

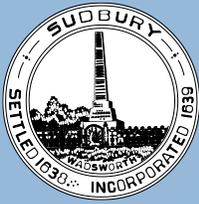
SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 20, 2016
7:30 PM, GOODNOW LIBRARY

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.	7:35 PM		Discuss Eversource activities along the South Sudbury transmission line. Resident Stan Kaplan will attend.
2.	7:45 PM		Discussion on Overhead Wires STM petition article. Bill Schineller, petitioner, to attend.
3.	8:00 PM		Discussion on Sperry's STM petition article. Tony Speranzella, owner, and Bill Brewin, attorney, to attend.
4.	8:15 PM	<i>VOTE</i>	PUBLIC HEARING: To make a determination whether or not to exercise the Town's right of first refusal pursuant to the Notice of Intent to Sell Land Subject to M.G.L. Chapter 61B, s.9 received on July 21, 2016 from Owner, Richard Campana, President of Ledgewood II at Sudbury Development Corp. relating to .918 a. known as Lot 32 Mary Catherine Lane, Assessors Map B07 Parcel 0204; and further, to approve the signing of any document which may be required for Registry Purposes by the Chair or Vice-Chair.
MISCELLANEOUS			
5.		<i>VOTE</i>	Vote to approve a senior tax deferral interest rate for fiscal year 2017 of 2.0%. Dennis Keohane, Finance Director, to attend.
6.		<i>VOTE</i>	Acting as Co-Trustees, vote to accept that the Board of Selectmen approve the following expenditure limits for the Town Trust Funds for fiscal year 2017: Goodnow Library \$30,000; Cheri-Anne Cavanaugh \$2,000; Discretionary \$2,500; September 11th Memorial \$7,500; Perpetual Care \$40,000; for a total of \$82,000.
7.		<i>VOTE</i>	Vote whether to appoint Robert May, 98 Maynard Farm Road, to the Council on Aging, for a term ending May 31, 2018, as recommended by Debra Galloway, Council on Aging Director.

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
8.		<i>VOTE</i>	Vote to appoint Jose Garcia-Metin, 41 Willis Lake Drive, Finance Committee member, to the Fairbank Community Center Study Task Force for a term to expire May 31, 2017.
9.		<i>VOTE / SIGN</i>	Vote to sign the Special Town Meeting Warrant for Monday, October 17, 2016, which must be posted and delivered to residents by Friday, Sept. 30, 2016.
10.			Discussion of preparations for goal-setting meeting on 9/29/16.
11.			Citizen's Comments (Cont)
12.			Discuss future agenda items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to accept, on behalf of the Town, various donations to support Park & Recreation's Summer Concert Series totaling \$1,305 to the Contributions and Donations Account 191448/483100 (as requested by Kayla McNamara, Director of Parks, Recreation, & Aquatics, in a memo dated August 8, 2016), said funds to be expended under the direction of Kayla McNamara.
14.		<i>VOTE</i>	To approve award of contract commencing 8/1/16 through FY19 by the Town Manager for Property Tax Assessing Services to Regional Resource Group, Inc.
15.		<i>VOTE</i>	Vote to approve the regular session minutes of 6/29/16 and 9/6/16.

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, September 20, 2016

TIMED ITEM

1: Eversource activity

REQUESTOR SECTION

Date of request:

Requestor: Vice Chairman Woodard

Formal Title: Discuss Eversource activities along the South Sudbury transmission line. Resident Stan Kaplan will attend.

Recommendations/Suggested Motion/Vote: Discuss Eversource activities along the South Sudbury transmission line. Resident Stan Kaplan will attend.

Background Information:

Financial impact expected:n/a

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting: Resident Stan Kaplan to attend

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM

History in Sudbury

- ⊕ 1968 & 1969 MA Supreme Judicial Court Decisions Establish Towns' Rights to Determine Aesthetics of Power Lines Crossing Public Ways
 - ⊕ 1968 – Boston Edison Company v Board of Selectmen of Concord (plus Sudbury and Wayland cases)
 - ⊕ 1969 – Boston Edison Company v Town of Sudbury and others

Decision: Empowers Town

- ⊕ “We find nothing wrong in the selectmen’s determination that such annoyances may involve aesthetics. The presence of power lines across a public way can, in our view, disturb natural beauty sufficiently to create real annoyance to the public users of the way, particularly in a day when such beauty seems to be a rapidly diminishing public asset.
- ⊕ The case law and legislative history support giving the local authority a large measure of discretion. It should not be overruled unless it has behaved arbitrarily or unreasonably.”
 - ⊕ – 355 Mass. 79 [1968] 242 N.E. 2nd 868

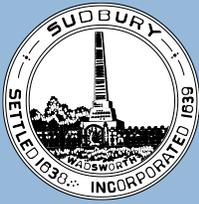


Six-foot High Vegetation Stripped

All vegetation along 160 feet along the street crossing was removed as part of the installation of these new towers; Eversource should be required to restore screening vegetation along the street crossing of Stock Farm Road.

What's Wrong in this picture?

- ⊕ Natural beauty disturbed
- ⊕ Aesthetics of the road crossing is an eyesore
- ⊕ 'Real annoyance to public users of the way'



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

TIMED ITEM

2: Overhead Wires STM petition article

REQUESTOR SECTION

Date of request:

Requestor: Chairman Iuliano

Formal Title: Discussion on Overhead Wires STM petition article. Bill Schineller, petitioner, to attend.

Recommendations/Suggested Motion/Vote: Discussion on Overhead Wires STM petition article. Bill Schineller, petitioner, to attend.

Background Information:
attached article

Financial impact expected:

Approximate agenda time requested: 10 minutes

Representative(s) expected to attend meeting: Petitioner Bill Schineller

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM

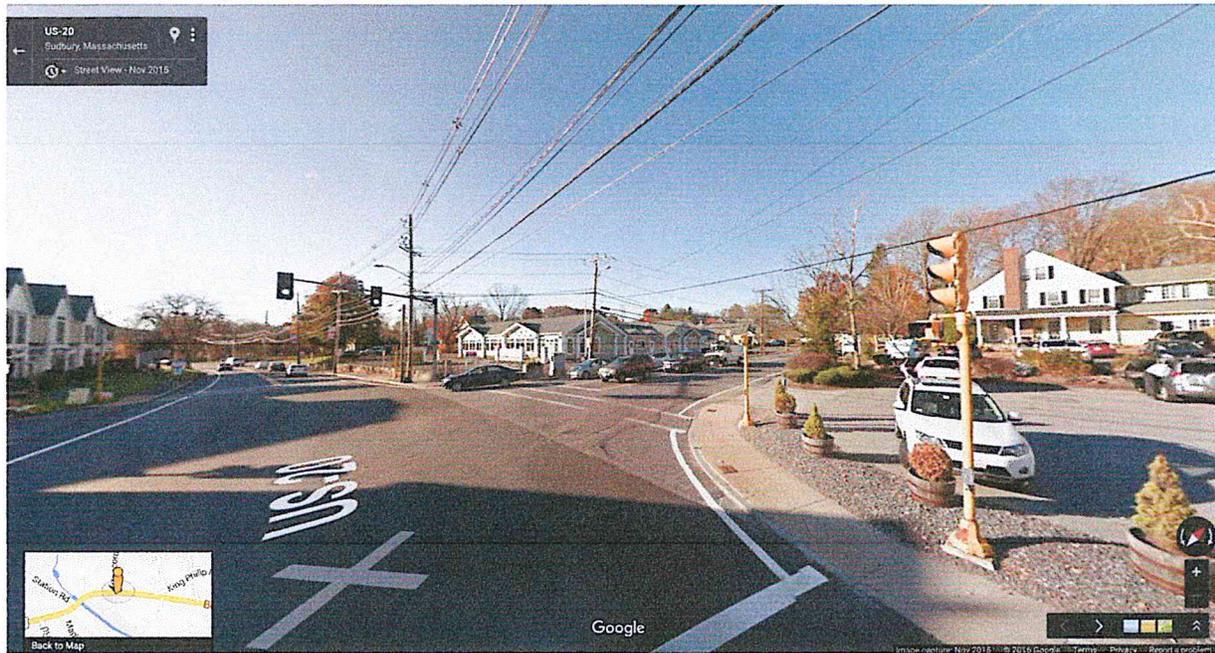
Submitted by William Schineller, 37 Jarman Rd, Sudbury, MA 01776

Request that the Planning Board conduct preliminary consideration and study of a program (a) prohibiting new installation or construction of or (b) requiring progressive removal of poles and overhead wires and associated overhead structures within parts of Sudbury, as per the provisions of Massachusetts General Law, Chapter 166, Section 22B.

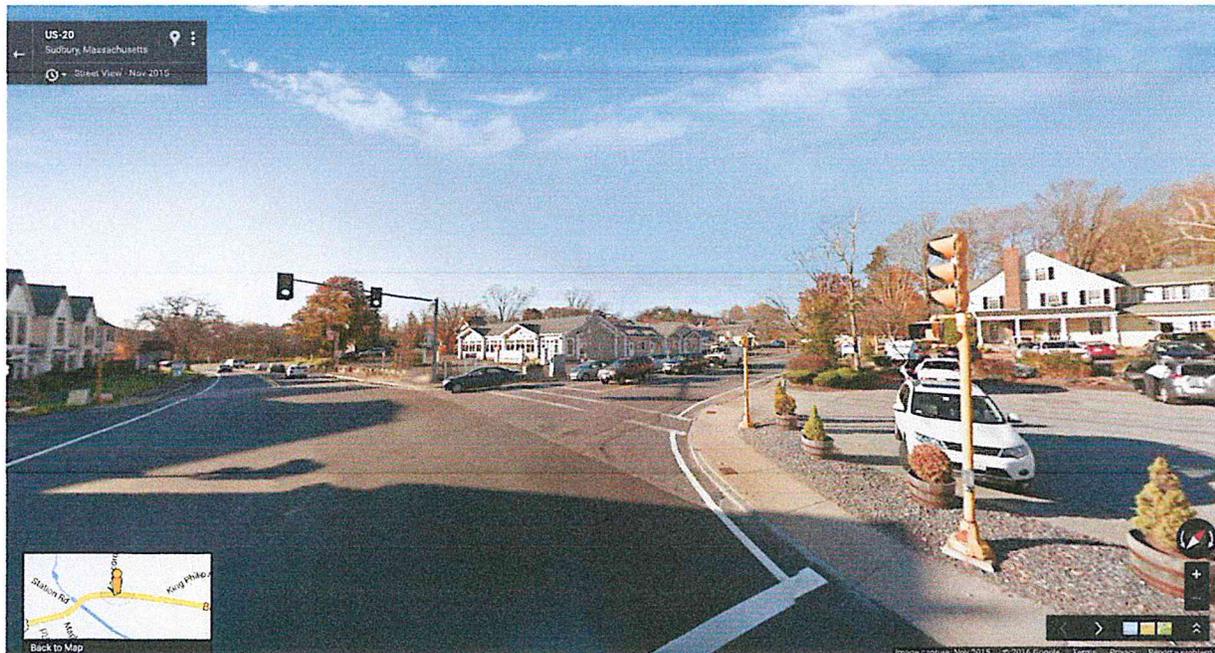
REPORT: Poles and overhead wires can detract from the beauty and character, public safety, health, convenience or welfare of parts of Sudbury. Mass General Law provides for a program to prohibit and progressively remove certain kinds of poles and wires in parts of town. Towns including Needham have used this program. This article requests that the Planning Board conduct preliminary study to determine the potential scope, and what is involved in coordinating such a program. Having such a study in hand could make it easier to coordinate the burying of existing wires if streets are dug up for another project.

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA
2016 SEP 12 A 9:44

Route 20 and Concord Road



Route 20 and Concord Road - if poles were Removed and Wires Buried



TOWN OF SUDBURY FORM OF PETITION – SPECIAL TOWN MEETING ARTICLE

INSTRUCTIONS

SIGNATURE REQUIREMENTS: Special Town Meeting: 100 valid signatures Once already called. 200 signatures Required to call and "Petition for Special Town Meeting" must be obtained to Call meeting.

NOTE: 1. Before obtaining signatures, submit a draft to the Selectmen's office for Town Counsel review. Email to bosadmin@sudbury.ma.us or provide hard copy to Selectmen's Office, 278 Old Sudbury Road, Sudbury.

2. The signatures must be certified by the Board of Registrars after submission to the Selectmen. In case any signatures must be rejected, it is suggested that you obtain more than the minimum stated above in order to have the required number certified.

3. All signatures must appear on a page containing or attached to the article wording.

4. A report, briefly explaining the intent and scope of the article, must be attached and will be printed in the Warrant.

5. Return signed original petition forms to Selectmen's Office, 278 Old Sudbury Road, Sudbury.

TO: Board of Selectmen, Sudbury, MA 01776

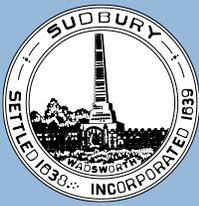
We, the undersigned, being registered voters of the Town of Sudbury, hereby petition that the following article be included in the Warrant for the October 17, 2016, Annual Town Meeting
(DATE)

To see if the Town will vote to

Request that the Planning Board conduct preliminary consideration and study of a program (a) prohibiting new installation or construction of or (b) requiring progressive removal of poles and overhead wires and associated overhead structures within parts of Sudbury, as per the provisions of Massachusetts General Law, Chapter 166, Section 22B.

or act on anything relative thereto.

Signature	Printed Name	Address Where Registered
	Suzanne Schineller	37 JARMAN RD SUDBURY
	William Schineller	37 Jarman Road
	YING SU	1 JARMAN RD
	Tie Chen	1 Jarman RD
	Matthew Sheldon	123 Moore Rd.
	DENISE GARZON	26 WASHINGTON DR.
	Michael Garzone	26 Washington Dr
	JENNIFER MURPHY	541 NORTH RD SUDBURY
	Anne Rosenberg	9 Moran Circle, Sudbury
	Jennifer Aubek	61 Oakwood Avenue
	Rachel Segien	220 Goodmans Hill
	Karla Awan	335 Willie Rd
	Patrick Pickington	359 Old Lancaster Rd.
	Norma Delaney	359 Old Lancaster Rd



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

TIMED ITEM

3: Sperrys STM petition article

REQUESTOR SECTION

Date of request:

Requestor: petitioner

Formal Title: Discussion on Sperry's STM petition article. Tony Speranzella, owner, and Bill Brewin, attorney, to attend.

Recommendations/Suggested Motion/Vote: Discussion on Sperry's STM petition article. Tony Speranzella, owner, and Bill Brewin, attorney, to attend.

Background Information:
attached article

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
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM



Ellis Mills LLC
32 Main Street One Boston Place, Suite 2600
Montpelier, VT 05602 Boston, MA 02108
www.ellis-mills.com

Kevin Ellis
kevin@ellis-mills.com
802-371-8112

Bryan Mills
bryan@ellis-mills.com
781-291-1413

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

RE: Petitions for Special Town Meeting Warrant Article
Eastbrook Inc. (Sperry's Fine Wine & Brew) – Full liquor license

Dear Sir/Madam:

Enclosed for submittal and certification, please find the required signatures to place the above mentioned item on the upcoming October 17, 2016 Special Town Meeting Warrant.

Please do not hesitate to contact either Bryan Mills or Eastbrook's/Sperry's attorney William F Brewin, Jr. (wbrewin@verizon.net 508-460-3483) with questions or concerns.

Sincerely,


Bryan Mills

enc

2016 SEP 12 P 3:05
RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

TOWN OF SUDBURY
FORM OF PETITION – SPECIAL TOWN MEETING ARTICLE

INSTRUCTIONS

BOARD OF SELECTMEN
SUDBURY, MA

SIGNATURE REQUIREMENTS: Special Town Meeting: 100 valid signatures Once already called, 200 signatures Required to call and "Petition for Special Town Meeting" must be obtained to Call meeting.

NOTE: 1. Before obtaining signatures, submit a draft to the Selectmen's office for Town Counsel review. Email to bosadmin@sudbury.ma.us or provide hard copy to Selectmen's Office, 278 Old Sudbury Road, Sudbury.

2. The signatures must be certified by the Board of Registrars after submission to the Selectmen. In case any signatures must be rejected, it is suggested that you obtain more than the minimum stated above in order to have the required number certified.

3. All signatures must appear on a page containing or attached to the article wording.

4. A report, briefly explaining the intent and scope of the article, must be attached and will be printed in the Warrant.

5. Return signed original petition forms to Selectmen's Office, 278 Old Sudbury Road, Sudbury.

TO: Board of Selectmen, Sudbury, MA 01776

We, the undersigned, being registered voters of the Town of Sudbury, hereby petition that the following article be included in the Warrant for the October 17, 2016, Annual Town Meeting
(DATE)

To see if the Town will vote to

To see if the Town will vote to petition the General Court of the Commonwealth pursuant to the Provisions of Clause (1) of Section 8 of Article 2 of the Amendments to the Constitution of the Commonwealth of Massachusetts and all other applicable laws for a Special Law, substantially in the following form, or to take any action relative thereto.

(continued)

or act on anything relative thereto.

Signature	Printed Name	Address Where Registered
1 <i>Kevin Galsimon</i>	Kevin Galsimon	520 Concord Road
2 <i>ROBERTA E. WILKINS</i>	ROBERTA G. WILKINS	36 AUSTIN Rd.
3 <i>Kathy Cannors</i>	Kathy Cannors	434 Concord Rd
4 <i>Linda Muri</i>	Linda Muri	623 Pealshaa Rd.
5 <i>MARY POLITO</i>	Mary Polido	195 HORSE POND Rd.
6 <i>Joan V. Coughlan</i>	Joan V. Coughlan	44 Great Lake Dr.
7 <i>Lynn Ashe</i>	Lynn Ashe	44 Lakes St.
8 <i>RICHARD ECKLER</i>	RICHARD ECKLER	157 WOODSIDE RD
9 <i>Matt Eckles</i>	Matt Eckles	153 woodside Rd
10 <i>Steve Jones</i>	Steve Jones	38 MASSWALK RD 01776
11 <i>THOMAS GRANDPROY</i>	THOMAS GRANDPROY	78 DUDLEY RD
12 <i>Kathy Haig</i>	Kathy Haig	150 Pratts Mill Rd
13 <i>Kelly Fisher</i>	Kelly Fisher	109 Concord Rd
14 <i>Samantha Gardenersten</i>	Samantha Gardenersten	208 Marlboro Road
15 <i>KAYLA DeFreitas</i>	KAYLA DeFreitas	39 Elaine Road

(Optional) To see if the Town will vote to CONTINUED

AN ACT AUTHORIZING THE TOWN OF SUDBURY TO GRANT AN ADDITIONAL LICENSE FOR THE SALE OF ALL ALCOHOLIC BEVERAGES NOT TO BE DRUNK ON THE PREMISES.

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

SECTION 1.

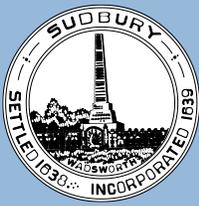
(a) Notwithstanding section 17 of chapter 138 of the General Laws, the licensing authority of the town of Sudbury may grant an additional license for the sale of all alcoholic beverages not to be drunk on the premises pursuant to section 15 of said chapter 138 to Eastbrook, Inc., located at 435 Boston Post road in the town of Sudbury. The license shall be subject to all of said chapter 138, except said section 17.

(b) Upon the issuance of the license authorized by this act, Eastbrook, Inc. shall surrender to the licensing authority the license currently held for the sale of wines and malt beverages not to be drunk on the premises.

(c) The licensing authority shall not approve the transfer of the license granted pursuant to this act to any other location, but it may grant the license to a new applicant at the same location if the applicant files with the licensing authority a letter from the department of revenue and the department of unemployment assistance indicating that the licensee is in good standing with those departments, and that all applicable taxes, fees and contributions have been paid.

(d) If the license granted pursuant to this act is cancelled, revoked, or no longer in use, it shall be physically returned with all legal rights, privileges and restrictions pertaining thereto, to the licensing authority, which may then grant the license to a new applicant at the same location and under the same conditions as specified in this act.

SECTION 2. This act shall take effect upon its passage.



SUDBURY BOARD OF SELECTMEN

Tuesday, September 20, 2016

PUBLIC HEARING**4: Mary Catherine Ln Right of First Refusal**REQUESTOR SECTION

Date of request:

Requestor: Town Counsel

Formal Title: PUBLIC HEARING: To make a determination whether or not to exercise the Town's right of first refusal pursuant to the Notice of Intent to Sell Land Subject to M.G.L. Chapter 61B, s.9 received on July 21, 2016 from Owner, Richard Campana, President of Ledgewood II at Sudbury Development Corp. relating to .918 a. known as Lot 32 Mary Catherine Lane, Assessors Map B07 Parcel 0204; and further, to approve the signing of any document which may be required for Registry Purposes by the Chair or Vice-Chair.

Recommendations/Suggested Motion/Vote: **PUBLIC HEARING:** To make a determination whether or not to exercise the Town's right of first refusal pursuant to the Notice of Intent to Sell Land Subject to M.G.L. Chapter 61B, s.9 received on July 21, 2016 from Owner, Richard Campana, President of Ledgewood II at Sudbury Development Corp. relating to .918 a. known as Lot 32 Mary Catherine Lane, Assessors Map B07 Parcel 0204; and further, to approve the signing of any document which may be required for Registry Purposes by the Chair or Vice-Chair.

Background Information:

At its meeting of August 16, 2016, the Board of Selectmen determined that the July 21, 2016 notice under M.G.L. c.61B was sufficient and voted to schedule a hearing within the 120 day period to hold a hearing to make a determination as to whether or not to exercise the Town's right of first refusal. This decision would be made upon review and recommendations from the Assessors, Planning, Conservation Commission and Park and Recreation.

Financial impact expected: If the Board of Selectmen does not exercise the right of first refusal then the sale can go forward with the Owner paying a conveyance tax to the Town which compensates the Town for the past reduction of tax revenue under Chapter 61B. If the Board exercises its right of first refusal to acquire the land upon review and recommendations from the Assessors, Planning, Conservation and Park and Recreation it must then secure funding to meet the purchase price.

Approximate agenda time requested: 10 minutes

Representative(s) expected to attend meeting:

Review:

Patty Golden Pending

Melissa Murphy-Rodrigues Pending

Barbara Saint Andre
Susan N. Iuliano
Board of Selectmen

Pending
Pending
Pending

09/20/2016 7:30 PM

CHAPTER 61 PROGRAMS

Introduction:

The Chapter 61 programs allow Massachusetts landowners an opportunity to reduce property taxes in exchange for not developing land. Land that is not in a Chapter 61 program is assessed under Chapter 59 for its “highest and best use” value, usually considered its development value. The Chapter 59 valued land is taxed based on development potential. Undeveloped land utilizes fewer municipal services, and provides some public benefit. As incentive to maintain land in an open and natural state, each of the three Chapter land programs offer lowered property taxes during the term of the program.

The three Massachusetts Chapter land programs are:

Chapter 61–Forestry

Chapter 61A–Agriculture

Chapter 61B–Recreation or Open Space

The requirements for the Ch. 61B program enrollment are less restrictive than for the Forestry and Agriculture programs, resulting in it being an appealing option for some landowners of undeveloped land.

Program Administration:

Although program requirements are dictated by the Mass. General Laws, the Assessors in each municipality administer the chapter land programs within their communities. The application and owner’s acknowledgement of rights and obligations must be filed on an annually for the Ch. 61A-Agriculture and Ch.61B-Recreation/Open Space Programs, (Ch. 61-Forestry program does not require an annual application).

The assessment for tax billing purposes is then calculated and billed according to the program specifications.

Formula:

In Sudbury, chapter 61B Land is valued at 8% of the Chapter 59 (development) value. In the instance of Lot 32 Mary Catherine Lane the “development” or Chapter 59 value for fiscal year 2016 is: \$440,000. The following two lines represent how the tax is calculated for the Recreational (Chapter 61B) value, and for the Development (or Chapter 59 value).

RECREATIONAL/OPEN SPACE VALUE TAX: (assessed value) 35,000 x (commercial tax rate).02511= (Tax) \$883.87.
--

DEVELOPMENT VALUE TAX: (assessed value) 440,000 x (residential tax rate). 01780 = (Tax) \$7,832.

When a landowner enrolls in any one of the Chapter programs, a lien is attached to the landowner’s property to ensure that undeveloped land will continue to provide public benefits.

Upon land use change or notice to the municipality of an intended sale of the classified land the withdrawal penalties will take effect.

Withdrawal Penalties:

Although enrollment in the chapter land programs will offer tax relief during program duration, it does subject the property owner to the following considerable withdrawal implications.

1. Town's Right of 1st Refusal.
2. Penalty tax implication.

1. All Chapter 61 programs give the town a **first refusal option**, triggered by a land use conversion to a non-chapter use (e.g., residential, commercial, or industrial) while enrolled in the program or within 1 year of withdrawing from the program.

If the landowner intends to sell the property taxed under c.61B, he must provide the Town with a specified notice which must include among other things the Purchase and Sale Agreement with the intended purchaser.

Lot 32 Mary Catherine Lane, was part of a larger parcel eligible for enrollment in such a chapter land program, in this case Ch.61B. Lot 32 is currently in its fifth year of Ch. 61B classification. On July 21, 2016 the Town received a notice of intent to sell land subject to M.G.L. Chapter 61B; Lot 32 Mary Catherine Lane.

The Selectmen have a period of 120 days after the day following the latest date of deposit in the United States mail of any notice which complies with this section, the city or town shall have, in the case of intended sale, a first refusal option to meet a bona fide offer to purchase the land. In doing so, opinions are usually solicited from the Assessors, Planning Board, Conservation Commission, and Park and Recreation.

If the Board of Selectmen believe that it is in the Town's interest to purchase the property it must submit an article to a Town Meeting for a vote to purchase at the price set forth in the Purchase and Sale Agreement and a notice must be sent to the property owner accompanied by a proposed Purchase & Sale agreement or other agreement. After the contract indorsement by the owner, the agreement must be fulfilled within 90 days unless the agreement is extended by the parties.

If the Town, through the Board of Selectmen or later through Town Meeting, decides not to purchase the property, a notice is provided and the intended sale goes forward with the requirement that the original owner must pay back the Town an amount of tax reduction in accordance with a specific formula dependent upon the length of time assessed under c.61B.

2. The statute dictates two specific **penalty tax formulas**, only one of which is applied to the property withdrawing from the program. If the enrolled land is sold for or converted to a non-chapter use within 10 years from the date of its enrollment in Ch. 61B, the landowner is then responsible for either rollback or conveyance taxes whichever is greater.

ROLLBACK TAXES

The rollback tax is assessed if the land changes use while enrolled or within 5 years of withdrawal from the Ch. 61B program. Rollback taxes are the difference between what the property tax would have been at the

full assessment, known as Ch. 59 taxes, and the tax paid under Ch. 61B, plus 5% simple interest per year. The rollback tax is calculated for each year the landowner has been enrolled in the program, up to 5 years. After more than 5 years of enrollment, the rollback tax is calculated only for the 5 most recent years of enrollment.

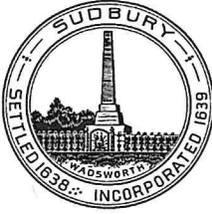
If the landowner withdraws from the program, the rollback tax is still assessed if the land use changes to a non-chapter use within 5 years of withdrawal. In such cases, the rollback tax is due for each year within this 5-year look-back period for which Ch. 61B reduced taxes were paid.

CONVEYANCE TAXES

The conveyance tax is calculated differently for Ch. 61B than for Ch. 61 or Ch. 61A. The conveyance tax is designed to levy a heftier financial penalty for land which is sold for or converted to another use within the first few years of enrollment of Ch. 61B, so as not to encourage development in the first few years. If the land is sold for or converted to a non-chapter use within 10 years from the beginning of the fiscal year when it was first enrolled, this tax is due if it is greater than what the total rollback tax penalty would be. For Ch. 61B, the conveyance tax is 10% of the sale price if sold within 0–5 years of its first enrollment and 5% if sold within 6–10 years.

Being that Lot 32 is currently in its fifth year of Classification, the **conveyance tax** (should the Selectmen vote not to exercise their Right of First Refusal) shall be calculated at 10% of the selling price or **\$42,500**.

Alternatively, the **roll back tax** calculation for Lot 32 Mary Catherine generates a penalty tax of **\$35,239**.



Town of Sudbury

Board of Assessors

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776
978-639-3393
Fax: 978-639-1033

assessors@sudbury.ma.us

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

September 9, 2016

To: Board of Selectmen
Town of Sudbury

From: Cynthia Gerry
Director of Assessing

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA
2016 SEP 12 A 8:53

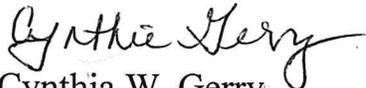
Re: *Notice of Intent - Lot 32 Mary Catherine Lane*

Please be advised that as a policy the Board of Assessors typically does not make a recommendation on the Town's right to purchase property, unless there is a specific known advantage or disadvantage which would or could impact the Board's decision. The Assessors roll is to value property, and determine how the highest and best use of the property impacts the value.

It should be noted, that in this instance the penalty tax this owner will incur as a result of the withdrawal from the Chapter 61B program (should the Town vote not to exercise its Right of First Refusal), exceeds the amount of tax which would otherwise have been applicable.

Chapter 59 Tax (standard): \$35,000
Conveyance Tax (penalty): \$42,500

Very truly yours,


Cynthia W. Gerry
Director of Assessing
Town of Sudbury
978-639-3395

Golden, Patricia

From: Dineen, Deborah
Sent: Tuesday, August 23, 2016 2:43 PM
To: Golden, Patricia
Cc: chairconcom@gmail.com
Subject: Notice of Intent to Sell Chapter 61B land

Hi Patty,

In accordance with a letter dated July 19, received by the Conservation Commission July 25, the Commission reviewed the intent to sell .918 acres of land at Lot 32 Mary Catherine Lane, B07-0204, for \$425,000 at their meeting on Aug. 22, 2016. The Commission provides the following comments for consideration by the Selectmen on the decision to exercise the option to purchase this property.

The Commission notes that the property is part of a lot in a residential subdivision and is surrounded by other residential lots, most of which are developed with single-family homes. The Maynard Rod & Gun Club abuts the properties to the north. The lot is a treed lot sloping east to west. There are no known rare plants or animals on the lot, and no distinctive features that would warrant purchase of this lot for conservation land. There do not appear to be any wetlands on this lot. The lot is not listed on the Sudbury Open Space and Recreation Plan or the Heritage Landscapes Inventory.

Therefore, the Conservation Commission does not recommend this lot be purchased for conservation purposes.

Please let me know if you need something more formal.

Debbie

*Deborah Dineen
Sudbury Conservation Coordinator
275 Old Lancaster Road
Sudbury MA 01776
978-440-5470
978-440-5404 (fax)*

Attachment4.c: ConCom_Response_61b (1988 : Mary Catherine Ln Right of First Refusal)

Golden, Patricia

From: James Marotta <jim.marotta@marottava.com>
Sent: Tuesday, August 30, 2016 12:27 PM
To: Board of Selectmen
Cc: Golden, Patricia; Park and Rec Commission
Subject: RE: c.61B s.9 Notice (attached)

Board of Selectman,

Last night at its meeting the Park & Recreation Commission discussed the acquisition of the parcel noted below and found that it had no interest or use for the parcel at this time.

Thanks

James J. Marotta
 Chair
 Sudbury Park & Recreation Commission

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

From: Golden, Patricia [mailto:GoldenP@sudbury.ma.us]
 Sent: Thursday, August 04, 2016 4:21 PM
 To: Park and Rec Commission; Assessors, Board of; Conservation Commission; Planning Board
 Subject: FW: c.61B s.9 Notice (attached)
 Importance: High

Good afternoon,

Attached is a Notice of Intent to Sell Land, CH618, S9, for the lot at 32 Mary Catherine Lane. (Also attached is a map showing the property location.)

Would you kindly discuss this at your next meeting, and provide a response addressed to the Board of Selectmen as to whether you have any interest in acquiring the land in question, and for what purpose, so that the Board can make an informed decision to exercise or not to exercise its right of first refusal.

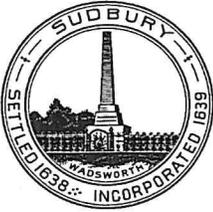
It's understood that to exercise the option, funds in the amount of the purchase price set forth in the Purchase & Sale Agreement will need to be obtained by a Town Meeting vote.

Thank you very much.

Patty Golden
 Senior Admin Asst to the Town Manager
 Town of Sudbury
 Ph: 978-639-3382
 Fax: 978-443-0756
 www.sudbury.ma.us

When writing or responding, please be aware the Secretary of State has determined that e-mail is a public record and thus not confidential

Attachment4.d: ParkRec_Response_61b (1988 : Mary Catherine Ln Right of First Refusal)



Town of Sudbury

Planning and Community Development Department

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

Meagen P. Donoghue, Director

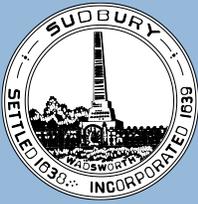
<http://www.sudbury.ma.us/services/planning>
donoghue@sudbury.ma.us

TO: Board of Selectmen
FROM: Meagen Donoghue, Director of Planning and Community Development 
RE: 32 Mary Catherine Lane Notice of Intent to Sell Land Classified Under M.G.L. c. 61B
DATE: September 15, 2016

The Town is in receipt of a Notice of Intent to Sell Land Classified Under M.G.L. c. 61B dated July 19, 2016 from Richard Campana, President of the Ledgewood II at Sudbury Development Corp., received July 21, 2016. The land in question is a 39,999.8412sq. ft., or .91827-acre parcel at 32 Mary Catherine Lane which is shown as Lot 32 on a plan entitled "Plan of Portion of Mary Catherine Lane as Laid Out By the Town of Sudbury Massachusetts" prepared by the Town of Sudbury Engineering Department dated January 3, 2007, which was recorded that the Middlesex Registry of Deeds on August 14, 2007. A Purchase and Sale Agreement has been submitted with the Notice offering the property for sale for \$425,000. Over the course of nine years, a subdivision consisting of single family houses was constructed. Located centrally within the subdivision, Lot 32 is currently deemed Chapter 61B land in which the developer seeks to have this designation removed to build a single-family house.

For the September 14, 2016 Planning Board meeting, materials were presented to the Board including: The Purchase and Sale Agreement, an explanation of Chapter 61 programs provided by the Town Council's office, the registered plan, GIS maps provided by the Planning and Community Development Department, and a letter of support to release the land from the Conservation Commission. The Chair of the Land Acquisition Review Board; who is also a Planning Board Member, stated their support of the release of land as well. A brief discussion ensued.

On September 14, 2016, the Planning Board unanimously voted to support the release and is recorded in the meeting minutes.



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)

5: Vote Senior Tax Deferral Interest Rate

REQUESTOR SECTION

Date of request:

Requestor: Dennis Keohane, Finance Director/Treasurer-Collector

Formal Title: Vote to approve a senior tax deferral interest rate for fiscal year 2017 of 2.0%. Dennis Keohane, Finance Director, to attend.

Recommendations/Suggested Motion/Vote: Vote to approve a senior tax deferral interest rate for fiscal year 2017 of **2.0%**. Dennis Keohane, Finance Director, to attend.

Background Information:

On an annual basis, the Board of Selectmen votes to set the Senior Tax Deferral interest rate for the coming fiscal year in accordance with M.G.L. Chapter 59, Section 5 (41A) and as amended by Sudbury's Special Act of 2002. The chosen rate will be charged against any taxes deferred in FY17 and will remain in effect until that year's deferral amount has been paid in full. Deferral program interest is charged on a per diem basis against the principal balance (e.g. does not account for the effects of interest compounding). The law allows the rate to be set between 0% and 8%. The rate for fiscal years 2015 and 2016 were 2.0%. (Also see attached memo.)

Financial impact expected:see attached

Approximate agenda time requested:

Representative(s) expected to attend meeting: Dennis Keohane, Finance Director/Treasurer-Collector

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM

MEMORANDUM

TO: Board of Selectmen

CC: Melissa Murphy-Rodrigues, Town Manager

FROM: Dennis Keohane, Finance Director/Treasurer-Collector

DATE: September 14, 2016

RE: Senior Tax Deferral Rate Request for FY17

Background

On an annual basis, the Board of Selectmen votes to set the Senior Tax Deferral interest rate for the coming fiscal year in accordance with M.G.L. Chapter 59, Section 5 (41A) and as amended by Sudbury's Special Act of 2002. The chosen rate will be charged against any taxes deferred in FY17 and will remain in effect until that year's deferral amount has been paid in full. Deferral program interest is charged on a per diem basis against the principal balance (e.g. does not account for the effects of interest compounding). The law allows the rate to be set between 0% and 8%. The rate for fiscal years 2015 and 2016 were 2.0%.

Vote Request

That the Board of Selectmen vote to approve a senior tax deferral interest rate for fiscal year 2017 of **2.0%**.

For your consideration

The reasons for charging interest to senior deferral participants remain the same as prior years. By way of quick review, charging a modest interest rate to a selective group of taxpayers for an extended period of time:

- reflects the tenor of the 2002 Town Meeting when voters gave the Board the ability to lower the interest rate from the State mandate of 8% but did not vote to abolish charging interest on senior deferrals,
- provides some parity between a selective group of taxpayers and all other taxpayers who qualify for this program except for meeting the age requirement,
- defrays the costs associated with administering the senior deferral program along with several other local tax relief options in Sudbury.

FREQUENTLY ASKED QUESTIONS (FAQ'S) ABOUT SUDBURY'S DEFERRAL PROGRAM

PROGRAM INFORMATION AS OF JUNE 30, 2016

How does a senior tax deferral differ from an exemption or abatement of taxes? Unlike an exemption or abatement of taxes, a senior tax deferral simply allows someone to *postpone* payment of taxes. A tax deferral agreement requires the deferred taxes along with interest to be paid in full *ONLY* (1) when the property is sold or transferred, (2) upon death, or (3) upon the death of a surviving spouse if he or she qualifies for a deferral and enters into a new tax deferral agreement.

What is the current balance for all tax deferrals in Sudbury? As of the date of this report the balance is \$2.27 Million.

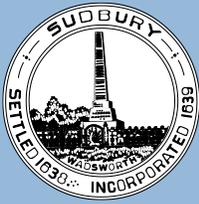
Does Sudbury receive any sort of reimbursement from the State for tax deferrals? No. Unlike some other age or income tax relief options granted at the local level the State does not give municipalities any funding for tax deferrals either on a permanent or temporary basis. Massachusetts has not adopted legislation similar to Washington, Minnesota, Idaho and Oregon that require the State's Treasury to lend funds (equal to annual deferrals) to the local taxing authorities. When deferrals are paid the local government refunds the state treasury, including interest collected. A state reimbursement program of this kind would typically require the establishment of a special revolving fund that would allow for an accumulation of earnings for future self-funding and/or borrowing outside General fund appropriations. Therefore in order for Massachusetts to adopt something similar the legislature would have to identify a potential revenue source or devise a way to borrow funds to support a statewide program.

Is charging interest on senior tax deferrals required by Massachusetts General Law? No, not since 2006 when State legislation was passed allowing communities based on Town Meeting vote to set an annual interest rate on senior tax deferrals anywhere from (the previous statutory rate of) 8% to as low as zero.

How does Sudbury determine the interest rate on deferrals? In 2003, a special act regarding senior deferrals went into effect. The Act calls for the Board of Selectmen to set the interest rate for each fiscal year. This process supersedes the changes subsequently made at the State level in 2006 that requires Town Meeting approval to determine a rate not to exceed 8% but that may be as low as zero.

How does the Board of Selectmen determine what the interest rate should be each year?

At or near the beginning of each fiscal year the Town Treasurer provides the Board of Selectmen with one or more recommendations for an interest rate for the coming year.



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)

6: FY17 Trust funds

REQUESTOR SECTION

Date of request:

Requestor: Dennis Keohane, Finance Director/Treasurer

Formal Title: Acting as Co-Trustees, vote to accept that the Board of Selectmen approve the following expenditure limits for the Town Trust Funds for fiscal year 2017: Goodnow Library \$30,000; Cheri-Anne Cavanaugh \$2,000; Discretionary \$2,500; September 11th Memorial \$7,500; Perpetual Care \$40,000; for a total of \$82,000.

Recommendations/Suggested Motion/Vote: Acting as Co-Trustees, vote to accept that the Board of Selectmen approve the following expenditure limits for the Town Trust Funds for fiscal year 2017: Goodnow Library \$30,000; Cheri-Anne Cavanaugh \$2,000; Discretionary \$2,500; September 11th Memorial \$7,500; Perpetual Care \$40,000; for a total of \$82,000.

Background Information:
See attached memo from Dennis Keohane, Finance Director

Financial impact expected:see attached memo

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM

MEMORANDUM

TO: Board of Selectmen

CC: Melissa Murphy-Rodrigues, Town Manager

FROM: Dennis Keohane, Finance Director/Treasurer-Collector

DATE: September 14, 2016

RE: Town Trust Spending Limits for FY17

Background

The spending limits being voted on tonight are for a special segment of resources residing outside the Town's general fund treasury. These trusts along with many other grant, gift and donation funds are grouped together in the "Sudbury Trust" program which was established in 2010.

The Sudbury Trust is a comprehensive charitable donation program sponsored by the Town of Sudbury. The Sudbury Trust invites all concerned citizens and organizations to help sustain vital municipal and educational programs, as well as advance new economic, social, and cultural initiatives in Sudbury (See [Sudbury Trust](#) on the Town of Sudbury's website).

Disbursements for the Town Trusts, also commonly referred as "Pooled Investments" Trusts, are authorized by trustees to pay for a variety of expenses throughout the fiscal year, but not to exceed the annual spending limits set by the Board of Selectmen. You are being asked tonight to set maximum spending limits for FY17. The limits set by the Board of Selectmen and Town Manager may be changed during the year, if necessary by following the same approval process as being considered by you this evening.

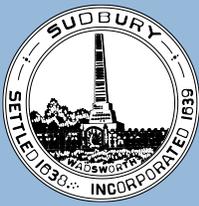
It should also be noted that there is sufficient expendable fund balance in all cases to support spending levels for the year. Also, please keep in mind that any spending authorization that remains at the end of a fiscal year ends without any financial or budgetary impact to the trusts.

Vote Request

Acting as Co-Trustees, move to accept that the Board of Selectmen approve the following expenditure limits for the Town Trust Funds for fiscal year 2017:

Trust Fund	Limits Recommended to Board by Treasurer
Goodnow Library	\$ 30,000
Cheri-Anne Cavanaugh	\$ 2,000
Discretionary	\$ 2,500
September 11 th Memorial	\$ 7,500
Perpetual Care	\$ 40,000
Total	\$ 82,000

Attachment 6.a: FY17 Town Trust Fund Spending Limits (1987 : FY17 Trust funds)



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)

7: COA - Candidate for Appointment

REQUESTOR SECTION

Date of request:

Requestor: Deb Galloway, COA Director

Formal Title: Vote whether to appoint Robert May, 98 Maynard Farm Road, to the Council on Aging, for a term ending May 31, 2018, as recommended by Debra Galloway, Council on Aging Director.

Recommendations/Suggested Motion/Vote: Vote whether to appoint Robert May, 98 Maynard Farm Road, to the Council on Aging, for a term ending May 31, 2018, as recommended by Debra Galloway, Council on Aging Director.

Background Information:
See application and 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
Town Counsel	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM



SUDBURY SENIOR CENTER
COUNCIL ON AGING
Town of Sudbury, Massachusetts

40 Fairbank Road • Sudbury, Massachusetts • 01776-1681
Phone: (978) 443-3055 • Fax: (978) 443-6009 • E-mail: senior@sudbury.ma.us

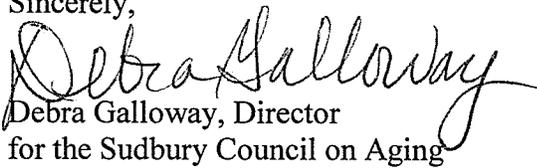
September 9, 2016

Sudbury Board of Selectmen
Town of Sudbury
278 Old Sudbury Road
Sudbury, MA 01776

Dear Madam/Gentlemen,

The Board of the Sudbury Council on Aging has interviewed candidates for appointment to the Council on Aging to replace COA Board member Phyllis Bially. At their regular meeting Thursday, September 8, 2016, the Council on Aging unanimously voted to recommend Robert May, to complete Phyllis' term ending on May 31, 2018. Please find his application enclosed with this letter.

Sincerely,


Debra Galloway, Director
for the Sudbury Council on Aging

Attachments: COA Application for Robert May

TOWN OF SUDBURY
APPLICATION FOR APPOINTMENT TO
COUNCIL ON AGING

BOARD OF SELECTMEN
278 OLD SUDBURY ROAD
SUDBURY, MA 01776

FAX: (978) 443-0756
E-MAIL: selectmen@sudbury.ma.us

Name: Robert May

Brief resume of background and experience: Former COA member thru 2015.

Address: 98 Maynard Farm Rd Home phone: [Redacted]
Work phone: [Redacted]

Years lived in Sudbury: 36 E-Mail Address: [Redacted]

Municipal experience (If applicable):
6 years of COA experience

Educational background:
M.B.A.

Employment and/or other pertinent experience:
35 years of financial and legal experience,
DEC, COMPACT & HP.

Reason for your interest in serving:
Continue to work in new Community Center

Times when you would be available (days, evenings, weekends):
Week days except Thursdays at present

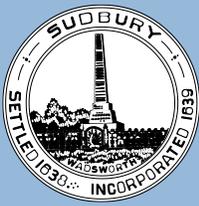
Do you or any member of your family have any business dealings with the Town? If yes, please explain:
No

RM (Initial here that you have read, understand and agree to the following statement)

I agree that if appointed, I will work toward furtherance of the committee's mission statement as adopted by the Board of Selectmen and further, I agree that I will conduct my committee activities in a manner which is compliant with all relevant State and Local laws and regulations, including but not limited to the Open Meeting Law, Public Records Law, Conflict of Interest Law, Email Policy and the Code of Conduct for Town Committees.

I hereby submit my application for consideration for appointment to the Board or Committee listed above.

Signature Robert E May III Date 6/10/16



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)
8: FCCTF appoint committee member

REQUESTOR SECTION

Date of request:

Requestor: Chairman Iuliano

Formal Title: Vote to appoint Jose Garcia-Metin, 41 Willis Lake Drive, Finance Committee member, to the Fairbank Community Center Study Task Force for a term to expire May 31, 2017.

Recommendations/Suggested Motion/Vote: Vote to appoint Jose Garcia-Metin, 41 Willis Lake Drive, Finance Committee member, to the Fairbank Community Center Study Task Force for a term to expire May 31, 2017.

Background Information:

Financial impact expected:n/a

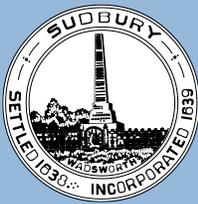
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)

9: Sign STM warrant

REQUESTOR SECTION

Date of request:

Requestor: Chairman Iuliano

Formal Title: Vote to sign the Special Town Meeting Warrant for Monday, October 17, 2016, which must be posted and delivered to residents by Friday, Sept. 30, 2016.

Recommendations/Suggested Motion/Vote: Vote to sign the Special Town Meeting Warrant for Monday, October 17, 2016, which must be posted and delivered to residents by Friday, Sept. 30, 2016.

Background Information:

Attached DRAFT warrant. Awaiting receipt of one petitioner's report, but will be finalized before going to print.

Financial impact expected:n/a

Approximate agenda time requested:

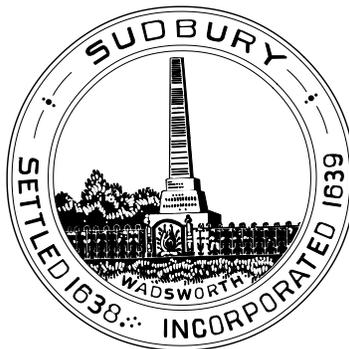
Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM

**Town of Sudbury
Massachusetts**



OFFICIAL WARRANT

SPECIAL TOWN MEETING

MONDAY, OCTOBER 17, 2016 7:30 P.M.

Lincoln-Sudbury Regional High School Auditorium

**TOWN OF SUDBURY
SPECIAL TOWN MEETING WARRANT**

Commonwealth of Massachusetts
Middlesex, ss.

To the Constable of the Town of Sudbury:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Sudbury qualified to vote in Town affairs to meet at the Lincoln-Sudbury Regional High School Auditorium in said Town on Monday, October 17, 2016, at 7:30 o'clock in the evening, then and there to act on the following articles:

ARTICLE 1. STREET ACCEPTANCE – TREVOR WAY

To see if the Town will vote to accept the layout, relocation, or alteration of the following way:

Trevor Way from Horse Pond Road to a dead end, a distance of 415 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 way shown on said plan and any associated drainage, utility or other easements; or act on anything relative thereto.

Submitted by the Board of Selectmen.

(Two-thirds vote required)

BOARD OF SELECTMEN REPORT: An article for acceptance of the layout of Trevor Way was approved by the 2016 Annual Town Meeting. Having completed the layout process prior to Town Meeting, the Selectmen, with advice from the Planning Board, set requirements for subdivision completion as a precondition for completion of the Eminent Domain Taking process. The developer pursued these requirements but was unable to complete them within the schedule set by the Town. Therefore, the article must be resubmitted for Town Meeting approval and the eminent domain taking process will be repeated. If Trevor Way is voted and accepted by the Town Meeting as a public way, all future maintenance and repair will be done by the Town. The Board will report further at Town Meeting.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

ARTICLE 2. DPW ROLLING STOCK REPLACEMENT

To see if the Town will vote to raise and appropriate, or transfer from available funds, the sum of \$210,000 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 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 Interim Director of Public Works.

(Two-thirds vote required, if borrowed.)

INTERIM DIRECTOR OF PUBLIC WORKS REPORT: This article is requesting \$210,000 for the purchase of a much needed reliable, efficient, new Front End Loader capable of meeting multiple needs of the DPW including snow/salting operations. The Department currently uses three Front End Loaders; however, the oldest one is 16 years old and has become problematic and unreliable as a front line machine. The current plan is that the older Loader will become a back-up in times of emergency, and will be primarily the Loader stationed at the DPW yard. This older loader will be responsible for loading salt during snow emergencies, and will replace a less efficient backhoe during the snow season. It is thought that this new Loader will make the sanding operations more efficient, and ultimately provide the staff with the proper equipment to treat the roads during the snow and ice season.

The replacement cycle of these types of DPW 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.

After many years of deferring the replacement of the DPW department's fleet of trucks and equipment we are catching up with the backlog of replacements. Some equipment and trucks are between 12 and 16 years old and are in need of replacement. Repair cost for these pieces of equipment have been increasing each year. These replacements are important to continue to provide a high level of road and property maintenance and plowing for Sudbury. Last May the residents at Town Meeting voted to support this request, however, at the ballot vote it was rejected. This request has been reduced from last Mays request of \$492,500 for three trucks, to the single, most critical truck, the Loader. With approval, this vehicle will be in operation this coming Winter.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

ARTICLE 3. TOWN AND SCHOOL SECURITY AND ACCESS CONTROLS

To see if the Town will vote to raise and appropriate, or transfer from available funds, \$95,000 or any other sum, to be expended under the direction of the Facilities Director for the purpose of constructing, reconstructing, or making extraordinary repairs to the Sudbury Town Buildings for the purpose of Building Safety, Security, and Access Controls; 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 Facilities Director.

(Two-thirds vote required, if borrowed.)

FACILITIES DIRECTOR'S REPORT: The goal of this Town Meeting request is to provide secure and safe facilities for our children, staff and residents with the installation of town and school security and access controls. In 2015, Sudbury residents supported a similar article to begin the implementation of new security and access controls in the Sudbury Schools. Last May, residents at Town Meeting approved this same article, however, in the special election voters chose not to fund the capital expenditure. This article requests \$95,000 to be raised to continue the installation of electronic card access and exterior security cameras at the Curtis, Haynes, Noyes, Nixon and Loring Schools as well as the Flynn Building, Goodnow Library, and the Fairbank Community Center and Atkinson Pool. This year's appropriation will include door controls, warning alarms when exterior doors are forced open, and additional cameras

and other safety measures to insure our kids and residents are safe. As we have learned, school and workplace violence can happen anywhere. The implementation of entry access control and the installation of security cameras, will allow the staff the ability to better control entry into the building.

There is no guarantee that our schools or town buildings will be free from violence, however, this added security feature, along with training and communication, will give the staff a valuable tool to protect our children, teachers and parents in and around our buildings.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

ARTICLE 4. SECURITY SYSTEM UPGRADE (CCTV SYSTEM) – LINCOLN-SUDBURY REGIONAL HIGH SCHOOL

To see if the Town will vote to raise and appropriate, or transfer from available funds, its proportionate share of \$150,000, or any other sum, to be expended under the direction of the Lincoln-Sudbury School Committee for the purpose of constructing, reconstructing, or making extraordinary repairs to the Lincoln-Sudbury Regional School District for the purpose of building and personal safety and security; 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 Lincoln-Sudbury Regional School District Committee.

(Two-thirds vote required, if borrowed.)

LINCOLN-SUDBURY SCHOOL COMMITTEE REPORT: Approval of this article would enable the upgrade and expansion of the existing Video Camera Security System for Lincoln-Sudbury Regional High School. This plan would replace the head end, storage and switching components which control the existing 26 cameras with high resolution (720p) wide dynamic range IP cameras and head end equipment and install new exterior cameras to allow viewing of critical infrastructure not currently available at: 1) loading dock, 2) Tech Labs, 3) Auditorium backstage, 4) emergency exit Gym, and 5) emergency exit Fitness Center. Additional interior locations will include two (2) interior stairwells not currently visible from existing system and relocation of existing cameras to allow full view of Auditorium entrance and Instrument Room. The existing system does not provide full security view due to limited capability of the existing infrastructure both from the field of view of the existing camera and the placement of certain units. The existing head end control components are not capable of supporting new high resolution cameras.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

Attachment9.a: Warrant 10-17-16 final (1977 : Sign STM warrant)

ARTICLE 5. ARTIFICIAL TURF FIELD REPLACEMENT – LINCOLN-SUDBURY REGIONAL HIGH SCHOOL

To see if the Town will vote to raise and appropriate, or transfer from available funds, its proportionate share of \$875,000 or any other sum, to be expended under the direction of the Lincoln-Sudbury School Committee for the purpose of replacing the two lower turf fields at the Lincoln-Sudbury Regional High School; 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 Lincoln-Sudbury Regional School District Committee.

(Two-thirds vote required, if borrowed.)

LINCOLN-SUDBURY SCHOOL COMMITTEE REPORT: Approval of this article would enable the replacement of the two lower artificial turf fields for Lincoln-Sudbury Regional High School to maintain safe, durable and usable playing fields. The fields are used by Lincoln-Sudbury Regional High School, Sudbury Recreation and other community groups. Replacement will address the deterioration of high use areas (goal creases) and the lines deteriorating at an accelerated rate (1/2" below the main field). They were originally installed in 2004 with a 10-year life expectancy. They are now entering their twelfth year, or 24 seasons of play. If this project is not approved, it is possible that the field deterioration may be deemed unsafe for use and/or player injury may occur.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

ARTICLE 6. SPECIAL ACT – GRANT OF ADDITIONAL ALL ALCHOLIC BEVERAGE LICENSE NOT TO BE DRUNK ON THE PREMISES

To see if the Town will vote to petition the General Court of the Commonwealth pursuant to the Provisions of Clause (1) of Section 8 of Article 2 of the Amendments to the Constitution of the Commonwealth of Massachusetts and all other applicable laws for a Special Law, substantially in the following form, or to take any action relative thereto.

AN ACT AUTHORIZING THE TOWN OF SUDBURY TO GRANT AN ADDITIONAL LICENSE FOR THE SALE OF ALL ALCOHOLIC BEVERAGES NOT TO BE DRUNK ON THE PREMISES.

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

SECTION 1.

- (a) Notwithstanding section 17 or chapter 138 of the General Laws, the licensing authority of the Town of Sudbury may grant an additional license for the sale of all alcoholic beverages not to be drunk on the premises pursuant to section 15 of said chapter 138 to Eastbrook, Inc., located at 435 Boston Post Road in the town of Sudbury. The license shall be subject to all of said chapter 138, except said section 17.

- (b) Upon issuance of the license authorized by this act, Eastbrook, Inc. shall surrender to the licensing authority the license currently held for the sale of wines and malt beverages not to be drunk on the premises.
- (c) The licensing authority shall not approve the transfer of the license granted pursuant to this act to any other location, but it may grant the license to a new applicant at the same location if the applicant files with the licensing authority a letter from the Department of Revenue and the Department of Unemployment Assistance indicating that the licensee is in good standing with those departments, and that all applicable taxes, fees and contributions have been paid.
- (d) If the license granted pursuant to this act is cancelled, revoked, or no longer in use, it shall be physically returned with all legal rights, privileges and restrictions pertaining thereto, to the licensing authority, which may then grant the license to a new applicant at the same location and under the same conditions as specified in this act.

SECTION 2. This act shall take effect upon its passage.

Submitted by Petition.

(Majority vote required.)

PETITIONER’S REPORT: The petitioner, Eastbrook, Inc. (“Eastbrook”), presently holds a wine and malt license at 435 Boston Post Road, Sudbury, Massachusetts, which is a store in the Sudbury Crossing Shopping Center. Eastbrook is asking for approval of a Home Rule Petition to request the State Legislature to approve an additional all alcoholic beverage not to be drunk on the premises license. Sudbury is presently limited to four such licenses which are already issued. The new license will be restricted to the Sudbury Crossing Shopping Center location.

The addition of liquors and spirits has been requested by Eastbrook’s existing customers and local shoppers would benefit from the convenience of one stop shopping. Eastbrook has an established track record of operating responsibly and with community involvement.

Upon approval of the all alcoholic liquor store license by Town Meeting, the Legislature and Board of Selectmen, the existing wine and malt license will be returned to the Town.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

ARTICLE 7. POLES, OVERHEAD WIRES AND STRUCTURES PROGRAM STUDY

To see if the Town will vote to request that the Planning Board conduct preliminary consideration and study of a program (a) prohibiting new installation or construction of or (b) requiring progressive removal of poles and overhead wires and associated overhead structures within parts of Sudbury, as per the provisions of Massachusetts General Law, Chapter 166, Section 22B.

Submitted by Petition.

(Majority vote required.)

Attachment9.a: Warrant 10-17-16 final (1977 : Sign STM warrant)

PETITIONER’S REPORT: Poles and overhead wires can detract from the beauty and character, public safety, health, convenience or welfare of parts of Sudbury. Mass. General Law provides for a program to prohibit and progressively remove certain kinds of poles and wires in parts of town. Towns including Needham have used this program. This article requests that the Planning Board conduct preliminary study to determine the potential scope, and what is involved in coordinating such a program. Having such a study in hand could make it easier to coordinate the burying of existing wires if streets are dug up for another project.

BOARD OF SELECTMEN REPORT: The Board of Selectmen will report at Town Meeting.

FINANCE COMMITTEE REPORT: The Finance Committee will report at Town Meeting.

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

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

Given under our hands this twentieth day of September, two thousand and sixteen.

SELECTMEN OF SUDBURY:

Susan N. Iuliano

Charles C. Woodard

Patricia A. Brown

Robert C. Haarde

Leonard A. Simon

Attachment9.a: Warrant 10-17-16 final (1977 : Sign STM warrant)

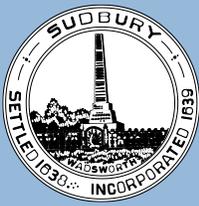


**Board of Selectmen
Sudbury, MA 01776**

**U.S. POSTAGE
PAID
Permit No. 4
Sudbury, MA 01776
ECRWSS**

**POSTAL PATRON
SUDBURY
MASSACHUSETTS 01776**

Attachment9.a: Warrant 10-17-16 final (1977 : Sign STM warrant)



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)

10: Goal setting prep discussion

REQUESTOR SECTION

Date of request:

Requestor: Chairman Iuliano

Formal Title: Discussion of preparations for goal-setting meeting on 9/29/16.

Recommendations/Suggested Motion/Vote: Discussion of preparations for goal-setting meeting on 9/29/16.

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
Susan N. Iuliano	Pending
Board of Selectmen	Pending

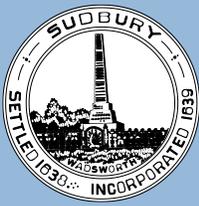
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FY 17 GOALS AS VOTED BY BOARD OF SELECTMEN

Voted Goals for FY17	What	Deliverables	Selectmen Liaisons	Lead Staff	Target Completion Date
1	Communication				
	Political Climate/ Positive				
2	Communications				
3	Sewer (Route 20)				
4	Rail Trail (BFRT, CSX)				
5	Vocational Education				
6	Fairbank Community Center				
	Sudbury Public Schools Administrative				
7	Offices				
8	Parks Master Plan				
9	Town Master Plan				
10	Melone				
11	Eversource				
12	Town Manager Evaluation Process				
13	Updating Selectmen Policies				
14	Special Municipal Employee Designations				
15	Capital Planning Budgetting Plan				
	Lincoln-Sudbury High School Regional				
16	Agreement				
17	40B Projects				
18	Inclusionary Zoning				
19	Loring Parsonage Sudbury Museum				
20	Wayside Inn Conservation Restriction				
21	Town Hall reconstruction				

Attachment 10.a: GOALS_FY17 (1983 : Goal setting prep discussion)

5/17/2016 - Board of Selectmen voted to approve FY17 Goals



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

MISCELLANEOUS (UNTIMED)

11: Citizen's Comments (Cont)

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizen's Comments (Cont)

Recommendations/Suggested Motion/Vote: Citizen's Comments (Cont)

Background Information:

Financial impact expected:

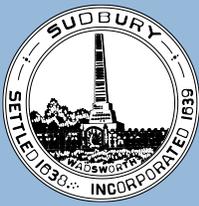
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

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MISCELLANEOUS (UNTIMED)

12: Future agenda items

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discuss future agenda items

Recommendations/Suggested Motion/Vote: Discuss future agenda items.

Background Information:

Financial impact expected:

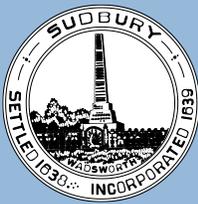
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Susan N. Iuliano	Pending
Board of Selectmen	Pending

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SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

CONSENT CALENDAR ITEM

13: Accept Donation to Summer Concert Series

REQUESTOR SECTION

Date of request:

Requestor: Kayla McNamara, Park & Rec Director

Formal Title: Vote to accept, on behalf of the Town, various donations to support Park & Recreation's Summer Concert Series totaling \$1,305 to the Contributions and Donations Account 191448/483100 (as requested by Kayla McNamara, Director of Parks, Recreation, & Aquatics, in a memo dated August 8, 2016), said funds to be expended under the direction of Kayla McNamara.

Recommendations/Suggested Motion/Vote: Vote to accept, on behalf of the Town, various donations to support Park & Recreation's Summer Concert Series totaling \$1,305 to the Contributions and Donations Account 191448/483100 (as requested by Kayla McNamara, Director of Parks, Recreation, & Aquatics, in a memo dated August 8, 2016), said funds to be expended under the direction of Kayla McNamara.

Background Information:
Attached memo from Kayla McNamara

Financial impact expected:

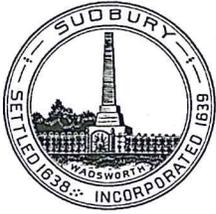
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

- Patty Golden Pending
- Melissa Murphy-Rodrigues Pending
- Town Counsel Pending
- Barbara Saint Andre Pending
- Susan N. Iuliano Pending
- Board of Selectmen Pending

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Town of Sudbury

Park & Recreation Department

Park and Recreation Department
40 Fairbank Road
Sudbury, MA 01776
978-443-1092

McShean@sudbury.ma.us

Memorandum

TO: Patty Golden
FROM: Kayla McNamara
RE: Donations
DATE: August 8, 2016

To the Board of Selectmen:

Please accept the following donations to support the Park and Recreation Summer Concert Series. These donations will be deposited in the Program Contributions and Donations Account 191448/483100.

Maher	\$55
Salem Five	\$1,000
Launch Watertown	\$250

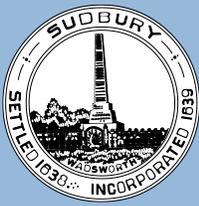
I have enclosed copies of the checks. The total donation is \$1,305.

Please let me know when these donations are approved and I will deposit the checks.

Thank you,

Kayla McNamara
Director of Parks, Recreation & Aquatics
40 Fairbank Road
Sudbury, MA 01776-1843
978-639-3259

2016 AUG 11 P 1:50
RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

CONSENT CALENDAR ITEM

14: Assessing Services

REQUESTOR SECTION

Date of request:

Requestor: Assessors office

Formal Title: To approve award of contract commencing 8/1/16 through FY19 by the Town Manager for Property Tax Assessing Services to Regional Resource Group, Inc.

Recommendations/Suggested Motion/Vote: To approve award of contract commencing 8/1/16 through FY19 by the Town Manager for Property Tax Assessing Services to Regional Resource Group, Inc.

Background Information:

An RFP was solicited for tax assessing service over a 3-year period. One Proposal was received from a firm previously hired by the Town and after review was determined to be appropriate.

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
Susan N. Iuliano	Pending
Board of Selectmen	Pending

09/20/2016 7:30 PM

TOWN OF SUDBURY

AGREEMENT FOR PROPERTY TAX ASSESSING SERVICES

THIS AGREEMENT made this 23RD day of June 2016 by and between the Town of Sudbury, a municipal corporation duly organized under the laws of Massachusetts and having a usual place of business at 278 Old Sudbury Road, Sudbury, MA 01776, (hereinafter referred to as the "TOWN") as represented by the Town Manager who signs these presents acting for and on behalf of the Town in their official capacity, and who incurs no liability in his individual capacity, and Regional Resource Group, Inc., a Massachusetts corporation having a usual place of business at 14 Monument Square, Suite 204, Leominster Massachusetts 01453, hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

WHEREAS, the CONTRACTOR submitted a Proposal to perform the work required for property tax assessing services, and the TOWN has decided to award the contract therefore to the CONTRACTOR.

NOW, THEREFORE, the TOWN and the CONTRACTOR agree as follows:

1. CONTRACT DOCUMENTS. The Contract Documents consist of this Agreement and the CONTRACTOR's proposal dated June 23, 2016. The Contract Documents constitute the entire Agreement between the parties concerning the work, and all are as fully a part of this Agreement as if attached hereto.
2. THE WORK. The Work consists of the scope as described within the CONTRACTOR's Proposals.
3. TERM OF CONTRACT. This Agreement shall be in effect from August 1, 2016 and shall expire on June 30, 2019, unless terminated earlier pursuant to the terms hereof. .
4. FUNDING. This Agreement is subject to annual appropriation by the Town of Sudbury.
5. COMPENSATION. The TOWN shall pay, as full compensation for items and/or services furnished and delivered in carrying out this Agreement.

6. Compensation for the optional one-year extensions to the Agreement, described as follows:

Fiscal Year 2017	\$ _____
Fiscal Year 2018	\$ _____
Fiscal Year 2019	\$ _____

7. PAYMENT OF COMPENSATION. The TOWN shall make payments within thirty (30) days after its receipt of Invoice(s) in accordance with M.G.L. c.41, §56.

8. LIABILITY OF THE TOWN. The TOWN liability hereunder shall be to make all payments when they shall become due, and the TOWN shall be under no further obligation or liability. Nothing in this Agreement shall be construed to render the TOWN or any elected or appointed official or employee of the TOWN, or their successors in office, personally liable for any obligation under this Agreement.
8. INDEPENDENT CONTRACTOR. The CONTRACTOR acknowledges and agrees that it is acting as an independent CONTRACTOR for all work and services rendered pursuant to this Agreement, and shall not be considered an employee or agent of the TOWN for any purpose.
9. INDEMNIFICATION. The CONTRACTOR shall indemnify, defend, and hold the TOWN harmless from and against any and all claims, demands, liabilities, actions, causes of actions, costs and expenses, including attorney's fees, arising out of the CONTRACTOR's breach of this Agreement or the negligence or misconduct of the CONTRACTOR, or the CONTRACTOR's agents or employees.
10. INSURANCE.
 - A. The CONTRACTOR shall obtain and maintain during the term of this Agreement the insurance coverage in companies licensed to do business in the Commonwealth of Massachusetts and acceptable to the TOWN.
 - B. All policies shall identify the TOWN as an additional insured (except Workers' Compensation) and shall provide that the TOWN shall receive written notification at least 30 days prior to the effective date of any amendment or cancellation. Certificates evidencing all such coverage shall be provided to the TOWN upon the execution of this Agreement. Each such certificate shall specifically refer to this Agreement and shall state that such insurance is as required by this Agreement. Failure to provide or to continue in force such insurance shall be deemed a material breach of this Agreement and shall be grounds for immediate termination.
11. ASSIGNMENT. The CONTRACTOR shall not assign, sublet or otherwise transfer this Agreement, in whole or in part, without the prior written consent of the TOWN, and shall not assign any of the moneys payable under this Agreement, except by and with the written consent of the TOWN.
12. TERMINATION. A. Termination for Cause. If at any time during the term of this Agreement the TOWN determines that the CONTRACTOR has breached the terms of this Agreement by negligently or incompetently performing the work, or any part thereof, or by failing to perform the work in a timely fashion, or by failing to perform the work to the satisfaction of the TOWN, or by not complying with the direction of the TOWN or its agents, or by otherwise failing to perform this Agreement in accordance with all of its terms and provisions, the TOWN shall notify the CONTRACTOR in writing stating therein the nature of the alleged breach and directing the CONTRACTOR to cure such breach within ten (10) days. The CONTRACTOR specifically agrees that it shall indemnify and hold the TOWN harmless from any loss, damage, cost, charge, expense or claim arising out of our resulting from such breach regardless of its knowledge or authorization of the actions resulting in the breach. If the CONTRACTOR fails to cure said breach within ten (10) days, the TOWN may, at its election at any time after the expiration of said ten (10) days, terminate this Agreement by giving written notice thereof to the CONTRACTOR specifying the effective date of the termination. Upon receipt of said notice, the CONTRACTOR shall cease to incur additional expenses in connection with this Agreement. Upon the date specified in said notice, this Agreement shall terminate. Such termination shall not prejudice or waive any rights or action which the TOWN may have against the CONTRACTOR up to the date of such termination, and the CONTRACTOR shall be liable to the TOWN for any amount which it may be required to pay in excess of the

compensation provided herein in order to complete the work specified herein in a timely manner. Upon such termination, the CONTRACTOR shall be entitled to compensation for all satisfactory work completed prior to the termination date, as determined by the TOWN.

B. Termination for Convenience. The TOWN may terminate this Agreement at any time for convenience by providing the CONTRACTOR written notice specifying therein the termination date which shall not be sooner than ten days from the issuance of said notice. Upon receipt of said notice, the CONTRACTOR shall cease to incur additional expenses in connection with this Agreement. Upon such termination, the CONTRACTOR shall be entitled to compensation for all satisfactory work completed prior to the termination date, as determined by the TOWN such payment not to exceed the fair value of the services provided hereunder.

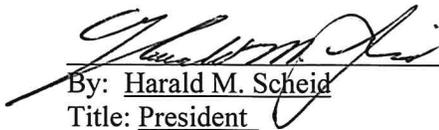
13. INSPECTION AND REPORTS. The TOWN shall have the right at any time to inspect the work of the CONTRACTOR, including the right to enter upon any property owned or occupied by CONTRACTOR, whether situated within or beyond the limits of the TOWN. Whenever requested, CONTRACTOR shall immediately furnish to the TOWN full and complete written reports of his operation under this Contract in such detail and with such information as the TOWN may request.
14. SUCCESSOR AND ASSIGNS. This Agreement is binding upon the parties hereto, their successors, assigns and legal representatives. Neither the TOWN nor the CONTRACTOR shall assign or transfer any interest in the Agreement without the written consent of the other.
15. COMPLIANCE WITH LAWS. The CONTRACTOR shall comply with all Federal, State and local laws, rules, regulations and orders applicable to the work provided pursuant to this Agreement, such provisions being incorporated herein by reference, and shall be responsible for obtaining all necessary licenses, permits, and approvals required for the performance of such work.
16. NOTICE. Any and all notices, or other communications required or permitted under this Agreement, shall be in writing and delivered by hand or mailed postage prepaid, return receipt requested, by registered or certified mail or by other reputable delivery service, to the parties at the addresses set forth on Page 1 or furnished from time to time in writing hereafter by one party to the other party. Any such notice or correspondence shall be deemed given when so delivered by hand, if so mailed, when deposited with the U.S. Postal Service or, if sent by private overnight or other delivery service, when deposited with such delivery service.
17. TAX COMPLIANCE. The CONTRACTOR agrees to provide certification of tax compliance in accordance with M.G.L. c. 62C, §49A.
18. UNEMPLOYMENT CONTRIBUTION. The CONTRACTOR agrees to provide certification of unemployment contributions or payments in lieu of contributions in accordance with M.G.L. c 151A, §19A.
19. NON-DEBARMENT. The CONTRACTOR certifies that the CONTRACTOR is not debarred from contracting with the TOWN in accordance with the provisions of M.G. L. c. 29, §25C, as amended or any other applicable debarment provision of any other chapter of the Massachusetts General Law or any rule or regulation promulgated thereunder.
20. PUBLIC RECORDS. The CONTRACTOR acknowledges that the TOWN is subject to public record laws, including without limitations, M.G.L. c.4 §7, cl. 26 and c.66 §10. The CONTRACTOR shall provide proper care and management of public records while providing services to the TOWN.

21. LICENSES AND SIMLIAR AUTHORIZATIONS. The CONTRACTOR, at no expense to the TOWN, shall secure and maintain in full force and effect during the term of this Agreement all required licenses, permits, certifications and similar legal authorizations, and comply with all related requirements.
22. CONFLICT OF INTEREST. Any activity associated with this Agreement that would constitute a violation of M.G.L. c. 268A, the Commonwealth's Conflict of Interest law, is prohibited.
23. SEVERABILITY. If any term or condition of this Agreement or any application thereof shall to any extent be held invalid, illegal or unenforceable by the court of competent jurisdiction, the validity, legality, and enforceability of the remaining terms and conditions of this Agreement shall not be deemed affected thereby unless one or both parties would be substantially or materially prejudiced.
24. GOVERNING LAW. This Agreement shall be governed by, construed and enforced in accordance with the laws of the Commonwealth of Massachusetts and the CONTRACTOR submits to the jurisdiction of any of its appropriate courts for the adjudication of disputes arising out of this Agreement.
25. ENTIRE AGREEMENT. This Agreement, including all documents incorporated herein by reference, constitutes the entire integrated agreement between the parties with respect to the matters described. This Agreement supersedes all prior agreements, negotiations and representations, either written or oral, and it shall not be modified or amended except by a written document executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

**FOR REGIONAL RESOURCE GROUP,
INC, BY:**

**FOR THE TOWN OF SUDBURY
BY:**


By: Harald M. Scheid
Title: President

By: MELISS Murphy-Rodrigues
Title: Town Manager

Date: 7/10/2016

Date: _____

TOWN OF SUDBURY Assessing Services Price Proposal

THIS PROPOSAL SUBMITTED BY:

COMPANY: _____ Regional Resource Group, Inc. _____

ADDRESS: _____ 14 Monument Square, Suite 204 _____

CITY and STATE: _____ Leominster, MA 01453 _____

TELEPHONE NO.: (978) 386-7525 X2102 _____

Fiscal Year 1 (July 1, 2016 through June 30, 2017): \$ 41,525.00 * _____

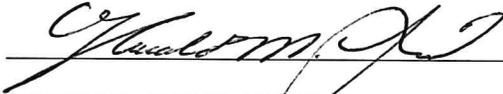
Fiscal Year 2 (July 1, 2017 through June 30, 2018): \$ 46,700.00 _____

Fiscal Year 3 (July 1, 2018 through June 30, 2019): \$ 48,100.00 _____

TOTAL 3 YEAR CONTRACT PRICE: \$ 140,100.00 _____

*FY2017 Price is based on monthly prorated for 11 months

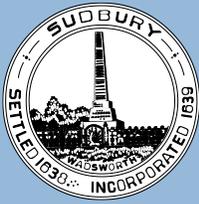
PROPOSER MUST SIGN THE FOLLOWING IN INK:

BY:  _____

PLEASE PRINT NAME AND TITLE OF SIGNER BELOW:

NAME: _____ Harald M. Scheid _____

TITLE: _____ President _____



SUDBURY BOARD OF SELECTMEN
Tuesday, September 20, 2016

CONSENT CALENDAR ITEM

15: Minutes approval

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of 6/29/16 and 9/6/16.

Recommendations/Suggested Motion/Vote: Vote to approve the regular session minutes of 6/29/16 and 9/6/16.

Background Information:

Attached drafts

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
Susan N. Iuliano	Pending
Board of Selectmen	Pending

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