody Kablack, Conservation Coordinator Debbie Dineen and Department of Public Works (DPW) Director Bill Place

The Board was previously in receipt of copies of a memorandum from Director of Planning and Community Development Jody Kablack, Conservation Coordinator Debbie Dineen and Department of Public Works (DPW) Director Bill Place dated July 26, 2013 and accompanying attachments and a handout of a planned PowerPoint slide presentation, which was not displayed due to technical difficulties.

Ms. Dineen stated Town staff members have worked on the directives given by the Board during a discussion in August 2012. She stated Town staff researched four rail trail concepts during the past year, and Ms. Kablack prepared a matrix for each one noting pros and cons. Ms. Dineen highlighted them as 1) full

build to AASHTO standards, 2) a segmented bypass trail, 3) a greenway, and 4) expanding the current walkway system. During her presentation, she referred to maps, pictures and charts provided.

Selectman O'Brien suggested a category be added to the matrix for mitigation. Ms. Dineen stated it was not included because it was not perceived as part of the charge given to Town staff to delve into the financial aspects of the project or to produce a cost analysis. She stated Town staff members worked to develop concept options for the best trail for Sudbury.

Ms. Dineen summarized the pros and cons for each concept presented. She also reviewed the Town staff conclusions regarding the four concepts as follows: 1) full build to AASHTO standards would be the most costly and the most disruptive for abutters, has the most environmental impacts, and it may not be able to be permitted; 2) a segmented/bypass trail could be costly and confusing; 3) a greenway is a preferred option in that it is the least costly, could be enjoyed by residents sooner, has fewer environmental impacts, and provides the rail trail experience for users; 4) expanding the current walkway system would be less costly, would provide direct access for the most people, would provide better connections to public areas, but it would not provide a rail trail experience.

Ms. Dineen noted challenges the Town would have with an AASHTO design. She noted 26% of the Town is classified as wetlands and Sudbury has its own bylaw since 1994. She explained that the Wetlands Protection Act (WPA) regulations have become more stringent in the past 10-15 years. Ms. Dineen also noted there are pending State and Federal permitting regulations which contain more restrictive standards for stormwater management. She also highlighted Sudbury has designated State Outstanding Resource Waters and Priority Habitat Areas adjacent to the rail bed, and the Town is entirely served by either public or private ground water wells. Ms. Dineen stated Sudbury has conducted comprehensive wetlands and wildlife habitat studies not done by other communities. She further stated AASHTO standards were last revised in 1999, the WPA regulations were last revised in 2005 and the Wetlands Bylaw regulations were last revised in 2011. Ms. Dineen noted the Massachusetts Department of Transportation (DOT) stated current environmental regulations and AASHTO standards are incompatible in certain areas with specific natural resources.

Ms. Dineen also noted the Town's challenges with a greenways design, which included environmental permitting and construction regarding Hop Brook and Pantry Brook crossings, and with the design regarding access to the commercial district, safe pedestrian access on Union Avenue and proximity to abutters. She emphasized that, although a rail trail is a wonderful amenity for the Town, it will require compromises to be made to accommodate the best trail for Sudbury.

Ms. Kablack presented suggestions for next steps for the project, including the Board deciding on a preferred option by mid-September, and/or informing Town staff if more research is needed. She highlighted what the next steps would include for a greenways design or for one designed to AASHTO standards.

Chairman Drobinski stated it seems appropriate to give Town staff and citizens direction on this project by mid-September.

Town Manager Valente asked the Board for direction regarding whether more information is needed from Town staff in the interim.

Selectman Simon stated the Town has already provided direction for this project. Referencing information including relevant sections of a prior Town Ballot, Town Warrant and minutes from prior Board meetings, he stated that he believes the majority of citizens have made it clear they want a Bruce Freeman Rail Trail in Town, similar to what has been built in Lowell, Chelmsford, and Westford, and soon to be built in Acton and Concord. Selectman Simon noted widths for the right of way, opining there is enough room for

an environmental buffer. He also stated citizens have expressed interest in accepting the offer of the Friends of the Bruce Freeman Rail Trail for a 25% design of a half-mile stretch. Selectman Simon believes residents have voted overwhelmingly for a trail built to Mass. DOT standards. Thus, he believes Town staff members have ignored the will of voters in the concept report presented tonight.

Chairman Drobinski stated Town staff members were given specific charges from last year's Board to work on, and it is now up to this Board to decide how best to proceed and what additional information is needed.

Selectman Simon stated he would like to hear from Town staff how the will of the people could be implemented to design a standard rail trail.

Selectman O'Brien noted the Board has a related agenda item scheduled for its August 20, 2013 meeting. He stated he would like additional information regarding how different surfaces hold up and comply with the American Disabilities Act, and how current stormwater management regulations would impact construction and maintenance.

Selectman Simon asked if there is a minimum suggested width for a rail trail. He questioned whether emergency vehicles could access a 5-8 foot wide trail. He reiterated that he believes residents voted for an AASHTO-standard trail. Selectman Simon stated he appreciates the work of Town staff, but he perceives a bias in the matrix, and he does not believe it reflects what the majority of Sudbury citizens want. Town Manager Valente stated she will provide information from Public Safety officials at a later time.

Selectman Haarde stated he believes the report provides great information which is useful for the Town. He noted liking the grid format used, and he appreciates the work done by Town staff to compile the information. Selectman Haarde believes mitigation is an important factor to be addressed, and in particular, abutter mitigation. He asked if it would be possible to provide quantifiable information regarding the difficulty of tributary crossings in Sudbury as compared to other communities. Ms. Dineen stated it is possible to try to provide some of this data.

Selectman Haarde also stated that concept # 4, expanding the current walkway system from north to south, for an estimated cost of \$565,000, seems like a very worthwhile project for the Town to pursue even separately from a rail trail project. He believes an expanded walkway system could be utilized and benefits most citizens.

Friends of the Bruce Freeman Rail Trail President Tom Michelman asked if information to be presented at the Selectmens' Meetings could be made available to the public in advance of the meeting. Town Manager Valente stated all agenda materials are on the Town website on the preceding Monday afternoons. Mr. Michelman noted a few items which he believed needed clarification, including his opinion that AASHTO standards do not absolutely require only a hardtop surface. Ms. Dineen stated the Town staff report refers to full-build out to AASHTO standards, which does specify a paved surface. Mr. Michelman offered the assistance of his group in collecting quantifiable wetlands data from other communities. He asked if a greenway design would accommodate narrow-tire bicycle use. Ms. Dineen stated it would.

Sudbury resident, former Rail Trail Conversion Advisory Committee member and member of the Friends of Bruce Freeman Rail Trail Nancy Powers, 201 Union Avenue, urged the Board not to consider concept #4 presented tonight, which she believes has nothing to do with a rail trail.

Sudbury resident and former Rail Trail Conversion Advisory Committee member Eric Poch, 182 Pratt's Mill Road, stated he believes consideration of safety is missing from tonight's report presentation, and he

urged further review of this important factor. Mr. Poch stated he is an avid cyclist, and he anecdotally offered that a standard road width is often not safe for simultaneous travel by vehicles and bikes. He believes the citizens have requested a trail unencumbered by traffic, which can be used safely. Mr. Poch opined that five feet is a problematic width at times for two walkers.

Sudbury resident Kathy Jacob, 328 Old Lancaster Road, stated this is an old rail bed, which has already had its contour altered, and that the surrounding wetlands are not pristine. She believes the Town needs a north-south path, and that the right of way should be preserved.

Sudbury resident and former Rail Trail Conversion Advisory Committee member Madeleine Gelsinon, 520 Concord Road, stated she spoke with Sudbury's Fire Chief, who informed her that the Department would need to purchase an ATV to access a rail trail. Ms. Gelsinon believes the newer environmental laws and regulations should be complied with, as noted by Ms. Dineen.

At 9:59 p.m., Chairman Drobinski thanked Town staff for the information, and he closed the discussion.

2006 - Inter-Municipal Agreement with the Lincoln-Sudbury Regional School District – Amendment to Add Softball Field

At 10:00 p.m., Chairman Drobinski opened the discussion regarding an amendment to the Inter-Municipal Agreement (IMA) between the Town and L-SRHS for the community football field for the softball field. The Board was previously in receipt of copies of the original IMA and the proposed amendment and accompanying exhibits, a letter from Town Counsel dated July 26, 2013.

Chairman Drobinski stated L-SRHS, officials from Lincoln and Sudbury and the Park and Recreation Commissions of both towns worked hard to draft an amendment which will allow the project to proceed to be constructed, ensuring the youth of both Towns are served well. He is pleased all parties have been willing to cooperate towards a shared goal.

Town Manager Valente provided a brief summary of the project. She noted the L-SRHS School Committee will meet later this week to vote on the draft amendment. Ms. Valente also noted Town Counsel Paul Kenny provided an opinion that the amendment is in order, and she read aloud Mr. Kenny's letter.

Chairman Drobinski stated the draft amendment reflects the preference of the Board as stated at its last meeting. He also noted that he discussed the draft amendment with Selectman Woodard, who had no objections to its content.

Selectman Simon stated the deadline presented by the construction contractor helped all parties to focus on an agreeable solution, and he thanked everyone for their cooperation.

Selectman O'Brien thanked the Friends of Girls' Softball for their work on this project and their fundraising efforts.

Selectman Haarde stated the draft amendment clearly defines use of the fields. He provided two edits where the word field needs to be changed to "fields" in the documents provided.

It was on motion unanimously

VOTED: Pursuant to Article 37 of the 2013 Annual Town Meeting for the purpose of completing the improvement of the Lincoln-Sudbury Regional High School's Softball Field, to approve and sign the amendment to the 2006 Inter-Municipal Agreement between the Town of Sudbury and the Lincoln-Sudbury Regional School District, as revised tonight.

Minutes

It was on motion unanimously

VOTED: To approve the minutes of July 9, 2013.

Route 20 Sewer Steering Committee – Appointment

It was on motion unanimously

VOTED: To appoint Andrew Sullivan as Finance Committee's representative to the Route 20 Sewer Steering Committee for a term ending June 30, 2014, as requested by Doug Kohen, Finance Committee Chair. This appointment replaces Joan Carlton.

Route 20 Sewer Steering Committee – Appointment

It was on motion unanimously

VOTED: To appoint Peter Abair as the Planning Board's representative to the Route 20 Sewer Steering Committee for a term ending June 30, 2014, as requested by Michael Hunter, Planning Board Chair. This appointment replaces Jody Kablack.

Parmenter Foundation – Request for a One- Day Wine and Malt License

It was on motion unanimously

VOTED: To grant a one-day Wine and Malt License to Gail Coppola, Parmenter Foundation, 400 Boston Post Road, Suite 1A, to accommodate a fundraiser, "Hoedown for Heartplay," at The Sudbury Valley Trustees, 18 Wolbach Road, Saturday, September 21, 2013, from 7:00 p.m. to 10:00 p.m., subject to use of a TIPS-trained bartender and receipt of a Certificate of Liability.

Route 20 Sewer Citizens' Advisory Committee – Appointment

It was on motion unanimously

VOTED: To appoint Scott Nassa to the Route 20 Sewer Citizens' Advisory Committee for a term ending June 30, 2014, replacing Ellen W. Joachim who resigned from the Citizens' Advisory Committee.

DPW Contract – FY14 Annual or Renewal Contracts

It was on motion unanimously

VOTED: To approve for FY14 the following annual or renewal DPW contracts awarded and previously approved for FY13 or to be awarded in FY14 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.

Contract Number	Contract Name	
2013 & 2014–ER-1	Street Sweeping	Calendar Year
2013 & 2014–CM-1	Mowing/Lawn and Landscape	Calendar Year
2013 & 2014–G-1	Gasoline	State Contract – exp. 7/31/13
2013 & 2014–DF-1	Diesel Fuel	State Contract – exp. 7/31/13
2014–M-1	Borrow Materials	Fiscal Year
2013 & 2014–T-1	Trees & Stumps: Removal & Disposal	Calendar Year
2013 & 2014–BM-1	Bituminous Materials	Calendar Year
2014–M-2	Bituminous Concrete Type I In Place	Fiscal Year
2013 & 2014–SLM-1	Street Light Maintenance	Calendar Year
2013 & 2014–TLP-1	Traffic Line Painting	Calendar Year
2013 & 2014–SALT-1	Winter Salt	State Contract

Town Report Committee - Dissolution

It was on motion unanimously

VOTED: To formally disband the Town Report Committee, established by the Board of Selectmen in 1964, as the Report has been done by the Selectmen's Office staff for the last five years, whereby the reports are received, proofread and compiled into a final document and available to the public at least ten days prior to the start of the Annual Town Meeting.

Proclamation – Michael MacDonald

It was on motion unanimously

VOTED: To sign a proclamation for U.S. Army Sgt. Michael MacDonald, acknowledging his safe return home after spending nine months in Afghanistan, and proclaiming Friday, August 9, 2013 as Michael MacDonald Day in Sudbury.

Lease Purchase Award - Chadwick Ba-Ross and Freightliner

It was on motion unanimously

VOTED: To approve the award by the Town Manager for the lease-purchase of one Prinoth Model SW45 Multi-Purpose Tractor equipped with snow blower and fixed V-plow to Chadwick-BaRoss at a net price of \$131,496 after trade-in, and one 6-wheel Freightliner Model 114SD with 10' dump body and hydraulic sander to Freightliner at a net purchase price of \$139,998 after trade-in, said purchases to be financed over a five-year period; the Town Manager to execute all documents related thereto inclusive of the Lease-Purchase Agreements as negotiated by Town Counsel's Office.

Town Manager Valente stated these purchases are pursuant to a previously approved Town Meeting article. She suggested bringing a request to the Board next year, following Town Meeting, asking for the authority to sign these leases, so as not to miss a time-sensitive purchasing opportunity.

The consensus of the Board was that, in the future, the Town Manager should apprise the Board's Chairman and/or Vice-Chairman before signing such leases. However, since the money has already been appropriated by Town Meeting, the recommendation was deemed acceptable.

Election Officers - Appointments

The Board was previously in receipt of copies of a list of Sudbury Election Worker Appointments for August 15, 2013 to August 14, 2014.

It was on motion

VOTED: To appoint Gail-Ann Simon as an Election Officer for a one-year term commencing August 15, 2013 and ending August 14, 2014, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk; and also to approve the Town Manager to sign the appointment letter.

Selectman Simon abstained from the vote.

It was also on motion unanimously

VOTED: To appoint Election Officers for a one-year term commencing August 15, 2013 and ending August 14, 2014, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk; and also to approve the Town Manager to sign the appointment letters for these Election Officers.

Board of Selectman 2013-2014 Liaison Assignments

The Board was previously in receipt of copies of a revised Sudbury "Board of Selectmen Liaison Assignments 2013-2014," dated July 30, 2013.

It was on motion unanimously

VOTED: To approve the finalized 2013-2014 Sudbury Board of Selectman Liaison Assignments as discussed at the July 9, 2013 Board of Selectmen's meeting.

Cutting Field – Solar-Powered Scoreboard

Present: Park and Recreation Commission member Paul Griffin

The Board was previously in receipt of copies of a memorandum from Paul Griffin of the Park and Recreation Commission dated July 23, 2013, a map, and minutes of the July 24, 2013 Design Review Board's Meeting.

Mr. Griffin answered questions from the Board regarding the proposed location for the scoreboard, its height and its visibility. Selectman O'Brien suggested finding out if the scoreboard could also run on batteries for overcast weather conditions.

Town Manager Valente asked Mr. Griffin to provide the amount needed for the maintenance escrow account, which will need to be separately accepted by the Board at a later time.

Selectman Haarde thanked Mr. Griffin for his work to negotiate this amenity with Middlesex Savings Bank over the past two years. He suggested a similar approach be used with local businesses to meet similar

needs for other Town fields. Selectman Haarde suggested, and Mr. Griffin concurred, that people with other ideas should bring them to the attention of the Park and Recreation Commission.

It was on motion unanimously

VOTED: To approve the installation of a solar-powered scoreboard at the Cutting Recreational Field, and to accept this approximate gift of \$20,000 donated by Middlesex Savings Bank and Sudbury Girls' Lacrosse.

Dog Officer Agreement

The Board was previously in receipt of copies of the "Town of Sudbury Request for Proposals Dog Control Services," dated June 19, 2013.

Town Manager Valente explained the Town has successfully contracted for these services in recent years for an annual cost of approximately \$21,000.

It was on motion unanimously

VOTED: To approve signing by the Town Manager of a three-year contract expiring June 30, 2016, for Dog Control Services to the lowest eligible bidder.

There being no further business, the meeting adjourned at 10:23 p.m.

Attest: _____

Maureen G. Valente
Town Manager-Clerk