

IN BOARD OF SUDBURY SELECTMEN  
TUESDAY, SEPTEMBER 20, 2016

Present: Vice-Chairman Charles C. Woodard, Selectman Robert C. Haarde, Selectman Patricia A. Brown and Town Manager Melissa Rodrigues

Absent: Selectman Leonard A. Simon and Chairman Susan N. Iuliano

The statutory requirements as to notice having been complied with, the meeting was convened at 8:05 p.m. in the Goodnow Library Community Room.

**Opening Remarks**

At 8:05 p.m., Vice-Chairman Woodard opened the meeting.

**Reports from the Town Manager**

Town Manager Rodrigues stated she had no announcements to report tonight.

**Reports from the Board of Selectmen**

The Selectmen stated they had no announcements to report tonight.

**Citizen's Comments**

At 8:07 p.m., Vice-Chairman Woodard announced no citizens have requested comment time tonight.

**Eversource – Discussion Regarding Activities along the South Sudbury Transmission Line**

Present: Sudbury resident Stan Kaplan

At 8:07 p.m., Vice-Chairman Woodard opened a discussion regarding Eversource activities along the South Sudbury transmission lines, and he welcomed Sudbury resident Stan Kaplan, 98 Victoria Road, to the Meeting. The Board was previously in receipt of copies of the PowerPoint slides for Mr. Kaplan's presentation tonight.

Mr. Kaplan stated his concerns tonight relate to Eversource and its recent clearing of all the vegetation along 160 feet of the street crossing in order to install new towers. He believes Eversource should be compelled to replant the six-foot high screening, which was previously there, along this 160 feet. Mr. Kaplan summarized the history in Town, and he referred to a legal case in 1968 establishing the Towns' Rights to Determine Aesthetics of Power Lines Crossing Public Ways, wherein the Massachusetts Supreme Court determined a concession for Sudbury, noting annoyances may involve aesthetics. Mr. Kaplan displayed photographs of an area of Stock Farm Road, noting all the vegetation along 160 feet of the street crossing was removed and the natural beauty has been disturbed. He stated there has been a 40-year history by various utility companies (Boston Edison, NStar, and now Eversource) of them arbitrarily stripping this area of vegetative screening and creating an eyesore. Mr. Kaplan emphasized this has been a nightmare experience for the surrounding neighborhoods. He reiterated his belief that Eversource should be required to restore screening along this area.

Vice-Chairman Woodard acknowledged Mr. Kaplan's diligence in keeping the Town apprised of this situation so it can work to ensure Eversource fulfills its obligations. He stated an email response from Eversource was received yesterday by the Town Manager, and he read it aloud. The email noted Eversource removed a number of invasive species and a few trees which were dead, and that the company is working

with Weston Nurseries to replant. Vice-Chairman Woodard stated the Town will follow-up to be sure the plantings are acceptable to remedy the neighbors' concerns.

Mr. Kaplan stated Eversource's response does not address replanting the six-foot high vegetative screening along the 160 feet which was cleared. He believes the utility company has an obligation to remedy the current situation.

Selectman Haarde asked Mr. Kaplan if the plants removed were all invasive species as stated by Eversource. Mr. Kaplan stated he does not believe they were, because some plantings were removed which were just planted a few years ago by Eversource working through Weston Nurseries.

Town Manager Rodrigues stated the Nursery has stated planting has been delayed because of the recent drought conditions, which would not allow new plants to prosper.

Selectman Brown asked if there is a timeline to hear a further update from Eversource. Town Manager Rodrigues stated she would ask EverSource to replace the six-foot high trees and for more details regarding its plans for replanting.

Sudbury resident Diane Kaplan, 98 Victoria Road, stated Eversource replanted junipers three years ago which died. She stated workers told her the brush they removed, which had been there for decades, would have interfered with wires 70 feet off the ground. She does not believe this to be accurate. Ms. Kaplan also stated the company told her the new poles installed would be shorter than the previous ones, but they are all much taller and they are much wider in diameter. She believes the home values in the surrounding vicinity have decreased by approximately \$100,000. Ms. Kaplan believes Eversource needs to landscape the entire area and also replace the brush they removed.

Vice-Chairman Woodard suggested Eversource be asked to provide, or have its landscaper provide, its plan to the Town before implementation.

Selectman Haarde asked if the neighborhood's concerns of a few years ago were rectified by Eversource. Mr. Kaplan stated they were not, but some actions were accepted by the neighbors rather than having no action.

Selectman Haarde stated he is tired of Eversource's practices, and he does not believe the company will rectify the situation for the long-term. He asked if the Town could file a lawsuit against Eversource to send the message that the Town is fed up. Town Manager Rodrigues stated she could start with sending a certified letter to the company requesting mitigation efforts be made.

Vice-Chairman Woodard suggested Town Counsel be asked for an opinion on the Town's rights, and that the Board might want to further discuss strategy in an Executive Session meeting.

Selectman Brown suggested the Town should request a landscape plan regarding what is to be planted and where, rather than just receiving a narrative from Eversource. Vice-Chairman Woodard concurred.

Sudbury resident Martin Wiadro, 131 Victoria Road, stated Eversource initially only cut along a 30-40-foot path, but now it has stretched to 160 feet. Mr. Wiadro also stated the new poles are rusty and they should be painted. Vice-Chairman Woodard stated the company refused to paint the poles, and Town Counsel opined the Town had no basis upon which to appeal this decision.

At 8:27 p.m., Vice-Chairman Woodard thanked Mr. Kaplan and the residents for their feedback, and he closed the discussion.

**Special Town Meeting October 17, 2016 – Petition Article regarding Overhead Wires**

Present: Petitioner Bill Schineller

At 8:30 p.m., Vice-Chairman Woodard took this agenda item out of order, and he opened a discussion regarding a Petition Article submitted for the Special Town Meeting (STM) by Bill Schineller, 37 Jarman Road, regarding Overhead Wires, and he welcomed Mr. Schineller to the Meeting. The Board was previously in receipt of copies of the “Town of Sudbury Form of Petition- Special Town Meeting Article” and proposed article submitted by Mr. Schineller and accompanying photographs.

Mr. Schineller stated he suggested the petition article for eliminating new overhead poles or wires to help beautify the Town. He referred to photos he submitted with his petition and report, which he read aloud. Mr. Schineller’s petition suggests the Planning Board conducts a preliminary 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 in Town, as per the provisions of Massachusetts General Law, Chapter 166, Section 22B. Mr. Schineller listed a few towns which have utilized this law to help compel utility companies to install wires underground. He believes a study would be useful to help the Town determine if such an endeavor is possible or too expensive.

Vice-Chairman Woodard stated information and knowledge is always a good thing. He asked if Mr. Schineller had an idea about the resources which would be needed from the Planning Board, and the petitioner stated he did not. Mr. Schineller stated he was aware that one town hired VHB to do its study. He also stated he had discussed his proposed petition with Sudbury’s new Director of Planning and Community Development. Mr. Schineller stated he wants to ask the Town whether it thinks a study is a good idea.

Town Manager Rodrigues stated that, if this initial inquiry were to pass at the STM, then a needs-based analysis would likely be initiated. She stated a lot of information may already be available, noting Concord did a similar study. Town Manager Rodrigues stated contamination of land issues are unknowns which can become large issues.

Selectman Haarde stated Governor Patrick issued a proclamation for all lines to be installed underground a few years ago, and he believes it is common in the industry. He believes utility companies are required to work together, and that this effort is doable. Selectman Haarde recommended that Mr. Schineller should research the cost to implement his proposal, noting a future step would be for the Town to hire an engineering firm to do a design and provide a cost plan. Selectman Haarde believes it would be more effective to present an article to voters asking for funds to complete a specific request. Mr. Schineller stated he did not think he could change his article for the STM. Selectman Haarde suggested he should ask Town Counsel what revisions could be made to his petition article.

Selectman Brown stated it is also possible to amend the article at the STM. She further suggested the petitioner could choose to delay presentation of the article until the May 2017 Annual Town Meeting. Selectman Brown recommended to Mr. Schineller that he should spend time getting the Planning Board’s buy-in with his proposal. She suggested Mr. Schineller should do more research about his request before bringing it to voters, noting it might be more productive to present a specific location in Town for the project with accompanying costs estimates.

Mr. Schineller stated he would like to use the STM as an opportunity to begin the discussion.

Selectman Haarde encouraged Mr. Schineller to get on the Planning Board's agenda.

At 8:50 p.m., Vice-Chairman Woodard closed the discussion.

**Special Town Meeting October 17, 2016 – Petition Article regarding Sperry's**

Present: Sperry's Owner Tony Speranzella and his attorney Bill Brewin

At 8:50 p.m., Vice-Chairman Woodard opened a discussion regarding a Petition Article submitted for the Special Town Meeting (STM) by Sperry's Owner Tony Speranzella, regarding liquor licenses, and he welcomed Mr. Speranzella and his attorney, Bill Brewin, to the Meeting. The Board was previously in receipt of copies of a letter from Bryan Mills of Ellis Mills Public Affairs and accompanying "Town of Sudbury Form of Petition- Special Town Meeting Article" and proposed article submitted.

Attorney Bill Brewin explained Sperry's currently has a license for the sale of wines and malt beverages, but it would like to surrender this license in order to obtain a license for the sale of all alcoholic beverages. Thus, a petition article has been submitted for a Special Act authorizing Sudbury to grant an additional license for the sale of all alcoholic beverages not to be drunk on the premises. He stated Mr. Speranzella opened his store in May 2016, the business has been successful, and customers have been asking for a broader range of alcohol inventory. Mr. Brewin noted the store is the only one on the south side of Route 20 which sells beer and wine, and customers would prefer to be able to purchase other types of alcohol as well. He further noted Eastbrook Inc. (Sperry's) has a history of sponsoring Town events where it has businesses. Mr. Brewin explained Sudbury's four All Alcohol Licenses are currently in use, and the only way to obtain an additional similar License is through the Special Act process, which he described. He stated he has been working with State Representative Carmine Gentile in preparing the draft Special Act article.

Selectman Brown stated the article language requires that the license be issued to an applicant at 435 Boston Post Road. The license reverts to the Licensing Authority if the license holder, Eastbrook Inc., is no longer at the address of 435 Boston Post Road. She further stated the Board would be able to decline the License to a new owner if it were to find them to be unsuitable, but could not issue it to an applicant at another address. Mr. Brewin stated the met with the Town Manager and Town Counsel regarding the language. He highlighted that Representative Gentile informed him Counsel for the State's House of Representatives had stated the Act would not be approved unless it was specifically anchored to the business and its address.

Vice-Chairman Woodard asked if having an All Alcohol Liquor License makes the shopping center property more valuable. Sperry's Owner Tony Speranzella stated the license would be beneficial for his business, and he assumes the shopping center owner would also want it.

Selectman Haarde stated he thinks it is good that the License would be anchored to Eastbrook and to its address.

Vice-Chairman Woodard asked if Town Counsel approved the article language, and Mr. Brewin responded affirmatively. Vice-Chairman Woodard also asked if Mr. Speranzella had All Alcohol Licenses in his other locations. Mr. Speranzella stated he has had experience with All Alcohol Licenses for approximately 25 years.

Vice-Chairman Woodard noted the Board is not voting on anything tonight because the petition article will be voted at the STM, and tonight's information is only informational.

Sudbury resident Bettina Westerberg, 239 Raymond Road, stated she expressed several concerns to the Board in January 2016, and she believes the issues of concern have since intensified regarding lighting, noise, loitering, etc. Ms. Westerberg stated these issues have increased with the addition of a liquor store and restaurant to the shopping plaza. She believes the Town should not support any new requests until the issues have been addressed and the impacts on the surrounding neighborhood are assessed. Ms. Westerberg urged the Board to ask Sudbury Crossing and its tenants to hold on any such requests until the issues of concern have been resolved. She also stated there are issues with truck-delivery traffic and trash. She urged the Board to help her and other abutters to work with the shopping plaza to improve the situation. She asked how often the liquor store receives truck deliveries and whether this would increase as a result of the new type of License.

Vice-Chairman Woodard asked Ms. Westerberg if she has kept a log/tally regarding the traffic deliveries, and she stated she has not.

Vice-Chairman Woodard explained the petitioner has submitted a petition article, which will be published in the Special Town Meeting (STM) Warrant for October 17, 2016, and he urged Ms. Westerberg to attend the STM and to bring data which can help to quantify her position.

Mr. Spereanzella stated his business has about four to five truck deliveries per week, usually after 9:00 a.m. (the time he opens). He emphasized he wants to be a good neighbor, noting Ms. Westerberg's concerns are not with his business, but with the shopping plaza owner.

Ms. Westerberg asked the Board what she has to do to compel the Board to not support this article.

Vice-Chairman Woodard stated the Board is not voting on anything tonight, and he encouraged her to back up her feelings with facts as much as possible for the STM.

Selectman Haarde explained that the STM will vote on this article on October 17, 2016, and it will be decided there. He asked the Town Manager if Police Chief Nix could review the situation to assess if the plaza has breached any Town ordinances. Town Manager Rodrigues stated the Building Inspector and the Board of Health had performed inspections, and Police Chief Nix had approved additional patrols to help improve the quality of life for the abutters. She also stated she is in the process of trying to coordinate a meeting between the owner of the shopping plaza and the abutters.

Bryan Mills of Ellis Mills, LLC stated the Eastbrook team takes the feedback received seriously, and they are trying to work with the plaza's owner to ensure they are a good neighbor. Mr. Mills offered to work with the Town Manager as a liaison to help improve the situation.

Mr. Speranzella stated he spoke with the owner of the shopping plaza last week and they were responsive. He believes the plaza's owner may reach out to Ms. Westerberg very soon.

Selectman Haarde stated the issues broached tonight are not Sperry's. He suggested a list of Ms. Westerberg's complaints be forwarded to Police Chief Nix to assess if any violations have occurred and that a letter be sent to the plaza's owner and tenants reminding them of the laws and ordinances currently in place. He also recommended that Town Counsel be asked to review the situation regarding other options.

Mr. Speranzella stated he has reached out to Ms. Westerberg and he has tried to be proactive, but he feels as though he is unfortunately caught in the middle.

Selectman Brown stated she believes it would be beneficial for all parties to quantify the issues and their positions at the STM.

At 9:20 p.m., Vice-Chairman Woodard concluded the discussion.

**Public Hearing: M.G.L. Chapter 61B, s.9 – Right of First Refusal - Lot 32- Mary Catherine Lane – Assessor's Map B07 Parcel 0204 – Discussion and Vote**

At 8:27 p.m., Vice-Chairman Woodard took this agenda item out of order, and he opened a Public Hearing regarding a determination of 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, Assessor's 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. The Board was previously in receipt of copies of a summary of Chapter 61 Programs, a memorandum from Director of Assessing Cynthia Gerry dated September 9, 2016, an email from Conservation Coordinator Deborah Dineen dated August 23, 2016, an email from Sudbury Park & Recreation Commission Chair Jim Marotta dated August 30, 2016, and a memorandum from Director of Planning and Community Development dated September 15, 2016.

It was on motion unanimously

VOTED: To open this Public Hearing for public comment.

Vice-Chairman Woodard asked for public comments, and none were offered.

It was on motion unanimously

VOTED: To close this Public Hearing.

It was also on motion unanimously

VOTED: To not 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, Assessor's 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.

**Senior Tax Deferral Interest Rate for FY17 – Vote to Approve**

Present: Town Finance Director/ Treasurer-Collector Dennis Keohane

At 9:20 p.m., Vice-Chairman Woodard took this agenda item out of order, and he welcomed Town Finance Director/Treasurer-Collector Dennis Keohane to the Meeting to discuss the recommendation for the senior tax deferral interest rate for FY17. The Board was previously in receipt of copies of a memorandum from Mr. Keohane dated September 14, 2016 and an accompanying handout entitled, "Frequently Asked Questions (FAQ's) About Sudbury's Deferral Program," as of June 30, 2016.

Mr. Keohane stated the Selectmen vote each year to set the senior tax deferral interest rate, in accordance with State law. He noted State law allows the rate to be set between 0% and 8%. Mr. Keohane stated the rate in 2015 and 2016 was 2.0%. He stated the recommendation this year is to remain at 2%.

It was on motion unanimously

VOTED: To approve a senior tax deferral interest rate for fiscal year 2017 of 2%.

**FY17 Town Trust-Spending Limits**

Present: Town Finance Director/Treasurer-Collector Dennis Keohane

At 9:22 p.m., Vice-Chairman Woodard opened a discussion regarding approving the expenditure limits for the Town Trust Funds for FY17, and he welcomed Town Finance Director/Treasurer Collector Dennis Keohane to join the discussion. The Board was previously in receipt of copies of a memorandum from Mr. Keohane dated September 14, 2016.

Mr. Keohane referenced his memo. He stated there are sufficient balances in the noted accounts to support the recommended spending limits. Mr. Keohane stated the recommended limits are similar to last year, with the exception of an increase in the requested limit for the Goodnow Library.

It was on motion unanimously

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

| <b><u>Trust Fund</u></b>            | <b><u>Amounts</u></b>  |
|-------------------------------------|------------------------|
| Goodnow Library                     | \$30,000               |
| Cheri-Anne Cavanaugh                | \$ 2,000               |
| Discretionary                       | \$ 2,500               |
| September 11 <sup>th</sup> Memorial | \$ 7,500               |
| Perpetual Care                      | <u>\$40,000</u>        |
| <b>TOTAL</b>                        | <b><u>\$82,000</u></b> |

**Council on Aging – Appointment Interview**

Present: Applicant Robert May

At 9:24 p.m., Vice-Chairman Woodard welcomed Sudbury resident Robert May to the Meeting, and he thanked him for volunteering to serve on the Council on Aging. The Board was previously in receipt of copies of a letter from Sudbury Council on Aging Director Debra Galloway dated September 9, 2016 and the Town of Sudbury Applications for Appointment submitted by Mr. May.

Mr. May stated he took a year off, and he is now ready to serve again on the Council on Aging (COA). He stated he believes the COA should work to support its Director, to assess the needs of Sudbury's senior citizens and to help provide good leadership skills for Town projects such as the Fairbank Community Center. Mr. May described the Town's senior citizens as a profit center because they pay taxes and utilize very few Town services (schools). He emphasized there is a lot of talent and expertise in the senior community. Mr. May believes Sudbury's senior citizens can contribute more to the Town, especially if they are asked to do so.

Vice-Chairman Woodard stated the Town is fortunate to have Mr. May offer to volunteer, and he believes the Town's senior citizens are an untapped resource.

Selectman Haarde stated he has worked with Mr. May and he has observed what a good resource he can be on a committee.

It was on motion unanimously

VOTED: 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.

**Fairbank Community Center Study Task Force – Appointment of Finance Committee Member**

At 9:30 p.m., Vice-Chairman Woodard opened a discussion regarding appointing a Finance Committee member to the Fairbank Community Center Study Task Force. He stated the Finance Committee can have up to two members on the Task Force.

Selectman Brown stated Finance Committee Chair Susan Berry told her Mr. Garcia-Metin has already started to become acquainted with the Task Force.

It was on motion unanimously

VOTED: 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.

**2017 Special Town Meeting Warrant – Vote and Sign**

At 9:30 p.m., Vice-Chairman Woodard opened a discussion regarding voting and signing the Special Town Meeting Warrant for October 17, 2016. The Board was previously in receipt of copies of the “Town of Sudbury Massachusetts Official Warrant Special Town Meeting Monday, October 17, 2016 7:30 p.m. Lincoln-Sudbury Regional High School Auditorium,” and a revised Warrant was also distributed tonight.

Town Manager Rodrigues stated the numbering of the articles has been corrected in the revised Warrant and that it also includes the Petitioner’s Report for Article 7. She further stated the Warrant is set to go to print tomorrow.

It was on motion unanimously

VOTED: To sign the Special Town Meeting Warrant for Monday, October 17, 2016, which must be posted and delivered to residents by Friday, September 30, 2016.

**Board of Selectmen FY17 Goals – Discussion Regarding Preparations for September 29, 2016 Meeting**

At 9:32 p.m., Vice-Chairman Woodard opened a discussion regarding preparations for the Board’s September 29, 2016 Meeting regarding its FY17 goals. The Board was previously in receipt of copies of a spreadsheet listing the “FY17 Goals as Voted by the Board of Selectmen.”

Town Manager Rodrigues asked if she could help prepare any information for the Board to facilitate its Goal-Setting Meeting on September 29, 2016. She also asked if the Board would like Town staff/Department Heads to attend the Meeting.

Vice-Chairman Woodard stated he believes it could be helpful to have the Department Heads attend the Meeting.



Town Manager Rodrigues suggested, and the Board agreed, that she would revise the draft spreadsheet of goals by adding descriptions for the goals and the lead staff person, and she will circulate copies to the Board in advance of the Meeting.

Selectman Brown asked for clarification regarding if these are the Board's goals, the Town Manager's goals and/or the Town's goals, and who is responsible for achieving them. She believes goals should be measurable and have timeframes for achievement. Selectman Brown also recommended the goals be prioritized and categorized, for example as essential, or financially prudent, or as an amenity. Vice-Chairman Woodard suggested the Board should discuss at the September 29, 2016 Meeting how to rank order the goals.

It was noted that, in many cases the Board is responsible for the goals being achieved. However, Selectman Brown highlighted that some goals will also relate to the Town Manager's evaluation of how she has helped the Board to achieve its goals.

Sudbury resident Robert May, 98 Maynard Farm Road, encouraged the Board to involve the Council on Aging (COA) Director with the Town Department Heads in this Meeting, since she works to represent 25% of Sudbury's population. Mr. May also suggested the COA has found it helpful for these types of meetings to have a facilitator who helps to manage the time and meeting. It was noted that, if needed, possibly Michael Fee or John Wortmann could be asked to facilitate the meeting.

Sudbury resident Dan DePompei, 35 Haynes Road, stated he would like to see walkways added to the list of goals.

Vice-Chairman Woodard asked Town Manager Rodrigues to add walkways to the list, and he concluded the discussion.

#### **Citizens' Comments – Continuation**

Vice-Chairman Woodard announced no citizens had requested time for comments tonight.

#### **Future Board of Selectmen Agenda Items - Discussion**

At 9:40 p.m., Vice-Chairman Woodard opened a discussion regarding future agenda items.

Selectman Brown stated future agenda items should include a review of building fees, finalizing the Board's 2017 Meeting Schedule, checking that the Bruce Freeman Rail Trail Design Task Force advertises for, and appoints, members, and hearing an update from the Zoning Board of Appeals (ZBA) regarding the Sudbury Station LLC project.

Town Manager Rodrigues stated the ZBA decided earlier tonight to conditionally approve 30 units for Sudbury Station.

#### **Parks and Recreation's Summer Concert Series - Donations**

It was on motion unanimously

VOTED: To accept, on behalf of the Town, various donations to support Park & Recreation's Summer Concert Series totaling \$1,305 to the Contributions & 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.

**Property Tax Assessing Services – Award of Contract**

It was on motion unanimously

VOTED: To approve award of contract commencing August 1, 2016 through FY19 by the Town Manager for Property Tax Assessing Services to Regional Resource Group, Inc.

**Minutes**

Copies of revised page numbers 14 and 15 of the September 6, 2016 Meeting Minutes were distributed tonight.

Vice-Chairman Woodard asked that the word “protection” be deleted from the first sentence of the fifth paragraph on tonight’s agenda packet page # 64 (the September 6, 2016 Meeting Minutes).

Selectman Brown suggested the words “regarding a combination” be deleted from the first sentence of the fourth paragraph under the section “Special Town Meeting – Discussion Regarding Articles for Inclusion in the Warrant” on tonight’s agenda packet page # 65 (the September 6, 2016 Meeting Minutes).

It was on motion unanimously

VOTED: To approve the Regular Session Meeting Minutes of June 29, 2016 as presented, and to approve the September 6, 2016 Regular Session Meeting Minutes, as amended by Vice-Chairman Woodard and Selectman Brown tonight.

There being no further business, the meeting adjourned at 9:50 p.m.

Attest: \_\_\_\_\_  
Melissa Murphy-Rodrigues  
Town Manager-Clerk

**Documents & Exhibits**

1. Discuss Eversource activities along the South Sudbury transmission line. Resident Stan Kaplan will attend.

**Attachments:**

1.a 1609\_SudburySelectmen\_Kaplan [Compatibility Mode]

2. Discussion on Overhead Wires STM petition article. Bill Schineller, petitioner, to attend.

**Attachments:**

2.a Petition Article\_Burying Power Lines\_condensed

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

**Attachments:**

3.a Sperrys\_Petition\_article\_condensed

**4. 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.

**Attachments:**

- 4.a Chapter Land Statement Aug 31
- 4.b 61b\_Notice of Intent\_Assessor
- 4.c ConCom\_Response\_61b
- 4.d ParkRec\_Response\_61b
- 4.e Planning\_Bd\_Response\_61b

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

**Attachments:**

- 5.a Senior Deferred Taxes Interest Rate

**6.** 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.

**Attachments:**

- 6.a FY17 Town Trust Fund Spending Limits

**7.** 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.

**Attachments:**

- 7.a COA\_Memo\_appt\_May
- 7.b bob may application 2016

**8.** 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.** 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.

**Attachments:**

- 9.a Warrant 10-17-16 final

**10.** Discussion of preparations for goal-setting meeting on 9/29/16.

**Attachments:**

- 10.a GOALS\_FY17

**11.** Citizen's Comments (Cont)

**12.** Discuss future agenda items

**13.** 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.

**Attachments:**

13.a Park\_Rec\_Donations

**14.** 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.

**Attachments:**

14.a Regional Resource Group\_Assessing\_Services

**15.** Vote to approve the regular session minutes of 6/29/16 and 9/6/16.

**Attachments:**

15.a BOS 06-29-16\_minutes\_draft

15.b BOS 09-06-16\_minutes\_draft\_rev