

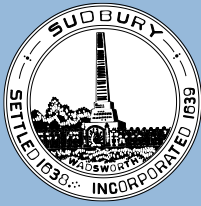
SUDBURY BOARD OF SELECTMEN
TUESDAY APRIL 4, 2017
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:30 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Selectmen Announcements
			Citizen's comments on items not on agenda
MISCELLANEOUS			
1.		<i>VOTE</i>	Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2016. Said statements include Sudbury's Comprehensive Annual Financial Report (CAFR), Governance Letter, and GAO and OMB A-133 (single audit) reports. Dennis Keohane, Finance Director, Dan Sullivan, CPA, Principal, CliftonLarsenAllen, and Thomas A. Ventullo, CPA, CliftonLarsenAllen will attend.
2.		<i>VOTE</i>	Vote final ballot question wording for Special Town Election May 9, 2017.
3.		<i>VOTE</i>	Discussion and potential vote concerning Council on Aging request regarding the Fairbank Task Force.
4.		<i>VOTE</i>	Discussion and potential vote concerning recommendations of Bruce Freeman Rail Trail Task Force. Beth Suedmeyer, Environmental Planner, to attend.
5.		<i>VOTE</i>	Discussion and potential vote concerning the Town Manager Evaluation.
6.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
7.		<i>VOTE / SIGN</i>	Vote to sign Special Town Election/Annual Town Meeting Warrant which must be delivered to residents by 4/24/17.
8.			Discussion of Board of Selectmen Quarterly Newsletter
9.			Citizen's Comments (cont)
10.			Discuss future agenda items

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
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 3/7/17 and 3/21/17.
12.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$700 donation from Friends of Sudbury Park and Recreation Inc. to the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics, in a memo dated 2/15/17.
13.		<i>VOTE / SIGN</i>	Vote to sign the Certificate of Appointment of Trustee and Acceptance for Cynthia Howe, 38 Birchwood Avenue, to be recorded at the Middlesex South District Registry of Deeds, as requested by Elizabeth Rust, Regional Housing Services Office.
EXECUTIVE SESSION			
14.		<i>VOTE</i>	At conclusion of regular session, vote to immediately enter into Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Frost Farm), pursuant to General Laws chapter 30A, §21(a)(3).
15.		<i>VOTE</i>	Vote to return to open session.
OPEN SESSION (cont.)			
16.		<i>VOTE</i>	Discussion and potential vote concerning the proposed Use and Occupancy Agreement concerning the Frost Farm House.

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, April 4, 2017

TIMED ITEM

1: Comprehensive Annual Financial Report (CAFR)

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2016. Said statements include Sudbury’s Comprehensive Annual Financial Report (CAFR), Governance Letter, and GAO and OMB A-133 (single audit) reports. Dennis Keohane, Finance Director, and Dan Sullivan, CPA, Principal, CliftonLarsenAllen, and Thomas A. Ventullo, CPA, CliftonLarsenAllen will attend.

Recommendations/Suggested Motion/Vote: Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2016. Said statements include Sudbury’s Comprehensive Annual Financial Report (CAFR), Governance Letter, and GAO and OMB A-133 (single audit) reports. Dennis Keohane, Finance Director, and Dan Sullivan, CPA, Principal, CliftonLarsenAllen, and Thomas A. Ventullo, CPA, CliftonLarsenAllen will attend.

Background Information:
Separate bound documents provided

Financial impact expected:see att

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting: Dennis Keohane, Finance Director; Dan Sullivan, CPA, Principal, CliftonLarsenAllen

Review:

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

04/04/2017 7:30 PM



To the Honorable Board of Selectmen
 Town of Sudbury, Massachusetts

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Town of Sudbury, Massachusetts (Town) as of and for the year ended June 30, 2016, and have issued our report thereon dated January 26, 2017. We have previously communicated to you information about our responsibilities under auditing standards generally accepted in the United States of America and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Accounting policies

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Town are described in Note 1 to the financial statements.

As described in Note 1 to the financial statements, the Town implemented GASB Statements 72, 73, 76 and 79. The implementation of GASB Statement 72 required certain disclosures to be made about fair value measurements, the level of fair value hierarchy, and valuation techniques related to the Town's investments. The implementation of GASB Statement No.'s 73, 76 and 79 had no reporting impact for the Town.

We noted no transactions entered into by the entity during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the Town's financial statements are:

- Management's estimate of the Net Pension Liability is based on a certified actuarial valuation, which contains multiple assumptions regarding mortality, retirement, etc. We evaluated the key factors and assumptions used to develop the Net Pension Liability in determining that it is reasonable in relation to the financial statements taken as a whole.
- Management's estimate of the Net OPEB Obligation is based on a certified actuarial valuation, which contains multiple assumptions regarding mortality, retirement, healthcare cost trends, discount rates, etc. We evaluated the key factors and assumptions used to develop the Net OPEB Obligation in determining that it is reasonable in relation to the financial statements as a whole.
- Depreciation is based on estimated useful lives of capital assets by asset type (buildings, equipment, etc.)

- Management's estimate of the allowance for doubtful accounts is based on historical trends and specific account analysis for motor vehicle excise taxes. We evaluated the key factors and assumptions used to develop the allowance in determining that it is reasonable in relation to the financial statements taken as a whole.

Financial statement disclosures

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Uncorrected Misstatements

Professional standards require us to accumulate all misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has determined that the effects of uncorrected misstatements are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

Corrected Misstatements

The attached schedule summarizes all adjustments (material and immaterial) that were required to convert the Town's cash basis trial balance to a financial statement presented in accordance with governmental GAAP. Management has accepted responsibility for such adjustments in its January 26, 2017 management representation letter.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. No such disagreements arose during our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated January 26, 2017.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Significant Issues Discussed with Management Prior to Engagement

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year, prior to retention as the entity's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our engagement.

Other Audit Findings or Issues

We have provided a separate report to you dated January 26, 2017, communicating internal control and compliance related matters identified during the audit.

Other information in documents containing audited financial statements

With respect to the required supplementary information (RSI) accompanying the financial statements, we made certain inquiries of management about the methods of preparing the RSI, including whether the RSI has been measured and presented in accordance with prescribed guidelines, whether the methods of measurement and preparation have been changed from the prior period and the reasons for any such changes, and whether there were any significant assumptions or interpretations underlying the measurement or presentation of the RSI. We compared the RSI for consistency with management's responses to the foregoing inquiries, the basic financial statements, and other knowledge obtained during the audit of the basic financial statements. Because these limited procedures do not provide sufficient evidence, we did not express an opinion or provide any assurance on the RSI.

With respect to the combining and individual fund statements and schedules (collectively, the supplementary information) accompanying the financial statements, on which we were engaged to report in relation to the financial statements as a whole, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period or the reasons for such changes, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves. We have issued our report thereon dated January 26, 2017.

The introductory and statistical sections accompanying the financial statements, which is the responsibility of management, was prepared for purposes of additional analysis and is not a required part of the financial statements. Such information was not subjected to the auditing procedures applied in the audit of the financial statements, and, accordingly, we did not express an opinion or provide any assurance on it.

Schedule of Expenditures of Federal Awards

With respect to the schedule of expenditures of federal awards (SEFA), on which we were engaged to report in relation to the financial statements as a whole, we made certain inquiries of management and evaluated the form, content, and methods of preparing the SEFA to determine that the SEFA complies with the requirements of the Uniform Guidance, the method of preparing it has not changed from the prior period or the reasons for such changes, and the SEFA is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the SEFA to the underlying accounting records used to prepare the financial statements or to the financial statements themselves. We have issued our report thereon dated January 26, 2017.

This communication is intended solely for the information and use of the Board of Selectmen and management of the Town and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,



CliftonLarsonAllen LLP

Lexington, Massachusetts
January 26, 2017

**TOWN OF SUDBURY
GAAP FINANCIAL STATEMENT ADJUSTMENTS
FY 16 AUDIT**

Account	Description	Debit	Credit
Adjusting Journal Entries			
Adjusting Journal Entries JE # 3			
To record beginning balance for the Transfer Station's sticker revenue accrual.			
6001-400-4300-029-43 -00-0-430000-	TRANSFER STICKERS	8,000.00	
6001-3590 -	UNRESERVED FUND BALANCE		8,000.00
6001-131000-	PAY-PER-THROW RECEIVABLES		
Total		<u>8,000.00</u>	<u>8,000.00</u>
Adjusting Journal Entries JE # 7			
To record current year capital assets activities to the Pool Enterprise Fund			
9308-600-0000-000-00 -00-0-578000-	DEPRECIATION EXPENSE	54,594.00	
9308-190082-	ACC DEP BUILDINGS & FACILITIES		34,868.00
9308-190083-	ACC DEP BUILDING IMPROVEMENTS		18,370.00
9308-190085-	ACC DEP MACHINERY & EQUIPMENT		1,356.00
Total		<u>54,594.00</u>	<u>54,594.00</u>
Adjusting Journal Entries JE # 12			
To reverse a PY entry to reclassify FY16 real estate taxes paid prior to June 30, 2015.			
01 -3590 -	UNRESERVED FUND BALANCE	123,182.00	
01 -100-1380-024-000-00-0-412016-	2016 REAL ESTATE TAX		123,182.00
Total		<u>123,182.00</u>	<u>123,182.00</u>
Adjusting Journal Entries JE # 13			
To reverse a PY entry to accrue Teachers' Summer Pay as of June 30, 2016.			
01 -3590 -	UNRESERVED FUND BALANCE	2,656,738.00	
01 -300-3000-180-516-13-1-230000-	CLASSROOM TEACHERS		2,656,738.00
Total		<u>2,656,738.00</u>	<u>2,656,738.00</u>
Adjusting Journal Entries JE # 14			
To reverse a prior year entry to reclassify various bond issuance related activities.			
01 -900-9000-000-020-00-0-527020-	UNEMPLOY CLAIMS INSURANCE	10,866.00	
01 -3590 -	UNRESERVED FUND BALANCE		10,866.00
Total		<u>10,866.00</u>	<u>10,866.00</u>
Adjusting Journal Entries JE # 22			
To book late client period 13 entry #9.			
01 -100-1320-000-020-00-0-522150-	ACCTG COMPUTER SUPPORT	75.00	
01 -103000-	TOTAL CASH ALL FUNDS		75.00
Total		<u>75.00</u>	<u>75.00</u>

Adjusting Journal Entries JE # 23

To book late client period 13 entry #12.

01 -104000-	CASH	15,424.00	
01 -201000-	WARRANTS PAYABLE	612,331.00	
6001-201000-	WARRANTS PAYABLE	3,031.00	
6002-201000-	WARRANTS PAYABLE	10,102.00	
6003-201000-	WARRANTS PAYABLE	2,292.00	
01 -103000-	TOTAL CASH ALL FUNDS		627,755.00
6001-104000-	TRANSFER STATION ENTERPRISE		3,031.00
6002-104000-	ATKINSON POOL ENTRPRSE FD-CASH		10,102.00
6003-104000-	FIELD MAINT ENTERPRISE CASH		2,292.00
Total		<u>643,180.00</u>	<u>643,180.00</u>

Adjusting Journal Entries JE # 28

To accrue teacher's summer pay as of June 30, 2016.

01 -300-3000-180-516-13-1-230000-	CLASSROOM TEACHERS	2,803,033.00	
0001-211000-	ACCRUED PAYROLL		2,803,033.00
Total		<u>2,803,033.00</u>	<u>2,803,033.00</u>

Adjusting Journal Entries JE # 29

To reverse the encumbrance for teacher's summer pay.

01 -3211 -	FUND BAL RES FOR ENCUMBRANCES	2,803,033.00	
01 -3590 -	UNRESERVED FUND BALANCE		2,803,033.00
Total		<u>2,803,033.00</u>	<u>2,803,033.00</u>

Adjusting Journal Entries JE # 30

To reclassify warrants payable to accrued payroll.

01 -201000-	WARRANTS PAYABLE	129,065.00	
6001-201000-	WARRANTS PAYABLE	4,685.00	
6002-201000-	WARRANTS PAYABLE	7,107.00	
6003-201000-	WARRANTS PAYABLE	6,758.00	
0001-211000-	ACCRUED PAYROLL		129,065.00
6001-211000-	ACCRUED PAYROLL		4,685.00
6002-211000-	ACCRUED PAYROLL		7,107.00
6003-211000-	ACCRUED PAYROLL		6,758.00
Total		<u>147,615.00</u>	<u>147,615.00</u>

Adjusting Journal Entries JE # 36

To reduce capital leases for FY16 principal payments.

9309-2750 -	CAPITAL LEASE OBLIGATIONS	210,367.00	
9309-400-0000-000-00-00-0-530000-	ENG		210,367.00
Total		<u>210,367.00</u>	<u>210,367.00</u>

Adjusting Journal Entries JE # 38

To reclassify, for GAAP, FY17 real estate taxes paid prior to June 30, 2016.

01 -100-1380-024-000-00-0-412017-	2017 RE PROPERTY TAX	117,344.00	
01 -281100-	TAXES RECEIVED IN ADVANCE		117,344.00
Total		<u>117,344.00</u>	<u>117,344.00</u>

Adjusting Journal Entries JE # 46

To remove intra-fund transfers from the Community Preservation Major Fund

2044-104000-	COMMUNITY PRESERVATION CASH	267,000.00	
3400-600-6500-978-52 -00-0-497000-	ATM 14/31 TSF FROM 2044	267,000.00	
2044-100-1830-000-090-00-0-597007-	TRANSFER TO TRUSTS		267,000.00
3400-104000-	CPA CAPITAL PROJECTS-CASH		267,000.00
Total		534,000.00	534,000.00

Adjusting Journal Entries JE # 63

To record an entry to reclassify continuing appropriations from the reserve for encumbrances

01 -3211 -	FUND BAL RES FOR ENCUMBRANCES	721,606.00	
01 -3212 -	PRIOR YEAR ENCUMBRANCES		721,606.00
Total		721,606.00	721,606.00

Adjusting Journal Entries JE # 64

To reclassify fund balance for School encumbrances.

01 -3590 -	UNRESERVED FUND BALANCE	602,976.00	
01 -3211 -	FUND BAL RES FOR ENCUMBRANCES		602,976.00
Total		602,976.00	602,976.00

Adjusting Journal Entries JE # 65

To zero out the balances in the fixed asset account groups to simplify the FY 16 GAAP entries

9307-190080-	ACCUMULATED DEPRECIATION	29,365.00	
9307-190086-	ACC DEP VEHICLES	109,312.00	
9308-190080-	ACCUMULATED DEPRECIATION	903,128.00	
9308-190085-	ACC DEP MACHINERY & EQUIPMENT	2,713.00	
9309-190081-	ACC DEP LAND IMPROVEMENTS	628,262.00	
9309-190082-1	ACC DEP BUILDINGS & FACILITIES	36,046,411.00	
9309-190085-1	ACC DEP MACHINERY & EQUIPMENT	4,070,983.00	
9309-190086-1	ACC DEP VEHICLES	3,080,153.00	
9309-190088-4	INFRASTRUCTURE ACCUM DEP	7,185,375.00	
9309-3590 -	INVESTMENT IN FIXED ASSETS	101,214,699.00	
9309-3590 -	INVESTMENT IN FIXED ASSETS	1,037,079.00	
9307-190030-	LAND		192,500.00
9307-190035-	MACHINERY AND EQUIPMENT		88,714.00
9307-190036-	VEHICLES		136,640.00
9308-190032-1	BUILDINGS AND FACILITIES		1,650,179.00
9308-190035-	MACHINERY AND EQUIPMENT		13,564.00
9309-190030-1	LAND		30,220,502.00
9309-190031-1	LAND IMPROVEMENTS		3,111,517.00
9309-190032-1	BUILDINGS AND FACILITIES		70,813,033.00
9309-190034-	CONSTRUCTION IN PROGRESS		2,869,260.00
9309-190035-1	MACHINERY AND EQUIPMENT		8,433,775.00
9309-190036-1	VEHICLES		3,585,002.00
9309-190038-4	INFRASTRUCTURE		17,114,064.00
9309-190040-	INTANGIBLE ASSETS		16,078,730.00
9309-190034-	CONSTRUCTION IN PROGRESS		
Total		154,307,480.00	154,307,480.00

Adjusting Journal Entries JE # 66

To record beginning balances for governmental activities and enterprise fixed assets.

9307-190030-	LAND	192,500.00	
9307-190035-	MACHINERY AND EQUIPMENT	88,714.00	
9307-190036-	VEHICLES	136,640.00	
9308-190033-	BUILDING IMPROVEMENTS	1,650,179.00	
9308-190035-	MACHINERY AND EQUIPMENT	13,564.00	
9309-190030-1	LAND	30,220,502.00	
9309-190031-1	LAND IMPROVEMENTS	3,111,517.00	
9309-190032-1	BUILDINGS AND FACILITIES	70,813,033.00	
9309-190034-	CONSTRUCTION IN PROGRESS	4,975,774.00	
9309-190035-1	MACHINERY AND EQUIPMENT	8,433,775.00	
9309-190036-1	VEHICLES	3,585,002.00	
9309-190038-4	INFRASTRUCTURE	17,114,064.00	
9309-190040-1	INTANGIBLE ASSETS	16,078,730.00	
9307-190038-	ACCUM DEP MACHINERY & EQUIPMENT		8,869.00
9307-190086-	ACC DEP VEHICLES		129,808.00
9308-190082-	ACC DEP BUILDINGS & FACILITIES		894,990.00
9308-190085-	ACC DEP MACHINERY & EQUIPMENT		10,851.00
9309-190081-1	ACC DEP LAND IMPROVEMENTS		1,091,304.00
9309-190083-1	ACC DEP BUILDING IMPROVEMENTS		30,297,028.00
9309-190085-1	ACC DEP MACHINERY & EQUIPMENT		6,409,493.00
9309-190086-1	ACC DEP VEHICLES		2,384,514.00
9309-190088-4	INFRASTRUCTURE ACCUM DEP		10,828,846.00
9309-3590 -	INVESTMENT IN FIXED ASSETS		104,358,291.00
Total		<u>156,413,994.00</u>	<u>156,413,994.00</u>

Adjusting Journal Entries JE # 71

To record CY fixed asset activity for Transfer Station Enterprise Fund.

9307-190036-	VEHICLES	181,540.00	
9307-400-4300-000-00 -00-0-578000-	DEPRECIATION EXPENSE	52,011.00	
9307-190038-	ACCUM DEP MACHINERY & EQUIPMENT		8,871.00
9307-190086-	ACC DEP VEHICLES		43,140.00
9307-590000	CSA FIXED ASSETS - TRANSFER		181,540.00
Total		<u>233,551.00</u>	<u>233,551.00</u>

Adjusting Journal Entries JE # 72

To record current year activity in governmental activities fixed assets.

9309-100-4000-000-00 -00-0-578000-	DEPRECIATION EXPENSE- GENERAL	162,803.00	
9309-190030-1	LAND	38,744.00	
9309-190032-3	BUILDINGS AND FACILITIES	1,276,643.00	
9309-190035-1	MACHINERY AND EQUIPMENT	516,997.00	
9309-190036-2	VEHICLES	1,093,797.00	
9309-190038-4	INFRASTRUCTURE	754,042.00	
9309-190040-	INTANGIBLE ASSETS	99,507.00	
9309-190045-1	Construction in Progress	5,077,520.00	
9309-200-2000-000-00 -00-0-590000-	LOSS ON DISPOSAL - PUBLIC SAFETY	78,969.00	
9309-200-4000-000-00 -00-0-578000-	DEPRECIATION EXPENSE- PUBLIC SAFETY	380,665.00	
9309-300-4000-000-00 -00-0-578000-	DEPRECIATION EXPENSE- EDUCATION	1,475,904.00	
9309-400-4000-000-00 -00-0-578000-	DEPRECIATION- PUBLIC WORKS	1,353,362.00	
9309-500-4000-000-00 -00-0-578000-	DEPRECIATION EXPENSE- HEALTH & HUMAN	5,870.00	
9309-600-4000-000-00 -00-0-578000-	DEPRECIATION EXPENSE- CULTURE & REC	154,037.00	
9309-100-1200-000-00 -00-0-530000-	SELECTMEN CAPITAL		816,880.00
9309-190035-1	MACHINERY AND EQUIPMENT		29,070.00
9309-190036-4	VEHICLES		594,523.00
9309-190081-1	ACC DEP LAND IMPROVEMENTS		96,138.00
9309-190082-1	ACC DEP BUILDINGS & FACILITIES		1,902,013.00
9309-190085-	ACC DEP MACHINERY & EQUIPMENT		383,976.00
9309-190086-1	ACC DEP VEHICLES		32,554.00
9309-190088-4	INFRASTRUCTURE ACCUM DEP		573,337.00
9309-200-2100-000-00 -00-0-530000-	POLICE CAPITAL EXPENSE		4,485,471.00
9309-300-0000-000-00 -00-0-530000-	EDUCATION		1,721,386.00
9309-400-0000-000-00 -00-0-530000-	ENG		1,794,768.00
9309-600-6100-000-00 -00-0-530000-	LIB		38,744.00
9309-190031-6	LAND IMPROVEMENTS		
Total		12,468,860.00	12,468,860.00

Adjusting Journal Entries JE # 74

To report beginning fund balance on a budgetary basis

7102-3590 -	UNRESERVED FUND BALANCE	27,261.00	
7105-3590 -	UNRESERVED FUND BALANCE	64,574.00	
01 -3590 -	UNRESERVED FUND BALANCE		91,835.00
Total		91,835.00	91,835.00
Total Adjusting Journal Entries		334,952,329.00	334,952,329.00

Reclassifying Journal Entries

Reclassifying Journal Entries JE # 1

To record beginning balance for OPEB for enterprise funds

6001-3590 -	UNRESERVED FUND BALANCE	57,591.00	
6002-3590 -	UNRESERVED FUND BALANCE	158,576.00	
6003-3590 -	FIELD MAINT ENTERPRISE FUND	22,795.00	
6001-250000-	NET OPEB OBLIGATION		57,591.00
6002-250000-	NET OPEB OBLIGATION		158,576.00
6003-250000-	NET OPEB OBLIGATION		22,795.00
Total		238,962.00	238,962.00

Attachment 1.a: Sudbury FY 16 Audit - Governance Letter (2208 : Comprehensive Annual Financial Report (CAFR))

Reclassifying Journal Entries JE # 2

To record compensated absences for enterprise funds

6001-3590 -	UNRESERVED FUND BALANCE	2,742.00	
6002-3590 -	UNRESERVED FUND BALANCE	14,396.00	
6002-600-6210-029-51 -00-0-511100-	POOL PROF SALARIES	1,445.00	
6001-240000-	COMPENSATED ABSENCES- CURRENT		141.00
6001-245000-	COMPENSATED ABSENCES- NONCURRENT		1,272.00
6001-400-4300-029-51 -00-0-511100-	TRANSFER STATION SALARIES		1,329.00
6002-240000-	COMPENSATED ABSENCES- CURRENT		1,584.00
6002-245000-	COMPENSATED ABSENCES- NONCURRENT		14,257.00
Total		<u>18,583.00</u>	<u>18,583.00</u>

Reclassifying Journal Entries JE # 8

To reverse the PY entry recording PY ATB liability and to record CY liability.

01 -100-1380-024-000-00-0-412012-	2012 REAL ESTATE TAX	446,219.00	
01 -3590 -	UNRESERVED FUND BALANCE	729,888.00	
0001-210000-	TAX REFUNDS PAYABLE		1,176,107.00
Total		<u>1,176,107.00</u>	<u>1,176,107.00</u>

Reclassifying Journal Entries JE # 9

To reverse the PY entry recording 60-day receipts.

01 -100-1380-024-000-00-0-412012-	2012 REAL ESTATE TAX	347,871.00	
01 -3590 -	UNRESERVED FUND BALANCE		347,871.00
Total		<u>347,871.00</u>	<u>347,871.00</u>

Reclassifying Journal Entries JE # 10

To reverse the PY entry to recognize Chapter 90 Revenue for O/S Chapter 90 Receivables

3243-460000	CHAPTER 90 REVENUE	113,338.00	
3243-3590 -	UNRESERVED FUND BALANCE		113,338.00
Total		<u>113,338.00</u>	<u>113,338.00</u>

Reclassifying Journal Entries JE # 11

To reverse the PY entry recording retainage payable as of June 30, 2015.

3159-3930 -	EXPENDITURE CONTROL	18,373.00	
3161-3930 -	EXPENDITURE CONTROL	5,375.00	
3164-3590 -	UNRESERVED FUND BALANCE	169,862.00	
3166-3590 -	UNRESERVED FUND BALANCE	12,396.00	
3169-3590 -	UNRESERVED FUND BALANCE	45,572.00	
3159-100-1220-000-58 -00-0-580000-	ATM13/19TRAFFIC CENTER IMPROVE		18,373.00
3161-100-1580-000-58 -00-0-580000-	CAPITAL		5,375.00
3164-100-1580-000-58 -00-0-580000-	ATM 14/14/STM POL HDQRT CAPL		169,862.00
3166-100-1580-000-52 -00-0-522100-	GENL EXP NIXON ROOF, WINDOW,		12,396.00
3169-400-4800-000-58 -00-0-580000-	CAPITAL		45,572.00
Total		<u>251,578.00</u>	<u>251,578.00</u>

Reclassifying Journal Entries JE # 15

To reverse PY entry to record circuit breaker A/R.

1523-300-3000-033-46 -00-0-460000-	STATE REVENUE	195,989.00	
1523-3590 -	UNRESERVED FUND BALANCE		195,989.00
Total		<u>195,989.00</u>	<u>195,989.00</u>

Attachment 1.a: Sudbury FY 16 Audit - Governance Letter (2208 : Comprehensive Annual Financial Report (CAFR))

Reclassifying Journal Entries JE # 16

To reverse PY entry to accrue expenses identified during the search for accrued liabilities

1103-3590 -	UNRESERVED FUND BALANCE	89,751.00	
3159-3930 -	EXPENDITURE CONTROL	176,040.00	
3161-3930 -	EXPENDITURE CONTROL	46,966.00	
3164-3590 -	UNRESERVED FUND BALANCE	1,454,276.00	
3166-3590 -	UNRESERVED FUND BALANCE	111,564.00	
3169-3930 -	EXPENDITURE CONTROL	436,804.00	
1103-300-3000-000-52 -00-0-522100-	BUSSING GENERAL EXPENSE		89,751.00
3159-100-1220-000-58 -00-0-580000-	ATM13/19TRAFFIC CENTER IMPROVE		176,040.00
3161-100-1580-000-58 -00-0-580000-	CAPITAL		46,966.00
3164-100-1580-000-58 -00-0-580000-	ATM 14/14/STM POL HDQRT CAPL		1,454,276.00
3166-100-1580-000-52 -00-0-522100-	GENL EXP NIXON ROOF, WINDOW,		111,564.00
3169-400-4800-000-58 -00-0-580000-	CAPITAL		436,804.00
Total		<u>2,315,401.00</u>	<u>2,315,401.00</u>

Reclassifying Journal Entries JE # 18

To record an allowance for uncollectible amounts for motor vehicle excise taxes

01 -263000-	DEFERRED REV MOTOR VEHICLE TAX	54,388.00	
01 -121101-	ALLOWANCE FOR DOUBTFUL ACCOUNT		54,388.00
Total		<u>54,388.00</u>	<u>54,388.00</u>

Reclassifying Journal Entries JE # 27

To record MSBA receivable as of June 30, 2016.

01 -172002-	MSBA AR- NONCURRENT	6,097,550.00	
01 -172005-	MSBA AR- CURRENT	1,327,515.00	
01 -261101-	DEF REV- SBAB		7,425,065.00
Total		<u>7,425,065.00</u>	<u>7,425,065.00</u>

Reclassifying Journal Entries JE # 39

To record 60 Day Receipts for real estate and personal property tax as of June 30, 2016.

01 -261100-	DEFERRED REVENUE PROPERTY TAX	316,963.00	
01 -100-1380-024-000-00-0-411016-	2016 PERSONAL PROPERTY TAX		316,963.00
Total		<u>316,963.00</u>	<u>316,963.00</u>

Reclassifying Journal Entries JE # 41

To record GAAP accrual of the Police Detail A/R as of June 30, 2016.

8401-134000-	POLICE PAID DETAIL RECEIVABLE	52,415.00	
8401-268400-	PD DETAIL DEFERRED REVENUE		52,415.00
Total		<u>52,415.00</u>	<u>52,415.00</u>

Reclassifying Journal Entries JE # 43

To accrue expenses as of June 30, 2016 found during the search for accrued liabilities.

3244-400-4200-126-58 -00-0-538600-	INFRASTRUCTURE	113,624.00	
3248-400-4200-126-58 -00-0-538600-	INFRASTRUCTURE	104,416.00	
3244-201000-	WARRANTS PAYABLE		113,624.00
3248-201000-	WARRANTS PAYABLE		104,416.00
Total		<u>218,040.00</u>	<u>218,040.00</u>

Reclassifying Journal Entries JE # 47

To remove intra-fund transfers between funds that are General Fund on a GAAP-basis

01 -100-1380-000-003-00-0-497000-	OTHER FINANCING SOURCES (TFR)	2,647,136.00	
01 -000-0000-000-000-00-0-597000-	OTHER FINANCING USES		2,647,136.00
Total		<u>2,647,136.00</u>	<u>2,647,136.00</u>

Reclassifying Journal Entries JE # 56

To reclassify cash to investments.

0001-110000-	INVESTMENTS	326,065.00	
2044-110000-	INVESTMENTS	3,880,168.00	
7101-110000-	INVESTMENTS	4,167,297.00	
7122-110000-	INVESTMENTS	4,621,498.00	
7152-110000-	INVESTMENTS	645,587.00	
7251-114000-	CEMETERY PERP CARE - INVESTMENTS	946,580.00	
7265-110000-	INVESTMENTS	149,023.00	
01 -104000-	CASH		326,065.00
2044-104000-	COMMUNITY PRESERVATION CASH		3,880,168.00
7101-104000-	STABILIZATION FUND-CASH		4,167,297.00
7122-104000-	OPEB LIABILITY TRUST FUND-CASH		4,621,498.00
7152-104000-	SCHOOL FUND-CASH		645,587.00
7251-104000-	PERPETUAL CARE FUND-CASH		946,580.00
7265-104000-	GARFIELD TRUST FUND-CASH		149,023.00
Total		<u>14,736,218.00</u>	<u>14,736,218.00</u>

Reclassifying Journal Entries JE # 67

To recognize Chapter 90 Revenue for O/S Chapter 90 Receivable at year end

3244-172001-	DUE FROM COMM OF MASS	66,642.00	
3247-172001-	DUE FROM COMM OF MASS	194,232.00	
3244-460000	CHAPTER 90 REVENUE		66,642.00
3247-460000	CHAPTER 90 REVENUE		194,232.00
Total		<u>260,874.00</u>	<u>260,874.00</u>

Reclassifying Journal Entries JE # 69

To restrict cash in the transfer station enterprise fund for customer deposits

6001-105000-	RESTRICTED CASH	116,385.00	
6001-104000-	TRANSFER STATION ENTERPRISE		116,385.00
Total		<u>116,385.00</u>	<u>116,385.00</u>

Reclassifying Journal Entries JE # 75

To book an entry to reverse the budgetary basis entry for the General Fund

01 -3590 -	UNRESERVED FUND BALANCE	91,835.00	
7102-3590 -	UNRESERVED FUND BALANCE		27,261.00
7105-3590 -	UNRESERVED FUND BALANCE		64,574.00
Total		<u>91,835.00</u>	<u>91,835.00</u>

Reclassifying Journal Entries JE # 76

To record beginning balance of GASB 68 for enterprise funds

6001-000-0000-000-00 -00-0-266800-	DEFERRED OUTFLOWS - TXFER PENSION	526.00	
6001-3590 -	UNRESERVED FUND BALANCE	155,109.00	
6002-000-0000-000-00 -00-0-266800-	DEFERRED OUTFLOWS - POOL PENSION	1,330.00	
6002-3590 -	UNRESERVED FUND BALANCE	392,620.00	
6003-000-0000-000-00 -00-0-266800-	DEFERRED OUTFLOWS - RECREATION FIELD	443.00	
6003-3590 -	FIELD MAINT ENTERPRISE FUND	130,874.00	
6001-900-0000-000-00 -00-0-296800	NET PENSION LIABILITY - TXFER STAT		155,635.00
6002-900-0000-000-00 -00-0-296800	NET PENSION LIABILITY - POOL		393,950.00
6003-900-0000-000-00 -00-0-296800	NET PENSION LIABILITY - RECREATION FIELD		131,317.00
6003-900-9000-000-020-00-0-527070-	PENSION EXPENSE - RECREATION		
Total		680,902.00	680,902.00

Reclassifying Journal Entries JE # 77

To record current year GASB 68 activity for enterprise funds

6001-000-0000-000-00 -00-0-266800-	DEFERRED OUTFLOWS - TXFER PENSION	7,939.00	
6001-900-9000-000-020-00-0-527070-	PENSION EXPENSE - TXFER STAT	15,881.00	
6002-000-0000-000-00 -00-0-266800-	DEFERRED OUTFLOWS - POOL PENSION	20,096.00	
6002-900-9000-000-020-00-0-527070-	PENSION EXPENSE - POOL	40,198.00	
6003-000-0000-000-00 -00-0-266800-	DEFERRED OUTFLOWS - RECREATION FIELD	6,699.00	
6003-900-9000-000-020-00-0-527070-	PENSION EXPENSE - RECREATION	13,399.00	
6001-000-0000-000-00 -00-0-280000-	DEFERRED INFLOWS - TXFER STATION PENSION		1,582.00
6001-900-0000-000-00 -00-0-296800	NET PENSION LIABILITY - TXFER STAT		10,363.00
6001-900-9000-000-020-00-0-527070-	PENSION EXPENSE - TXFER STAT		11,875.00
6002-000-0000-000-00 -00-0-280000-	DEFERRED INFLOWS - POOL PENSION		4,005.00
6002-900-0000-000-00 -00-0-296800	NET PENSION LIABILITY - POOL		26,231.00
6002-900-9000-000-020-00-0-527070-	PENSION EXPENSE - POOL		30,058.00
6003-000-0000-000-00 -00-0-280000-	DEFERRED INFLOWS - RECREATION FIELD PENSION		1,335.00
6003-900-0000-000-00 -00-0-296800	NET PENSION LIABILITY - RECREATION FIELD		8,743.00
6003-900-9000-000-020-00-0-527070-	PENSION EXPENSE - RECREATION		10,020.00
Total		104,212.00	104,212.00

Reclassifying Journal Entries JE # 78

To reclassify immaterial investment income debits to cost of service and administration.

6002-600-6210-029-52 -00-0-522310-	EQUIPMENT MAINTENANCE	90.00	
6002-600-6210-029-48 -00-0-481000-	MISC REV AND DEBITS TO REVENUE		90.00
Total		90.00	90.00

Reclassifying Journal Entries JE # 83

To book an entry to reclass expenditures within fund #3161.

3161-100-1580-000-58 -00-0-580000-	CAPITAL	5,375.00	
3161-100-1580-000-58 -00-0-580001-	CAPITAL - PUBLIC SAFETY		5,375.00
Total		5,375.00	5,375.00

Reclassifying Journal Entries JE # 84

To record a due to/due from between streets and sidewalks and the general fund

01 -000-0000-000-000-00-0-160000-	DUE FROM OTHER FUNDS	260,874.00	
3247-104000-	FY16 CH90 SUMMER PGRM PART III	260,874.00	
01 -104000-	CASH		260,874.00
3247-280000-	DUE TO OTHER FUNDS		260,874.00
Total		521,748.00	521,748.00

Reclassifying Journal Entries JE # 87

To book current year activity for OPEB for enterprise funds

6001-000-0000-000-00 -00-0-510000-	NET OPEBO- TRANSFER STATION	45,083.00	
6002-250000-	NET OPEB OBLIGATION	4,415.00	
6003-000-0000-000-00 -00-0-510000-	NET OPEBO- RECREATION FIELD MAINTENANCE	10,856.00	
6001-250000-	NET OPEB OBLIGATION		45,083.00
6002-000-0000-000-00 -00-0-510000-	NET OPEBO- SWIMMING POOL		4,415.00
6003-250000-	NET OPEB OBLIGATION		10,856.00
Total		60,354.00	60,354.00

Total Reclassifying Journal Entries

31,949,829.00	31,949,829.00
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GASB Entries

GASB Entries JE # 17

To record beginning balance and current year activity in governmental comp abs

1000-3590 -	FUND BALANCE	614,263.00	
1000-990-0000-000-000-00-0-502000-	COMP ABS- SAFETY	46,179.00	
1000-990-0000-000-000-00-0-290000-	COMP ABS LIABILITY- CURRENT		65,007.00
1000-990-0000-000-000-00-0-292000-	COMP ABS LIABILITY- NONCURRENT		585,061.00
1000-990-0000-000-000-00-0-501000-	COMP ABS- GENERAL GOVT		1,623.00
1000-990-0000-000-000-00-0-504000-	COMP ABS- PUBLIC WORK		6,455.00
1000-990-0000-000-000-00-0-505000-	COMP ABS- HEALTH & HUMAN		2,009.00
1000-990-0000-000-000-00-0-506000-	COMP ABS- CULTURE & REC		287.00
Total		660,442.00	660,442.00

GASB Entries JE # 31

To record beginning balance for net OPEB liability for government-wide financial statements.

9301-359000-	UNDESIGNATED FUND BALANCE	17,528,987.00	
9301-000-0000-000-00 -00-0-250000-	NET OPEB OBLIGATION		17,528,987.00
Total		17,528,987.00	17,528,987.00

GASB Entries JE # 34

To break out current/non current portions of capital lease obligations as of June 30, 2016.

9309-400-270000	CAPITAL LEASE OBLIGATIONS- CU F/S	183,340.00	
9309-400-275000	CAPITAL LEASE OBLIGATIONS- NO		183,340.00
Total		183,340.00	183,340.00

GASB Entries JE # 37

To record ending balances in capital leases for GAAP.

9309-2750 -	CAPITAL LEASE OBLIGATIONS	510,634.00	
9309-3590 -	INVESTMENT IN FIXED ASSETS	562,642.00	
9309-2750 -4	CAPITAL LEASE OBLIGATIONS		562,642.00
9309-3590 -	INVESTMENT IN FIXED ASSETS		510,634.00
Total		1,073,276.00	1,073,276.00

GASB Entries JE # 42

To fully accrue revenue for governmental activities as of June 30, 2016.

01 -100-1380-024-000-00-0-412015-	2015 REAL ESTATE TAX	26,294.00	
01 -100-1380-024-000-00-0-412192-	DEFERRALS	419,862.00	
01 -100-1380-126-000-00-0-432015-	SCHOOL CONSTRUCTION(SBAB)	1,262,223.00	
01 -261100-	DEFERRED REVENUE PROPERTY TAX	422,878.00	
01 -261101-	DEF REV- SBAB	7,425,064.00	
01 -261104-	DEFERRED REVENUE TAX DEFERRALS	2,274,379.00	
01 -261105-	DEF REV TAX LIENS	825,820.00	
01 -261110-	DEF REV FORECLOSURES	287,008.00	
01 -263000-	DEFERRED REV MOTOR VEHICLE TAX	399,916.00	
1201-210000-	DEFERRED REVENUE	583,578.00	
1702-300-3000-032-45 -00-0-450015-	FY15 FEDERAL REVENUE	2,603.00	
1810-200-2100-032-45 -00-0-450000-	FEDERAL REVENUE	7,917.00	
2044-261144-	CPA SURTAX DEFERRED REVENUE	15,895.00	
01 -100-1380-001-000-00-0-415015-	2015 MOTOR VEHICLE EXCISE TAX		217,196.00
01 -100-1380-024-000-00-0-412092-	TAX TITLE		48,777.00
01 -3590 -	UNRESERVED FUND BALANCE		13,077,471.00
1201-200-2200-251-43 -00-0-430000-	AMBULANCE REVOLVING FEES		73,635.00
1201-3590 -	UNRESERVED FUND BALANCE		509,943.00
1702-3590 -	UNRESERVED FUND BALANCE		2,603.00
1810-3590 -	UNRESERVED FUND BALANCE		7,917.00
2044-100-1244-044-41 -00-0-419015-	2015 CPA SURCHARGE		1,626.00
2044-3590 -	UNRESERVED FUND BALANCE		14,269.00
1702-267002-	DEFERRED REV-INTERGOVTL-FEDERL		
1756-300-3000-032-45 -00-0-450000-	SCHOOL FED RACE TO TOP II		
1756-3590 -	SCHOOL FED RACE TO TOP II		
1810-200-2100-032-45 -00-0-450000-	FEDERAL REVENUE		
1810-200-2100-032-45 -00-0-450000-	FEDERAL REVENUE		
1810-267002-	DEFERRED REV-INTERGOVTL-FEDERL		
Total		13,953,437.00	13,953,437.00

GASB Entries JE # 49

To record beginning balance for GASB 68 for governmental

0001-000-0000-000-00-0-266800-	DEFERRED OUTFLOWS - PENSION	161,948.00	
01 -3590 -	UNRESERVED FUND BALANCE	47,954,946.00	
0001-900-0000-000-00-0-296800	NET PENSION LIABILITY		47,954,946.00
01 -3590 -	UNRESERVED FUND BALANCE		161,948.00
Total		48,116,894.00	48,116,894.00

GASB Entries JE # 50

To record current year GASB 68 activity for governmental

0001-000-0000-000-00-0-266800-	DEFERRED OUTFLOWS - PENSION	2,446,205.00	
01 -900-9000-000-020-00-0-527070-	COUNTY RETIREMENT ASSESSMENT	4,893,253.00	
0001-000-0000-000-00-0-280000-	DEFERRED INFLOWS - PENSION		487,461.00
0001-900-0000-000-00-0-296800	NET PENSION LIABILITY		3,193,047.00
01 -900-9000-000-020-00-0-527070-	COUNTY RETIREMENT ASSESSMENT		3,658,950.00
Total		7,339,458.00	7,339,458.00

GASB Entries JE # 51

To record beginning balance and current year activity for governmental accrued interest

01 -3590 -	UNRESERVED FUND BALANCE	417,875.00	
0001-2050 -	ACCRUED INTEREST LIABILITY		286,350.00
01 -700-7100-000-020-00-0-527610-	LONG TERM DEBT INTEREST		131,525.00
Total		417,875.00	417,875.00

GASB Entries JE # 52

To record CY amortization of 2015 refunding premium.

9301-290-0000-000-00 -00-0-295000-	UNAMORTIZED BOND PREMIUM	132,244.00	
9301-359000-	UNDESIGNATED FUND BALANCE	881,629.00	
9301-290-0000-000-00 -00-0-295000-	UNAMORTIZED BOND PREMIUM		749,385.00
9301-290-0000-000-00 -00-0-295500-	UNAMORTIZED BOND PREMIUM - CURRENT		132,244.00
9301-516000-	DEBT INTEREST EXPENSE		132,244.00
Total		1,013,873.00	1,013,873.00

GASB Entries JE # 53

To record beginning balance and current year activity in long-term bonds payable

9301-359000-	UNDESIGNATED FUND BALANCE	35,915,946.00	
9301-290000-	BONDS PAYABLE		28,433,585.00
9301-290001-	BONDS PAYABLE- CURRENT		3,720,040.00
9301-515000-	DEBT SERVICE PRINCIPAL		3,762,321.00
Total		35,915,946.00	35,915,946.00

GASB Entries JE # 54

To zero out "Amounts to be Provided" for GAAP reporting.

9301-290000-	BONDS PAYABLE	32,153,625.00	
9301-199600-	AMTS TO BE PROVIDED FOR BONDS		32,153,625.00
Total		32,153,625.00	32,153,625.00

GASB Entries JE # 58

To reflect on-behalf MTRS payments as a revenue and an expense for fiscal year 2016

0001-900-0000-000-00 -00-0-590000-	GROSS UP FOR MTRS PAYMENTS	5,582,511.00	
0001-900-0000-000-00 -00-0-491100-	GROSS UP FOR MTRS PAYMENTS		5,582,511.00
Total		5,582,511.00	5,582,511.00

GASB Entries JE # 59

To properly allocate pension benefits to the appropriate functional expense

01 -900-9000-000-020-00-0-520001-	ALLOCATIONS- GENERAL GOVT	554,738.00	
01 -900-9000-000-020-00-0-520002-	ALLOCATIONS- PUBLIC SAFETY	1,770,095.00	
01 -900-9000-000-020-00-0-520003-	ALLOCATIONS- EDUCATION	7,124,558.00	
01 -900-9000-000-020-00-0-520004-	ALLOCATIONS- PUBLIC WORKS	605,022.00	
01 -900-9000-000-020-00-0-520005-	ALLOCATIONS- HUMAN SERVICES	179,307.00	
01 -900-9000-000-020-00-0-520006-	ALLOCATIONS- CULTURE & REC	321,868.00	
01 -900-9000-000-020-00-0-527070-	COUNTY RETIREMENT ASSESSMENT		10,555,588.00
0001-900-0000-000-00 -00-0-590000-	GROSS UP FOR MTRS PAYMENTS		
Total		10,555,588.00	10,555,588.00

GASB Entries JE # 60

To properly allocate employee benefits to the appropriate functional expenditures

01 -900-9000-000-020-00-0-520001-	ALLOCATIONS- GENERAL GOVT	306,695.00	
01 -900-9000-000-020-00-0-520002-	ALLOCATIONS- PUBLIC SAFETY	919,651.00	
01 -900-9000-000-020-00-0-520003-	ALLOCATIONS- EDUCATION	4,260,242.00	
01 -900-9000-000-020-00-0-520004-	ALLOCATIONS- PUBLIC WORKS	334,495.00	
01 -900-9000-000-020-00-0-520005-	ALLOCATIONS- HUMAN SERVICES	99,132.00	
01 -900-9000-000-020-00-0-520006-	ALLOCATIONS- CULTURE & REC	177,949.00	
01 -900-9000-000-020-00-0-527060-	MEDICAL INSURANCE AND CLAIMS		6,098,164.00
Total		<u>6,098,164.00</u>	<u>6,098,164.00</u>

GASB Entries JE # 61

To properly allocate property and liability insurance to the appropriate functional expense

01 -900-9000-000-020-00-0-520001-	ALLOCATIONS- GENERAL GOVT	68,105.00	
01 -900-9000-000-020-00-0-520002-	ALLOCATIONS- PUBLIC SAFETY	68,105.00	
01 -900-9000-000-020-00-0-520003-	ALLOCATIONS- EDUCATION	68,104.00	
01 -900-9000-000-020-00-0-520004-	ALLOCATIONS- PUBLIC WORKS	68,104.00	
01 -945-9045-000-020-00-0-527450-	PROPERTY/LIABILITY INSURANCE		272,418.00
Total		<u>272,418.00</u>	<u>272,418.00</u>

GASB Entries JE # 62

To properly allocate state and county charges to the appropriate functional expense

01 -900-9000-000-020-00-0-520001-	ALLOCATIONS- GENERAL GOVT	14,067.00	
01 -900-9000-000-020-00-0-520003-	ALLOCATIONS- EDUCATION	56,002.00	
01 -900-9000-000-020-00-0-520005-	ALLOCATIONS- HUMAN SERVICES	127,874.00	
01 -800-8200-800-020-00-0-568300-	STATE ASSESSMENTS (CHERRY SHT)		197,943.00
Total		<u>197,943.00</u>	<u>197,943.00</u>

GASB Entries JE # 68

To record beginning balance and current year activity in joint venture

0001-000-4999-000-000-00-0-199999-	INVESTMENTS IN JV (SEPTAGE FACILITY)	223,111.00	
01 -100-1380-010-000-00-0-423901-	WAYLAND-SUDBURY SEPT	26,104.00	
0001-000-4999-000-000-00-0-399999-	NET ASSETS- INV. IN JV (SEPTAGE)		249,215.00
Total		<u>249,215.00</u>	<u>249,215.00</u>

GASB Entries JE # 85

To record an entry to eliminate the due to/due from in governmental funds

01 -104000-	CASH	260,874.00	
3247-280000-	DUE TO OTHER FUNDS	260,874.00	
01 -000-0000-000-000-00-0-160000-	DUE FROM OTHER FUNDS		260,874.00
3247-104000-	FY16 CH90 SUMMER PGRM PART III		260,874.00
Total		<u>521,748.00</u>	<u>521,748.00</u>

Attachment 1.a: Sudbury FY 16 Audit - Governance Letter (2208 : Comprehensive Annual Financial Report (CAFR))

GASB Entries JE # 86

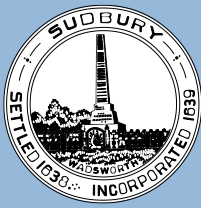
To book current year activity for the net OPEB liability in government-wide as of June 30, 2016.

9301-000-0000-000-00 -00-0-510000-	NET OPEBO- GENERAL GOVERNMENT	127,221.00	
9301-000-0000-000-00 -00-0-520000-	NET OPEBO- PUBLIC SAFETY	381,483.00	
9301-000-0000-000-00 -00-0-530000-	NET OPEBO- EDUCATION	1,767,203.00	
9301-000-0000-000-00 -00-0-540000-	NET OPEBO- PUBLIC WORKS	138,753.00	
9301-000-0000-000-00 -00-0-550000-	NET OPEBO- HEALTH & HUMAN	41,121.00	
9301-000-0000-000-00 -00-0-560000-	NET OPEBO- CULTURE & REC	73,816.00	
9301-000-0000-000-00 -00-0-250000-	NET OPEB OBLIGATION		2,529,597.00
Total		<u><u>2,529,597.00</u></u>	<u><u>2,529,597.00</u></u>

GASB Entries JE # 88

To record clearly trivial entry to balance BB in GW financials.

01 -3590 -	UNRESERVED FUND BALANCE	4,998.00	
01 -100-1370-016-000-00-0-423001-	PHOTOCOPIES/COPIES		4,998.00
Total		<u><u>4,998.00</u></u>	<u><u>4,998.00</u></u>
	Total GASB Entries	<u><u>184,369,335.00</u></u>	<u><u>184,369,335.00</u></u>
	Total All Journal Entries	<u><u>551,271,493.00</u></u>	<u><u>551,271,493.00</u></u>



SUDBURY BOARD OF SELECTMEN

Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

2: Vote final ballot question wording for STE

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote final ballot question wording for Special Town Election May 9, 2017.

Recommendations/Suggested Motion/Vote: Vote final ballot question wording for Special Town Election May 9, 2017.

Background Information:

Proposed ballot question is as follows:

**"Shall the Town of Sudbury be allowed to assess an additional \$1,077,270 in real estate and personal property taxes for the purposes of funding the Sudbury public schools and Sudbury public safety operating budgets for the fiscal year beginning July first, two thousand and seventeen?
YES__ NO__ "**

Financial impact expected:n/a

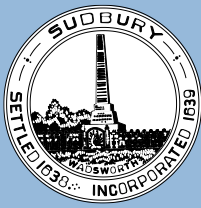
Approximate agenda time requested:

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN

Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

3: COA request re: Fairbank Task Force

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and potential vote concerning Council on Aging request regarding the Fairbank Task Force.

Recommendations/Suggested Motion/Vote: Discussion and potential vote concerning Council on Aging request regarding the Fairbank Task Force.

Background Information:
see attached

Financial impact expected:n/a

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

04/04/2017 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

March 15, 2017

Susan Iuliano
Chair, Sudbury Board of Selectmen

Dear Susan,

At its meeting on Thursday, March 9, 2017 the Council on Aging voted unanimously to ask the Board of Selectmen to dissolve the Fairbank Task Force and to turn the work of the Task Force over to the Permanent Building Committee. The COA is of the opinion that The Task Force has completed the work necessary to bring all interested groups together and the next phase of work requires design and construction expertize that the Task Force does not have but the PBC does have. In addition, the Task Force has not advanced the project over the past six months while the Fairbank Building continues to deteriorate. The COA feels strongly that the project must advance in order to meet the needs of Sudbury seniors.

Please place this matter on the Board of Selectmen's agenda for the earliest possible time so that the issue of the Fairbank Building and the needs of Sudbury seniors is properly addressed.

Thank you for your consideration,

Jack Ryan,
Chair, Sudbury Council on Aging

cc: BOS, PBC, Fairbank TF, COA, P&R, SPS

Attachment3.a: Letter from COA to BOS (2263 : COA request re: Fairbank Task Force)

Fairbank Community Center Study Task Force

Town of Sudbury

Mission:

The Study Task Force is an *ad hoc* entity established by and reporting to the Board of Selectmen in order to provide an assessment of the capacity of the existing building to meet the current and future program and office needs and goals of the Park and Recreation Department, including the Teen Center and the Atkinson Pool, and the Council on Aging. The Task Force shall advise the Board of Selectmen as to the best options for dealing with space needs within the context of operational and capital budget parameters determined by the Board of Selectmen in consultation with the Study Task Force.

Membership:

The Task Force shall be appointed by the Board of Selectmen and shall be comprised of:

1. Up to two members of the Board of Selectmen
2. Up to two members of the Finance Committee
3. Two members of the Park and Recreation Commission
4. Two members of the Council on Aging
5. Up to two members of the Sudbury Public School Committee
6. Up to two members of the Permanent Building Committee⁶.
7. The Combined Facilities Director as Ex-Officio
8. Up to three non-committee citizen members
9. The Director of the Park and Recreation Department as Ex-Officio
10. The Director of the Senior Center as Ex-Officio

The Task Force will provide a mechanism for thoughtful and public review of the best alternatives for dealing with the current and future use and space needs at the Fairbank Community Center, within reasonable cost and capital cost parameters based on input from the Board of Selectmen, and will bring forth the proposal for a plan at Town Meeting. A quorum consists of a majority of the voting members serving on the Task Force.

Responsibilities:

In an attempt to develop a recommendation to the Board of Selectmen on roof replacement and future master plan for a Community Center, the Task Force will address the following issues:

1. What future space needs might the Recreation and Council on Aging programs and offices need in the future, and how could those needs be accommodated vis-à-vis the current building footprint? What additions to the building might be required and if so, what are options for those additions? What major sections might need to be changed or redeveloped? How would all these potential building changes be related to the proposed roof replacement? Can a reasonable total square footage number be preliminarily generated for cost estimation purposes?
2. What kind of community center facility have other towns constructed? What is the square footage? Do they include an indoor pool (natatorium)? How much did those facilities cost? How were they financed? How long did the project take from initial design to opening?

These questions are starting points in the overall goal of developing a plan for the Board of Selectmen and the community on the future plans and needs desired at the Community Center. The committee

will be act in an advisory role to the Permanent Building Committee during the procurement process for designer selection, if a project is approved by the Town.

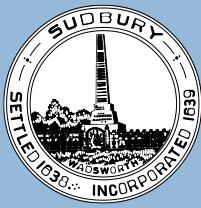
Staffing: The Town's Facilities Director will provide some staffing assistance, but Task Force members are expected to conduct the research and gather data as part of their committee service.

Compliance with State and Local Laws:

The Task Force is responsible for conducting its activities in a manner which is in compliance with all relevant State and local laws and regulations including but not limited to the Open Meeting Law, Public Records Law, and Conflict of Interest Law.

All meetings of the Task Force will be held in public sessions. The Task Force shall keep minutes of all meetings.

Voted to establish November 7, 2012 by the Sudbury Board of Selectmen. Amended March 12, 2013, July 9, 2013, May 20, 2014, July 14, 2015, 28, 2015, June 28, 2016, August 16, 2016, and December 20, 2016.



SUDBURY BOARD OF SELECTMEN

Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

4: BFRT task force recommendations

REQUESTOR SECTION

Date of request:

Requestor: Beth Suedmeyer

Formal Title: Discussion and potential vote concerning recommendations of Bruce Freeman Rail Trail Task Force. Beth Suedmeyer, Environmental Planner, to attend.

Recommendations/Suggested Motion/Vote: Discussion and potential vote concerning recommendations of Bruce Freeman Rail Trail Task Force. Beth Suedmeyer, Environmental Planner, to attend.

Background Information:

Financial impact expected:

Approximate agenda time requested: 10 minutes

Representative(s) expected to attend meeting:

Review:

Patty Golden Pending

Melissa Murphy-Rodrigues Pending

Barbara Saint Andre Pending

Susan N. Juliano Pending

Board of Selectmen Pending

04/04/2017 7:30 PM

Bruce Freeman Rail Trail Design Task Force

Rail Corridor Treatment Options in Wetlands Challenge Areas

(Approved by the BFRT Design Task Force on March 29, 2017)

The Conservation Commission approved the wetlands resource area delineation by issuing an Order of Resource Area Delineation in November 2016. Following this determination, two wetland challenge areas —650 sf of trail South of Hudson Road and 1200 sf of trail South of North Road--were identified where the standard path width could not be accommodated without impacting adjacent wetlands. The Design Team estimated the preliminary wetland resource impacts for the two wetlands challenge areas. If a project exceeds a total of 5000 sf of temporary and permanent impacts to Bordering Vegetated Wetlands (BVW) then it requires a Variance from the Wetlands Protection Act (WPA) and thereby an Environmental Impact Report (EIR) under the Massachusetts Environmental Policy Act (MEPA) process. It is a priority of the Task Force, MassDOT, and the Conservation Commission that the project avoid a Variance and EIR. This priority is balanced with the desire of the safety personnel, DPW staff (responsible for maintenance), and path users to have a safe, standard width for the trail.

Based on a Matrix, entitled *Considerations for Various Trail Treatments along the Rail Road Alignment (To meet the goal of avoiding a variance of the Wetlands Protection Act)*, distributed by the Design Team and utilized at BFRT Design Task Force Meetings, a MassDOT meeting, and a Conservation Commission meeting, there are three options to be considered that deviate from the standard 10-foot paved path but are approved by MassDOT to avoid the WPA variance requirement.

Option 1: 14-foot boardwalk for challenge area South of Hudson Road and an 8 foot paved with 2 foot shoulders or 10 foot paved with 1-foot shoulders and retaining walls for challenge area South of North Road. This option estimates the least amount of impacts to BVW at 3062 sf.

Option 2: 8 foot paved with 2-foot shoulders or 10 foot paved with 1-foot shoulders (2A) and retaining walls for both challenge areas. This option estimates 3900 sf of impacts to BVW.

Option 3: 14-foot boardwalk with railings for challenge area South of Hudson Road and 10 foot paved with 2-foot shoulders and retaining walls South of North Road. This option estimates 4537 sf of impacts to BVW.

The Recommendation of the Task Force is for Option 1A:

- Challenge Area south of Hudson Road (650 ft): 14-foot elevated boardwalk
- Challenge Area south of North Road (1200 ft): Reduced width and retaining walls. 10-foot paved path and 1-foot shoulders

MassDOT has indicated they will allow the option of a 10-foot paved with 1 foot (reduced width) shoulders, Option 1A, rather than 8 foot path with 2 foot shoulders (Option 1). Resource impacts are

*Rail Corridor Treatment Options in Wetlands Challenge Areas
March 29, 2017 BFRT Design Task Force Meeting*

equivalent between these Options 1 and 1A. MassDOT also agreed to allow the boardwalk option (14-foot wide with railings).

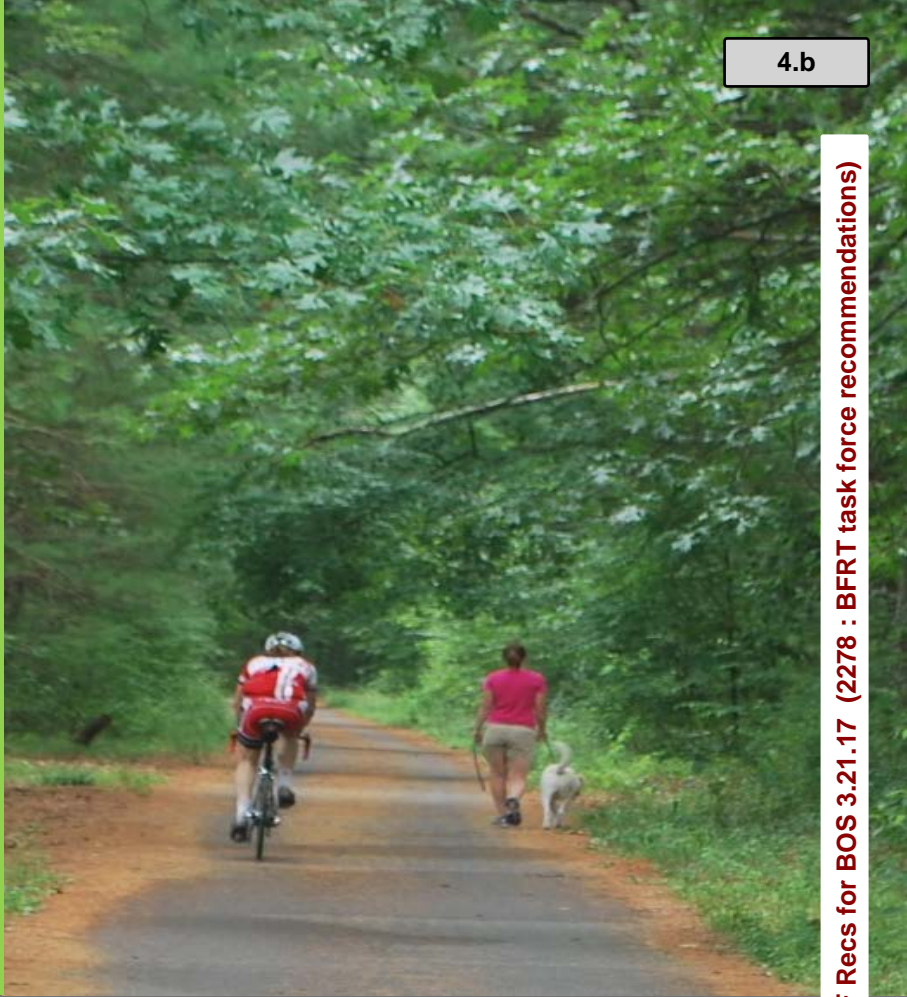
DPW indicated they are willing to accept the boardwalk construction, although additional maintenance may be required. The boardwalk is a higher cost construction item and MassDOT has agreed to accept construction costs. Boardwalk reconstruction and repavement of the trail are eligible for state and federal construction funding. At the time the boardwalk reaches the end of its lifespan, the Town may seek state and federal funding to reconstruct the boardwalk through the TIP process. Placing the boardwalk option in the 25% design is advantageous, as it is a higher cost treatment option. It will be easier for MassDOT to estimate and incorporate this cost into the project at the 25% stage than at a later design stage.

The Task Force realizes the environmental permitting process will influence the outcome of the treatment selection in jurisdictional areas. Discussion occurred amongst Task Force members about whether the Task Force needed to specify an alternate treatment for challenge areas or if this could be left to the WPA/NOI process at a much later date. At this time, a treatment for the whole corridor is needed to advance the design to 25%. It was recognized the treatment may be modified in the permitting process, but the Town needs to give the designers a specified width to design all sections at the 25% stage.

The Conservation Commission discussed the boardwalk option at their meeting but no consensus on pursuing the boardwalk was found (although this has the lowest impact to BVW for the area South of Hudson Road). The Task Force members did not achieve consensus on this recommendation, but the two outlying votes understood that the project needs to advance and Option 1A is not a bad one. One concern recognized is that the three options under consideration focused on BVW impacts and there are other resources that will be considered at later stages of the process.

Additional wetlands resources will be impacted through the trail construction. Bank impacts for the challenge areas have been estimated and were presented in an earlier Matrix. Impacts to other resources such as Land Under Water, Bordering Land Subject to Flooding and Riverfront Area have not yet been estimated.

The boardwalk and narrowed cross section of option 1A will require that bump outs be added every 300 or so feet to allow passage of emergency vehicles, if warranted. The bicycle user or pedestrian on the trail would safely position themselves in these bump out locations for an emergency or maintenance vehicle to pass. The resource impacts of these bump out locations have not yet been factored into the estimates. Additionally, minor impacts to BVW may occur where culverts and the Pantry Brook Bridge will be replaced, and these have not yet been estimated.



Bruce Freeman Rail Trail Design Task Force Recommendations Report

March 21, 2017
Board of Selectmen Meeting

Outline

- Task Force Overview and Goals
- Task Force Methods and Outreach Efforts
 - Task Force Meetings
 - Outreach to Interest Groups
 - Meetings with Abutters
 - Public Information Meeting
- Recommendations
 - Alternative Routes
 - Rail Trail Surface
 - Rail Trail Standard Width
 - Treatment in Challenge Areas
 - Roadway Intersections
 - Additional Investigations



BOS Mission Statement for Task Force

The responsibilities of the Task Force will include the following:

- Gathering input from Town Boards and Committees including the Conservation Commission, the Community Preservation Committee, and the Park and Recreation Committee;
- Gathering input from the Town's public safety and engineering staff concerning traffic and safety issues with the BFRT, especially where the rail trail intersects with roadways;
- Soliciting community input through open and noticed meetings; Facilitating meetings of the Task Force with trail abutters to discuss design elements of the project that specifically affect them, which will be in addition to the meetings contractually required of VHB;
- Documenting concerns and requests of abutters, businesses, and other residents;
- Recommending to the Board of Selectmen potential design elements that would advance the goals of the Sudbury Wetlands Administration Bylaw, and developing alternatives along with cost estimates as feasible;
- Recommending to the Board of Selectmen any specific design elements, mitigations, or realignments to address resident concerns (including those of abutters), safety concerns, or environmental concerns, along with cost estimates for such design decisions as feasible;
- Submission of a report of its findings to the Board of Selectmen.

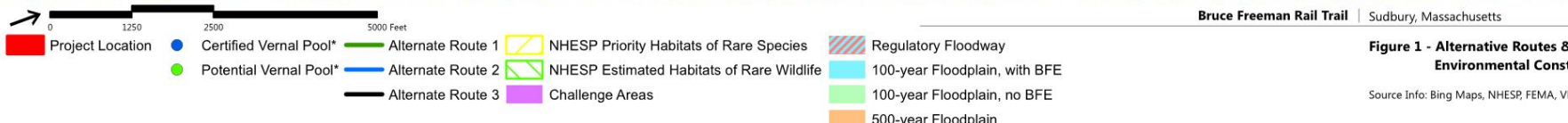
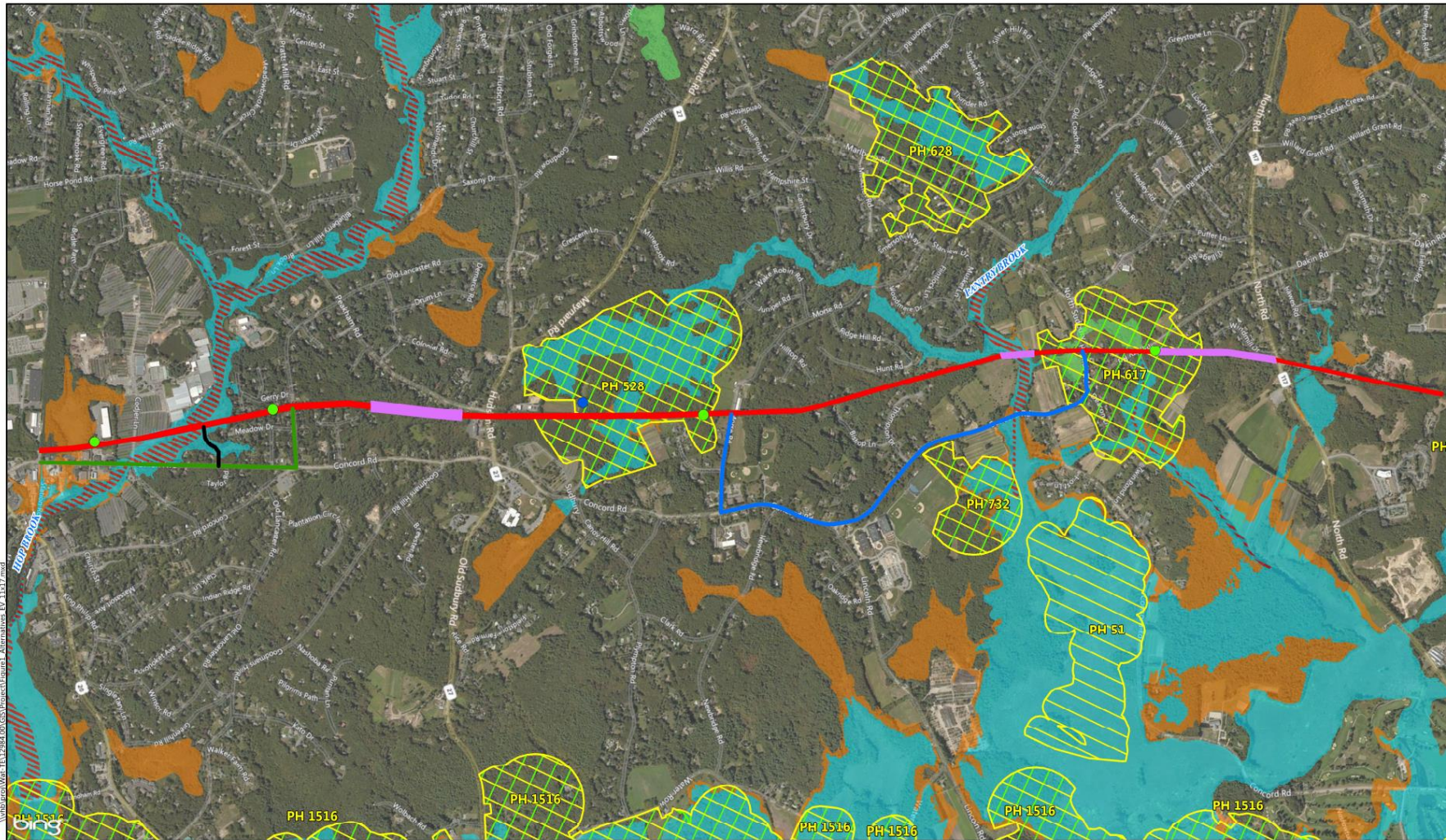
Task Force Membership

Name	Position	Appointed by
John C. Drobinski	Chair	BOS
Daniel E. Carty	Vice-chair	Planning Board
Charles Russo	Clerk	Conservation Commission
Robert C. Beagan	Member	Parks and Recreation Commission
Lana B. Szwarc	Member	Friends of BFRT
Robert Schless	Member	BOS
LeRoy Sievers	Member	BOS

Task Force Methods and Outreach Efforts

- Task Force Meetings
 - January 17, February 2, February 16, March 2, March 16, March 20, 2017 (6 meetings)
 - Sixteen meetings and/or presentations for the BFRT Design Task Force took place since the Task Force formation
- Outreach to Interest Groups (6 meetings)
 - Received input from DPW and Fire Department: February 2, 2017
 - Board of Health: February 14, 2017
 - Planning Board: February 22, 2017
 - Historic Districts Commission: March 2, 2017
 - Council on Aging: March 9, 2017
 - Conservation Commission and Parks and Recreation Commission: March 13, 2017
 - Also engaged: Chamber of Commerce, SPS, LSRHS, Agricultural Commission, and Energy and Sustainability Committee
- Meetings with Abutters: March 2, 2016 (approximately 50 attendees), plus additional two individual abutter meetings with Task Force representation
- Public Information Meeting: March 9, 2017

Alternative Routes Considered



Bruce Freeman Rail Trail | Sudbury, Massachusetts

Figure 1 - Alternative Routes & Environmental Constr

Source Info: Bing Maps, NHESP, FEMA, VHI

* Based on 2015 Vernal Pool Investigation*

Attachment 4.b: BFRT TF Recs for BOS 3.21.17 (2278 : BFRT task force recommendations)

Recommendations: Alternative Routes

- Alternative Routes –None of the presented roadway alternative options are considered feasible
 - Infeasibility is based on limited right of way, lack of abutter support, cost, safety concerns at the roadway intersections and the numerous driveway intersections, and lack of desired trail user experience
- It is recommended that the Design Team continue to collaborate with the concerned businesses abutting the rail corridor to identify potentially more feasible alternatives

Union Ave



Alternative Route

Concord Road



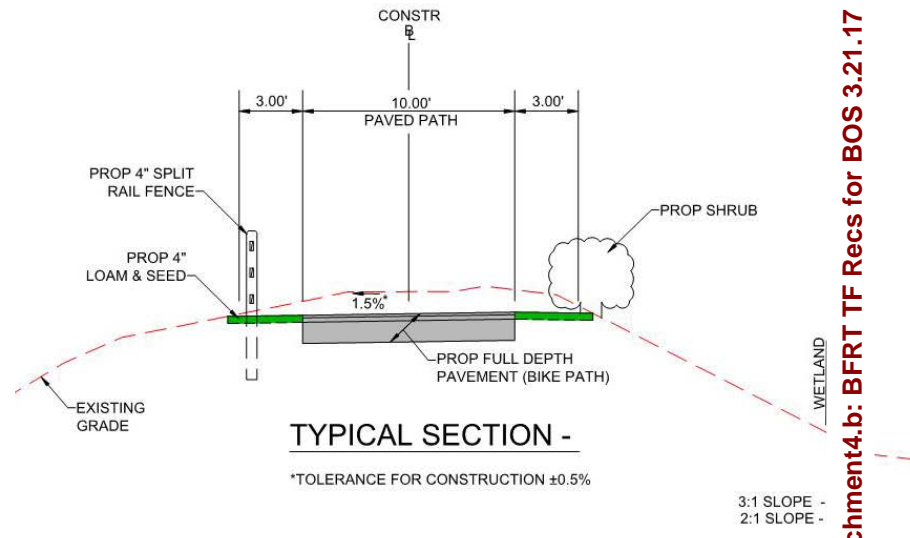
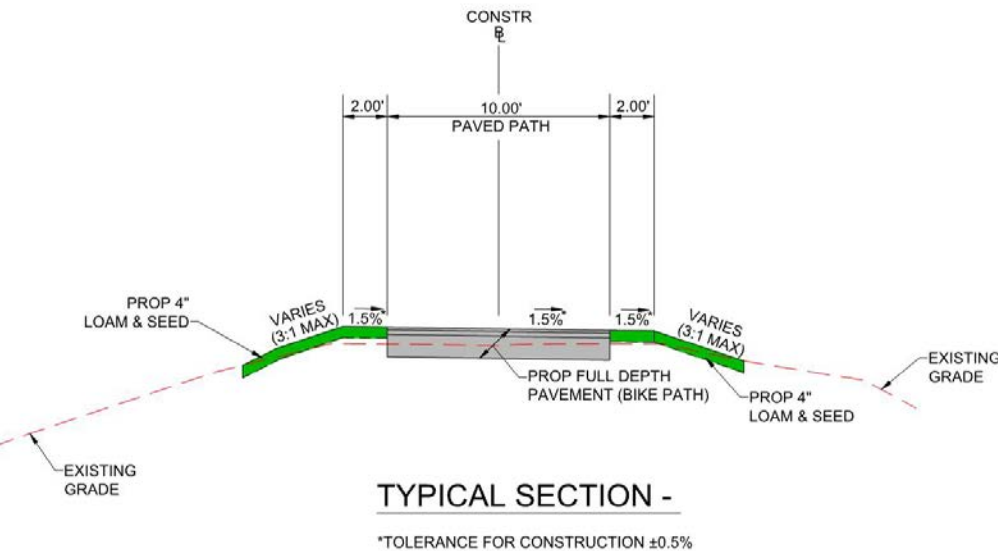
Attachment 4.b: BFRT TF Recs for BOS 3.21.17 (2278 : BFRT task force recommendations)

Recommendations: Trail Surface

- Paved Surface
 - Considers the safety of users on a uniform surface, facilitates safety vehicle access, provides greater ease of maintenance, continuity with the BFRT to the north, and the greatest containment of potential rail road contaminants.
 - Bridge surface is anticipated to be paved and boardwalk surface is yet to be determined.

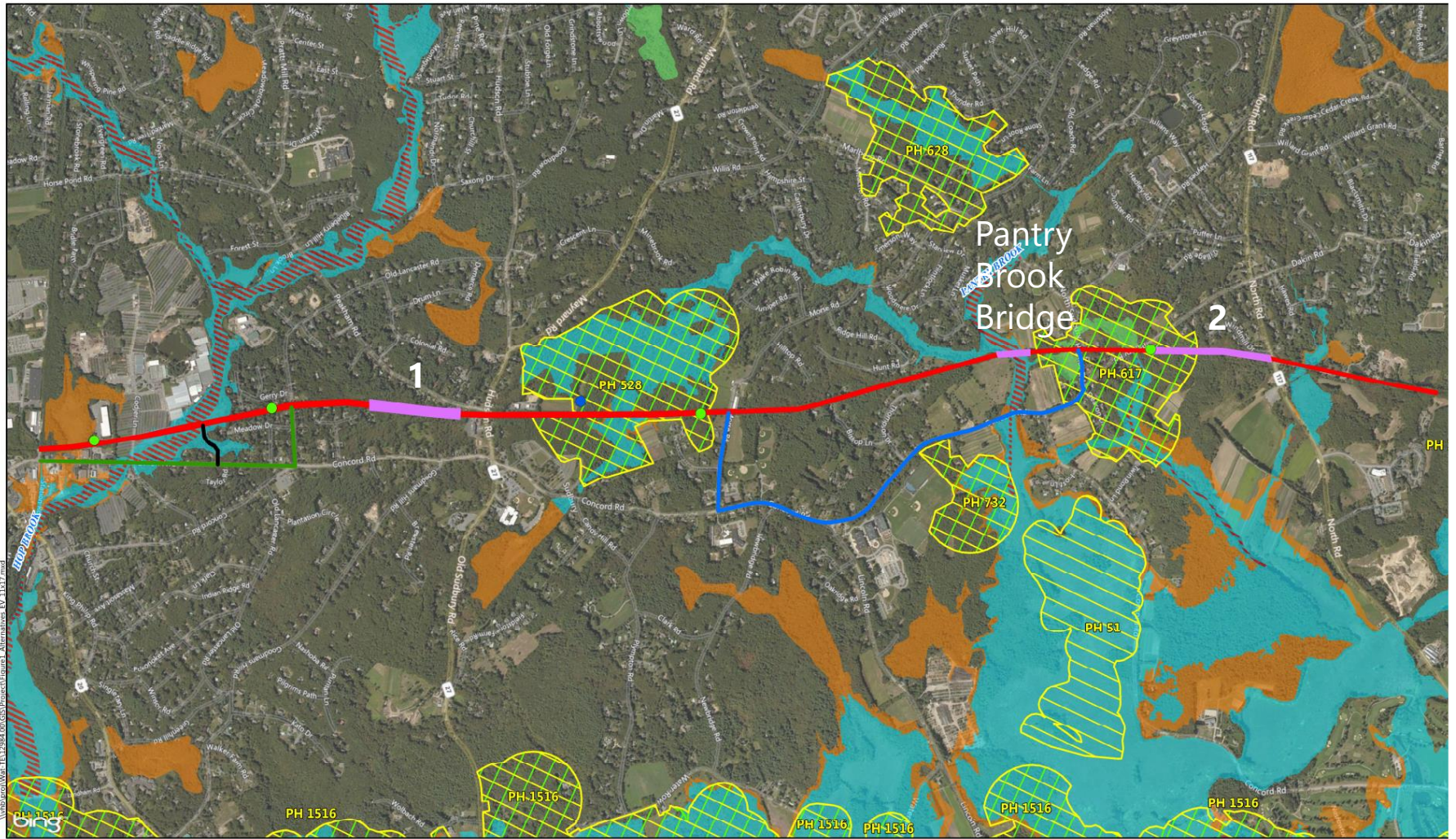
Recommendations: Standard Trail Width

- Standard approach: 10-foot path standard with 2-3 foot shoulders (depending on the slope adjacent to the path and the need for a barrier). This represents a 14 or 16-foot wide layout



Attachment 4.b: BFRT TF Recs for BOS 3.21.17 (2278 : BFRT task force recommendations)

Challenge Areas (in pink)



Bruce Freeman Rail Trail | Sudbury, Massachusetts

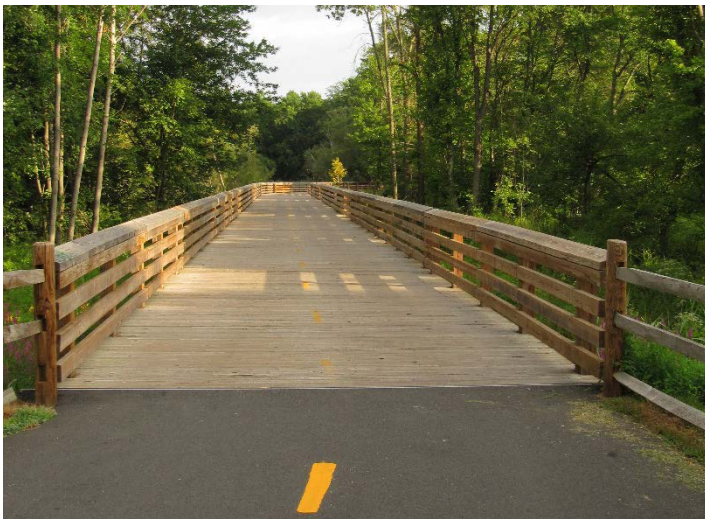
Figure 1 - Alternative Routes & Environmental Constr
Source Info: Bing Maps, NHESP, FEMA, VHI

Attachment 4.b: BFRT TF Recs for BOS 3.21.17 (2278 : BFRT task force recommendations)

* Based on 2015 Vernal Pool Investigation*

Recommendations: Treatments in Challenge Areas

- Challenge area (#1) south of Hudson Road (650 ft): 14-foot elevated boardwalk
- Challenge area (#2) south of North Road (1200 ft): Reduced width and retaining walls. 10-foot paved path and 1-foot shoulders.



Roadway Intersections

- Standard Pedestrian crossing - Methods Driveway, Codjer Lane, Morse Road, and Fairview Farm Driveway
- Rectangular Rapid Flashing Beacon - Old Lancaster Road, Haynes Road, and Pantry Road
- Pedestrian Signal - Hudson Road and North Road



Recommendations: Roadway Intersections

- Roadway Crossings
 - Hudson Road: Avoid the large overhead mast arm for signals, if possible
 - Morse Road: consider supplemental signage to slow down vehicles and bicyclists
 - Pantry Road: consider supplemental signage to slow down vehicles and design needed to allow safety vehicle access
 - Peakham Road: concern with proposed elimination of right hand turn lane; determine appropriate intersection mitigation to protect path users; conduct further investigations of impacts to traffic; possibly look at traffic data available from proposed Sudbury Station development

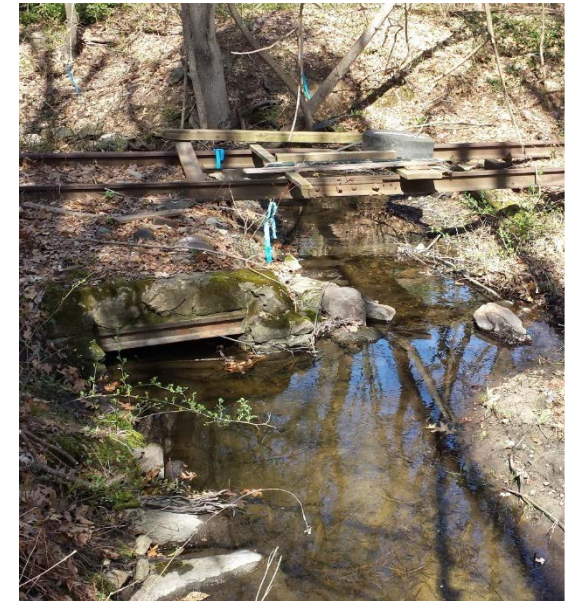
Recommendations: Additional Investigations

In the next design phase (75%):

- Prepare natural resources technical memo consolidating information to supplement wetlands permitting process (see Concord example)
- Upgrade culverts as needed and where there are opportunities to improve the environmental condition of streams and adjacent wetlands
- Identify environmental impact mitigation options
- To extent possible reuse the exiting stones from the Pantry Brook abutments and retain the cattle passages
- Clarify if boardwalk design will meet H10 or H20 loading



4.b



Attachment 4.b: BFRT TF Recs for BOS 3.21.17 (2278 : BFRT task force recommendations)

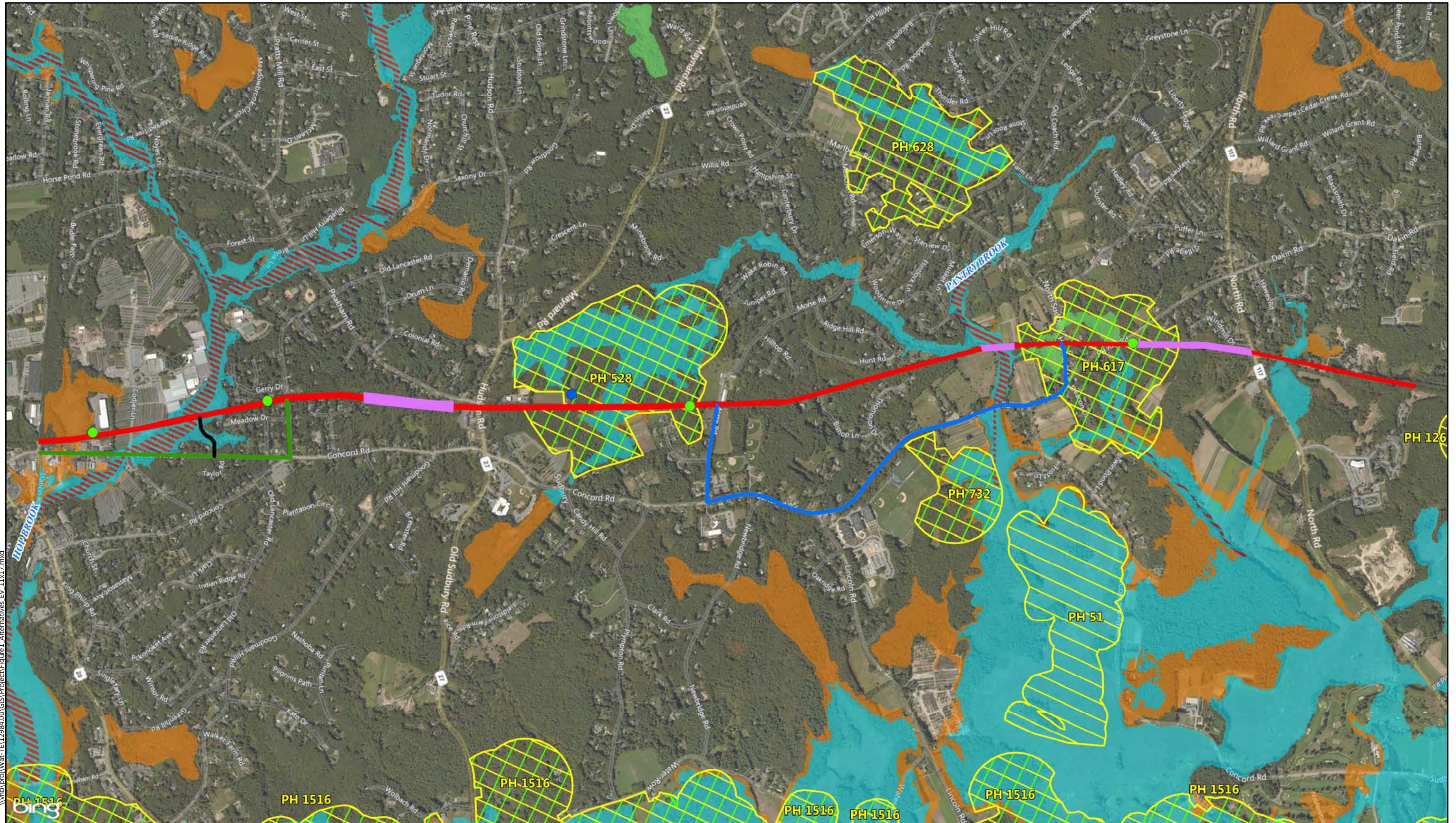
Recommendations: Additional Investigations

Ongoing

- Continue to coordinate with abutters and identify suitable mitigation, in particular Cavicchio and Method's Machine
- Identify opportunities for improving the environmental condition adjacent to the corridor
- Conduct outreach to interested groups and relevant Town Committees on parking and trail interconnectivity (especially schools and Parks and Recreation Commission)
- Outreach to Chamber of Commerce and remaining business community
- Respond to comments received

Follow Up Questions

- Seek clarification of final report expectations
- Determine next steps for Task Force



- Project Location
- Certified Vernal Pool*
- Potential Vernal Pool*
- Alternate Route 1
- Alternate Route 2
- Alternate Route 3
- NHEP Priority Habitats of Rare Species
- NHEP Estimated Habitats of Rare Wildlife
- 100-year Floodplain, with BFE
- 100-year Floodplain, no BFE
- 500-year Floodplain
- Regulatory Floodway
- Challenge Areas

Bruce Freeman Rail Trail | Sudbury, Massachusetts

Figure 1 - Alternative Routes & Environmental Constraints

Source Info: Bing Maps, NHEP, FEMA, VHB

* Based on 2015 Vernal Pool Investigation*

Attachment 4.c: BFRT TF Handouts for 3.21.17 Meeting (2278 : BFRT task force recommendations)

**Bruce Freeman Rail Trail
Sudbury, MA
Off-Trail Alternatives**

Alternative Ranking Matrix

2/13/2017

Impact Criteria	Alternative 1 – Union Avenue ¹	Rank	Alternative 2 – Concord Road ²	Rank	Alternative 3 – Union Avenue Hybrid ³	Rank
1. Farmland Impacts	0 parcels	3	3 parcels	1	0 parcels	3
2. Relocation Impacts and ROW Acquisition	22 parcels impacted, 5 with commercial parking	1	19 parcels residential	2	10 parcels, 5 with commercial parking	3
3. Considerations Relating to Pedestrians and Bicyclists	Provides SUP for pedestrians in business area	2	Provides SUP for pedestrians to school/recreation facilities	3	Provides SUP for pedestrians in business area	2
4. Air Quality Impacts	Temp minor during construction	2	Temp minor during construction	2	Temp minor during construction	2
5. Noise Impacts	Temp minor during construction	2	Temp minor during construction	2	Temp minor during construction	2
6. Bridges/Culverts	Widen culvert/bridge Hop Brook	1	Lengthen culvert Pantry Brook	2	Widen culvert Hop Brook	1
7. Regulatory Floodway	350 LF	2	100 LF	1	450 LF	3
8. 100-year Floodplain w/BFE	1,250 LF	3	1,300 LF	3	1,900 LF	2
9. 100-year Floodplain no BFE	0	3	1,300 LF	1	0	3
10. 500-year Floodplain	350 LF	2	200 LF	3	350 LF	2
11. Certified Vernal Pool	0	3	0	3	0	3
12. Potential Vernal Pool	0	3	0	3	1	2
13. NHESP Priority Habitat Rare Species	0	3	625 LF	1	0	3
14. NHES Estimated Habitat Rare Wildlife	0	3	625 LF	1	0	3
15. Construction Impacts	Traffic delays on Union	2	Traffic delays Morse, Concord, Pantry & Haynes	1	Traffic delay on Union	3
16. Visual Impacts	Path along businesses	2	Path along residential lots	1	Path along business frontage	2
17. Public Utilities	Guy pole impacts	3	Utility pole and guy relocations	1	Guy pole relocations	3
18. Conservation Land/Scce Road Impacts	None	3	Scenic road impact	3	Conservation Land impact	3
19. Maintenance and Operations	Plowing path along roadway	2	Plowing path along roadway	1	Plowing path along roadway	3
Final Score		45		35		48
Cost⁴	(1.0322 mi) \$2.064 million		(1.7667 mi) \$3.533 million		(0.6387 mi along road, 0.1527 mi off-road) \$1.506 million	

- 1 Path on west side Union Avenue
- 2 Path on east side Concord Avenue
- 3 Path on west side Union Avenue
- 4 Estimated \$2 million per mile for SUP adjacent to roadway, \$1.5 million per mile for off-road path

3 – Most Preferred 1 – Least Preferred

Attachment 4.c: BFRT TF Handouts for 3.21.17 Meeting (2278 : BFRT task force recommendations)

Considerations for Various Trail Treatments along the Rail Road Alignment

		10' Paved Width with 3:1 slopes		Rank	Boardwalk (14')		Rank	Reduced Width – 8' paved; 3:1 slopes		Rank	10' Paved Width with Walls/ Rip-rap		Rank	8' Paved Width with Walls		Rank
Permanent Wetland Impacts Sta. 167+50 – 174+00	<i>South of Hudson Road (Rt. 27) Through the majority of this section, one side of embankment is bank and the other side is BVW.</i>	1,840± sf	2,740sf	5	At footings 12± sf	112 sf	1	940± sf	1,840 sf	4	630± sf	1,390 sf	3	290± sf	950 sf	2
Temporary Wetland Impacts Sta. 167+50 – 174+00		900± sf		4	100± sf		1	900± sf		5	760± sf		3	660± sf		2
Permanent Bank Impacts – Sta. 167+50 – 174+00		875± ft		3	At footings 75± ft		1	850± ft		4	850± ft		4	835± ft		2
Temporary Bank Impacts – Sta. 167+50 – 174+00		775± ft		4	650± ft		5	745± ft		1	815± ft		2	85± ft		3
Permanent Wetland Impacts Sta. 292+00-304+00	<i>South of North Road (Rt. 117) and North of Haynes Road Through the majority of this section, both sides of the embankment are BVW. The limited bank is on both sides of a culvert.</i>	10,800± sf	16,380 sf	5	At footings 200± sf	12,300 sf	1	5870± sf	10,215 sf	4	1575± sf	4,425 sf	3	1065± sf	2,950sf	2
Temporary Wetland Impacts Sta. 292+00-304+00		5,580± sf		4	12,100± sf		5	4345± sf		3	2850± sf		2	1885± sf		1
Permanent Bank Impacts – Sta. 292+00-304+00		27± ft		3	n/a		1	18± ft		2	n/a		1	n/a		1
Temporary Bank Impacts – Sta. 292+00-304+00		10± ft		3	n/a		1	8 ft		2	n/a		1	n/a		1
Floodplain Impacts		None		1	none		1	none		1	none		1	None		1
Pedestrian/Bicycle Conflicts		AASHTO minimum		1	AASHTO minimum		3	Will reduce width for passing		4	AASHTO minimum		2	Will reduce width for passing		5
Design Waiver		Not required		1	Not required		1	Will require MassDOT approval		5	Not required		2	Will require MassDOT approval		5
Vegetation Removal				5			3			2			4			1
Emergency Response Time		--		1	would be reduced Boardwalk would be designed to meet H10 loading		3	would be reduced		4	--		2	would be reduced		5
Law Enforcement Response time		--		1	would be reduced Boardwalk would be designed to meet H10 loading			would be reduced		4	--		2	would be reduced		5
Construction Costs				3	\$215/sf		5	-		1	\$75/sf		4			2
Maintenance Costs		--		2	--		5	--		1	--		2	--		1

Rank: 1= least impactful, 5= most impactful

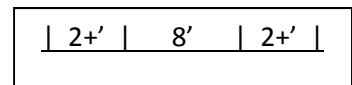
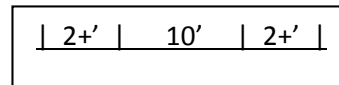
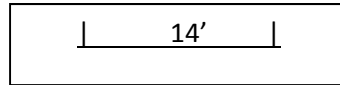
(Wetland Resource Impact Estimates are preliminary and provided for Identified Challenge Areas)

Attachment 4.c: BFRT TF Handouts for 3.21.17 Meeting (2278 : BFRT task force recommendations)

Considerations for Various Trail Treatments along the Rail Road Alignment

To Meet a Goal of Avoiding a Variance of the Wetlands Protection Act the Following Three Options Are Under Consideration

(Based on Preliminary Wetland Resource Impact Estimates and only quantified for Identified Challenge Areas)

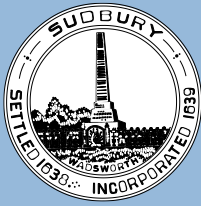


OPTION 1 = 3,062+ sf		Boardwalk (14') 14' of decking- railing to railing		10' Paved Width with Walls/ Rip-rap and railings		8' Paved Width with Walls and railings	
Permanent Wetland Impacts Sta. 167+50 – 174+00	<i>South of Hudson Road (Rt. 27) - 650 ft</i> Through the majority of this section, one side of embankment is bank and the other side is BVW.	At footings 12+ sf	112 sf				
Temporary Wetland Impacts Sta. 167+50 – 174+00		100+ sf					
Permanent Wetland Impacts Sta. 292+00-304+00	<i>South of North Road (Rt. 117) and North of Haynes Road – 1200 ft</i> Through the majority of this section, both sides of the embankment are BVW. The limited bank is on both sides of a culvert.					1065+ sf	2,950sf
Temporary Wetland Impacts Sta. 292+00-304+00						1885+ sf	

OPTION 2 = 3,900+ sf		Boardwalk (14')		10' Paved Width with Walls/ Rip-rap		8' Paved Width with Walls	
Permanent Wetland Impacts Sta. 167+50 – 174+00	<i>South of Hudson Road (Rt. 27) - 650 ft</i> Through the majority of this section, one side of embankment is bank and the other side is BVW.					290+ sf	950 sf
Temporary Wetland Impacts Sta. 167+50 – 174+00						660+ sf	
Permanent Wetland Impacts Sta. 292+00-304+00	<i>South of North Road (Rt. 117) 1200 ft</i> Through the majority of this section, both sides of the embankment are BVW. The limited bank is on both sides of a culvert.					1065+ sf	2,950sf
Temporary Wetland Impacts Sta. 292+00-304+00						1885+ sf	

OPTION 3 = 4,537+ sf		Boardwalk (14')		10' Paved Width with Walls/ Rip-rap		8' Paved Width with Walls	
Permanent Wetland Impacts Sta. 167+50 – 174+00	<i>South of Hudson Road (Rt. 27) - 650 feet</i> Through the majority of this section, one side of embankment is bank and the other side is BVW.	At footings 12+ sf	112 sf				
Temporary Wetland Impacts Sta. 167+50 – 174+00		100+ sf					
Permanent Wetland Impacts Sta. 292+00-304+00	<i>South of North Road (Rt. 117) - 1200 feet</i> Through the majority of this section, both sides of the embankment are BVW. The limited bank is on both sides of a culvert.			1575+ sf			4,425 sf
Temporary Wetland Impacts Sta. 292+00-304+00				2850+ sf			

Attachment 4.c: BFRT TF Handouts for 3.21.17 Meeting (2278 : BFRT task force recommendations)



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

5: Town Manager Evaluation

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and potential vote concerning the Town Manager Evaluation.

Recommendations/Suggested Motion/Vote: Discussion and potential vote concerning the Town Manager Evaluation.

Background Information:

Attached evaluations

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN

Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

6: ATM Articles

REQUESTOR SECTION

Date of request:

Requestor: Chair Iuliano

Formal Title: Review Town Meeting articles, take positions on articles, and assign presentations.

Recommendations/Suggested Motion/Vote: Review Town Meeting articles, take positions on articles, and assign presentations.

Background Information:
attached revised article summary list

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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#	Article Title	Status	Sponsor	Article Presenter	BOS Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
	IN MEMORIAM RESOLUTION									
	FINANCE/BUDGET									
1	Hear Reports	Report submitted	BOS	M. Melnick	S				Majority	
2	FY17 Budget Adjustments	Report submitted	BOS		RTM				Majority	
3	FY18 Budget	submitted	FinCom		S				Majority	
4	FY18 Capital Budget	submitted	Town Manager							
5	FY18 Transfer Station Enterprise Fund Budget	submitted	FinCom		S				Majority	
6	FY18 Pool Enterprise Fund Budget	submitted	FinCom		S				Majority	
7	FY18 Recreation Field Maintenance Enterprise Fund Budget	submitted	FinCom		S				Majority	
8	Unpaid Bills	Report submitted	Town Accountant		RTM				Four-fifths	
9	Chapter 90 Highway Funding	Report submitted	DPW Director		S				Majority	
10	Town/School Revolving Funds (consolidated)	Report submitted	Finance Director		S				Majority	
11	Amend Bylaws by Adding New Article XXXIII Establishing Revolving Funds	Report submitted	Finance Director		S					
12	Fund Litigation Costs - Eversource	Report submitted	Town Manager		S		Stabilization fund	\$200,000		
13	Fund Litigation Costs - Sudbury Station Project	Report submitted	Town Manager		S		Stabilization fund	\$150,000		
14	Bruce Freeman Rail Trail Design Funding	Report submitted	Town Manager		S			\$330,000		
15	Post Employment Health Insurance Trust Funding (WITHDRAWN)	Report submitted	Town Manager							

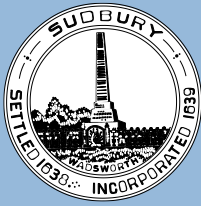
Attachment 6.a: Copy of Draft articles list ATM 2017 3-15-17_EJ (2275 : ATM Articles)

#	Article Title	Status	Sponsor	Article Presenter	BOS Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
16	Goodnow Library Charter Amendment	Report submitted	Goodnow Library Trustees			Do not support				
17	Amend Zoning Bylaw, Art. IX, add new section 4800, Temporary Moratorium on Marijuana Establishments	Report submitted	Town Manager			S				
18	Amend Article XVIII of the Town of Sudbury Bylaws - Licenses and Permits Subject to Unpaid Taxes and Fees	Report submitted	Town Manager			S				
19	Amend Town Bylaws, Art. XXVII.4 - In-Ground Irrigation Systems	Report submitted	Board of Health Director							
20	Amend Zoning Bylaw, Section 1230, Conformance	Report submitted	Planning Board			S				
Capital Articles										
21	DPW Rolling Stock Replacement	Report submitted	DPW Director			S	Free cash	\$175,000		
22	Purchase of Fire Department Ladder Truck	Report submitted	Fire Chief			S	Free cash	\$670,000		
23	Town & School Rooftop HVAC Unit Repairs	Report submitted	Facilities Director			S	Free cash	\$55,000		
24	Town and Schools Parking Lots, and Sidewalks Improvements	Report submitted	DPW Dir./ Facilities Dir.			S	Free cash	\$275,000		
25	Wireless Technology Infrastructure Improvements - Sudbury Public Schools	Report submitted	Facilities Director				Free cash	\$175,000		
26	Sudbury Public Schools Playground Improvements	Report submitted	Facilities Director				Free cash	\$150,000		
27	Stabilization Fund	submitted	BOS			RTM			two-thirds	

Attachment 6.a: Copy of Draft articles list ATM 2017 3-15-17_EJ (2275 : ATM Articles)

#	Article Title	Status	Sponsor	Article Presenter	BOS Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
CPC Articles										
28	Lyons Pride/S.M.I.L.E. Haskell Field Playground Surfacing	Report submitted	CPC					\$70,975		
29	Featherland Multisport Court Reconstruction	Report submitted	CPC		S			\$220,000		
30	Bruce Freeman Rail Trail (WITHDRAWN)	submitted	CPC							
31	Town Hall Restoration/Rehabilitation	Report submitted	CPC		S			\$600,000		
32	Regional Housing Services Office Allocation	Report submitted	CPC		S			\$30,000		
33	Sudbury Housing Authority Allocation	Report submitted	CPC		S			\$212,600		
34	FY18 Community Preservation Fund General Budget and Appropriations	Report submitted	CPC							
Petition Articles										
35	Proposed Bylaw: Plastic Check-out Bag Ban	submitted	LS Environmental Club							
36	Proposed Bylaw: Plastic Bottled Water Regulations	submitted	LS Environmental Club							

Attachment6.a: Copy of Draft articles list ATM 2017 3-15-17_EJ (2275 : ATM Articles)



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

7: Vote to sign STE/ATM Warrant

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to sign Special Town Election/Annual Town Meeting Warrant which must be delivered to residents by 4/24/17.

Recommendations/Suggested Motion/Vote: Vote to sign Special Town Election/Annual Town Meeting Warrant which must be delivered to residents by 4/24/17.

Background Information:

Attached (draft) warrant

Financial impact expected:n/a

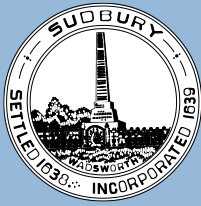
Approximate agenda time requested:

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

8: BOS Quarterly Newsletter

REQUESTOR SECTION

Date of request:

Requestor: Vice Chair Woodard

Formal Title: Discussion of Board of Selectmen Quarterly Newsletter

Recommendations/Suggested Motion/Vote: Discussion of Board of Selectmen Quarterly Newsletter

Background Information:

Financial impact expected:n/a

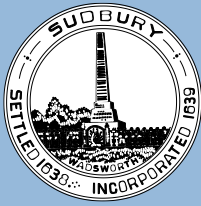
Approximate agenda time requested: 10 minutes

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

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SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

9: Citizen's Comments (cont)

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizen's Comments (cont)

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

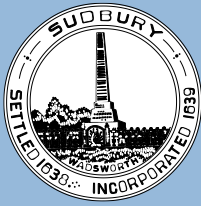
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

10: Discuss future agenda items

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discuss future agenda items

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

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SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

CONSENT CALENDAR ITEM

11: Minutes approval

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of 3/7/17 and 3/21/17.

Recommendations/Suggested Motion/Vote: Vote to approve the regular session minutes of 3/7/17 and 3/21/17.

Background Information:
attached drafts

Financial impact expected:N/A

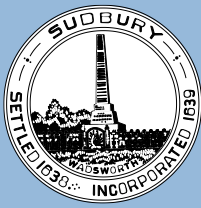
Approximate agenda time requested:

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

CONSENT CALENDAR ITEM

12: Park & Rec Donation

REQUESTOR SECTION

Date of request:

Requestor: Kayla McNamara, Park & Rec Director

Formal Title: Vote to accept, on behalf of the Town, a \$700 donation from Friends of Sudbury Park and Recreation Inc. to the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics, in a memo dated 2/15/17.

Recommendations/Suggested Motion/Vote: Vote to accept, on behalf of the Town, a \$700 donation from Friends of Sudbury Park and Recreation Inc. to the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics, in a memo dated 2/15/17.

Background Information:

Financial impact expected:

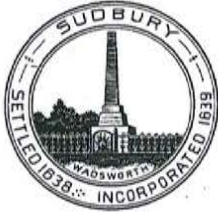
Approximate agenda time requested:

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

04/04/2017 7:30 PM



Town of Sudbury

Park & Recreation Department

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

McNamarak@sudbury.ma.us

Memorandum

TO: Patty Golden
FROM: Kayla McNamara
RE: Donations
DATE: February 15, 2017

To the Board of Selectmen:

Please accept the following donations from Friends of Sudbury Park and Recreation Inc. This donation will be deposited in the Program Contributions and Donations Account 191448/483100.

Friends of Sudbury Park and Recreation	\$350
Friends of Sudbury Park and Recreation	\$350

I have enclosed a copy of the check. The total donation is \$700.

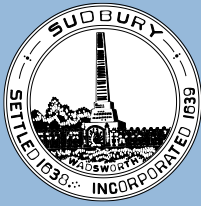
Please let me know when this donation is approved and I will deposit the checks.

Thank you,

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

2017 MAR 23 P 1:24

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

CONSENT CALENDAR ITEM

13: Sudbury Housing Trust

REQUESTOR SECTION

Date of request:

Requestor: Elizabeth Rust, RHSO

Formal Title: Vote to sign the Certificate of Appointment of Trustee and Acceptance for Cynthia Howe, 38 Birchwood Avenue, to be recorded at the Middlesex South District Registry of Deeds, as requested by Elizabeth Rust, Regional Housing Services Office.

Recommendations/Suggested Motion/Vote: Vote to sign the Certificate of Appointment of Trustee and Acceptance for Cynthia Howe, 38 Birchwood Avenue, to be recorded at the Middlesex South District Registry of Deeds, as requested by Elizabeth Rust, Regional Housing Services Office.

Background Information:

See attached documents

Financial impact expected:NA

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

04/04/2017 7:30 PM

Golden, Patricia

From: Elizabeth Rust <liz@rhsousing.org>
Sent: Tuesday, March 28, 2017 1:09 PM
To: Rodrigues, Melissa; Susan Iuliano
Cc: Golden, Patricia; Cynthia Howe
Subject: Sudbury Housing Trust - Trustee Certificate and Acceptance
Attachments: TRUSTEE acceptance - Howe.docx; Trustee Acceptance - Jay Z replace Crowe.pdf

Hi,
The Sudbury Housing Trust requires that Trustee Certificates are accepted and recorded at the registry.

A new trustee Cynthia Howe needs her certificate accepted and recorded.

I have attached the word document Certificate for the Board to sign, and have notarized at an upcoming meeting. [April 4 or 4/25]

This is a perfunctory task. The Board has interviewed and appointed Cynthia, and she has been serving since May 2016.

I have also attached the last one done in 2015 as a reference.

I am glad to complete an agenda request form if desired.

Just let me know,

Please let me know

Elizabeth Rust
Regional Housing Services Office
Liz@rhsousing.org

Attachment13.a: Memo_RHSO_Howe (2279 : Sudbury Housing Trust)

SUDBURY HOUSING TRUST
CERTIFICATE OF APPOINTMENT
OF TRUSTEE AND ACCEPTANCE

We, Patricia Brown, Robert C. Haarde, Susan N. Iuliano, Leonard A. Simon, and Charles C. Woodard, the duly elected and serving members of the Sudbury Board of Selectmen pursuant to Article IV of the SUDBURY HOUSING TRUST recorded at the Middlesex South District Registry of Deeds at Book 49096, Page 353, do hereby certify that we, having accepted the resignation of Trustee Michael Buoniconti,

appointed and designated ____Cynthia Howe_____

to serve as Trustee for a term of two years, expiring on April 30, 2018, or until his/her successor is appointed and qualified.

EXECUTED as a sealed instrument this ____ day of _____ 2017

Patricia Brown

Robert C. Haarde

Susan N. Iuliano

Leonard A. Simon

Charles C. Woodard

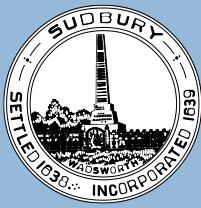
COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss _____, 2017

On this ____ day of _____ 2017, personally appeared before me Patricia Brown, Robert C. Haarde, Susan N. Iuliano, Leonard A. Simon and Charles C. Woodard who proved to me through satisfactory evidence of identification, to wit, personal knowledge, to be the signers of the foregoing document, and acknowledged to me that they signed same voluntarily for its stated purpose.

Notary Public
My Commission expires:

Attachment 13.b: TRUSTEE acceptance - Howe (2279 : Sudbury Housing Trust)



SUDBURY BOARD OF SELECTMEN

Tuesday, April 4, 2017

EXECUTIVE SESSION

14: Executive Session to discuss Frost Farm

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: At conclusion of regular session, vote to immediately enter into Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Frost Farm), pursuant to General Laws chapter 30A, §21(a)(3).

Recommendations/Suggested Motion/Vote: At conclusion of regular session, vote to immediately enter into Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Frost Farm), pursuant to General Laws chapter 30A, §21(a)(3).

Background Information:

Financial impact expected:

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting:

Review:

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

EXECUTIVE SESSION

15: Vote to return to open session

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to return to open session.

Recommendations/Suggested Motion/Vote: Vote to return to open session.

Background Information:

Financial impact expected:

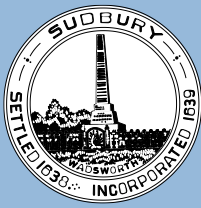
Approximate agenda time requested: 10 minutes

Representative(s) expected to attend meeting:

Review:

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

04/04/2017 7:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, April 4, 2017

MISCELLANEOUS (UNTIMED)

16: Frost Farm House occupancy agreement

REQUESTOR SECTION

Date of request:

Requestor: Chairman Iuliano

Formal Title: Discussion and potential vote concerning the proposed Use and Occupancy Agreement concerning the Frost Farm House.

Recommendations/Suggested Motion/Vote: Discussion and potential vote concerning the proposed Use and Occupancy Agreement concerning the Frost Farm House.

Background Information:

Financial impact expected:

Approximate agenda time requested: 15 minutes

Representative(s) expected to attend meeting:

Review:

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

04/04/2017 7:30 PM