

SUDBURY BOARD OF SELECTMEN

WEDNESDAY, DECEMBER 3, 2014

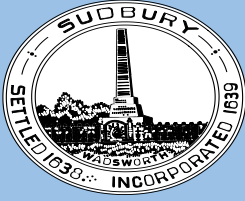
6:30 PM

L-S REGIONAL HIGH SCHOOL, 390 LINCOLN ROAD

CONFERENCE ROOM "A"

Item #	Time	Action	Item Name	Category
			Call to order	
	6:30 PM		Opening Remarks by Chairman	
1	6:35 PM		Meet with Article 4 petitioner, Dick Williamson	
2	7:00 PM	<i>Vote/Sign</i>	Tax Classification Public Hearing: Ratification of prior vote to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the FY2015 tax rate. Additionally, vote to grant authority to Cynthia Gerry, Director of Assessing, as their designee to electronically sign the LA-S Options and Certification Form in the Division of Local Services Gateway System, as needed for on behalf of the Board of Selectmen specifically in accordance with the votes taken at this Tax Classification Hearing held on November 18, 2014 and continued to December 3, 2014.	
MISCELLANEOUS				
3		<i>Vote</i>	Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms.	
4		<i>Vote</i>	Vote, pursuant to MGL c 268A section to authorize firefighter_____ to contract with the Town through the Department of Public Works for the purpose of providing snowplowing services during snowfall occasions who otherwise does not participate in the activities of the DPW. Said contract is being made after public notice, not to exceed 500 hours outside his regular working hours.	
5		<i>Vote</i>	Discussion and vote on Special Town Meeting matters, and take positions on Articles 1, 3, and 4	
6	7:30 PM		The Board of Selectmen will continue the Meeting in attendance at the Sudbury Special Town Meeting in the Auditorium of Lincoln-Sudbury Regional High School	

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.



SUDBURY BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 3, 2014

Item # 1
Discussion with Article 4 Petitioner

Date of Request: 11/18/2014

Requested by: Chairman Woodard

Formal Title:

Meet with Article 4 petitioner, Dick Williamson

Recommendations/Suggested Motion/Vote:

None - discussion only

Background Information:

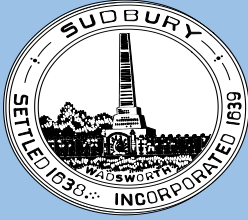
Financial Impact Expected:

Approximate Time Requested:

Representative(s) Expected to Attend Meeting:

FY 14 GOALS AS VOTED BY BOARD OF SELECTMEN

Voted Goals for FY14	What	Deliverables	Selectmen Liaisons	Lead Staff	Target Completion Date
9	Protect Sudbury's interests in the Minuteman Regional Vocational High School Capital Project	Board advises Town Meeting votes on new proposals for regional agreement, capital allocation method	Haarde, Simon	Valente	TBD
10	Establish a proposal to Marlborough Mayor and City Council to allow Sudbury use of Easterly Treatment plant for Sudbury business district	If feasible and agreeable to both communities, IMA is developed	Drobinski	Valente, Kablack	1/31/2014
11	Answer question of replacing roof on the Fairbank Community Center classroom section	After feasibility study is completed, determine if roof project can go forward and prepare article for 2014 Annual Town Meeting	O'Brien, Woodard, Haarde	Kelly, PBC	1/31/2014
12	Increase recreational land/opportunities/use at Davis Field	Plan is developed for expanded use of Davis Field including parking issues, Conservation Commission votes approval and DPW begins work on entrance to Parkinson land	Haarde	Dineen, Place, McShea, Valente	1/31/2014
13	Develop an expanded IMA for L-S playing fields that includes Lincoln	An agreement among L-S, Sudbury Selectmen, Sudbury Recreation Commission, Lincoln Selectmen, Lincoln Recreation Commission	O'Brien, Woodard, Haarde	Valente, McShea	TBD
14	Start engineering work for either the Marlboro alternative or the Sudbury decentralized system	Article is submitted by Board of Selectmen for 2014 Town Meeting	Haarde, Simon	Kablack	1/31/2014
15	Submit a CPC Project Form for FY15 funding for \$250,000 to investigate maximization of development of rental housing on the Melone property to make meaningful progress towards the Town's 10% obligation for affordable housing.	CPC project form is written and submitted to CPC, and if approved, article is submitted by Board of Selectmen for 2014 Town Meeting	Haarde, O'Brien, Woodard	Kablack, Valente	1/31/2014
16	Investigate the possibility of a "phased" approach to development of the Mass Central Rail line leased by the state DCR where phase one could be a Greenway Trail, followed later by a phase two hard surface trail, when federal/state funds are available for those costs.	Set up meeting with DCR on this project, find out status of plans in other towns, ask legislators to seek funding for design and constructions in Sudbury	Haarde, Simon	Kablack, Dineen, Place	Not determined



SUDBURY BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 3, 2014

Item # 2
Tax Classification Hearing - Cont.

Date of Request: 11/18/2014

Requested by: Chairman Woodard

Formal Title:

Tax Classification Public Hearing: Ratification of prior vote to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the FY2015 tax rate. Additionally, vote to grant authority to Cynthia Gerry, Director of Assessing, as their designee to electronically sign the LA-S Options and Certification Form in the Division of Local Services Gateway System, as needed for on behalf of the Board of Selectmen specifically in accordance with the votes taken at this Tax Classification Hearing held on November 18, 2014 and continued to December 3, 2014.

Recommendations/Suggested Motion/Vote:

Vote

Tax Classification Public Hearing: Ratification of prior vote to determine what percentage of the local tax levy will be borne by each class of real and personal property relative to setting the FY2015 tax rate. Additionally, vote to grant authority to Cynthia Gerry, Director of Assessing, as their designee to electronically sign the LA-S Options and Certification Form in the Division of Local Services Gateway System, as needed for on behalf of the Board of Selectmen specifically in accordance with the votes taken at this Tax Classification Hearing held on November 18, 2014 and continued to December 3, 2014.

Background Information:

See attached

Financial Impact Expected:

Approximate Time Requested: 30 min.

Representative(s) Expected to Attend Meeting:

Cynthia Gerry, Director of Assessing

DEPARTMENT OF REVENUE
 BUREAU OF ACCOUNTS
 CLASSIFICATION TAX ALLOCATION
 SUDBURY

City / Town / District

Fiscal Year : 2015

Return to : Bureau of Accounts, Boston, Springfield, Worcester

1. The selected Residential Factor is ----- 0.973663

If you desire each class to maintain 100% of its full values tax share,
 indicate a residential factor of "1" and go to question 3.

2. In computing your residential factor, was a discount granted to Open Space ?

Yes _____ No X

If Yes, what is the percentage discount ? _____

3. Was a residential exemption adopted ?

Yes X No _____

If Yes, please complete the following :

Class 1 Total Assessed Value	=	3,825,857,903	X	25	=	151,519
Class 1 Total Parcel Count *		6,207		Selected Res. Exemption %		Residential Exemption

* Include all parcels with a Mixed-Use Residential designation

Applicable number of parcels to receive exemption 124

Net value to be exempted 3,807,069,547

4. Was a small commercial exemption adopted ?

Yes _____ No X

% Selected 0

If Yes, please complete the following :

No. of parcels eligible 0

Total value of parcels 0

Total value to be exempted _____

5. The following information was derived from the LA-7. Please indicate in column D percentages (accurate to 4 digits to the right of the decimal point) which result from your selected residential factor (If a residential factor of "1" has been selected you may leave Column D blank)

A	B	C	D
Class	Certified Full and Fair Cash Value Assessments	Percentage Full Value Shares of Total Tax Levy	New Percentage Shares of Total Tax Levy
Residential	3,825,857,903.00	93.5666 %	91.1023 %
Open Space	0.00	0.0000 %	0.0000 %
Commercial	147,618,442.00	3.6102 %	4.9931 %
Industrial	51,552,200.00	1.2608 %	1.7437 %
Personal Property	63,887,360.00	1.5624 %	2.1609 %
TOTAL	4,088,915,905.00	100.0000 %	100.0000 %

NOTE : The information is preliminary and is subject to change.

6. I hereby attest that notice was given to taxpayers that a public hearing on the issue of adopting the tax levy percentages for fiscal year 2015 would be held on 11/18/2014 (date), 7:35 PM (time), at 322 Concord Road, Sudbury, MA (place), by Published in Newspaper twice and posted at Town Hall (describe type of notice).

Rosemary B. Harvell, Town Clerk, Sudbury, 978-639-3359 | 11/14/2014 10:24 AM

City/Town/District Clerk

7. We hereby attest that on 12/3/2014 (date), 6:30 PM (time), at 390 Lincoln Rd. Sudbury, MA (place) a public hearing on the issue of adopting the percentages for fiscal year 2015, that the Board of Assessors presented information and data relevant to making such determination and the fiscal effect of the available alternatives at the hearing and that the percentages set forth above were duly adopted in public session on 12/3/2014 (date).

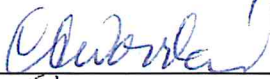
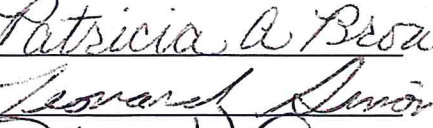
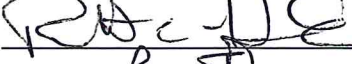

8. The LA-5 excess capacity is calculated as 968,165.07

We have been informed by the Assessors of excess levy capacity of 968,165.07

For cities : City Councilors, Aldermen, Mayor

For towns : Board of Selectmen

For districts : Prudential Committee or Commissioners

	<u>12/3/2014</u>	_____
Patricia A. Beaux	(Date)	(Comments)
	<u>12/3/2014</u>	_____
Leonard Simon	(Date)	(Comments)
	<u>12/3/2014</u>	_____
R. J. De	(Date)	(Comments)
	<u>12/4/2014</u>	_____
J. P.	(Date)	(Comments)
_____	_____	_____
_____	(Date)	(Comments)

It was on motion _____ of the Board of Selectmen,

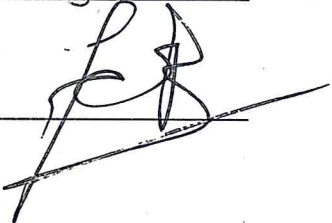
Voted: To grant authority to **Cynthia Gerry**, their designee to electronically sign the LA-5 Options and Certification Form in the Division of Local Services Gateway System, as needed for on behalf of the Board of Selectmen specifically in accordance with the votes taken at this Tax Classification Hearing held on November 18, 2014 and continued to December 3, 2014.



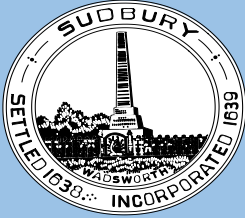
Patricia A. Brown

Leonard A. Sirois

RMWA



Town of Sudbury Board of Selectmen



SUDBURY BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 3, 2014

Item # 3
GIC Letter

Date of Request: 11/19/2014

Requested by: Christine Nihan, Town Accountant

Formal Title:

Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms.

Recommendations/Suggested Motion/Vote:

Vote

Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms.

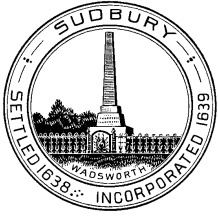
Background Information:

See attached letter

Financial Impact Expected:

Approximate Time Requested:

Representative(s) Expected to Attend Meeting:



TOWN OF SUDBURY

Office of Selectmen

www.sudbury.ma.us

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756

Email: selectmen@sudbury.ma.us

December 3, 2014

Ms. Stacie Hickey
GIC Operations Division
P.O. Box 8747
Boston, MA 02114

Dear Ms. Hickey:

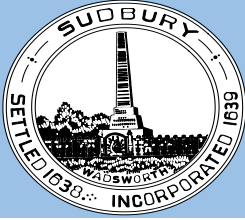
Please consider this our request for GIC data in regard to the value of each employee's health insurance benefit to enable the Town of Sudbury to properly include this information on our employees' 2014 W-2 forms.

Please use our Town Accountant's email address – nihanc@sudbury.ma.us – for the data transfer.

Thank you for your assistance.

Sincerely,

Charles C. Woodard, Chairman
Sudbury Board of Selectmen



SUDBURY BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 3, 2014

Item # 4
Snowplowing Services

Date of Request: 11/24/2014

Requested by: Bill Place, DPW Director

Formal Title:

Vote, pursuant to MGL c 268A section to authorize firefighter _____ to contract with the Town through the Department of Public Works for the purpose of providing snowplowing services during snowfall occasions who otherwise does not participate in the activities of the DPW. Said contract is being made after public notice, not to exceed 500 hours outside his regular working hours.

Recommendations/Suggested Motion/Vote:

Vote

Vote, pursuant to MGL c 268A section to authorize firefighter _____ to contract with the Town through the Department of Public Works for the purpose of providing snowplowing services during snowfall occasions who otherwise does not participate in the activities of the DPW. Said contract is being made after public notice, not to exceed 500 hours outside his regular working hours.

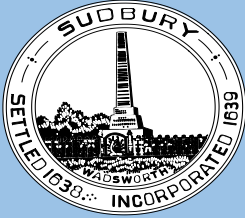
Background Information:

N/A

Financial Impact Expected:

Approximate Time Requested:

Representative(s) Expected to Attend Meeting:



SUDBURY BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 3, 2014

Item # 5
Special Town Meeting - discussion and vote

Date of Request: 11/19/2014

Requested by: Chairman Woodard

Formal Title:

Discussion and vote on Special Town Meeting matters, and take positions on Articles 1, 3, and 4

Recommendations/Suggested Motion/Vote:

Vote

Discussion and vote on STM matters and take positions on Articles 1, 3 and 4

Background Information:

n/a

Financial Impact Expected:

Approximate Time Requested:

Representative(s) Expected to Attend Meeting: