

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, JANUARY 10, 2017

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:30 p.m. in the Lower Town Hall.

Opening Remarks

At 7:30 p.m., Chairman Iuliano opened the meeting. She stated the Bruce Freeman Rail Trail Design Task Force will meet on January 17, 2017. She also reminded the Board to submit draft articles for the Board's Newsletter to Vice-Chairman Woodard by Friday, January 13, 2017.

Reports from the Town Manager

Town Manager Rodrigues announced she will hold Office Hours on Tuesday, January 17, 2017 from 11:00 a.m. to 12 noon in the Silva Conference Room of the Flynn Building. She also announced the Board of Selectmen's Office Hours will be held on January 24, 2017 from 9:00 a.m. to 10:00 a.m. at the Flynn Building, with Selectmen Brown and Simon in attendance. Town Manager Rodrigues stated there are 13 positions available for the Annual Town Election, and the deadline for filing intentions is February 3, 2017, and nomination papers must be filed by February 7, 2017.

Reports from the Board of Selectmen

Vice-Chairman Woodard reviewed the draft article topics to be submitted to him by each Board member for the Board's Newsletter. In response to a question from Selectman Brown, he stated the articles should be 500 words or less.

Citizen's Comments

At 7:32 p.m., Chairman Iuliano announced no citizens have requested comment time tonight.

Transportation Improvement Program (TIP) Projects - Discussion regarding Prioritization

Present: Department of Public Works Director Dan Nason

At 7:32 p.m., Chairman Iuliano opened a discussion regarding prioritizing the Town's Transportation Improvement Program (TIP) projects, and she welcomed Department of Public Works (DPW) Director Dan Nason to the Meeting. The Board was previously in receipt of copies of a memorandum from Mr. Nason dated January 5, 2017 and the TIP Project Information Forms for Sudbury.

Mr. Nason reviewed the information in his January 5, 2017 memo. He listed Sudbury's projects for the TIP as follows: 1) Landham Road and Route 20 intersection, 2) Bruce Freeman Rail Trail (BFRT) Phase 2D (Concord Town line to MBTA property/Central Mass. Rail Trail), 3) Wayside Inn Road and Route 20 intersection, 4) Horse Pond Road and Route 20 intersection, and 5) BFRT, Phase 2E (MBTA property to Framingham Town Line – CSX Corridor). He explained the first two projects are already on the TIP list, and the Metropolitan Planning Organization (MPO) is familiar with the other three projects. Mr. Nason recommended submission of the required project need forms for projects 3, 4, and 5.

Selectman Haarde asked what is planned for the Route 20 and Wayside Inn Road intersection, and whether traffic lights are to be included. Mr. Nason stated the current intersection is at an acute angle which is dangerous. He noted he has discussed the intersection with Police Chief Nix, who informed him the

location has had a number of accidents. Town Manager Rodrigues stated her office has also received a few complaints about the intersection recently. Mr. Nason stated the intent would be to better realign the intersection, and that traffic lights might not be included. Selectman Haarde asked if Mr. Nason has consulted with the Wayside Inn Trustees for input, and he suggested he should. Mr. Nason stated he has not contacted the Trustees.

Selectman Haarde asked what the plan is for the Route 20 and Horse Pond Road intersection, and he suggested some form of intelligent traffic lights could be helpful at this location. Mr. Nason stated traffic lights might be included at this location, along with a realignment of the intersection and other measures to improve sight distances.

Regarding the Route 20 and Wayside Inn Road intersection, Selectman Simon suggested possibly considering whether the Road could be made a one-way street heading westbound or possibly making it a no-left-turn street at the eastern end.

Selectman Brown asked about the ranking of the Landham Road and Route 20 intersection project, which she thought occurs after the 25% design is completed. Town Manager Rodrigues stated she plans to schedule a meeting with the MPO to clarify this and other items and to highlight Sudbury's project needs. Selectman Brown stated it would be helpful to know what reports are being used to rank the intersections and to assess category values.

In response to a question from Vice-Chairman Woodard, Mr. Nason stated the five projects are on the TIP list, but paperwork needs to be submitted for some. He also noted the prioritization of the projects has been revised slightly since it was last done in 2015.

Chairman Iuliano noted there might be funds other than those from the TIP available for the Landham Road project. Mr. Nason stated it is possible that there could be other Department of Transportation (DOT) funds available.

Selectman Brown referenced the Project Funding Application Form item #19, and she asked who has right-of-way responsibility. Mr. Nason stated this depends on the project, and he clarified that both the DOT and the Town are responsible for the Landham Road project.

It was on motion unanimously

VOTED: To prioritize the Town's Transportation Improvement Program (TIP) projects as recommended by Department of Public Works Director Dan Nason and Director of Planning and Community Development Meagen Donoghue.

Potential Town Large Capital Projects – Discussion regarding Prioritization

Present: Combined Facilities Director Jim Kelly and Fire Chief Bill Miles

At 7:45 p.m., Chairman Iuliano opened a discussion regarding prioritizing the Town's potential large capital projects, and she welcomed Combined Facilities Director Jim Kelly and Fire Chief Bill Miles to the Meeting. The Board was previously in receipt of copies of a handout of notes for tonight's Meeting entitled, "Major Capital Projects," a spreadsheet listing the Board of Selectmen FY17 Goals, the cover page to the "Town of Sudbury Final Report of the Strategic Financial Planning Committee for Capital Funding dated January 6, 2017" and accompanying attachments. In addition, Mr. Kelly distributed copies of slides from his Power Point presentation which he will give to the Sudbury Public Schools' School Committee tomorrow

regarding relocation options, and Chairman Iuliano distributed copies of two handouts regarding property tax impact and debt service calculations. Chairman Iuliano listed aloud all the agenda item materials.

Mr. Kelly stated there are many pending large and important Town capital projects and he would like guidance regarding which ones should be prioritized for FY18. Chairman Iuliano and Mr. Kelly referenced Page 27 in tonight's agenda packet, which lists several projects for consideration in FY18. He stated the Route 20 Fire Station project has design funds available from mitigation funds from National Development and it has been discussed as an October 2017 Town Meeting article for design and construction funds. Mr. Kelly stated the Permanent Building Committee (PBC) is working to determine a better construction cost figure than the estimated \$6 million.

Mr. Kelly stated another project is the relocation of the Sudbury Public School's (SPS) Administration, which he believes should happen as soon as possible. He explained relocation options have been looked at other than remaining in Fairbank so that the Fairbank Task Force can move forward considering less costly options. Mr. Kelly emphasized nothing can really happen with the Fairbank Building until SPS is relocated. He stated SPS is concerned that its relocation not be perceived as its own request, and Mr. Kelly emphasized the project is being driven by Town needs. Mr. Kelly believes the best relocation option is to move forward with moving SPS to a location on the Nixon School property. He believes this can be simply done, and he noted there is adequate septic and parking capacity. Mr. Kelly also noted several options have been reviewed, and he believes a move to Nixon is the best solution. He recommended an article for design and construction funds for a relocation to Nixon be presented at the May 2017 Town Meeting or at least for design funds.

Selectman Haarde referenced a possible decline in the SPS student population, and he questioned if there is availability in existing buildings for the relocation as opposed to constructing a new addition. Mr. Kelly stated he has reviewed several options and he does not believe there is enough space in existing School buildings. However, he also stated determining how much space is available in each school should be further studied.

Chairman Iuliano stated it is important to be cautious and not to be short-sighted in planning and then be caught with insufficient space in the future. She also believes SPS has projected flat enrollment rather than a decline in enrollment.

Selectman Haarde stated he has heard about new school construction which incorporates modular classrooms, and he suggested it be considered.

Vice-Chairman Woodard stated he is surprised a Nixon relocation is being recommended at this point because he does not believe there has been enough financial information provided regarding other options, such as leasing a property, with an option to purchase it. He referred to estimated costs for a Nixon relocation of approximately \$5 million and estimated costs for \$2-4 million for a lease/buy option. Vice-Chairman Woodard stated he believes better cost information is needed before he could support an option to build a new addition. Mr. Kelly stated the estimated \$5.5 million is a good number based on schematic plans for a Nixon relocation, but he does not know what it would cost to lease/buy a property. He noted that leasing a property and having a landlord pay for fit-up costs could have complications in that it could be perceived as a way to circumvent public procurement regulations. Mr. Kelly stated he does not believe leasing makes sense for the long-term. Vice-Chairman Woodard stated he views leasing as an option which buys time for the Town, given the uncertainty regarding future student populations. He reiterated more hard numbers are needed before selecting an option.

Town Manager Rodrigues stated that, based on a previous experience, she believes a long-term lease would be needed to make the finances favorable for making a property school-compliant. She also stated she

and Town Staff need guidance from the Board as to which projects should be presented to the Town, and when they should move forward, so large projects do not compete with each other simultaneously.

Chairman Iuliano stated progress has been made regarding the location for SPS because Town Hall and Fairbank have been ruled out. She further stated the Board will want to hear feedback from tomorrow's School Committee meeting.

Selectman Simon referred to the projects listed on Page 17 of the agenda packet, noting they total approximately \$20 million in projects. He highlighted that last year's capital budget was approximately \$400,000, and this year it is estimated at \$413,000, to support the Town's capital assets valued at \$150 million. Selectman Simon stated he believes discussions regarding prioritizing projects is not very productive until the Town solves the problem of how it will fund its capital project needs. He stated the Town knows what projects are needed and their approximate costs, but the Town has no idea on how to fund them. Selectman Simon stated he believes all the projects are worthy and the longer they go without being attended to, the harder it will be for the Town to catch up because buildings will continue to deteriorate.

Chairman Iuliano stated she believes the Board can help to prioritize some of these projects because it is cognizant of the financial challenges for taxpayers, and she suggested a prioritization of a few projects.

Vice-Chairman Woodard asked why the Fire Station could not be presented in May 2017. Fire Chief Miles stated some design work could be started, but the project is in the purview of the PBC. Mr. Kelly explained there is a lot to be done by the PBC to get to construction documents which can be used to go out to bid. Town Manager Rodrigues and Chief Miles explained the \$80,000 in mitigation funds will help to develop a more reliable construction cost estimate for an October 2017 Town Meeting.

Vice-Chairman Woodard reiterated his belief that the option to lease/buy a property for the SPS Administration needs to be further investigated.

Vice-Chairman Woodard stated the list of project priorities on Page 17 of tonight's agenda packet should include an addition to increase the Town's capital budget for small capital projects. He recommends presenting an article at the May 2018 Town Meeting to increase the capital budget by approximately \$1million, which would require an override.

Selectman Simon stated he wants to see all the capital projects done, but he is speaking out of frustration because the Town has not determined where the money will come from. He believes the Board needs to present a reasonable capital-funding plan to the Town.

Chairman Iuliano referenced agenda packet materials, including a 5-15 capital plan, noting she believes the Town plans very carefully for capital projects. She believes the challenge is how to best schedule the debt-exclusion requests so the tax impact for residents is minimized.

Vice-Chairman Woodard stated that, if an increase to the capital budget is to be requested, it will be important to know the tax impact for each capital project.

Selectman Brown noted that some of the elements of the construction plans for the proposed Town Hall renovations will not be eligible for CPA funding.

Selectman Simon stated the current Fairbank and Town Hall buildings are deteriorating, and it is important not to put off these projects.

Chairman Iuliano referenced the timeline for capital projects noted on Page 31 in tonight's agenda packet, and she proposed 1) moving forward with an article for design and construction for a new location for SPS Administration at the May 2017 Town Meeting (Vice-Chairman Woodard noted this would have a tax impact in FY19), 2) to present an article at the October 2017 Town Meeting for design and construction funds for the Route 20 Fire Station (Vice-Chairman Woodard noted this would have a tax impact in FY20), 3) to possibly move a plan forward on the Fairbank Building at the May 2018 Town Meeting and to present an article to expand the capital budget at the May 2018 Town Meeting (Vice-Chairman Woodard noted this would have a tax impact in FY19), and 4) that a time has not yet been determined for when an article would be presented for construction funds for the Town Hall renovations.

It was on motion unanimously

VOTED: To incorporate in the Board of Selectmen's goals the prioritization of four Town capital projects as follows: 1) moving forward with an article for design and construction for a new location for SPS Administration at the May 2017 Town Meeting, 2) to present an article at the October 2017 Town Meeting for design and construction funds for the Route 20 Fire Station, 3) to possibly move a plan forward on the Fairbank Building at the May 2018 Town Meeting and to present an article to expand the capital budget at the May 2018 Town Meeting, and 4) that a time has not yet been determined for when an article would be presented for construction funds for the Town Hall renovations (CPA funding will likely be recommended at the May 2017 Town Meeting for design funds for the Town Hall renovations).

Mr. Kelly stated there is a lot of work to do, and he encouraged anyone interested in information on any Town projects to contact him.

Vice-Chairman Woodard stated many people do not realize the numerous hours spent by volunteers to bring capital projects to fruition, and he acknowledged everyone who works so hard to do so.

Selectman Brown asked if the prioritization by the Board can be sent to her on letterhead, so she can officially share it with the Fairbank Task Force.

The Board thanked Mr. Kelly and Chief Miles for their information, and the discussion was concluded.

FY18 Budget - Discussion

At 8:47 p.m., Chairman Iuliano took this agenda item out of order, and she opened a discussion regarding the FY18 budget. Copies of the Town Manager's Power Point slide presentation were distributed to the Board tonight.

Through the use of a PowerPoint presentation, Town Manager Rodrigues stated she would provide the Board tonight with a preview of the Town's budgets, which she will present at the Finance Committee's Budget Hearing on January 12, 2017. She further stated budget notebooks have been provided to the Board, and the information is available on the Town website.

Town Manager Rodrigues explained the Finance Committee's budget guidance this year was for a budget submission to be provided which was no more than 2.25% over the FY17 budget, and to submit other suggested budgets, including an override budget, as needed. She stated developing a 2.25% budget was difficult because the Town had significant cuts to its budget last year, and thus it began this process with a -\$251,249 deficit. Town Manager Rodrigues stated she has worked diligently with Town Department Heads and the School Superintendents to develop the budget submissions. She explained the Town FY17 budget was \$22,774,195, and a 2.25% budget would be \$23,285,423, for a total increase of \$512,418 over last year.

She further explained fixed costs are increasing by \$763,667 and she provided a breakdown by benefits, cost of living adjustments (COLAs), steps and other post-employment benefits (OPEB). Town Manager Rodrigues displayed a slide of the FY17 to FY18 2.25% budget comparison by category.

Selectman Brown asked if the benefits referenced are for both active and retired employees. Town Manager Rodrigues stated the figure for benefits includes several items for both groups of employees.

Town Manager Rodrigues stated she is presenting a balanced budget, which reflects level services, in addition to the \$2.25% budget. She explained this budget will increase by 3.68% from FY17, noting .10% would be offset by an increase in ambulance receipts. She also stated the total increase from FY17 is \$839,151, and she reviewed full-time head counts from 2016-2018. Town Manager Rodrigues stated head counts now reflect full-time employees who work over 20 hours per week and are benefits-eligible. She also displayed a slide of the FY17 to FY18 Balanced Budget by category. She also explained the process for getting to a 2.25% budget through a reduction in services and termination of personnel totaling approximately \$328,370.

Chairman Iuliano asked how many people might be cut as a result of the \$328,370 budget reduction. Town Manager Rodrigues stated it could be 1-3 people, depending on certain scenarios.

Town Manager Rodrigues summarized the changes from the current budget to the balanced budget, including an increase in the Town Counsel contract, a decrease in the Board of Selectmen's office hours, decreased salaries for new employees, cuts in gasoline, decreases in general expenses and in the reserve account. She noted 100% of OPEB is included and the October Town Meeting is funded in the Town Clerk's Office and Selectmen. Town Manager Rodrigues noted other budget impacts, including the new public records law, and the MS4 Permit, a federal regulation which mandates stormwater management upgrades.

Town Manager Rodrigues next displayed a slide of the proposed override budget for an override request. She highlighted the Town needs to hire four firefighters, noting it takes sometimes a year to find a qualified candidate and have them trained. Town Manager Rodrigues stated the preliminary vocational budget figures came in less than last year. However, she explained a higher request is being made to ensure adequate funds for the first year in which the Town will be working with Assabet Valley Regional Vocational High School. Town Manager Rodrigues thanked her budget team, Maryanne Bilodeau and Dennis Keohane, the Town Department Heads and the School Superintendents for their thoughtful work. She also thanked the Finance Committee, and especially its Chair Susan Berry, for the guidance provided. She stated she would like to report at the Budget Hearing that the balanced budget is the Town's recommended budget.

The consensus of the Board was that it supports the Town Manager's proposed balanced budget, as presented and reviewed tonight.

January 2017 Town Forum – Planning and Discussion

At 9:20 p.m., Chairman Iuliano opened a discussion regarding planning for the January 2017 Town Forum. Copies of a draft outline prepared by Vice-Chairman Woodard for the Forum's budget discussion were distributed tonight.

Town Manager Rodrigues stated she would work with Vice-Chairman Woodard to develop slides for the budget presentation. She asked if the Chairs of the two School Committees should be asked to attend. It was noted the event is not intended to be a School Forum. Selectman Brown stated she has heard there is interest in the School budgets, and she believes representatives from the Schools should be invited to attend. Town Manager Rodrigues stated she would reach out to the Superintendents to extend the invitation. Selectman

Haarde stated the Schools might want to consider having a separate School Forum. Selectman Simon stated Sudbury Public Schools (SPS) had a recent meeting wherein the SPS budget was discussed, and the meeting was videotaped.

Vice-Chairman Woodard stated he is still welcoming feedback, and he encouraged Board members to email him with any comments or ideas.

Chairman Iuliano stated the Forum will be held at 10:00 a.m. on January 21, 2016 at Town Hall, and she concluded the discussion.

Annual 2017 Town Meeting – Meeting Date

Chairman Iuliano announced the Annual Town Meeting will begin on Monday, May 1, 2017, and the Warrant period is now open. All articles for inclusion in the Annual Town Meeting Warrant are due to the Selectmen's Office, 278 Old Sudbury Road, and they are to be stamped in no later than 5:00 p.m. on Tuesday, January 31, 2017.

Town Manager Rodrigues encouraged citizens who are thinking of submitting petition articles to contact Town Counsel as soon as possible to review the proposed article language. Selectman Brown stated it is important to have the article language approved before collecting the required signatures.

2017 Annual Town Meeting – Consider Articles to be Submitted by the Board of Selectmen & Authorize Submission

Copies of a handout entitled "Warrant 2017," and a handout entitled "Model General Bylaws for Water Conservation and Irrigation System Regulation" were distributed to the Board tonight.

Town Manager Rodrigues summarized the "Warrant 2017" handout, noting a few articles for submission by the Board of Selectmen. In response to a question from the Board, she explained an article was included for "Post Employment Health Insurance Trust Funding" because she would like to have the option available, if needed.

Chairman Iuliano referenced the proposed article regarding "Building Permit Fees," and she asked if the Board wanted to proceed with changing the bylaw or whether it wanted to address this on a policy level. A brief discussion ensued, and Vice-Chairman Woodard stated he believes the topic needs to be revisited in a future discussion. The consensus of the Board was that this article should be delayed until the October 2017 Town Meeting.

Town Manager Rodrigues suggested the Town should move forward with a recreational marijuana moratorium. She also suggested potential articles for litigation funding regarding the Sudbury Station LLC and Eversource transmission line projects.

Town Manager Rodrigues referenced the "Model General Bylaws for Water Conservation and Irrigation System Regulation" handout, noting she does not know if the Board would like to submit a related article. She noted the Planning Board decided not to submit a related article. Town Manager Rodrigues stated the Sudbury Water District (SWD) would like to have more regulatory power over private wells in times of drought.

Vice-Chairman Woodard stated the SWD is concerned that during times of severe droughts, there should be some type of regulation of private wells to ensure there remains an adequate supply of drinking water and water for public safety services.

Selectman Brown stated a new bylaw would have to be well crafted to balance the needs of a private homeowner with the Town's oversight of public health and safety.

Following a brief discussion, the consensus of the Board was that the Board of Health, Sudbury Water District and Fire Department should decide which entity should submit an article, and that Town Counsel should also be consulted.

It was on motion unanimously

VOTED: To authorize the Town Manager to submit the articles, on behalf of the Board of Selectmen, to be published in the Warrant for the Annual 2017 Town Meeting, as reviewed and discussed tonight.

Special Town Election Warrant – Discussion and Possible Vote Regarding Ballot Question Policy and Schedule for a Special Town Election on May 9, 2017

At 9:40 p.m., Chairman Iuliano opened a discussion regarding a Special Town Election Warrant for possibly May 9, 2017, and the ballot question policies and schedule. The Board was previously in receipt of copies of the relevant Chapter 180 of the Acts of 1996 and a Draft "Board of Selectmen Ballot Question Policy and accompanying Schedule for discussion on January 10, 2017."

Chairman Iuliano stated she prepared a draft policy based on the Board's previous discussions and a draft timeline with required deadlines leading up to a May 9, 2017 Special Town Meeting. She also stated she would be contacting Town Counsel to also review this material.

Vice-Chairman Woodard noted the Town has had a Special Act law in place, but it has not had a defined process for implementation.

Chairman Iuliano summarized the key points included in the draft policy.

Selectman Simon suggested a revision to the fourth bullet point on Page 1 to read as "The Board of Selectmen shall determine those persons best able to present the arguments for and against each question.", which he believes better reflects the Statute language. He also suggested that, from the middle of page 47 of the draft Policy in tonight's agenda packet to before the timeline chart on Page 48 should be omitted. Selectman Simon stated he believes this language is unnecessary and that it possibly presents illegal changes to the existing policy. He believes the Town has had a longstanding policy of complying with State law regarding ballot questions, and that this draft would impose requirements far beyond State law. Selectman Simon stated he believes a draft policy should have been reviewed by Town Counsel before being presented for discussion. He explained that he believes proponents and opponents of a ballot question have a right to have positions printed on the ballot, if they meet time deadlines and word limit requirements. Selectman Simon stated he also believes the draft policy gives opponents of a pro or con position license to censor the other side's argument. He referred to his prepared notes, stating he believes the policy infringes on the right to free speech. Selectman Simon stated he also believes putting the determination of accuracy and legality in the hands of an opponent could invite chaos, and he noted accuracy is subjective. He believes portions of the draft policy are in direct conflict with the Statute. Selectman Simon distributed copies of his comments to the Board, and, for the record, he asked that it be included with tonight's agenda packet materials. Selectman Brown asked for him to also send the handout to the Board electronically.

Chairman Iuliano reiterated she would have Town Counsel review the draft policy.

Selectman Brown stated she believes Town Counsel should vet pro and con arguments for legality and accuracy and the author of the arguments should be named.

Selectman Haarde stated he did not view the draft policy in the same manner as Selectman Simon, but he suggested the policy be clarified to avoid misinterpretations that the Board is approving the pro and con arguments presented. He also stated people should not be censored. Selectman Haarde stated he believes the pro and con arguments should be reviewed by Town Counsel for accuracy and legality.

Vice-Chairman Woodard stated he has concerns that the policy is overdone, and he is inclined to think only a simple timeline for deadlines is needed. He also stated Town Counsel should review the arguments, and he agrees with Selectman Simon that a determination of accuracy is subjective. Vice-Chairman Woodard also stated he has concerns about having the authors of the arguments listed. Selectman Haarde suggested having it be optional for authors to list their names. Selectman Simon stated there is no provision for this in the Statute, and he is concerned that the Town could be inviting a legal challenge.

Chairman Iuliano stated she would revise the draft policy and work with Town Counsel to develop a policy to address the issues, and she concluded the discussion.

National Development Inc. - Vote to Approve the Use of Mitigation Funds for Preliminary Design Development Phase of the Route 20 Fire Station

At 8:47 p.m., Chairman Iuliano took this agenda item out of order, and she opened a discussion regarding approving the use of \$80,000 in mitigation funds as negotiated in the Development Agreement with National Development Inc. for the design of the Route 20 Fire Station. The Board was previously in receipt of copies of a memorandum from Town Manager Rodrigues dated January 5, 2017 and the relevant Development Agreement and exhibits.

It was on motion unanimously

VOTED: To approve the use of \$80,000 in mitigation funds as negotiated in the Development Agreement with National Development Inc. for the preliminary design development phase of the Route 20 Fire Station, to be administered by the Permanent Building Committee.

Future Board of Selectmen Agenda Items - Discussion

At 10:15 p.m., Chairman Iuliano opened a discussion regarding future agenda items. She stated the Board will discuss its newsletter at the next Meeting on January 24, 2017.

Town Manager Rodrigues stated she would like a CSX discussion to be added to the January 24, 2017 Meeting agenda. It was noted the Board will also need to discuss whether it wants to call a Town Election for a tax override.

Selectman Brown asked about status updates on future agenda items regarding Frost Farm and the Library Trustees. Town Manager Rodrigues stated Frost Farm discussions are ongoing in Executive Sessions, and Vice-Chairman Woodard stated Library discussions are actively ongoing. He also stated he would like to include on the February 7, 2017 Meeting agenda a presentation of the Strategic Financial Planning Committee for Capital Funding's recommendations and a discussion regarding how to fund FY18 capital requests.

Selectman Brown suggested a future agenda should include an update from State legislators and a review of active and inactive Town committees/boards.

Citizens' Comments – Continuation

At 10:25 p.m., Chairman Iuliano announced no citizens had requested time for comments tonight.

Sudbury Historic Districts Commission – Reappointment

It was on motion unanimously

VOTED: To reappoint William S. Andreas, 29 King Philip Road, to the Sudbury Historic Districts Commission, for a term ending January 1, 2022, as recommended by the Commission Chair Frederick Taylor.

Sudbury Housing Trust – Resignation

It was on motion unanimously

VOTED: To accept the resignation of Bo Wang, 5 Tavern Circle, as a member of the Sudbury Housing Trust, and to send a letter of thanks for her service to the Town.

Minutes

Vice-Chairman Woodard made a revision to the first full paragraph on Page 2 of the Board of Selectmen December 20, 2016 Meeting Minutes to have the end of the sentence read as follows, "Vice Chairman Woodard...it is a corporate decision to finance projects using the company's balance sheet."

It was on motion unanimously

VOTED: To approve the Regular Session Meeting Minutes of December 20, 2016, as amended by Vice-Chairman Woodard.

There being no further business, the meeting adjourned at 10:30 p.m.

Attest: _____
Melissa Murphy-Rodrigues
Town Manager-Clerk