

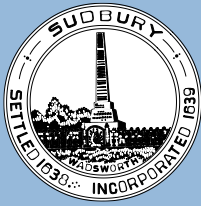
SUDBURY BOARD OF SELECTMEN
TUESDAY FEBRUARY 2, 2016
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:30 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Selectmen Announcements
			Citizen's comments on items not on agenda
TIMED ITEMS			
1.	7:45 PM		Meet with Legislators (Representative Carmine Gentile, Senator Jamie Eldridge, Senator Mike Barrett)
2.	8:15 PM		Eversource discussion on moving transmission line from Sudbury to Hudson
MISCELLANEOUS			
3.		<i>VOTE</i>	Discuss and possibly vote to support the efforts of the Housing Trust and the Planning and Community Development Department to prepare an update to the Housing Production Plan for submittal to DHCD.
4.		<i>VOTE</i>	Discuss and possibly vote on Ballot Question language for the March 28, 2016 Annual Town Election.
5.			Discuss the Finance Committee's budget under development (Susan Berry presenting)
6.			Discuss and take positions on February 9, 2016 Special Town Meeting Articles
7.		<i>VOTE</i>	Vote to accept Annual Town Meeting articles submitted by Monday, February 1, 2016, and refer any Zoning Bylaw amendments to the Planning Board.
8.			Discuss Town Meeting/Town Election Warrant Schedule as prepared by staff
9.			Continuation of Citizen's Comments, as needed

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.

Item #	Time	Action	Item
10.			Discuss upcoming agenda items
CONSENT CALENDAR			
11.		<i>VOTE / SIGN</i>	Discussion and vote on whether to approve the Memorandum of Agreement (MOA) A & B between the Town of Sudbury and the Sudbury Police Union, MCOP Local 370, both dated 1/28/16, and ratify the vote taken in Executive Session between the Town of Sudbury and the Police Union.
12.		<i>VOTE</i>	Vote to approve the regular session minutes of 1/19/16.
13.		<i>VOTE</i>	Vote to approve a Special Permit to the American Cancer Society, to hold the "Relay for Life of Lincoln/Sudbury" on Saturday, May 14 at 12:00 P.M. through Sunday, May 15, 2016 at 6:00 A.M., subject to compliance with conditions outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.
14.		<i>VOTE / SIGN</i>	Vote to sign the Presidential Primary Election Warrant for posting by the constable no later than February 23, 2016.

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
Tuesday, February 2, 2016

TIMED ITEM
1: Meet with Legislators

REQUESTOR SECTION

Date of request:

Requestor: Chairman Brown

Formal Title: Meet with Legislators (Representative Carmine Gentile, Senator Jamie Eldridge, Senator Mike Barrett)

Recommendations/Suggested Motion/Vote:

Background Information:
Please see attached

Financial impact expected:

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM

From: Brown, Patricia
Sent: Monday, January 25, 2016 4:08 PM
To: carmine.gentile@mahouse.gov
Cc: Selectmen <Selectmen@sudbury.ma.us>; Rodrigues, Melissa
Subject: Meeting with the Sudbury Board of Selectmen on February 2

Dear Representative Gentile,

Thank you for accepting the invitation to meet with the Sudbury Board of Selectmen on Tuesday, February 2, to discuss our legislative priorities. We very much appreciate your coming to talk with us.

Our current tentative agenda has you scheduled for 7:45 pm; we'll send around a final agenda as soon as it's available. We are meeting in the Sudbury Town Hall at 322 Old Sudbury Road.

We'd like to hear your overall updates on the legislative session and priorities you have specifically. I did want to share some of the questions the Selectmen have. Topics we'd like to pursue include:

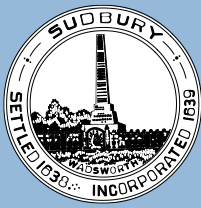
- 1) There will be debate on the proposed Public Records Legislation on Thursday, February 4. Can you discuss how you view this legislation, which version is likely to come up for a vote, and how its provisions will affect us?
- 2) What is the status of the Sherman's Bridge reconstruction between Sudbury and Wayland and the plans for the route 20 corridor, including the Landham Road intersection and the culvert by Dunkin Donuts?
- 3) Could you summarize the conclusions of the Foundation Budget Review Commission, and any resulting legislative initiatives? Will the legislature be examining the trends in costs to municipalities of special education and, within that topic, the specific trends in costs for out-of-district tuition and fees?
- 4) What is the status of legislation concerning medical marijuana?
- 5) What is delaying the proposed healthcare reform legislation, and what are the next steps?

I'll send a formal copy of the agenda as soon as it's complete, and we look forward to seeing you on February 2.

Thank you.

Regards,

Pat Brown
Chair
Sudbury Board of Selectmen



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

TIMED ITEM

2: Eversource discussion - transmission line

REQUESTOR SECTION

Date of request:

Requestor: Jody Kablack

Formal Title: Eversource discussion on moving transmission line from Sudbury to Hudson

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting: Eversource representatives

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM

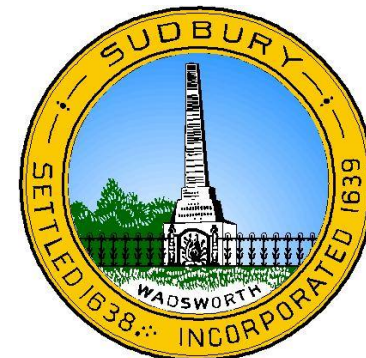
Hudson Light & Power

EVERSOURCE ENERGY

Sudbury to Hudson Transmission Reliability Project

Sudbury, Massachusetts
Board of Selectmen Presentation

February 2, 2016



- Greater Boston and Southern New Hampshire Energy Solutions
- Sudbury to Hudson Transmission Reliability Project
 - ✓ Energy Solutions
 - ✓ Project Need and Benefits
 - ✓ Route Analysis Process
 - ✓ Candidate Routes Selected for Scoring
 - ✓ Proposed Project Summary
 - ✓ Proposed Route Maps (Overall Project and Sudbury)
 - ✓ MBTA Multi-Use Path & Photo Simulation
 - ✓ Environmental Permitting
- Next Steps
- Proactive Municipal and Community Outreach throughout Project Duration
- Contact Information

Greater Boston and Southern New Hampshire Energy Solutions

- A strong electrical transmission grid is vital to the safety, security, and economic prosperity of the region. The transmission system serves a critical role to ensure that electricity flows with a high degree of reliability to where power is needed.
- In a recent study, ISO-New England, the independent system operator for New England, concluded that there are inadequate transmission resources to serve the electricity needs in the Greater Boston and Southern New Hampshire area.
- To proactively address these deficiencies and the growing customer demands on the electric system, ISO-New England has directed utilities to implement a series of transmission projects as needed.
- One of the projects to come out of the solution to solve the identified system reliability problems is a new power line between existing substations in Sudbury and Hudson.

Sudbury to Hudson Transmission Reliability Project

Project Need & Benefits

The new 115-kV power line between Sudbury and Hudson will provide a separate transmission path to supplement the existing system and address the identified thermal and voltage problems in the area:

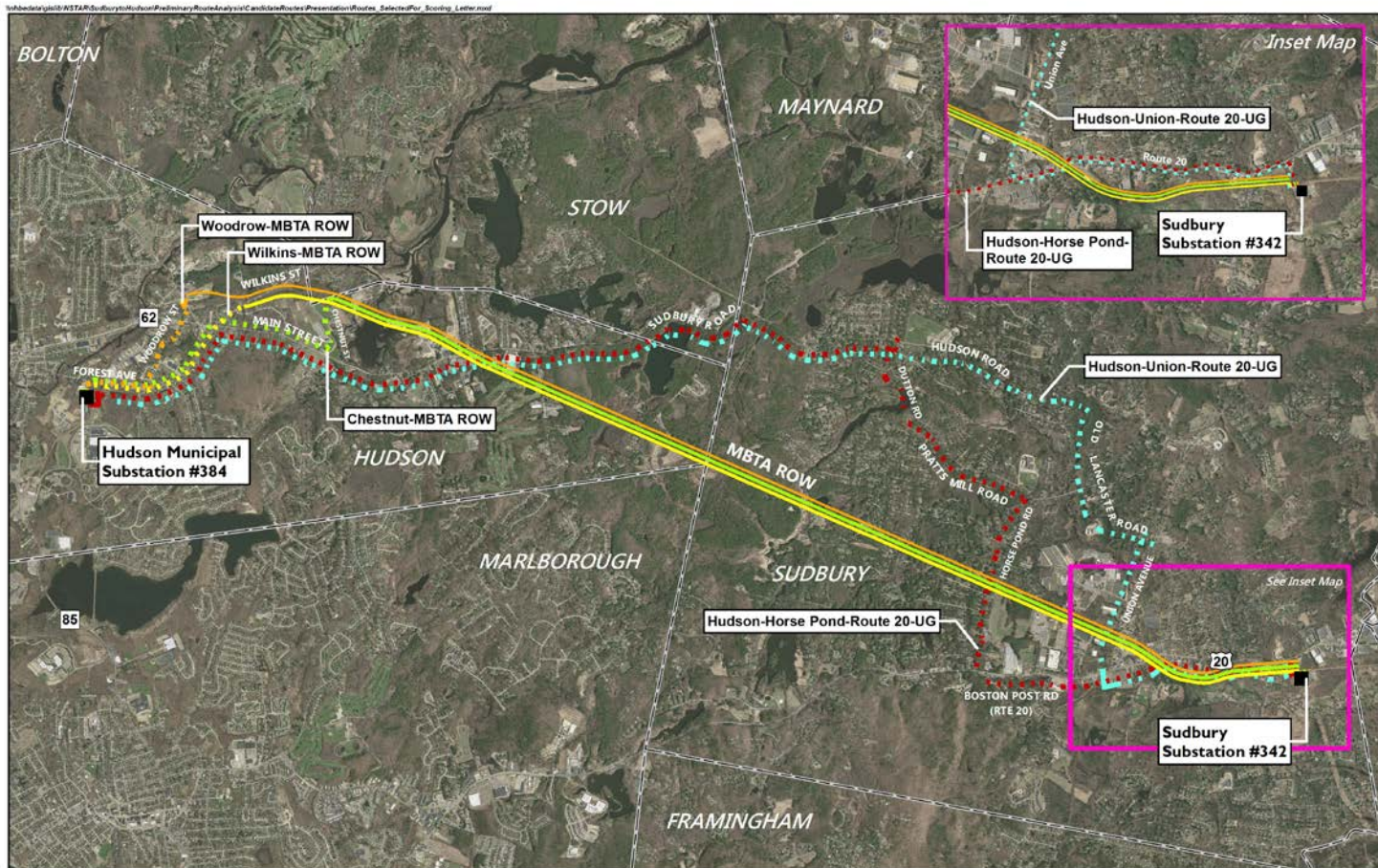
- ✓ Hudson Light & Power is currently supplied by two transmission lines from the same substation (National Grid's Northboro Road Substation in Southborough). Adding a 3rd line from a different substation, would provide redundancy to their current transmission supply.
- ✓ Currently, a contingency involving the loss of a double circuit tower would result in loss of power to the Hudson substation.
- ✓ Under other contingencies, the Hudson substation would lose power due to voltage collapse and approximately 550 MW of load would be lost throughout the area.

Sudbury to Hudson Transmission Reliability Project

Route Analysis Process

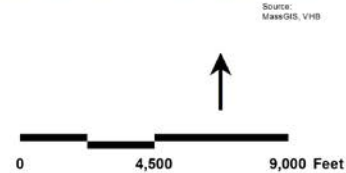
- Evaluations were performed to determine the Preferred and potential Alternative routes.
- Eversource, with environmental consultant VHB, Inc. established route selection guidelines to identify all potentially feasible routes between the Sudbury and Hudson substations.
- Routes with obvious flaws were eliminated.
- The candidate routes were evaluated, scored and ranked by applying detailed environmental, constructability, community impact, and conceptual cost estimate criteria.
- Eversource used the scoring and ranking system to select a Preferred Route and a potential Alternative Route, as previously included in Energy Facilities Siting Board (EFSB) petitions.
- At the November 15, 2015 meeting with the towns of Hudson and Sudbury, it was requested that Eversource evaluate an underground MBTA route.
- Eversource consulted with and received concurrence from the EFSB that a Noticed Alternative is not required in a petition and in turn has decided to include the underground MBTA as a “Noticed Variation Design”.

Sudbury to Hudson Transmission Reliability Project Candidate Routes Selected For Scoring



- Candidate Routes/Design Options Selected for Scoring**
- Wilkins-MBTA ROW-UG
 - Chestnut-MBTA ROW-UG
 - Wilkins-MBTA ROW-OH
 - Chestnut-MBTA ROW-OH
 - Woodrow-MBTA ROW-UG
 - Hudson-Horse Pond-Route 20-UG
 - Woodrow-MBTA ROW-OH
 - Hudson-Union-Route 20-UG

NOTE: Not to scale. Alignments shown are for graphical purposes only.
Lines that appear immediately adjacent to each other should be assumed to follow the same alignment.



DRAFT

EVERSOURCE ENERGY

Proposed 115 kV Line Sudbury Substation 342 to Hudson Municipal Substation 384

Candidate Routes/Design Options Selected for Scoring



Attachment 2.a: Eversource Sudbury BOS Presentation final (1652 : Eversource

Sudbury to Hudson Transmission Reliability Project

Proposed Project Summary

Install a new 115-kV transmission line between Station 342, Sudbury, MA and the Hudson Light and Power substation in Hudson, MA between the towns of Sudbury, Hudson and Stow, and the City of Marlborough.

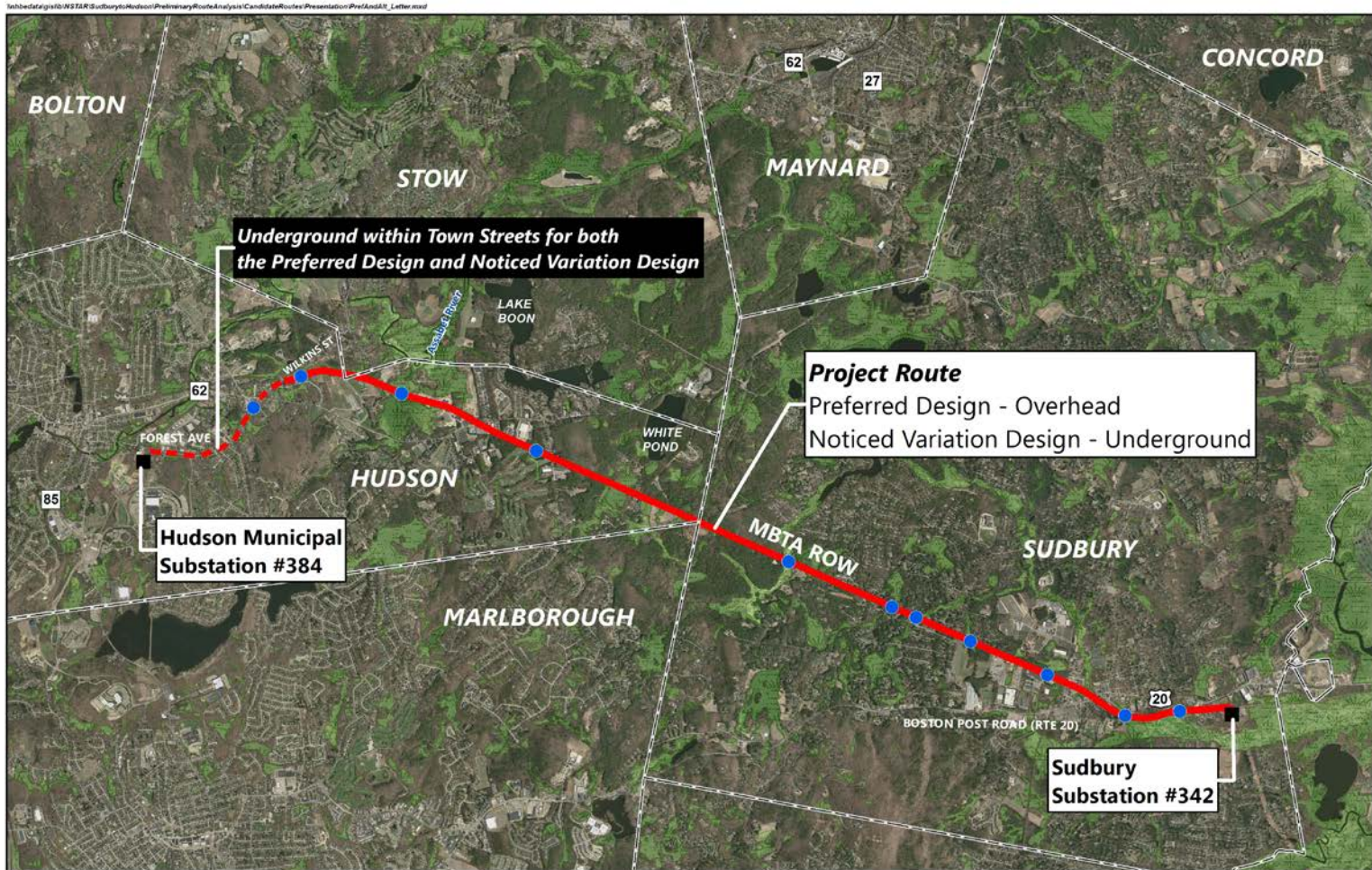
- **Preferred Route :**

- ✓ New overhead line utilizes an existing abandoned MBTA railroad bed (MBTA owned property) which runs adjacent to the Sudbury substation for approximately 7.6 miles into the town of Hudson. The remaining 1.3 miles to Hudson substation will be underground within Hudson city street limits.
- ✓ The total length of the new line is estimated to be 8.9 miles, of which approximately 4.3 miles will be in Sudbury and 4.6 miles in Hudson. The proposed route also includes small portions within Marlborough and Stow.
- ✓ As part of construction of the Project, a 12 foot wide access road will be created which may be used by others as a bike path after Project construction is complete.

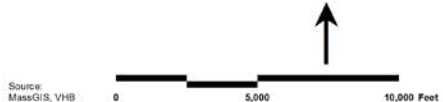
- **Noticed Variation Design:**

- ✓ The Noticed Variation Design route utilizes the same route as the Preferred Route above, except the route will be underground in the MBTA owned Right-of-Way.

Sudbury to Hudson Transmission Reliability Project Overview Map



- Project Route
- - - Project Route - Underground Segment within Town Streets
- Waterbody Crossing
- Wetland (MADEP)
- Municipal Boundary

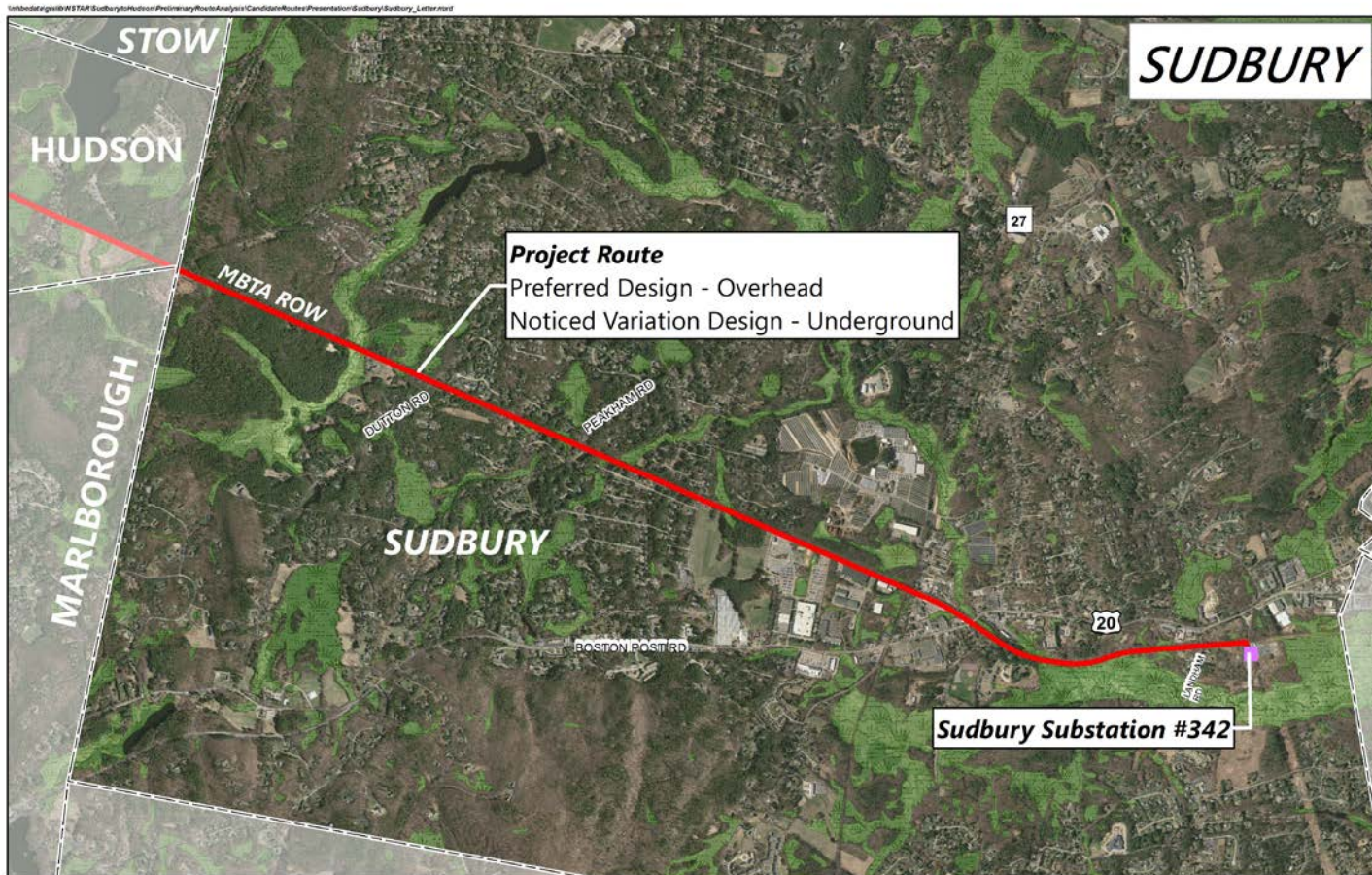


Proposed 115 kV Line Sudbury Substation #342 to Hudson Municipal Substation #384

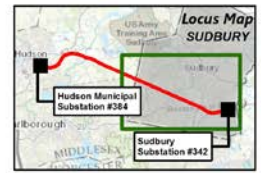
Preferred Project and Noticed Variation

DRAFT

Sudbury to Hudson Transmission Reliability Project Sudbury Map



- Project Route
- Wetland (MADEP)
- Municipal Boundary
- Sudbury Substation #342



EVERSOURCE ENERGY

Proposed 115 kV Line Sudbury Substation #342 to Hudson Municipal Substation #384

Project Route and Design Options
Sudbury, Massachusetts

DRAFT



DRAFT subject to change

Sudbury to Hudson Transmission Reliability Project

MBTA Multi-Use Path

2.a

EVERSOURCE
ENERGY

The Project intends to coordinate with the proposed rail trail project along the MBTA corridor.

The Project will reach out to the following identified rail to trail organizations to keep them informed of proposed Project:

- Sudbury Valley Trustees (Sudbury-Marlborough)
- Friends of Bruce Freeman Trail (Sudbury)
- Sudbury Greenways (Sudbury)
- Assabet River Rail Trail (Hudson)
- Track Road Committee (Stow)

Attachment2.a: Eversource Sudbury BOS Presentation final (1652 : Eversource

Sudbury to Hudson Transmission Reliability Project Photo Simulation of MBTA Multi-Use Path

2.a

EVERSOURCE
ENERGY

Boston Post Road & Station Road, Sudbury (Facing East)

Sudbury-Hudson Line and Proposed Rail Trail



BEALS + THOMAS
DATE: 11/12/2015
BTI FILE NO: 240901P002A-001

EVERSOURCE
Westwood, Massachusetts

Attachment2.a: Eversource Sudbury BOS Presentation final (1652 : Eversource

DRAFT subject to change

Packet Pg. 16

Sudbury to Hudson Transmission Reliability Project Environmental Permitting

2.a

EVERSOURCE
ENERGY

- Local Conservation Commissions
- State Review and Permitting:
 - MEPA
 - Mass Historic Commission
 - Natural Heritage Endangered Species Program
 - Mass DEP Water Quality
- Federal Review and Permitting:
 - Army Corps of Engineers
 - US Fish and Wildlife Service
 - US Environmental Protection Agency

Attachment2.a: Eversource Sudbury BOS Presentation final (1652 : Eversource

Sudbury to Hudson Transmission Reliability Project

Next Steps

2.a

EVERSOURCE
ENERGY



First Step (ongoing)

Solicit municipal input regarding proposed project and potential routes.

Sudbury Board of Selectman – February 2

Second Step

Conduct an Open House to gather community input. All property owners abutting the proposed route will be notified of the open house.

All Project towns – early March

Third Step

File an application with the Energy Facilities Siting Board (EFSB) – late Q1 2016

After we file, the EFSB will conduct a local public hearing, offering additional opportunity for community input. Abutters will be notified.

Fourth Step

EFSB issues its Decision – estimated 2017

Construction start (pending approvals) -- 2017

In-Service (pending approvals) – estimated 2019

Attachment2.a: Eversource Sudbury BOS Presentation final (1652 : Eversource

Proactive Municipal and Community Outreach Throughout Project Duration

Stakeholders

- Municipal officials
- State and federal elected officials and regulators
- Property owners & tenants
- Businesses
- Community Groups
- Rail to Trail organizations

Project Communication for Municipalities

- Briefings & Presentations
- E-mail updates

Project Communication for the Public

- Releases/Media Advisories
- Door to door outreach, including door hangers
- Project Hotline: 1-800-793-2202
- E-Mail: TransmissionInfo@Eversource.com
- Project webpage: under development



Sudbury to Hudson Transmission Line Project - Project Manager

Bev Schultz

978-505-9500

Beverly.Schultz@Eversource.com

Community Relations Specialist (Municipalities)

Joanne O'Leary

508-808-2982

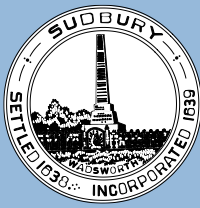
Joanne.OLeary@Eversource.com

Project Outreach Specialist (business/residential)

Mark Kimball

860-728-4663

Mark.Kimball@Eversource.com



MISCELLANEOUS (UNTIMED)

3: Housing Production Plan

REQUESTOR SECTION

Date of request:

Requestor: Jody Kablack

Formal Title: Discuss and possibly vote to support the efforts of the Housing Trust and the Planning and Community Development Department to prepare an update to the Housing Production Plan for submittal to DHCD.

Recommendations/Suggested Motion/Vote: Discuss and vote to support the efforts of the Housing Trust and the Planning and Community Development Department to prepare an update to the Housing Production Plan for submittal to DHCD.

Background Information:
Memo attached

Financial impact expected:

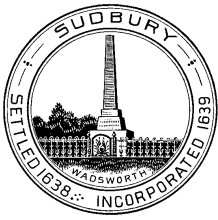
Approximate agenda time requested: 10 minutes

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



Town of Sudbury

Sudbury Housing Trust

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776
978-639-3387

3.a

<http://www.sudbury.ma.us>
Housing@sudbury.ma.us

Date: January 28, 2016
To: Planning Board, Board of Selectmen
From: Sudbury Housing Trust
CC: Jody Kablack, Melissa Murphy-Rodrigues
RE: Sudbury Housing Production Plan

The Sudbury Housing Trust plans to sponsor the renewal of the Sudbury Housing Production Plan (HPP) this spring, and asks for the endorsement of the Planning Board and Board of Selectmen before starting. Both the Planning Board and the Selectmen are required to adopt the HPP plan, and should endorse the effort and provide overall leadership during its development. Sudbury’s current HPP is valid until 7/13/2016.

HPP Regulations: Housing Production Plans, defined in 760 CMR 56.03 and administered by the Department of Housing and Community Development (DHCD), offer proactive strategies for planning and developing affordable housing. As defined, the HPP identifies the housing needs of a community and the goals and strategies it will use to identify and achieve the 10% threshold of the MGL Chapter 40B state mandate.

By taking a proactive approach in the adoption of a HPP, cities and towns are better able to achieve their affordable housing and community planning goals. HPPs also give communities that are under the 10% threshold of Chapter 40B, but are making steady progress in producing affordable housing on an annual basis, more control over comprehensive permit applications for a specified period of time.

More specifically, when a municipality has a *certified* HPP plan, the Zoning Board of Appeals may deny decisions on comprehensive permit applications as “consistent with local needs” under MGL Chapter 40B as a ‘safe harbor’.

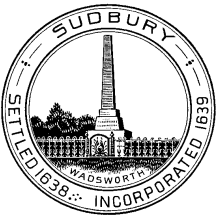
A HPP becomes certified only when the following 2 steps are completed: (1) an approved Housing Production Plan is on file at DHCD, **and** (2) a municipality approves the creation of affordable units equal to ½ of 1% of the total number of housing units (in Sudbury 30 units) for one-year certification, or 1.0% (60 units) for a two-year certification. For this purpose, units are created when a comprehensive permit approving the requisite number of housing units is approved, or the units are constructed. It is interesting to note that as of 11/25/15 Tyngsborough is the only HPP certified community in Massachusetts, though 120 communities have approved HPPs. Certification is only complete when units are created (approved or constructed).

Sudbury SHI 2016: The Town’s status relative to the 10% threshold is documented on the Subsidized Housing Inventory (SHI), also administered by DHCD. Sudbury has 5921 housing units counted on the 2010 Federal census, requiring 592 affordable units to be at 10%. Currently Sudbury has 358 affordable units, 6.05% in total, and 234 short of the 10% goal. The SHI 10% number changes at every decennial census.

Sudbury SHI 2020: Based on actual Building Dept. data for 2010-2015, and estimates for housing growth from 2016 – 2020 (40 units per year), Sudbury’s total housing units will increase by 373 units in 2020, to 6294. This new total housing unit number for 2020 increases the SHI 10% number to 629, requiring 266 units to get to 10%. These numbers are estimates, which could be higher or lower, as described below. These projections do not take into account either of the potential pending 40B applications, however they do count 5 Home Preservation units added by the Housing Trust through this decade. Additional calculations of potential developments are shown below for illustration.

With one 250 unit project developed in the next few years (and 5 projected units through the Sudbury Housing Trust Home Preservation Program), Sudbury could attain 10%, but will be 41 units short in 2020 with the change in the total number of housing units. Adding two 250 unit projects will jump the SHI to 12.7% in 2020, and keep Sudbury at over 10% until 2030.

Attachment3.a: Sudbury HPP - Project Introduction to BOS PB (1669 : Housing Production Plan)



Town of Sudbury

Sudbury Housing Trust

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776
978-639-3387

<http://www.sudbury.ma.us>
Housing@sudbury.ma.us

Sudbury's break even number to be at or above 10% past 2020 (until 2030) would be met with the creation of approximately 300 qualified affordable housing units.

	1/1/16 2010 Census	2020 Census: +5 HP units	2020 Census: +250 rental units + 5 HP units	2020 Census: +500 rental units +5 HP units	2020 Census: +300 rental units
Total Housing Units	5921	6294 (+373 units total)	6544	6794	6594
10% Requirement	592	629	654	679	659
Affordable units (numerator)	358	363	613	863	663
Difference (+/- 10%)	-234	-266	-41	+184	+4
SHI%	6.05%	5.77%	9.37%	12.7%	10.05%

HPP Renewal: Sudbury has a Housing Production Plan that was approved by Department of Housing and Community Development on 7/14/11 and will expire on 7/13/16, after 5 years per the regulations. A renewal of the plan is required to maintain the approved plan status. With an approved plan, Sudbury has an opportunity to avail itself of the provisions and protections of a HPP as described above. Given the pending 40B applications that could be submitted in the next few months, it is prudent to be prepared with an updated HPP should one, or both developments, not proceed.

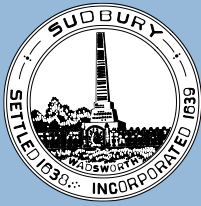
The HPP renewal process includes writing the plan, holding a public workshop, and finally adoption of the plan by the Planning Board and Board of Selectmen. There are three required components to the Housing Production Plan:

1. Needs Analysis – compilation of demographic data and housing information. Including affordability gaps, needs for age-restricted housing, family household population trends, and other pertinent information.
2. Goals – defined mix of housing desired, consistent with local and regional needs, including rental, homeownership, for families, individuals, persons with special needs, and seniors. The goals set out the numerical goal for annual housing production to reach 10%, with minimum annual production of 0.50% (30 units for Sudbury);
3. Implementation Strategies – Specific projects, sites, initiatives with dates and outcomes.

In order to maintain the approved status of the Sudbury HPP, and not have the plan expire, the HPP must be adopted and delivered to DHCD by April 1, 2016. The Trust plans to hold a public workshop on February 29, 2016, and then proceed to complete the plan and present to the Boards in March 2016.

The HPP effort requires dedicated resources to complete. The Department of Planning and Community Development will provide input and overall oversight, the RHSO will develop the Need Analysis section under its Sudbury allocation, and the Goals and Strategies sections will be prepared by Jennifer Goldson, a consultant to the Sudbury Housing Trust who assisted in the compilation of the HPP in 2011. Additionally Jennifer will lead the public workshop.

We request that you schedule time on your next agenda to discuss this topic, and vote to support moving forward to complete the Housing Production Plan update as described herein.



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

4: ATE Ballot Questions

REQUESTOR SECTION

Date of request:

Requestor: Chairman Brown

Formal Title: Discuss and possibly vote on Ballot Question language for the March 28, 2016 Annual Town Election.

Recommendations/Suggested Motion/Vote: Discuss and possibly vote on Ballot Question language for the March 28, 2016 Annual Town Election.

Background Information:

Financial impact expected:

Approximate agenda time requested: 15 minutes

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM

2016 Annual Town Election

March 28, 2016

Ballot Question: Senior Tax Exemption

"Shall an act passed by the general court in the year 2016, entitled 'An Act extending a certain property tax exemption for seniors in the town of Sudbury', be accepted?"

Yes_____ No_____

Ballot Question: Civil Service

"Shall the Town's acceptance of Chapter 31 of the General Laws (Civil Service law) be revoked for all positions in the Police Department?"

Yes_____ No_____

H 3890

Chapter 10
of the Acts of 2016

THE COMMONWEALTH OF MASSACHUSETTS

In the One Hundred and Eighty-Ninth General Court

AN ACT EXTENDING A CERTAIN PROPERTY TAX EXEMPTION FOR SENIORS IN THE TOWN OF SUDBURY.

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

SECTION 1. Chapter 169 of the acts of 2012 is hereby amended by striking out section 8 and inserting in place thereof the following section:-

Section 8. (a) The town meeting of the town of Sudbury shall, between January 2 and June 29 in the year 2018 and every 3 calendar years thereafter, provided that this act has not sooner expired pursuant to subsection (c), vote on the following question:

"Shall an act passed in the general court in the year 2012 entitled, 'An act authorizing the town of Sudbury to establish a means tested senior citizen property tax exemption' be extended for another 3 years?"

(b) If any vote taken at town meeting pursuant to subsection (a) is in the affirmative then this act shall continue in effect.

(c) If any vote taken at town meeting pursuant to subsection (a) is in the negative then this act shall expire.

SECTION 2. This act shall be submitted to the voters of the town of Sudbury at an annual or special town election in the form of the following question:

"Shall an act passed by the general court in the year 2016, entitled 'An Act extending a certain property tax exemption for seniors in the town of Sudbury', be accepted?"

If a majority of the votes cast in answer to this question is in the affirmative, section 1 of this act shall take effect immediately in the town of Sudbury, but not otherwise.

SECTION 3. This act shall take effect upon its passage.

House of Representatives, January 25, 2016.

Passed to be re-enacted,

Paul J. Donato, Acting Speaker.

In Senate, January 25, 2016.

Passed to be re-enacted,

Janet E. Egan, Acting President.

Jan 29, 2016.

Approved,
at 9 o'clock and 54 minutes, A. M.

Robert D. Healy, Governor.

Attachment 4.d: Chp. 10 Acts of 2016_Senior Tax Exemption (1664 : ATE Ballot Questions)

-----Original Message-----

From: Barbara J. Saint Andre
Sent: Thursday, January 28, 2016 12:46 PM
To: Harvell, Rosemary; Rodrigues, Melissa
Cc: Jones, Elaine; Frank, Leila; Pat Brown
Subject: RE: Senior exemption ballot question

It sounds like the bill will be passed and signed imminently, so if the plan is to have it on the annual election ballot, BOS should probably discuss next week.

Barbara J. Saint Andre, Esq.
Kopelman and Paige, P.C.
101 Arch Street, 12th Floor
Boston, MA 02110
O: (617) 556 0007
F: (617) 654 1735
www.k-plaw.com

This message and the documents attached to it, if any, are intended only for the use of the addressee and may contain information that is PRIVILEGED and CONFIDENTIAL and/or may contain ATTORNEY WORK PRODUCT. If you are not the intended recipient, you are hereby notified that any dissemination of this communication is strictly prohibited. If you have received this communication in error, please delete all electronic copies of this message and attachments thereto, if any, and destroy any hard copies you may have created and notify me immediately.

-----Original Message-----

From: Harvell, Rosemary
Sent: Thursday, January 28, 2016 12:42 PM
To: Rodrigues, Melissa
Cc: Jones, Elaine; Frank, Leila; Barbara J. Saint Andre; Pat Brown
Subject: Senior exemption ballot question

Melissa,

Carmine Gentile just called to let us know that the bill should be signed this afternoon or tomorrow at the latest. He will transmit a signed copy by email to verify that it has been signed.

If you need additional time to finalize the agenda for posting, The Town Clerk's Office is open tomorrow until 8 PM to accommodate the Special Town Meeting voter registration.

The Selectmen's meeting must be posted by 7:30 PM tomorrow to be in compliance.

Thank you very much.

Rosemary

Rosemary B. Harvell , CMC, CMMC
 Town Clerk
 322 Concord Road, Sudbury, MA 01776
 Tel. (978) 639-3359 Fax: (978) 639-3340
 Email: harvellr@sudbury.ma.us

When writing or responding, please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to public access under the Massachusetts Public Records Law, M.G.L. c. 66 § 10.

-----Original Message-----

From: Harvell, Rosemary
 Sent: Thursday, January 28, 2016 9:45 AM
 To: Rodrigues, Melissa
 Cc: Jones, Elaine
 Subject: RE: Senior exemption

Hi Melissa,

I reached out to Carmine Gentile yesterday at the request of Elaine Jones and he left me a voice message last evening. In his message, Carmine stated that the bill is still on the Governor's desk and he has been communicating with that office daily to encourage them to be sure that it gets signed this week. He is hoping to bring a copy by on Friday if he has it by then.

For informational purposes, here is the question that must be presented to the voters at an annual or special election as found in the attached PDF of the bill:

SECTION 2. This act shall be submitted to the voters of the town of Sudbury at an annual or special town election in the form of the following question:

"Shall an act passed by the general court in the year 2015, entitled 'An Act extending a certain property tax exemption for seniors in the town of Sudbury', be accepted?"

If a majority of the votes cast in answer to this question is in the affirmative, section 1 of this act shall take effect immediately in the town of Sudbury, but not otherwise.

SECTION 3. This act shall take effect upon its passage.

Here is the history of the bill:

12/7/2015 House Passed to be engrossed
 12/10/2015 Senate Read; and placed in the Orders of the Day for the next session
 1/11/2016 Senate Taken out of the Orders of the Day
 1/11/2016 Senate Read second, ordered to a third reading, read third and passed to be engrossed
 1/13/2016 House Enacted
 1/14/2016 Senate Enacted and laid before the Governor

1/22/2016 Governor returned to the House with recommendation of amendment
 1/22/2016 House For message, see H3965
 1/25/2016 House Governor's amendment adopted (in the form approved by the committee on Bills in the Third Reading)
 1/25/2016 Senate Rules suspended
 1/25/2016 Senate Governor's amendment adopted
 1/25/2016 House Re-enacted
 1/25/2016 Senate Re-enacted and again laid before the Governor

I hope this is helpful.

Rosemary

Rosemary B. Harvell , CMC, CMMC
 Town Clerk
 322 Concord Road, Sudbury, MA 01776
 Tel. (978) 639-3359 Fax: (978) 639-3340
 Email: harvellr@sudbury.ma.us

When writing or responding, please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to public access under the Massachusetts Public Records Law, M.G.L. c. 66 § 10.

-----Original Message-----

From: Harvell, Rosemary
 Sent: Monday, January 25, 2016 4:29 PM
 To: Rodrigues, Melissa
 Subject: RE: Senior exemption

Hi Melissa,

Do we have a final copy of the Special Act? Was it signed by the Governor yet? It may depend on the final language of the bill, but it looks as if it will be required. I attached the vote from Town Meeting. <https://malegislature.gov/Bills/189/House/H3576>

Rosemary

Rosemary B. Harvell , CMC, CMMC
 Town Clerk
 322 Concord Road, Sudbury, MA 01776
 Tel. (978) 639-3359 Fax: (978) 639-3340
 Email: harvellr@sudbury.ma.us

When writing or responding, please be advised that the Massachusetts Secretary of State considers e-mail to be a public record, and therefore subject to public access under the Massachusetts Public Records Law, M.G.L. c. 66 § 10.

-----Original Message-----

From: Rodrigues, Melissa

Sent: Monday, January 25, 2016 3:45 PM

To: Harvell, Rosemary

Subject: Senior exemption

Do we need to put the senior tax exemption on the March ballot?

Sent from my iPad

HOUSE No. 3890

Substituted by the House, on motion of Mr. Speliotis of Danvers, for a Bill authorizing the town of Sudbury to amend Chapter 169 of the Acts of 2012 (House, No. 3815). December 7, 2015.

The Commonwealth of Massachusetts

In the One Hundred and Eighty-Ninth General Court
(2015-2016)

An Act extending a certain property tax exemption for seniors in the town of Sudbury.

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. Chapter 169 of the acts of 2012 is hereby amended by striking out section 8
2 and inserting in place thereof the following section:-

3 Section 8. (a) The town meeting of the town of Sudbury shall, between January 2 and
4 June 29 in the year 2018 and every 3 calendar years thereafter, provided that this act has not
5 sooner expired pursuant to subsection (c), vote on the following question:

6 “Shall an act passed in the general court in the year 2012 entitled, ‘An act authorizing the
7 town of Sudbury to establish a means tested senior citizen property tax exemption’ be extended
8 for another 3 years?”

9 (b) If any vote taken at town meeting pursuant to subsection (a) is in the affirmative then
10 this act shall continue in effect.

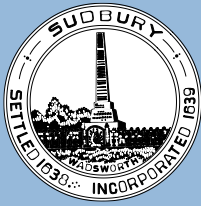
11 (c) If any vote taken at town meeting pursuant to subsection (a) is in the negative then
12 this act shall expire.

13 SECTION 2. This act shall be submitted to the voters of the town of Sudbury at an annual
14 or special town election in the form of the following question:

15 “Shall an act passed by the general court in the year 2015, entitled ‘An Act extending a
16 certain property tax exemption for seniors in the town of Sudbury’, be accepted?”

17 If a majority of the votes cast in answer to this question is in the affirmative, section 1 of
18 this act shall take effect immediately in the town of Sudbury, but not otherwise.

19 SECTION 3. This act shall take effect upon its passage.



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

5: Fin Comm Budget Under Development

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Discuss the Finance Committee's budget under development (Susan Berry presenting)

Recommendations/Suggested Motion/Vote: Discussion of the Finance Committee's budget under development (Susan Berry presenting)

Background Information:

The Board of Selectmen will hear, review, and comment on the Budget Strategies Task Force (BSTF) recommendations for a budget that addresses the needs of all three cost centers within our fiscal constraints. The goal is to send our (BoS) recommendations back to the BSTF/FinCom joint meeting on February 10 for incorporation into the final budget.

Financial impact expected:

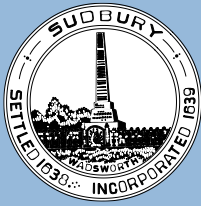
Approximate agenda time requested:

Representative(s) expected to attend meeting: Susan Berry

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

6: Discussion on STM Articles

REQUESTOR SECTION

Date of request:

Requestor: Pat Brown

Formal Title: Discuss and take positions on February 9, 2016 Special Town Meeting Articles

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

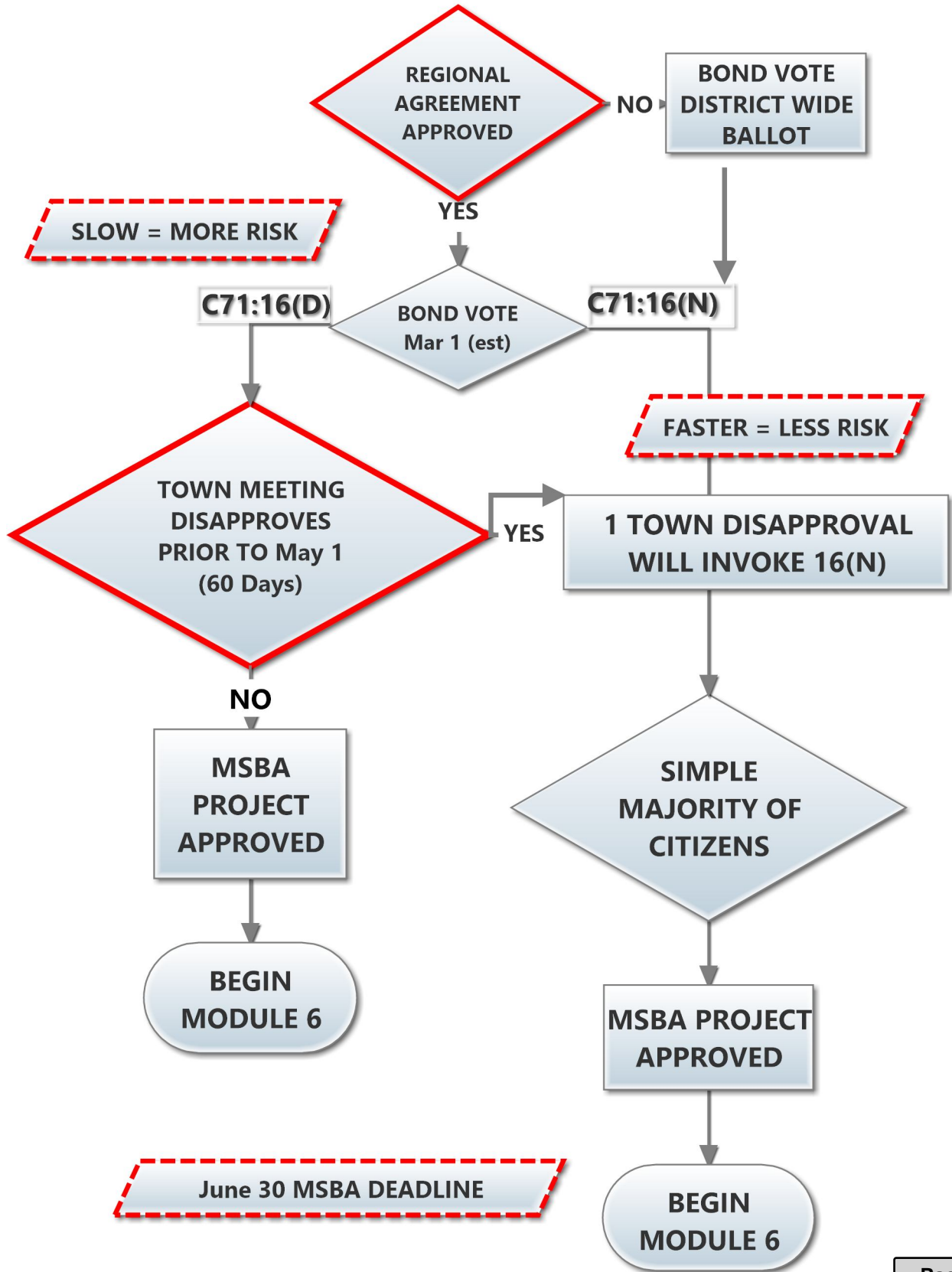
02/02/2016 7:30 PM

Minuteman Regional Vocational School District
Suggested Forms of Article and Motion for Debt Issue Approval

Article: To see if the Town will approve the \$144,922,478 borrowing authorized by the Minuteman Regional Vocational Technical School District (the “District”) on _____, for the purpose of paying costs of designing, constructing and originally equipping a new district school, to be located at 758 Marrett Road, Lexington, Massachusetts, and for the payment of all other costs incidental and related thereto (the “Project”), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of School Building Committee. The MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Project shall not exceed the lesser of (i) forty four and three quarters percent (44.75 %) of eligible, approved project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA. Any approval of this borrowing shall be contingent upon the approval, on or before March 1, 2016, of the 2016 Amended Regional Agreement for the District by the town meetings of all 16 member towns of the District.

Motion: That the Town hereby approves the \$144,922,478 borrowing authorized by the Minuteman Regional Vocational Technical School District (the “District”) on December 15, 2015, for the purpose of paying costs of designing, constructing and originally equipping a new district school to be located at 758 Marrett Road, Lexington, Massachusetts, including the payment of all costs incidental or related thereto (the “Project”), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended at the direction of the School Building Committee; that the Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; that any grant that District may receive from the MSBA for the Project shall not exceed the lesser of (i) forty four and three quarters percent (44.75%) of eligible, approved project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA. This approval is contingent upon the approval, on or before March 1, 2016, of the 2016 Amended Regional Agreement for the District by the town meetings of all 16 member towns of the District.

PATHWAYS TO BONDING
MSBA APPROVAL Jan 27, 2016
LOCAL APPROVAL (120 Days) = May 23, 2016



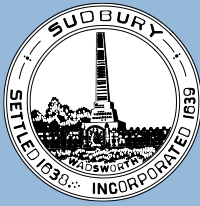
Attachment 6.b: 2. BOND PATH 1.21.16 (1673 : Discussion on STM Articles)

**Special Town Meetings to Consider Amendments
to the Minuteman Regional Agreement
January-February 2016**

January 25, 2016	Monday	8:00 PM	Arlington	Arlington Town Hall 730 Massachusetts Avenue Arlington, MA 02476
February 1, 2016	Monday	7:00 PM	Stow	Hale Middle School 55 Hartley Road Stow, MA 01775
February 2, 2016	Tuesday	7:00 PM	Acton	Acton-Boxborough Regional High School - Auditorium 36 Charter Road Acton, MA 01720
February 4, 2016 <i>snow date: Feb. 10th</i>	Thursday	7:00 PM	Concord	Concord-Carlisle Regional High School - Auditorium 500 Walden Street Concord, MA 01742
February 8, 2016	Monday	7:00 PM	Belmont	Chenery Middle School - Auditorium 95 Washington Street Belmont, MA 02478
February 8, 2016	Monday	7:00 PM	Bolton	Nashoba Regional High School - Auditorium 12 Green Road Bolton, MA 01740
February 8, 2016	Monday	7:00 PM	Dover	Dover-Sherborn Regional High School Mudge Auditorium 9 Junction Street Dover, MA 02030
February 8, 2016	Monday	7:00 PM	Lancaster	Mary Rowlandson Elementary School 103 Hollywood Drive Lancaster, MA 01523
February 8, 2016	Monday	7:30 PM	Lexington	Cary Memorial Building - Battin Auditorium 1605 Massachusetts Avenue Lexington, MA 02420
February 8, 2016 <i>snow date: Feb. 10th</i>	Monday	7:00 PM	Weston	Weston High School - Auditorium 444 Wellesley Street Weston, MA 02493
February 9, 2016	Tuesday	7:00 PM	Carlisle	Carlisle Public School - Corey Auditorium 83 School Street Carlisle, MA 01741
February 9, 2016 <i>snow date: Feb. 11th</i>	Tuesday	7:30 PM	Sudbury	Lincoln-Sudbury Regional High School 390 Lincoln Road Sudbury, MA 01776
February 10, 2016 <i>snow date: Feb. 24th</i>	Wednesday	7:30 PM	Needham	Needham Town Hall - Powers Hall 1471 Highland Avenue Needham, MA 02492
February 11, 2016 <i>snow date: Feb. 23th</i>	Thursday	7:30 PM	Wayland	Wayland Middle School - Auditorium 201 Main Street Wayland, MA 01778
February 23, 2016	Tuesday	7:00 PM	Lincoln	Brooks School - Auditorium Ballfield Road Lincoln, MA 01773
February 24, 2016 <i>snow date: Feb. 25th</i>	Wednesday	7:00 PM	Boxborough	Blanchard Memorial School 493 Massachusetts Avenue Boxborough, MA 01719

**Minuteman Regional High School
Estimated Tax Rate Impact
16 Member Towns**

MEMBER MUNICIPALITY	<u>Tax Rate Impact - New School Building Project</u>				
	Median Home Value	<u>REVISED AGREEMENT</u>		Estimated Tax Impact	Estimated Tax Impact
		<u>DEBT ASSESSMENT</u>	<u>RESID TAX IMPACT</u>	Per Med. House	Per \$100,000
Acton	476,700	261,050	\$0.0668	\$31.86	\$6.68
Arlington	498,700	1,338,649	\$0.1723	\$85.92	\$17.23
Belmont	638,600	315,475	\$0.0532	\$33.99	\$5.32
Bolton	477,300	122,822	\$0.1367	\$65.22	\$13.67
Boxborough	492,700	82,633	\$0.0846	\$41.67	\$8.46
Carlisle	754,700	115,818	\$0.0918	\$69.30	\$9.18
Concord	684,200	193,652	\$0.0358	\$24.48	\$3.58
Dover	909,400	80,300	\$0.0346	\$31.50	\$3.46
Lancaster	295,800	302,124	\$0.3647	\$107.87	\$36.47
Lexington	704,600	451,236	\$0.0431	\$30.36	\$4.31
Lincoln	854,300	114,793	\$0.0610	\$52.09	\$6.10
Needham	662,500	269,173	\$0.0268	\$17.77	\$2.68
Stow	437,500	181,318	\$0.1567	\$68.57	\$15.67
Sudbury	632,800	258,179	\$0.0618	\$39.09	\$6.18
Wayland	591,600	72,381	\$0.0223	\$13.22	\$2.23
Weston	1,000,000	98,952	\$0.0176	\$17.63	\$1.76
Totals		4,258,557			



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

7: Vote to accept ATM articles submitted by 2/1/16

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept Annual Town Meeting articles submitted by Monday, February 1, 2016, and refer any Zoning Bylaw amendments to the Planning Board.

Recommendations/Suggested Motion/Vote: Vote to accept Annual Town Meeting articles submitted by Monday, February 1, 2016, and refer any Zoning Bylaw amendments to the Planning Board.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM

#	Article Title	Sponsor	Status	Amount	Required Vote	Consent Calendar
1	Hear Reports	BOS	submitted		Majority	
2	FY16 Budget Adjustments	BOS	submitted		Majority	
3	Stabilization Fund	BOS	submitted		Two-thirds	
4	FY17 Budget	FinCom			Majority	
5	FY17 Transfer Station Enterprise Fund Budget	FinCom			Majority	
6	FY17 Pool Enterprise Fund Budget	FinCom			Majority	
7	FY17 Recreation Field Maintenance Enterprise Fund Budget	FinCom			Majority	
8	Unpaid Bills	Town Accountant	submitted		Four-fifths	
9	Chapter 90 Highway Funding	DPW Director	submitted		Majority	
10	Town/School Revolving Funds	Finance Director	some submitted		Majority	
11	Establish Solar Energy Savings Revolving Fund	Energy Committee			Majority	
12	Rolling Stock Stabilization Fund - Repurposing	BOS	submitted		Two-thirds, if borrowed	
13	FY17 Capital Budget (generic)	Town Manager	submitted		Two-thirds, if borrowed	
14	Purchase of Fire Department Ambulance and Ladder Truck	Fire Chief	submitted		Two-thirds, if borrowed	
15	DPW Rolling Stock Replacement	DPW Director	submitted		Two-thirds, if borrowed	
16	School Rooftop HVAC Unit Replacement	Facilities Director			Two-thirds, if borrowed	
17	Town and Schools Parking Lots, and Sidewalks Improvements	Facilities Director			Two-thirds, if borrowed	
18	Nixon School Crosswalk Traffic Signal	Facilities Director/Police Chief				
19	Town and School Security and Access Controls	Facilities Director/Police Chief				
20	LSRHS Security Improvement					
21	Schools Maintenance Garage	Facilities Director				
22	DPW Cold Storage Garage Addition	Facilities Director/DPW			Two-thirds, if borrowed	
23	DPW Underground Fuel Storage Replacement	Facilities Director/DPW			Two-thirds, if borrowed	
24	Walkways	Planning	submitted			
26	Featherland Tennis Courts	Park & Rec	submitted			

Attachment 7.a: 2016 ATM Article List_v2 (1666 : Vote to accept ATM articles submitted by 2/1/16)

#	Article Title	Sponsor	Status	Amount	Required Vote	Consent Calendar
27	Street Acceptances	BOS	submitted		Two thirds	
28	Amend Town Bylaws, Art. III.11 Town Forum	BOS	submitted		Majority	
29	Rescind Civil Service Laws and Regulations Acceptance - Sudbury Police Department	BOS	submitted			
30	Disposition of Existing Police Station, 415 Boston Post Road	BOS	submitted			
31	Demolition of Former Police Sation	Facilities Director				
32	Bylaw Change	Town Manager				
33	Purchase Development Rights/Grant Conservation Restriction - Wayside Inn Land	BOS	submitted			
34	Fairbank Community Center Design	Fairbank Com Ctr Study Task Force				
35	Fairbank Roof Replacement	Facilities Director				
36	Amend Zoning Bylaw, Art. IX, section 7000 - Definition of Dog Kennel	Planning Board	submitted		Two Thirds	
37	Amend Zoning Bylaw, Art. IX, section 4345 - Wireless Services Overlay, Uses Available as of Right	Planning Board	submitted		Two Thirds	
	<u>CPC Articles:</u>					
38	Sudbury Housing Trust Allocation	CPC	submitted			
39	Goodnow Library Archives	CPC	submitted			
40	Town Center Landscaping	CPC	submitted			
41	Sudbury Historical Center and Museum at the Loring Parsonage	CPC	submitted			
42	Bruce Freeman Rail Trail Partical 75% Design	CPC	submitted			
43	FY17 CPC Budget	CPC	submitted			
	<u>Petition Articles:</u>					
44	Walkways (Resolution)	DePompeii				
45	Remote Participation at Town Meeting	Gentile				

Attachment 7.a: 2016 ATM Article List_v2 (1666 : Vote to accept ATM articles submitted by 2/1/16)

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE 1. HEAR REPORTS

To see if the Town will vote to hear, consider and accept the reports of the Town Boards, Commissions, Officers and Committees as printed in the 2015 Town Report or as otherwise presented; or act on anything relative thereto.

Submitted by the Board of Selectmen. (Majority vote required)

BOARD OF SELECTMEN POSITION: The Board of Selectmen unanimously supports this article.

BY: M. Murphy-Rodrigues Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen’s Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE FY16 BUDGET ADJUSTMENTS

To see if the Town will vote to amend the votes taken under Article 4, FY16 Budget, of the 2015 Annual Town Meeting, by adding to or deleting from line items thereunder, by transfer between or among accounts or by transfer from available funds; or act on anything relative thereto.

Submitted by the Board of Selectmen.

(Majority vote required)

BOARD OF SELECTMEN REPORT: This article will allow flexibility to review all accounts within the FY16 operating budget to make adjustments at the ATM, if necessary. The Board will report at Town Meeting.

BY: M. Murphy-Rodrigues Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE 3. STABILIZATION FUND

To see what sum the Town will vote to raise and appropriate, or transfer from available funds, to be added to the Stabilization Fund established under Article 12 of the October 7, 1982 Special Town Meeting, pursuant to M.G.L. Chapter 40, Section 5B; or act on anything relative thereto.

Submitted by the Board of Selectmen.

(Two-thirds vote required)

BY: M. Murphy - Rodin Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE . UNPAID BILLS

To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money for the payment of certain unpaid bills incurred in previous fiscal years or which may be legally unenforceable due to the insufficiency of the appropriation in the years in which such bills were incurred; or act on anything relative thereto.

Submitted by the Town Accountant.

(Four-fifths vote required)

TOWN ACCOUNTANT REPORT: Invoices that are submitted for payment after the accounts are closed at the end of a fiscal year or payables for which there are insufficient funds (and were not submitted for a Reserve Fund Transfer) can only be paid by a vote of the Town Meeting, a Special Act of the Legislature, or a court judgment.

SUBMITTED BY: Christine M. Nibran

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

Instructions:

- 1) The ORIGINAL, TYPED article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) WARRANT REPORT, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE CHAPTER 90 HIGHWAY FUNDING

To see if the Town will vote to authorize the Town Manager to accept and to enter into a contract for the expenditure of any funds allotted or to be allotted by the Commonwealth for the construction, reconstruction and maintenance projects of Town ways pursuant to Chapter 90 funding; and to authorize the Treasurer to borrow such amounts in anticipation of reimbursement by the Commonwealth; or act on anything relative thereto.

Submitted by the Director of Public Works. (Majority vote required)

DIRECTOR OF PUBLIC WORKS REPORT: Each year the Legislature allocates funds to cities and towns for the improvement of their infrastructure, to be expended under the Chapter 90 guidelines. The current plans are to continue the implementation of our pavement management program.

SUBMITTED BY: J. William Clark

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE . PLUMBING & GAS INSPECTIONAL SERVICES REVOLVING FUND

To see if the Town will vote to authorize for fiscal year 2017 the use of a revolving fund by the Building Inspector for the purpose of providing services for plumbing and gas inspections by the Sudbury Plumbing Inspector, to be funded by permit fees collected; said fund to be maintained as a separate account in accordance with Massachusetts General Law, Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$50,000; or act on anything relative thereto.

Submitted by the Building Inspector.

(Majority vote required)

BUILDING INSPECTOR REPORT: The Building Department, which is responsible for the administration of the plumbing and gas inspectional services, requests Town Meeting approval for FY17 to use a revolving fund account to receive fees and pay expenses related to plumbing and gas inspection services. This revolving fund will allow the Town to retain the plumbing and gas permit fees collected in a revolving fund and apply them against the actual costs of the Plumbing Inspector's position so that no tax payer dollars need to be used for that purpose.

SUBMITTED BY: Mark Howard 1.12.16

Approved by: _____

Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE . **PORTABLE SIGN ADMINISTRATION & INSPECTIONAL SERVICES**
REVOLVING FUND *(Consent Calendar)*

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Building Inspector for administration and inspection of the portable sign program, pursuant to the Town of Sudbury Zoning Bylaw, Art. IX, Section 3259A, to be funded by registration fees collected; said fund to be maintained as a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$10,000; or act on anything relative thereto.

Submitted by the Building Inspector. (Majority vote required)

BUILDING INSPECTOR'S REPORT: This revolving fund was established by the 2007 Annual Town Meeting and must be authorized on a yearly basis.

SUBMITTED BY: Mark Hemed 1.12.16

 Approved by: _____
 Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE __

Instructions:

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- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE . CONSERVATION REVOLVING FUND


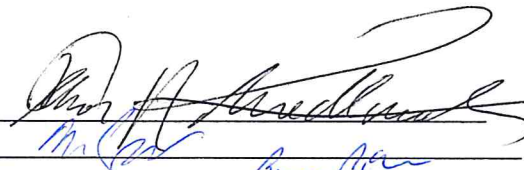
To see if the Town will vote to authorize for Fiscal Year 2017, the use of a revolving fund by the Conservation Commission for expenditures related to trail maintenance on Town-owned designated conservation lands, to be funded by license fees collected from the licensing of agricultural use of fields on conservation land; said funds to be maintained in a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended there from shall not exceed \$7,500; or act on anything relative thereto.

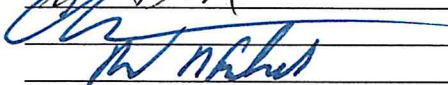
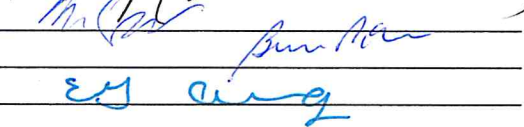
Submitted by the Conservation Commission. (Majority vote required)

CONSERVATION COMMISSION REPORT: This revolving fund is established for the purpose of receiving agricultural license fees and depositing the proceeds into this revolving funds to be expended by the Conservation Commission for trail maintenance on town-owned designated conservation land . This fund will provide a source of money to contribute toward safe and enjoyable public access to the conservation land trails.

SUBMITTED BY:

Conservation Commission

Approved by: _____

Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE __

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ARTICLE . CONSERVATION REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017, the use of a revolving fund by the Conservation Commission for the administration of the Sudbury Wetlands Administration Bylaw, to be funded by application fees collected; said funds to be maintained in a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$35,000; or act on anything relative thereto.

Submitted by the Conservation Commission. (Majority vote required)

CONSERVATION COMMISSION REPORT: A revolving fund has been established for the purpose of receiving application fees and paying expenses related to administration of the Sudbury Wetlands Administration Bylaw. This fund makes the Wetlands Bylaw self-supporting. State law requires this fund to be authorized at Town Meeting each year.

SUBMITTED BY: _____

 Approved by: _____
 Town Counsel

Don J. Woodland
Paul Thibault
es eng

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE # _____

Instructions:

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ARTICLE COUNCIL ON AGING VAN TRANSPORTATION (MWRTA)

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Council on Aging to receive payments from the MetroWest Regional Transit Authority and fares from passengers and to expend money for the expenses incurred by operating the Senior Center van, including salary and benefits for the van drivers, pursuant to Massachusetts General Laws Chapter 44, §53E 1/2 ; the amount to be expended therefrom shall not exceed the amount of \$135,000; or act on anything relative thereto.

COUNCIL ON AGING REPORT: This fund accepts rider's payments and payments from the MWRTA to cover the expense of running the Senior Center van for the benefit of Sudbury residents age 60 and older and people with disabilities and expends money for the van service, removing the cost of the service from the taxpayers.

SUBMITTED BY: Council on Aging

John Beekun
John Beekun
Patricia A. Pabloski
Barry J. Davie

APPROVED BY: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE # _____

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TITLE _____

To see if the Town will vote to authorize for Fiscal Year 2017, the use of a revolving fund by the Council on Aging for Senior Center classes and programs, to be funded by user fees collected; said fund to be maintained as a separate account, in accordance with MGL, Chapter 44, Section 53E1/2; the amount to be expended therefrom shall not exceed the amount of \$50,000; or act on anything relative thereto.

Submitted by the Council on Aging.

COUNCIL ON AGING REPORT: This fund accepts payments from class participants at the Senior Center and expends money for the instructors of the classes. The classes pay for themselves.

SUBMITTED BY: Council on Aging

Helen Bailey
Patricia A. Pablosk
Barry Dain
Alan Sperry

APPROVED BY: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

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ARTICLE . CEMETERY REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year ²⁰¹⁷2016, the use of a revolving fund by the Director of Public Works for expenditures related to maintenance of Town cemeteries, to be funded by sale of lots and other fees excepting funds set aside for perpetual care; said funds to be maintained in a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended there from shall not exceed \$20,000; or act on anything relative thereto.

Submitted by the Director of Public Works. (Majority vote required)

DIRECTOR OF PUBLIC WORKS REPORT: This revolving fund is established for the purpose of receiving funds from sale of lots and other fees excluding those amounts set aside for perpetual care, said revolving fund to be expended by the Director of Public Works for maintenance of Town cemeteries.

I. William Place

I. Wm. Place, Director, Department of Public Works

Approved by: _____
Town Counsel

SEP 14 2017 10:53 AM

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE . FIRE DEPARTMENT REVOLVING FUND, PERMITS

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Fire Chief for expenditures related to the issuances of permits, including salaries and other benefits, purchase and maintenance of equipment required, and expenses related thereto, to be funded by fees collected; said funds to be maintained in a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed the sum of \$45,000; or act on anything relative thereto.

Submitted by the Fire Chief.

(Majority vote required)

FIRE CHIEF REPORT: Each year the Sudbury Fire Department issues hundreds of permits for smoke detector inspections, fire alarms, oil burner installations, blasting, tank removals, burning permits and others, incurring expenses and generating revenue. Permit fees collected offset the cost of printing, office supplies, salaries, and other expenses associated with generating, inspecting, and enforcing the permits issued.

SUBMITTED BY: *William J. Mites* *William Mites Fire Chief*

Approved by: _____
 Town Counsel

EX-100 5 3 00

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

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ARTICLE . GOODNOW LIBRARY REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Goodnow Library for maintenance and utility charges for the Library's meeting rooms, to be funded by all fees received from the programs utilizing meeting rooms by non-town agencies; said fund to be maintained as a separate account, pursuant to M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$10,500; or act on anything relative thereto.

Submitted by the Trustees of the Goodnow Library. (Majority vote required)

GOODNOW LIBRARY TRUSTEES REPORT: This fund was first approved by Town Meeting for FY92 and, as required by state law, approved at each subsequent Town Meeting. The revolving fund provides additional funds for the Library's Building Maintenance budget for the Library's meeting rooms.

RECEIVED
TOWN OF SUDBURY
90 09 05 PM 08

SUBMITTED BY: Esmé Green, Library Director 

Subby, Chair Phyllis Gordon

Barbara F. Cyr Phyllis Gordon

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

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ARTICLE . RECREATION PROGRAMS REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Park and Recreation Commission for recreation programs and activities, to be funded by fees collected; said fund to be maintained as a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$542,000; or act on anything relative thereto.

Submitted by the Park and Recreation Commission. (Majority vote required)

PARK AND RECREATION COMMISSION REPORT: The Park and Recreation Department offers over 200 programs and activities throughout the year and all are self-funding. The Park and Recreation Commission requests Town Meeting approval for FY17 to use a revolving account to receive fees and pay expenses related to programs and activities by the Park and Recreation Director.

SUBMITTED BY: Robert Bean [Signature]

[Signature]

Approved by: [Signature]

Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:


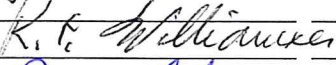

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ARTICLE . TEEN CENTER REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Park and Recreation Commission for Teen Center programs and activities, to be funded by fees collected; said fund to be maintained as a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$20,000; or act on anything relative thereto.

Submitted by the Park and Recreation Commission. (Majority vote required)

PARK AND RECREATION COMMISSION REPORT: The Teen Center offers events for middle school youth and two events for high school youth during the school year. All events are self-funded from fees collected. The Park and Recreation Commission requests Town Meeting approval for FY17 to use a revolving account to accept fees and pay expenses related to teen center events administered by the Teen Center Director.

SUBMITTED BY: 


Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE

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ARTICLE . YOUTH COMMISSION REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Youth Commission for youth programs and activities, to be funded by fees collected; said fund to be maintained as a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed the amount of \$170,000; or act on anything relative thereto.

Submitted by the Youth Commission/Park & Recreation Commissioners. (Majority vote required)

YOUTH COMMISSION/ PARK & RECREATION COMMISSIONERS REPORT: Programs and activities are self-funding. Youth Commission requests Town Meeting approval for FY17 to use a revolving account to receive fees and pay expenses related to youth programs and activities.

SUBMITTED BY: Robert A. Beebe [Signature]

[Signature]

Approved by: [Signature]

Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE. DOG REVOLVING FUND

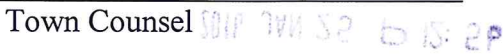
To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Town Clerk for the purpose of making any purchases or paying any expenses related to Sudbury Bylaw Article V.3, Regulation of Dogs, or any costs required by the Massachusetts General Laws related to the regulation of dogs, to be funded by all fees, fines, charges, penalties or other like monies imposed under said Bylaws; said fund to be maintained as a separate account, pursuant to M.G.L., Chapter 44, Section 53E½, and expended with the approval of the Town Clerk; the amount to be expended therefrom shall not exceed \$70,000; or act on anything relative thereto.

Submitted by the Police Chief.

(Majority vote required)

TOWN CLERK REPORT: State law requires that a revolving fund must be authorized each year at an Annual Town Meeting. Receipts from dog fees and fines are allocated to this fund and deposited in a special account by the Treasurer-Collector. Expenditures charged against this fund, subject to the approval by the Town Clerk, shall be limited to available funds. Expenses to maintain the program are small; the remaining funds will be used to offset the Dog Officer's salary.

SUBMITTED BY:  Sgt Niv Chief of Police

Approved by: _____
Town Counsel 



TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

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ARTICLE . ZONING BOARD OF APPEALS REVOLVING FUND, PERMITS


To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Zoning Board of Appeals for expenditures related to Administration of Comprehensive Permit applications and other applications requiring multiple hearings, to be funded by application fees collected; said funds to be maintained in a separate account, in accordance with M.G.L., Chapter 44, Section 53E; the amount to be expended therefrom shall not exceed the sum of \$25,000; or act on anything relative thereto.

Submitted by the Zoning Board of Appeals.

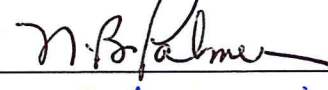
(Majority vote required)

ZONING BOARD OF APPEALS REPORT: The complexity and duration of Comprehensive Permit applications, as well as applications which require several hearings, can dramatically increase the staff hours necessary to process these applications. These applications also place burdensome demands on staff resources, requiring expert advice on some matters. This article will give the Town the flexibility to fund additional hours by the ZBA secretary, as well as funds outside consultants, to assist in review of complex applications. The fees are paid directly by the applicant, and reduce the Town's reliance on the Reserve Fund when additional staff time is needed.

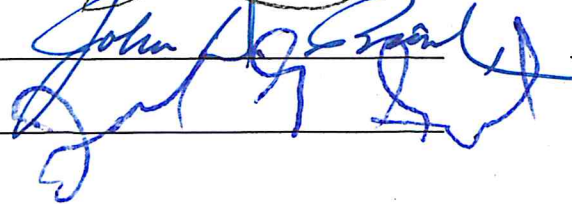
Approved for submission by the ZBA



John G. Brady



William Ray



Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

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ARTICLE . INSTRUMENTAL MUSIC REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Sudbury Schools for the purpose of providing additional or supplemental instrumental music lessons after school hours, to be funded by user fee collection; said fund to be maintained as a separate account, pursuant to M.G.L., Chapter 44, Section 53E½, and expended under the direction of the Sudbury School Committee; the amount to be expended therefrom shall not exceed \$100,000; or act on anything relative thereto.

Submitted by the Sudbury School Committee.

(Majority vote required)

SUDBURY SCHOOL COMMITTEE REPORT: This revolving account was established in FY03 to supplement the Schools Instrumental Music Program. Fees collected for lessons will fund the music program. Town Counsel advises that a revolving fund must be authorized each year at the Annual Town Meeting. Passage of this article achieves that purpose.

Sudbury Public Schools

SUBMITTED BY:

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

Approved by: _____
Town Counsel

SEP 28 11:02
 2016
 TOWN OF SUDBURY
 TOWN CLERK

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE. BUS REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Sudbury Schools for the purpose of providing additional or supplemental school transportation, to be funded by user fee collection; said fund to be maintained as a separate account, pursuant to M.G.L., Chapter 44, Section 53E½, and expended under the direction of the Sudbury School Committee; the amount to be expended therefrom shall not exceed \$450,000; or act on anything relative thereto.

Submitted by the Sudbury School Committee. (Majority vote required)

SUDBURY SCHOOL COMMITTEE REPORT: Since September of 1991, the School Department has been receiving payments from the students to offset the cost of school bus transportation. The amount offset has been shown each year in the Warrant as part of the School Department's budget. In order to continue to use the offset funds, Town Counsel advises that a revolving fund must be authorized each year at the Annual Town Meeting. Passage of this article achieves that purpose.

Sudbury Public Schools

SUBMITTED BY: *[Signature]*

[Signature] _____

[Signature] _____

Approved by: _____

Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE . CABLE TELEVISION REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017 a revolving fund for use by the Town Manager for local access services and Town institutional network (I-Net), to be funded by fees and other income collected with regard to the implementation, use, establishment or maintenance of cable television; said fund to be maintained as a separate account, pursuant to M.G.L., Chapter 44, Section 53E½; the amount to be expended therefrom shall not exceed \$30,000; or act on anything relative thereto.

Submitted by the Town Manager.

(Majority vote required)

TOWN MANAGER REPORT: As required by their franchise agreements, or by statute, our CATV providers pay the Town a fee of 50 cents per subscriber annually (approximately \$3,000/year), as well as several thousand dollars in other funds specifically to be used for cable-related purposes. The intent of this article is to continue the revolving fund to direct these funds for their proper purpose, offsetting some of the Town's costs in providing local access programming and I-Net services.



 Melissa Murphy Rodrigues
 Town Manager

Approved by: _____
 Town Counsel

2016 JUN 21 9 06
 TOWN OF SUDBURY

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE . RENTAL PROPERTY REVOLVING FUND *(Consent Calendar)*

To see if the Town will vote to authorize for Fiscal Year 2017 the use of a revolving fund by the Town Manager for expenditures related to the use of rental houses held by the Town in conjunction with historical value and conservation program, to be funded by rents collected; said fund to be maintained as a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; said sum to be expended therefrom shall not exceed \$40,000; or act on anything relative thereto.

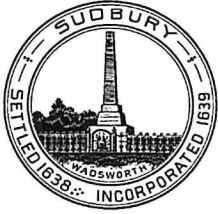
Submitted by the Town Manager (Majority vote required)

TOWN MANAGER REPORT: The re-authorization of this revolving fund for FY17 will allow rental receipts to be used directly for normal upkeep and repairs, as well as to build a fund for any major repairs on the properties with buildings thereon maintained by the Town.

AT 11:15 AM
MAY 10 2016
TOWN OF SUDBURY

M. Murphy - Rodrigue
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel



Town of Sudbury

Board of Health

DPW Office Building
275 Old Lancaster Road
Sudbury, MA 01776
978 440-5479

January 25th, 2016

To: Barbara Saint Andre, Town Counsel

From: William Murphy, Health Director *W/M*

Re: Vaccine Revolving Account

The Board of Health at their meeting on January 12th, 2016, unanimously voted (3-0-0) to approve the revolving account for vaccines for FY 2017.

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

ARTICLE . PUBLIC HEALTH VACCINATIONS REVOLVING FUND

To see if the Town will vote to authorize for Fiscal Year 2017, the use of a revolving fund by the Board of Health for providing vaccinations, including purchase of materials and other costs associated therewith including administrative salary and benefits, to be funded by reimbursements collected from private insurance and Medicare/Medicaid and MassHealth for vaccinations; said funds to be maintained in a separate account, in accordance with M.G.L., Chapter 44, Section 53E½; the amount to be expended there from shall not exceed \$10,000; or act on anything relative thereto.

Submitted by the Board of Health.

Carol Bradford
Carol Bradford, Chairman

Susan Sama
Susan Sama, Member

Linda Huet-Clayton
Linda Huet-Clayton, Member

BOARD OF HEALTH REPORT: This revolving fund is established for the purpose of utilizing insurance and other reimbursements for vaccinations provided by the Board of Health to the public for the purchase of vaccines, vaccination materials, and the public health nursing services administration of such vaccinations.

William C. Murphy
I, William, Murphy, Public Health Director

Approved by: _____
Town Counsel

501F 704 S2 15 15 08

STUBBINS & COMPANY
NOTARIES PUBLIC

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE ROLLING STOCK STABILIZATION FUND - REPURPOSING

To see if the Town will vote to amend the purpose of the special stabilization account established by the vote of the Town under Article 24 of the May 6, 2014 Annual Town Meeting to read as follows:" for the purpose of replacing or adding to town or school rolling stock equipment; including towards the purchase, lease or debt service payments for items classified as such"; and further to raise and appropriate or transfer from available funds a sum of money to be placed in said special stabilization account; or act on anything relative thereto.

Submitted by the Board of Selectmen.

BY: M. Murphy-Rodriguez Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:

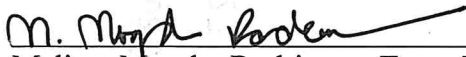
- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
- 2) Articles submitted by Boards and Committees must be signed by a majority accompanied by a copy of the vote signed by its Clerk.
- 3) **WARRANT REPORT**, briefly explaining intent and scope of article must be attached.
- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE . FY17 CAPITAL BUDGET

To see what sum the Town will vote to raise and appropriate, or transfer from available funds, for the purchase or acquisition of capital items including but not limited to capital equipment, construction, engineering, and design, including but not limited to renovation to buildings; and to determine whether this sum shall be raised by borrowing, lease purchase, or otherwise; or act on anything relative thereto.

Submitted by the Town Manager.

(Two-thirds vote required, if borrowed)


Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE __

Instructions:

- 1) The **ORIGINAL, TYPED** article is to be submitted to the Selectmen's Office in final form.
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- 4) All monied articles must specify dollar amounts requested.
- 5) Article wording must be approved and article signed by Town Counsel before submission.

ARTICLE XX. PURCHASE OF FIRE DEPARTMENT AMBULANCE AND LADDER TRUCK -

To see if the Town will vote to raise and appropriate or transfer from available funds, \$1,140,000 or any other sum, for the Fiscal Year 2017 purchase or acquisition of a Type I or III Ambulance or equivalent and associated equipment and the purchase or acquisition of one Ladder Truck/Pumper combination and associated equipment, and determine whether such appropriation shall be raised by borrowing or otherwise; and to determine whether such funding will be subject to a Proposition 2 1/2 exclusion; or act on anything relative thereto.

Submitted by the Fire Chief.

FIRE CHIEF'S REPORT: The Fire Chief is requesting funding in the amount of \$265,000 for the purchase of a new ambulance and associated equipment and funding in the amount of \$875,000 for the purchase of a new ladder truck/pumper combination and associated equipment. Our 2008 Ambulance was in front line service from 2008 until 2015, when our new ambulance was delivered. The 2008 is now in reserve service. The vehicle now has 107,000 miles and has required extensive repairs. By the time a new ambulance is delivered, the 2008 ambulance will be 9 years old. Ladder 1 is a first line piece of apparatus that serves as a ladder truck and fire pumper responding from Fire Headquarters. By the time a new ladder truck is delivered, the existing ladder truck will be 18 years old. The typical replacement cycle for our first line fire apparatus is 15 years. The Fire Department depends on reliable and well equipped ambulances and apparatus to provide emergency medical services and fire suppression throughout the Town.

Submitted by: William J. Miles
William Miles, Fire Chief

Approved by: _____
Town Counsel

APR 20 10 15 AM '17
TOWN OF SUDBURY
FIRE DEPARTMENT

FINAL

ART. DPW ROLLING STOCK REPLACEMENT

To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$492,500 or any other sum, for the purchase or acquisition of rolling stock/vehicles/equipment for the Department of Public Works and determine whether such funding will be subject to a Proposition 2 ½ capital exclusion; or act on anything relative thereto.

Submitted by the Director of Public Works.

This article is requesting \$492,500 for the replacement of (1) 6 Wheel dump Truck, (1) Front End Loader, (1) Multipurpose Tractor. These vehicles and equipment will be 11-16 years old at the time of replacement.

The replacement cycle of these vehicles and equipment is 7 to 10 years. The Department of Public works depends on the yearly replacement of vehicles and equipment. Without these vehicles and equipment, employees will not be able to do their jobs effectively, causing delays in snow removal operations and construction projects

J. Wilson Ross *1/26/16*

RECEIVED
TOWN OF
1/26/16

WALKWAY ENGINEERING, DESIGN AND CONSTRUCTION

To see if the Town will vote to raise and appropriate, or transfer from available funds, \$100,000 or any other sum, to be expended under the direction of the Director of Public Works for the purpose of engineering, design and construction of new walkways within the Town; and to determine whether said sum shall be raised by borrowing or otherwise; and to determine whether such funding will be subject to a Proposition 2 ½ exclusion; or act on anything relative thereto.

Submitted by the DPW Director

DPW Director **Report:** Funds approved under this article will allow the Town to continue the popular program of new walkway construction in various neighborhoods in Sudbury. For the last 12 years this program has been funded using Community Preservation Act funds totaling over \$1,000,000. A recent law suit decided by the MA Superior Court in the Town of Norwell, MA has identified a legal argument against the use of CPA funds for this purpose. In order to continue the program and avoid any potential legal challenges, capital funds are requested.

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BOARD OF SELECTMEN
SUDBURY, MA
2016 JAN 28 P 4: 30

FEATHERLAND TENNIS COURTS

To see if the Town will vote to raise and appropriate, or transfer from available funds, \$175,000 or any other sum, to be expended under the direction of the Park and Recreation Director for the purpose of reconstructing, resurfacing, expanding or making extraordinary repairs to the tennis courts at Featherland Park; and to determine whether said sum shall be raised by borrowing or otherwise; and to determine whether such funding will be subject to a Proposition 2 ½ exclusion; or act on anything relative thereto.

Submitted by the Parks and Recreation Commission

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BOARD OF SELECTMEN
SUDBURY, MA
2016 JAN 29 A 8:44

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ___

Instructions:

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ARTICLE . STREET ACCEPTANCES

To see if the Town will vote to accept the layout, relocation, or alteration of any one or more of the following ways:

Trevor Way	from Horse Pond Road to a dead end, a distance of 415 ft. +/-
Arboretum Way	from Maynard Road to a dead end, a distance of 1,025 ft, +/-
Tall Pine Drive	from Horse Pond Road to a dead end, a distance of 1,093 ft. +/-

as laid out by the Board of Selectmen in accordance with the descriptions and plans on file in the Town Clerk's Office; to authorize the acquisition by purchase, by gift or by eminent domain, an easement or fee simple, over the ways shown on said plans and any associated drainage, utility or other easements; and to raise and appropriate from available funds \$_____, or any other sum therefor and all expenses in connection therewith; or act on anything relative thereto.

Submitted by the Board of Selectmen. (Two-thirds vote required)

BOARD OF SELECTMEN REPORT: This article is the result of the recommendations of the Department of Public Works as to roads which meet legal requirements for acceptance. The Selectmen have voted their intention to approve the layout of these roads and will hold a public hearing for this purpose prior to Town Meeting. If the above streets are voted and accepted by the Town Meeting as public ways, all future maintenance and repair will be done by the Town. The Board will report further at Town Meeting.

SUBMITTED FOR SUBMISSION BY THE BOARD OF SELECTMEN

By vote of _____, 2016


Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

Street Acceptance - 2016

To see if the Town will vote to accept the layout, relocation or alteration of any one or more of the following ways:

Tall Pine Drive: From Horse Pond Road to a dead end;
A distance of 1,078 feet, more or less

Arboretum Way From Maynard Road to a dead end;
A distance of 1,025 feet, more or less

Trevor Way From Horse Pond Road to a dead end;
A distance of 415 feet more or less

J. William Chase 1/26/16

1666 : Vote to accept ATM articles submitted by

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:

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ARTICLE XX. AMEND TOWN OF SUDBURY BYLAWS – ART. III.11
TOWN FORUM

To see if the Town will vote to amend Article III, Section 11 of the Town of Sudbury Bylaws, Town Forum, as follows (new wording is shown underlined, and wording to be deleted is stricken through):

SECTION 11. The Town will conduct a Town Forum on an annual (minimum requirement) basis. The Forum will be an open, public meeting for Town residents. The Town Forum will provide a planned, scheduled opportunity for constructive engagement between the Town and residents. The Town participants/panel will may include, ~~but not be limited to~~ all department heads, committee chairpersons and Trust chairpersons. The Board of Selectmen will encourage broad participation of Town officials in the Town Forum. One member of the Town panel will act as moderator. The moderator will facilitate and manage questions from Town residents to the appropriate panel member for response. ~~2 1/2 hours will be scheduled for each Forum. Forums may be adjourned earlier by majority vote of the participating residents.~~

; or act on anything relative thereto.

Submitted by the Board of Selectmen.

BY: M. Murphy - Rodrigue Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE RESCIND CIVIL SERVICE LAWS AND REGULATIONS
ACCEPTANCE – SUDBURY POLICE DEPARTMENT

To see whether or not the Town will vote to rescind its acceptance of all Civil Service laws and regulations, as codified in Chapter 31 of the Massachusetts General Laws, for the Sudbury Police Department and all Sudbury Police Department positions; or act on anything relative thereto.

Submitted by the Board of Selectmen.

BY: M. Murphy Rodrigues Vote of Board of Selectmen _____
 Melissa Murphy Rodrigues, Town Manager

Approved by: _____
 Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

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ARTICLE . DISPOSITION OF EXISTING POLICE STATION
415 BOSTON POST ROAD

To see if the Town will vote to transfer to the Board of Selectmen for the purpose of conveying, and authorize the Board of Selectmen to convey the parcel of Town land and building thereon at 415 Boston Post Road, formerly used as a police station, on the terms and conditions established by the Board of Selectmen, said real estate disposition to be made in compliance with General Laws Chapter 30B to the extent applicable, and further to authorize the Board of Selectmen and other Town officials to take all actions to carry out this Article, and to take any action relative thereto.

Submitted by the Board of Selectmen (Two-thirds vote required)

FACILITIES DIRECTOR REPORT: This article requests that residents vote to sell the building and or land known as the Sudbury Police Station located at 415 Boston Post Road. The Police Department took occupancy of the new police station at 75 Hudson Road on December 8th and the old station is now vacant. This article will allow the town to capture the value of the land by the sale of the property, as well as the property taxes. Massachusetts General Law requires all disposition of property to go through a public solicitation of proposals. This disposition process is time consuming but it is necessary to ensure that the Town's interests are protected. This Article will provide the authority to the selectmen to dispose of this property, and will limit unnecessary expenses to maintain the vacant building.

BY: M. Murphy-Rodrigues Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel

TOWN OF SUDBURY WARRANT ARTICLE FORM ARTICLE ____

Instructions:

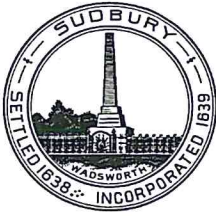
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**ARTICLE PURCHASE DEVELOPMENT RIGHTS/GRANT CONSERVATION
RESTRICTION – WAYSIDE INN LAND**

To see if the Town will vote to raise and appropriate, or transfer from available funds an amount of money to be expended for the purpose of purchasing development rights by the grant of a Conservation Restriction pursuant to M.G.L. c.184, s. 31-32, of the land known as the Wayside Inn located on Wayside Inn Road, and identified on the Town of Sudbury Assessor Map L02, parcels 0002, 0009 and 0010 and Map L03, parcels 0001 and 0002, containing 110 +/- acres for conservation purposes, and all expenses in connection therewith, inclusive of bond and note issuance expense; and to determine whether said sum shall be raised by a combination of an appropriation from Community Preservation Act funds, and/or by borrowing, or otherwise; and further to authorize the Board of Selectmen to grant a Conservation Restriction pursuant to M.G.L. c.184, s. 31-32 on said property, and whether such borrowing shall be contingent upon the approval of a Proposition 2 ½ debt exclusion in accordance with G.L. c.59 s:21C., or act on anything relative thereto. All appropriations from the Community Preservation Fund will be allocated equally to the Open Space and Historic categories and funded from unrestricted reserves.

BY: M. Murphy-Rodriguez Vote of Board of Selectmen _____
Melissa Murphy Rodrigues, Town Manager

Approved by: _____
Town Counsel



Town of Sudbury

Planning Board

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

planningboard@sudbury.ma.us

<http://www.sudbury.ma.us/services/planning>

TO: Patty Golden, Administrative Assistant
FROM: *Jak* Jody Kablack, Planning Director
RE: Warrant Article for 2016 Annual Town Meeting
DATE: January 28, 2016

Enclosed please find two articles submitted by the Planning Board for inclusion in the 2016 Annual Town Meeting warrant.

1. Amend Article IX, the Zoning Bylaw, Section 7000, Definition of Dog Kennel
2. Amend Article IX, the Zoning Bylaw, Section 4345, Wireless Services Overlay District, Uses Available As of Right

Please have the Selectmen vote to refer these article to the Planning Board at their earliest convenience.

If you need anything further, please advise.

Attachments

cc: Town Counsel

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SUDBURY, MA
2016 JAN 28 A 11: 02

Amend Zoning Bylaw, Section 4345, Wireless Services Overlay District, Uses Available As of Right

To see if the Town will vote to amend Article IX (the Zoning Bylaw), as follows:

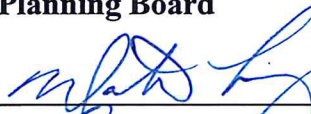
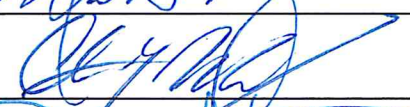
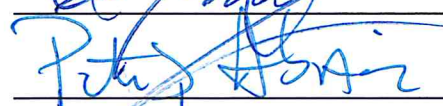
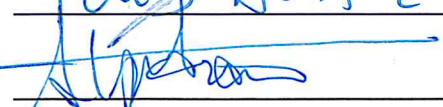
Amend Section 4345, Uses Available As of Right, by adding the word "Minor" in front of the words "Site Plan", and changing "section 6300" to "section 6370", so that section reads:

4345. Changes in the capacity or operation of a wireless service facility which has previously received a special permit under this Bylaw, limited to an increase or decrease in the number of antennae, cells, panels, equipment buildings or cabinet or the number of service providers (co-locators), shall be permitted, subject to Minor Site Plan review under section 6370 of the Zoning Bylaw and authorization from the lessor of the property;

or act on anything relative thereto.

Planning Board Report: This article is proposed to bring the Town Zoning Bylaw regarding cell towers into compliance with the Middle Class Tax Relief and Job Creation Act of 2012, which became law on February 22, 2012. This law limits the Town's authority to deny certain minor changes to existing cell towers, and requires approval of such requested eligible changes in an expedited time frame of 60 days. The changes to the Zoning Bylaw proposed above will allow the Town to maintain some control of the changes by requiring Minor Site Plan review of all such applications. This process is not burdensome, but will enable the Town to fully review such applications, deem they are in compliance with the new law and the Town's zoning, and provide a forum for discussion if improvements can be made to the facility or the site it is located on, within the confines of the new law. The Planning Board supports this article.

Planning Board

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2016 JAN 28 A 11:08

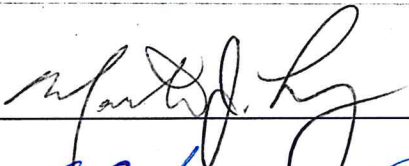

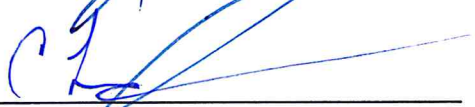


Amend Zoning Bylaw, Article 7000, Definition of Dog Kennel

To see if the Town will vote to amend Article IX (the Zoning Bylaw), as follows:

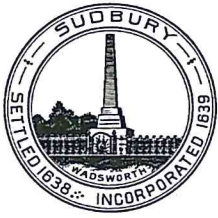
Amend Article 7000, Definitions, by replacing the words "three (3)" with the words "four (4)" in the definition of Dog Kennel, or act on anything relative thereto.

Planning Board Report (revised): This article is proposed in conjunction with Article 36 of the 2015 Annual Town Meeting, Town of Sudbury Bylaws, Article V, Section 3 – Regulation of Dogs. This bylaw change will make the current definition of "Dog Kennel" in the Zoning Bylaw compatible and consistent with the state definition of "Kennel" under MGL. C. 140, s. 136A, which was amended in 2012, and the Sudbury bylaw definition adopted under Article 36 of the 2015 Annual Town Meeting. The practical impact of the bylaw change will make the local requirements for licensing kennels through the Town Clerk and permitting dog kennels through the Zoning Board of Appeals consistent for Sudbury residents and businesses. The impact of the change will now allow residents and businesses to house, groom, breed, board or train 4 or fewer dogs without any license or permit, and raises the total number of dogs which require licenses and permits to 5 (more than 4). The new definition will read: Dog Kennel – An establishment in which more than four (4) dogs are housed, groomed, bred, boarded, trained or sold.

Planning Board

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 BOARD OF SELECTMEN
 SUDBURY, MA
 2016 JAN 28 A 11:08



Town of Sudbury

Planning and Community Development Department

Jody A. Kablack, Director

<http://www.sudbury.ma.us/services/planning>

kablackj@sudbury.ma.us

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

TO: Patty Golden, Administrative Assistant
FROM: *jak* Jody Kablack, Planning Director
RE: CPC Warrant Articles for 2016 Annual Town Meeting
DATE: January 22, 2015

Enclosed please find six (6) articles submitted by the Community Preservation Committee for inclusion in the 2016 Annual Town Meeting warrant.

1. Sudbury Housing Trust Allocation
2. Goodnow Library Archives
3. Town Center Landscaping
4. Sudbury History Center and Museum at the Loring Parsonage
5. Bruce Freeman Rail Trail Partial 75% Design
6. FY16 Community Preservation Fund General Budget and Appropriations

If you need anything further, please advise.

Attachments

cc: Town Counsel

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SUDBURY, MA
2016 JAN 22 A 11: 52

COMMUNITY PRESERVATION FUND GENERAL BUDGET AND APPROPRIATIONS

To see what sum the Town will vote to appropriate from Community Preservation Act funds, as recommended by the Community Preservation Committee, for the FY17 Community Preservation Act budget; or act on anything relative thereto.

COMMUNITY PRESERVATION COMMITTEE REPORT: This article sets forth the entire FY17 CPA budget, including appropriations and reservations as required in connection with the administration of the CPA funds. The article appropriates funds for FY17 debt service obligations totaling \$1,266,198. These obligations arise from prior town meeting approval for the bonding of four projects: 1) purchase of the Dickson property utilizing the Open Space (\$_____) and Historic Preservation (\$_____) categories; 2) purchase of land and development rights as well as construction of a sports field on the Cutting property utilizing the Open Space (\$_____) and Recreation (\$_____) categories; 3) purchase of the Libby property utilizing the Open Space category (\$166,763); 4) purchase of development rights on the Nobscot Boy Scout Reservation phases I and II utilizing the Open Space category (\$507,463); 6) purchase of development rights on Pantry Brook Farm utilizing the Open Space category (\$210,148), and 7) purchase of the Johnson Farm property utilizing the Open Space category (\$86,125).

The article also appropriates funds for administrative and operational expenses of the CPC in the amount of \$90,000. The administrative fund are used by the CPC to pay for technical staffing and expertise, including the Town of Sudbury allocation of the Regional Housing Services Office fee (\$30,000), consulting services (e.g. land surveys and engineering), property appraisals, legal advertisements, publication fees and other administrative expenses. By statute the CPC can budget up to five percent (5%) of its annual budget for administrative expenses, or \$101,300 based upon the revenue projection of \$2,026,000 in FY17. Any funds remaining in the administrative account at fiscal yearend revert back to the CPA Fund Balance, as they have in past years, and need to be re-appropriated for administrative use in subsequent years. The CPC believes that having access to administrative funds is critically important, in that it allows it to conduct business on a time-sensitive basis - a vital component of the CPA.

The article may also reserve the requisite statutory minimum of ten percent (10%) of the CPA budget in each of the core CPA categories of Open Space, Community Housing and Historic Preservation. This minimum is mandated by the state CPA statute, and funds not spent in each of these three core categories must be reserved for future expenditure in those same categories. The actual amount reserved each year depends upon whether or not that Town Meeting has appropriated money totaling less than 10%, or not appropriated any money at all, in any of these three core categories. If there is a balance of unspent CPA funds from that fiscal year after such reservations and after Town Meeting has voted the CPA articles, it is budgeted in the unrestricted reserve account for future CPC projects in all three categories.

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2016 JAN 22 A 11:53

COMMUNITY PRESERVATION FUND – BRUCE FREEMAN RAIL TRAIL PARTIAL 75% DESIGN

To see if the Town will vote to appropriate an amount not to exceed \$150,000 of Community Preservation Act funds, as recommended by the Community Preservation Committee, for the purpose of beginning the 75% design plan for the Bruce Freeman Rail Trail in Sudbury to MassDOT standards, or act on anything relative thereto. All appropriations will be allocated to the Recreation category and funded from FY17 Revenue.

COMMUNITY PRESERVATION COMMITTEE REPORT: This Article will fund an initial portion of the MassDOT 75% design process of the Bruce Freeman Rail Trail. The 25% design plan is anticipated to be completed in spring of 2017 (with funds approved in 2014). This article contemplates the several months of time between the completion of the 25% design plan, and the July 1, 2017 availability of FY18 funds. The funds will create an interim phase that allows the project to progress without interruption. The Town has been supportive of creating a rail trail within this corridor. Over \$320,000 has been appropriated since 2005 for this project, including surveying the right of way, title examination, wetland mapping, wildlife survey, and preliminary engineering. It is anticipated that these funds, coupled with one additional expenditure at the 2017 Annual Town Meeting, will fulfill the Town's financial obligation for the project, and make it eligible for state construction funding.

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SUDBURY, MA
2016 JAN 22 A 11: 53

COMMUNITY PRESERVATION FUND – SUDBURY HISTORY CENTER AND MUSUEM AT THE LORING PARSONAGE

To see if the Town will vote to appropriate an amount not to exceed \$400,000 of Community Preservation Act Funds, as recommended by the Community Preservation Committee, for the purpose of funding the construction phase of the repurposing of the Loring Parsonage into a History Center and Museum, or act on anything relative thereto. All appropriations will be allocated to the Historic category and funded from Historic Reserves and FY17 Revenue.

COMMUNITY PRESERVATION COMMITTEE REPORT: This article requests funding to repurpose the town-owned Loring Parsonage into a History Center and Museum by the Sudbury Historical Society (SHS). The design phase of this project is currently underway with funds provided by the state. That design process will produce an estimated cost of construction, which is currently estimated at approximately \$1 million. The funds requested under this article will kickstart a private capital fundraising campaign by the Historical Society to raise additional funds for this project, which will also include funds held in Trust by the Town for the construction of a Town Museum. No CPC funds will be expended until the balance of the construction funding has been raised. Restoration of the Parsonage will protect a town asset, constructed in 1730, from further deterioration, and preserve its architectural integrity, creating an active, vibrant community amenity in the Town Center. The SHS is working to obtain a long term lease of the building from the Town, and will be responsible for its upkeep and operation should the project proceed. Uses envisioned in the History Center and Museum include display of the SHS collection of historic documents and artifacts, educational resources for Sudbury schools, archival areas, opportunities for research and study of historic objects and documents, and a welcome center for tourists.

2016 JAN 22 A 11:53

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COMMUNITY PRESERVATION FUND – TOWN CENTER LANDSCAPING

To see if the Town will vote to appropriate an amount not to exceed \$100,000 of Community Preservation Act Funds, as recommended by the Community Preservation Committee, for the purpose of funding landscaping and historic restoration components of the Town Center Improvement project, or act on anything relative thereto. All appropriations will be allocated equally to the Open Space and Historic categories and funded from FY17 Revenue.

COMMUNITY PRESERVATION COMMITTEE REPORT: This article request funding for the third and final stage of the Town Center Improvement project. Significant progress has been made with the initial \$200,000 of CPA funds previously appropriated to this project in 2013 and 2015 – a landscape design plan has been prepared, publicly reviewed and approved by the Historic Districts Commission; screening vegetation has been planted in Grinnell Park; stone walls have been relocated; new, historically appropriate street lighting has been purchased (to be installed in the spring); major landscape changes have been implemented on the Town Common; and additional, internal walkways have been constructed in Grinnell Park. More improvements are planned and needed, including brick work at the Town Common, Town Hall and Grinnell Park, additional stone wall installation, additional landscaping and construction of an amphitheater in the expanded Grinnell Park. The landscaping and historic restoration work enhances the historic nature and open space qualities of the area, and adds a finishing touch to the intersection. For almost a decade, the Town has been engaged in the process of concept design, engineering and construction of the intersection. The final piece of this project is the historic restoration and landscaping of the Town Center to make it inviting and accessible by residents and visitors.

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2016 JAN 22 A 11:53

COMMUNITY PRESERVATION FUND – GOODNOW LIBRARY ARCHIVES

To see if the Town will vote to appropriate an amount not to exceed \$40,000 of Community Preservation Act Funds, as recommended by the Community Preservation Committee, for the purpose of funding a new electronic platform for the Goodnow Library Historic Archives, or act on anything relative thereto. All appropriations will be allocated to the Historic category and funded from FY17 Revenue.

COMMUNITY PRESERVATION COMMITTEE REPORT: This article requests funding to update the existing Goodnow Library Historic Archives digital platform, consisting of over 15,000 documents of historic importance to the Town’s history. The documents in the Goodnow Library Archives consist of content from the Library, the Sudbury Town Clerk’s office, the Sudbury and Wayland Historical Societies, First Parish of Sudbury, the Sudbury Historical Commission, the Wayside Inn and the Sudbury Grange. Town Meeting records from 1639-1850 are included in the Archives. The new platform will enable more residents to access valuable historic documents, and will better preserve the records from tactile use.

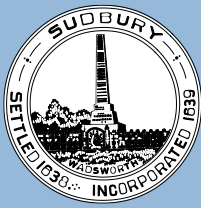
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BOARD OF SELECTMEN
SUDBURY, MA
2016 JAN 22 A 11: 53

COMMUNITY PRESERVATION FUND – SUDBURY HOUSING TRUST ALLOCATION

To see if the Town will vote to appropriate an amount not to exceed \$202,600 of Community Preservation Act Funds, as recommended by the Community Preservation Committee, for the purpose of providing funds to the Sudbury Housing Trust in support of its efforts to provide for the preservation and creation of affordable housing, or act on anything relative thereto. All appropriations will be allocated to the Community Housing category and funded from FY17 Revenue.

COMMUNITY PRESERVATION COMMITTEE REPORT: This article requests an appropriation to fund the Sudbury Housing Trust using ten percent (10%) of anticipated FY17 CPA revenue that the Act requires be set aside for affordable housing. The Trust was created at the 2006 Annual Town Meeting, provided with start-up funding at the 2007 Annual Town Meeting, and has been funded with no less than the ten percent CPA allocation each year since 2008. These appropriations will go toward implementing the Housing Trust’s multi-pronged housing strategy. The goal of all these community housing efforts is to create and retain affordable housing options for Sudbury residents, make progress toward the state-mandated number of affordable housing units in town, and to provide an increased diversity among Sudbury’s housing options. The CPC understands that as long as progress is not made toward that goal, the Town suffers a lack of control over not only the location, but also the construction parameters of multi-unit housing (40B developments) anywhere in town.

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2016 JAN 22 A 11:53



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

8: Warrant Schedule

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Discuss Town Meeting/Town Election Warrant Schedule as prepared by staff

Recommendations/Suggested Motion/Vote: Discuss Town Meeting/Town Election Warrant Schedule as prepared by staff.

Background Information:
attached

Financial impact expected:n/a

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM

2016 Warrant Schedule **DRAFT 1.28.16**

February						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

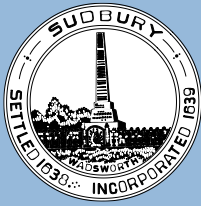
March						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Annual Town Election March 28	Annual Town Meeting May 2	ATM Bylaw	Special Town Meeting May 3
Feb. 2: Determine <u>Ballot</u> questions for Annual Town Election and submit wording to Town Clerk 35 days prior to Election (Feb 22 deadline)	Feb. 1: ATM Warrant Closing date for all articles	Article II, Sec. I	
Feb. 10-24: Prepare Election Warrant for BOS signing Feb. 23 and send to printer Feb. 25	Feb. 4-26: Public Hearings on budget requests held by FinCom		A March 22: BOS call STM for May 3 and opens warrant
	Feb. 2: BOS accept articles and order ATM warrant; (BOS also votes on ATE ballot question wording)		B March 29: FINAL DEADLINE to call STM & open warrant (additional BOS meeting)
	Feb 3: BOS send copies of all articles to FinCom, Town Clerk, Finance Dir., Town Counsel, Asst. Town Mgr.	Article IV, Sec. 5	
March 11: Election <u>Warrant</u> delivered to PO for mailing and balance to BOS office for posting, etc.	Feb 3: BOS refer zoning bylaw amendment(s) and any street acceptance articles (completed 1/27/16) to Planning Board	MGL C40A, Sect. 5	A April 1: STM warrant closes (must be open for 10 days)
March 21: Receipt of Election <u>Warrant</u> by households; Deadline for ATE Warrant posting is 7 days prior to Election	Feb –March: FinCom deliberations		B April 8: FINAL DEADLINE warrant closes (must close no less than 25 days prior to STM.)
	Feb 23 & March 7: Joint meetings with BOS and FinCom	Article I, Sec. 3 & 4	A April 5: BOS Sign warrant
March 28: Annual Town Election	REFER TO Special Town Mtng DEADLINES, IF COMBINING		B April ?: Additional BOS Meeting needed to sign warrant
	March 22: DEADLINE to withdraw any BOS articles or take positions on articles to be printed in the ATM warrant		April 6: Warrant to Printer April 14: Warrant to Post Office
	March 25: FinCom reports and all warrant material to Town Mgr.	Article IV, Sec. 4 & 5	April 19: Deadline for STM Warrant posting & delivery to residents (14 days prior to STM)
	April 5: BOS signs ATM warrant		
	April 6: Submit ATM Warrant to printer		May 3: Special Town Meeting within Annual Town Meeting
	April 18: Printer delivers ATM Warrant to PO & BOS office		
	April 25: Deadline of ATM Warrant posting and delivery to residents (7 days prior to ATM)	Article I, Sec. 1	
	May 2: Start of Annual Town Meeting	Article I, Sec. 2	

Yellow: BOS meeting
Blue: AT Election Orange: ST Election Green: ST Meeting Purple: AT Meeting



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

9: Citizen's Comments Cont.

REQUESTOR SECTION

Date of request:

Requestor: Pat Brown, Chair

Formal Title: Continuation of Citizen's Comments, as needed

Recommendations/Suggested Motion/Vote: N/A

Background Information:

Financial impact expected:

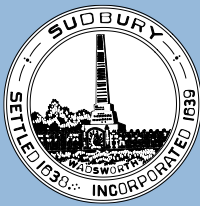
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)
10: Discuss upcoming agenda items

REQUESTOR SECTION

Date of request:

Requestor: Chairman Brown

Formal Title: Discuss upcoming agenda items

Recommendations/Suggested Motion/Vote: Discuss upcoming agenda items

Background Information:

Financial impact expected:

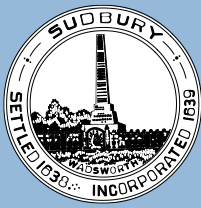
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

MISCELLANEOUS (UNTIMED)

11: Ratification of Patrolmen Contracts

REQUESTOR SECTION

Date of request:

Requestor: Maryanne Bilodeau

Formal Title: Discussion and vote on whether to approve the Memorandum of Agreement (MOA) A & B between the Town of Sudbury and the Sudbury Police Union, MCOP Local 370, both dated 1/28/16, and ratify the vote taken in Executive Session between the Town of Sudbury and the Police Union.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

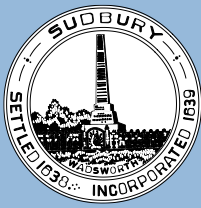
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

CONSENT CALENDAR ITEM

12: Approve minutes of 1/19

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of 1/19/16.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:n/a

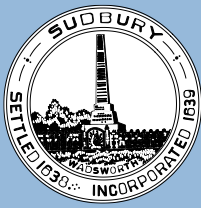
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

CONSENT CALENDAR ITEM

13: Relay for Life 2016

REQUESTOR SECTION

Date of request:

Requestor: Brian Shea, American Cancer Society

Formal Title: Vote to approve a Special Permit to the American Cancer Society, to hold the “Relay for Life of Lincoln/Sudbury” on Saturday, May 14 at 12:00 P.M. through Sunday, May 15, 2016 at 6:00 A.M., subject to compliance with conditions outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.

Recommendations/Suggested Motion/Vote: Vote to approve a Special Permit to the American Cancer Society, to hold the “Relay for Life of Lincoln/Sudbury” on Saturday, May 14 at 12:00 P.M. through Sunday, May 15, 2016 at 6:00 A.M., subject to compliance with conditions outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.

Background Information:
CONSENT CALENDAR

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Leila S. Frank	Pending
Patty Golden	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM



TOWN OF SUDBURY

Office of Selectmen
www.sudbury.ma.us

2016 JAN 4 P 2:05
SUDBURY, MA

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

Email: selectmen@sudbury.ma.us

APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT ON A PUBLIC WAY

Written permission to conduct a fundraising walk or relay race in any public street, public sidewalk or public way within the Town must be obtained from the Board of Selectmen prior to the event. The Chief of Police will determine the appropriate public safety requirements for this event and the cost of such special duty officers, if any required, will be borne by the applicant. The Town of Sudbury requires a Certificate of Insurance of no less than \$1,000,000, naming the Town as an additional insured. All cleanup from the event will be completed by the applicant within 8 hours after the stated ending time or applicant will be billed for the Town's cost to clean up. Application processing can take up to four weeks as approval from the Police, Building and Park & Recreation departments may be required prior to Board of Selectmen approval. Processing begins after all required materials are received, so please plan accordingly.

Organization Name American Cancer Society

Event Name Relay for Life of Lincoln/Sudbury

Organization Address 43 Nagog Park Suite 110 Acton, MA 01720

Name of contact person in charge Brian Shea

Telephone Number [REDACTED] (cell) _____

Email address [REDACTED]

Date of event May 14, 2016 Rain Date (None)

Starting time noon Ending time Sunday May 15 6 am

Route of the race/relay and portion of the road requested to be used (please indicate on map and attach to this application) Peter Noyes field

Anticipated number of participants 400

Assembly area (enclose written permission of owner if private property to be used for assembly) _____
Peter Noyes - have already cleared date with school

Organization that proceeds will go to American Cancer Society

Any other important information _____

The undersigned applicant agrees that the applicant and event participants will conform to applicable laws, by-laws and regulations as well as any special requirement that may be made as a condition of the granting of permission pursuant to this application. I/we agree to hold the Town of Sudbury harmless from any and all liability and will defend the Town of Sudbury in connection therewith.

Signature of Applicant Marisa Luty Date 12/30/15



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

CONTINUED: APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT...

Application Checklist:

- Application Form
- Map of Route
- Evidence of Certificate of Insurance (please see details above) - *To be submitted*

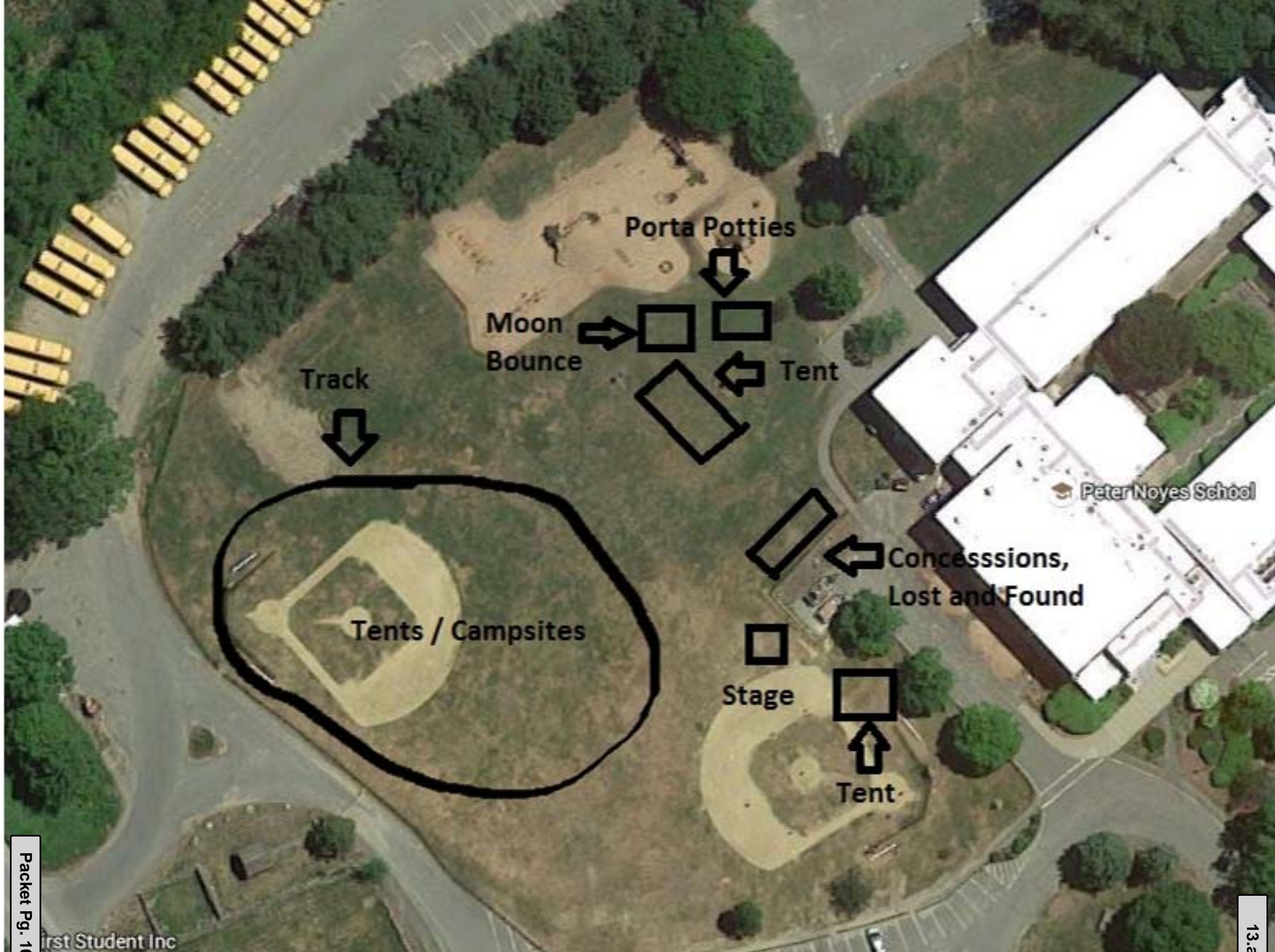
Please submit completed application and materials to:
Board of Selectmen
278 Old Sudbury Rd.
Sudbury, MA 01776
Fax: 978-443-0756
Email: BOSadmin@sudbury.ma.us

-----FOR INTERNAL USE ONLY-----

Application received in Selectmen's office by _____ Date _____

Recommendation and requirements of Sudbury Chief of Police: _____

Signature of Police Chief _____ Date _____



Relay for Life Department Feedback May 14-15, 2016

DPW

From: Place, Bill
 Sent: Tuesday, January 05, 2016 11:33 AM
 Subject: **ACCEPTED**: Relay for Life of Lincoln/Sudbury
 When: Saturday, May 14, 2016 12:00 PM to Sunday, May 15, 2016 6:00 AM (UTC-05:00) Eastern Time (US & Canada).
 Where: Noyes School Field

FIRE DEPARTMENT

Calendar - Sudbury Community Events <CommunityEvents@sudbury.ma.us>
 From: Miles, William
 Sent: Thursday, January 07, 2016 12:45 PM
 Subject: **ACCEPTED**: Relay for Life of Lincoln/Sudbury
 When: Saturday, May 14, 2016 12:00 PM to Sunday, May 15, 2016 6:00 AM (UTC-05:00) Eastern Time (US & Canada).
 Where: Noyes School Field

PARK & RECREATION

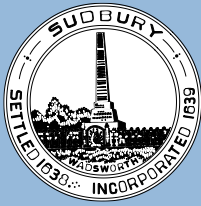
From: Comeau, Amber
 Sent: Monday, January 25, 2016 4:07 PM
 Subject: RE: 2016 Relay for Life Feedback
 Hi Leila,
 This works on our end, **I DON'T HAVE ANY CONCERNS.**
 Amber

POLICE DEPARTMENT

From: Nix, Scott
 Sent: Monday, January 11, 2016 6:53 PM
 Subject: **ACCEPTED**: Relay for Life of Lincoln/Sudbury
 When: Saturday, May 14, 2016 12:00 PM to Sunday, May 15, 2016 6:00 AM (UTC-05:00) Eastern Time (US & Canada).
 Where: Noyes School Field
Police Department does have an issue with the event.

From: Brian Shea
Sent: Tuesday, January 26, 2016 9:25 AM
To: Frank, Leila
Subject: RE: Relay for Life of Lincoln/Sudbury
 Hi Leila,
 I just spoke with Peggy from the **Presbyterian Church**, and she said that holding the Relay For Life on May 14-15 would be completely fine with them.
 Please let me know if there's other information I can provide!
 Thank you, and have a great day!
 -Brian

Brian Shea | Community Manager, Relay For Life



SUDBURY BOARD OF SELECTMEN
Tuesday, February 2, 2016

CONSENT CALENDAR ITEM

14: Presidential Primary Warrant Signing

REQUESTOR SECTION

Date of request:

Requestor: Rosemary Harvell, Town Clerk

Formal Title: Vote to sign the Presidential Primary Election Warrant for posting by the constable no later than February 23, 2016.

Recommendations/Suggested Motion/Vote: *Vote to sign the Presidential Primary Election Warrant for posting by the constable no later than February 23, 2016.*

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Patricia A. Brown	Pending
Board of Selectmen	Pending

02/02/2016 7:30 PM

COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

WARRANT FOR PRESIDENTIAL PRIMARY

SS. Middlesex

To either of the Constables of the Town of SUDBURY

GREETING:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town who are qualified to vote in Primaries to vote at:

**PRECINCTS 1, 1A, 2, & 5 FAIRBANK COMMUNITY CENTER
40 FAIRBANK ROAD**

**PRECINCTS 3 & 4 TOWN HALL
322 CONCORD ROAD**

on **TUESDAY, THE FIRST DAY OF MARCH 2016**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Presidential Primary for the candidates of political parties for the following offices:

PRESIDENTIAL PREFERENCE FOR THIS COMMONWEALTH
STATE COMMITTEE MAN THIRD MIDDLESEX DISTRICT
STATE COMMITTEE WOMAN THIRD MIDDLESEX DISTRICT
STATE COMMITTEE MAN MIDDLESEX AND WORCESTER DISTRICT
STATE COMMITTEE WOMAN MIDDLESEX AND WORCESTER DISTRICT
WARD OR TOWN COMMITTEE SUDBURY

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this _____ day of _____, 2016.
(month)

Selectmen of Sudbury

I have served this warrant by posting attested printed copies thereof at the Town Hall and such other places as the Selectmen deem appropriate but not less than 3 in each precinct and not less than 15 in the Town, at least 7 days before the time appointed for said meeting.

_____, 2016.
Constable (month and day)

Warrant must be posted by **February 23, 2016**, (at least *seven days prior* to the **March 1, 2016**, Presidential Preference Primary).

Attachment14.a: presidential primary warrant 2016 FINAL (1675 : Presidential Primary Warrant Signing)