

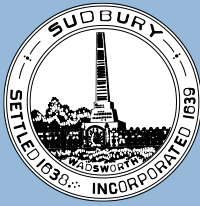
SUDBURY BOARD OF SELECTMEN
 MONDAY OCTOBER 16, 2017
 6:00 PM, LINCOLN SUDBURY REGIONAL HIGH SCHOOL

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.			Open in Regular Session, and immediately vote to enter into Executive Session for the purpose of discussing collective bargaining matters related to negotiation strategy for all Town unions, wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body.
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and possible vote on STM articles.
4.		<i>VOTE</i>	Move to include the words "or another municipality," after the words "transfer to another Town department" in the motion for Special Town Meeting Article 5, Amend Bylaw – Town Property.
5.		<i>VOTE</i>	Vote to ratify action by Town Treasurer to award winning bid for a \$2.6 million bond issue sold on October 12, 2017.
CONSENT CALENDAR			
6.		<i>VOTE</i>	Vote to appoint Marilyn Reiman, 41 Wesleyan Street, Shrewsbury, as a Sudbury retiree representative to the Sudbury Employees Group Insurance Advisory Committee for a term expiring May 31, 2020.
7.		<i>VOTE</i>	Vote to appoint Nancy Marshall, 23 Beaver Pond Rd, Lincoln, to the Budget Strategies Task Force for a term ending 6/30/18, as recommended by the Lincoln-Sudbury Regional High School Committee. Also, to send a letter of thanks to resigning member

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
			Patricia Mostue for her service to the Town.
8.		<i>VOTE</i>	Vote to appoint Craig Gruber, 187 Goodman's Hill Rd, to the Strategic Financial Planning Committee for Capital Funding for a term ending 5/31/18, as recommended by the Lincoln-Sudbury Regional High School Committee.
9.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a grant of \$15,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to enable the Council on Aging to engage the University of Massachusetts Boston's Center for Social and Demographic Research on Aging to conduct a needs assessment for Sudbury's senior population, said funds to be expended under the direction of the Town Manager.
10.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a grant of \$17,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to support an October 2017 Household Hazardous Waste Collection Day in Sudbury, hosted by the Sudbury Health Department, said funds to be expended under the direction of the Town Manager.

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**

Monday, October 16, 2017

EXECUTIVE SESSION**1: Collective Bargaining****REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Open in Regular Session, and immediately vote to enter into Executive Session for the purpose of discussing collective bargaining matters related to negotiation strategy for all Town unions, wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body.

Recommendations/Suggested Motion/Vote: Open in Regular Session, and immediately vote to enter into Executive Session for the purpose of discussing collective bargaining matters related to negotiation strategy for all Town unions, wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body.

Background Information:

attached memo from Maryanne Bilodeau, Asst Town Manager/HR Director

Financial impact expected:

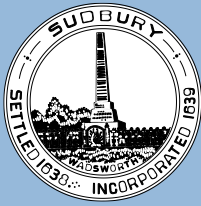
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM



SUDBURY BOARD OF SELECTMEN
Monday, October 16, 2017

EXECUTIVE SESSION

2: Close E.S.

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to close Executive Session and resume Open Session.

Recommendations/Suggested Motion/Vote: Vote to close Executive Session and resume Open Session.

Background Information:

Financial impact expected:

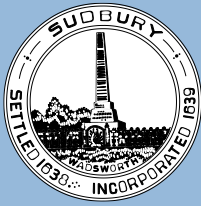
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM



SUDBURY BOARD OF SELECTMEN

Monday, October 16, 2017

MISCELLANEOUS (UNTIMED)**3: Discussion on STM articles (if needed)****REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and possible vote on STM articles.

Recommendations/Suggested Motion/Vote: Discussion and possible vote on STM articles.

Background Information:

attached STM motions as of 10/13 (24 slides in notes pages)***YOU WILL RECEIVE A HARDCOPY OF ANY/ALL UPDATED MOTIONS ON MONDAY IN YOUR STM BINDER***

Financial impact expected:

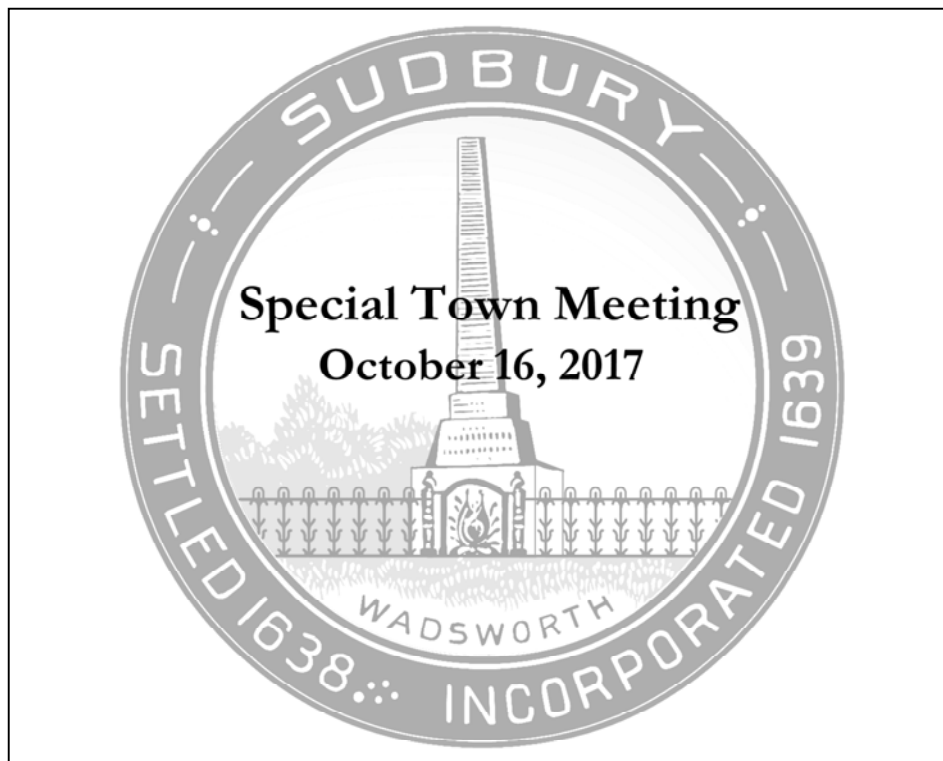
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM



Call to order – declare quorum present

Elect Moderator (Rosemary Harvell)

Motion to dispense with reading of the call of the meeting, etc.

Introduce Town officials

Introduce Police Detail

Announcements

Moderator reviews the procedural matters

ARTICLE 1 FY18 BUDGET ADJUSTMENTS

Move to amend the vote taken under Article 3, Fiscal Year 2018 Budget, of the 2017 Annual Town Meeting by transferring \$30,000 from Article 3, Fiscal Year 2018 Budget, 900 Other & Transfers (Fiscal Year 2018 Salary Reserve) to 100 General Government and by transferring \$62,500 from Article 3, Fiscal Year 2018 Budget, 900 Other & Transfers (Fiscal Year 2018 Salary Reserve) to 200 Public Safety.

1. Motion by Selectman Len Simon
2. Is there a second?
3. Presentation by Town Manager Melissa Murphy-Rodrigues
4. Finance Committee for a report – report at Town Meeting
5. Board of Selectmen for report – Len Simon- support
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

**ARTICLE 2
CONSERVATION REVOLVING FUND**

Move to amend Article XXXIII of the Town
Bylaws, Establishing Revolving Funds, as
stated in the article.

1. Motion by Deb Dineen for the Conservation Commission
2. Is there a second?
3. Presentation by Deb Dineen
4. Finance Committee for a report
5. Board of Selectmen for report – Pat Brown
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

**ARTICLE 3
TRANSFER CARE & CUSTODY OF TOWN-
OWNED LANDHAM ROAD PARCEL TO
CONSERVATION COMMISSION**

To see if the town will vote to transfer the care, custody, management and control of the following parcel of land from the Board of Selectmen to the Conservation Commission for conservation and passive recreation purposes pursuant to General Laws chapter 40 section 8C.

1. Motion by Len Simon
2. Is there a second?
3. Presentation by Melissa Murphy-Rodrigues
4. Finance Committee for a report –
5. Board of Selectmen for report – Selectman Len Simon - support
6. Discussion
7. Quantum of vote required for passage is two-thirds
8. All in favor, raise your card
9. All opposed
10. Result of vote

**ARTICLE 4
LAND CONVEYANCE TO
FISH AND WILDLIFE SERVICE**

Move in the words of the article.

1. Motion by Selectman Pat Brown
2. Is there a second?
3. Presentation by Melissa Murphy-Rodrigues, Town Manager
4. Finance Committee for a report –
5. Board of Selectmen for report Pat Brown- support
6. Discussion
7. Quantum of vote required for passage is two-thirds
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 5 AMEND BYLAW – TOWN PROPERTY

Move to amend Article XII, Section 1 of the Town Bylaws, Town Property, as stated in the article.

1. Motion by Selectman Susan Iuliano
2. Is there a second?
3. Presentation by Melissa Murphy-Rodrigues, Town Manager.
4. Finance Committee for a report –
5. Board of Selectmen for a report - support – Susan Iuliano
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 5 AMEND BYLAW – TOWN PROPERTY

Move to amend Article XII, Section 1 of the Town Bylaws, Town Property, as stated in the article, with the addition of the words “or another municipality,” after the words “transfer to another department”.

1. Motion by Selectman Susan Iuliano
2. Is there a second?
3. Presentation by Melissa Murphy-Rodrigues, Town Manager.
4. Finance Committee for a report –
5. Board of Selectmen for a report - support – Susan Iuliano
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

**ARTICLE 6
AMEND LEGAL AFFAIRS BYLAW –
TOWN COUNSEL**

Move to amend Article VII, Section 5 of the Town Bylaws, Legal Affairs, as stated in the article.

1. Motion by Pat Brown
2. Is there a second?
3. Presentation by Selectman Brown
4. Finance Committee for a report –
5. Board of Selectmen for report – Pat Brown – BOS supports
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 7 STABILIZATION FUND

Move to transfer \$167,354 from Free Cash to the Stabilization Fund established under Article 12 or the October 7, 1982 Special Town Meeting.

1. Motion by Selectman Dan Carty
2. Is there a second?
3. Presentation by Town Manager Melissa Murphy-Rodrigues
4. Finance Committee for a report –
5. Board of Selectmen for report – Dan Carty - support
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 8 CONSTRUCTION OF NEW FIRE STATION #2

Move to appropriate the sum of \$7,100,000, to be expended under the direction of the Permanent Building Committee, for the purpose of constructing a new Fire Station #2 and appurtenant structures on Town-owned land located at its present location on the Boston Post Road, purchasing additional equipment, technology, and furniture, landscaping, and all expenses connected therewith, including professional, engineering, and architectural services and preparation of plans, specifications and bidding documents, supervision of work,

1. Motion by Selectman Chair Bob Haarde
 2. Is there a second?
 3. Presentation by Fire Chief Bill Miles
 4. Finance Committee for a report –
 5. Board of Selectmen for report – Bob Haarde
- Ask for report from CIAC
- Ask for report from Strategic Capital Funding Committee
6. Discussion
 7. Quantum of vote required for passage is two-thirds, if borrowed
 8. All in favor, raise your card
 9. All opposed
 10. Result of vote

**ARTICLE 8
CONSTRUCTION OF
NEW FIRE STATION #2 (CONT.)**

relocation, and borrowing costs and expense, and to raise this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow \$7,100,000 under General Laws chapter 44, Section 7 or any other enabling law; provided however that this vote shall not take effect until the town votes to approve of a Proposition 2 ½ Debt Exclusion in accordance with General Laws chapter 59 Section 21C(k).

**ARTICLE 8
CONSTRUCTION OF
NEW FIRE STATION #2 (CONT.)**

Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ARTICLE 9 FUND EVERSOURCE LITIGATION

Move in the words of the article with the sum of \$300,000 to be transferred from Free Cash.

1. Motion by Bob Haarde
2. Is there a second?
3. Presentation by Town Manager Melissa Murphy-Rodrigues
4. Finance Committee for a report –
5. Board of Selectmen for report – Bob Haarde - support
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 10 FUND SUDBURY STATION LITIGATION

Move in the words of the article with the sum of \$55,000 to be transferred from Free Cash.

1. Motion by Susan Iuliano
2. Is there a second?
3. Presentation by Town Manager Melissa Murphy-Rodrigues
4. Finance Committee for a report –
5. Board of Selectmen for report – Susan Iuliano -supports
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 11 SUDBURY PUBLIC SCHOOLS ADMINISTRATIVE OFFICES

Move in the words of the article with the sum of \$150,000 to be transferred from Account 202048/481000, Sale of Real Estate.

1. Motion by Selectman Dan Carty
2. Is there a second?
3. No presentation
4. Finance Committee for a report –
5. Board of Selectmen for report – Possibly Indefinitely Postpone (IP)- Dan Carty
Ask for report from CIAC
Ask for report from Strategic Capital Funding Committee
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

ARTICLE 11 SUDBURY PUBLIC SCHOOLS ADMINISTRATIVE OFFICES

Move to Indefinitely Postpone

1. Motion by Selectman Dan Carty
 2. Is there a second?
 3. No presentation
 4. Finance Committee for a report –
 5. Board of Selectmen for report – Possibly Indefinitely Postpone (IP)- Dan Carty
- Ask for report from CIAC
- Ask for report from Strategic Capital Funding Committee
6. Discussion
 7. Quantum of vote required for passage is majority
 8. All in favor, raise your card
 9. All opposed
 10. Result of vote

ARTICLE 12 SUDBURY PUBLIC SCHOOLS PLAYGROUND MODERNIZATION

Move in the words of the article with the sum of \$275,000 to be transferred from Free Cash.

1. Motion by Jim Kelly
 2. Is there a second?
 3. Presentation by SPS Superintendent Anne Wilson
 4. Finance Committee for a report –
 5. Board of Selectmen for report – Susan Iuliano – support
- Ask for report from CIAC
- Ask for report from Strategic Capital Funding Committee
6. Discussion
 7. Quantum of vote required for passage is majority
 8. All in favor, raise your card
 9. All opposed
 10. Result of vote

ARTICLE 13

WITHDRAWN

ARTICLE 14 UPDATE MASTER PLAN

Move in the words of the article with the sum of \$75,000 to be transferred from Free Cash.

1. Motion by Planning Board member Steve Garvin
2. Is there a second?
3. Presentation by Planning Board member Steve Garvin
4. Finance Committee for a report –
5. Board of Selectmen for report – Pat Brown - support
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

**ARTICLE 15
REPLACE GYM 4 FLOOR –
LINCOLN-SUDBURY REGIONAL
HIGH SCHOOL**

Move in the words of the article with the
sum of \$42,985 to be transferred from
Free Cash.

1. Motion by Dan Carty
2. Is there a second?
3. Presentation by Bella Wong, Supt.
4. Finance Committee for a report –
5. Board of Selectmen for report – Dan Carty support
- Ask for report from CIAC
- Ask for report from Strategic Capital Funding Committee
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

**ARTICLE 16
COOLING TOWER RECONSTRUCTION
SERVICE – LINCOLN-SUDBURY
REGIONAL HIGH SCHOOL**

Move in the words of the article with the
sum of \$94,567 to be transferred from
Free Cash.

1. Motion by Susan Iuliano
 2. Is there a second?
 3. Presentation by Bella Wong, Supt.
 4. Finance Committee for a report –
 5. Board of Selectmen for report – Susan Iuliano – support
- Ask for report from CIAC
- Ask for report from Strategic Capital Funding Committee
6. Discussion
 7. Quantum of vote required for passage is majority
 8. All in favor, raise your card
 9. All opposed
 10. Result of vote

ARTICLE 17 BOTTLE BAN REPEAL

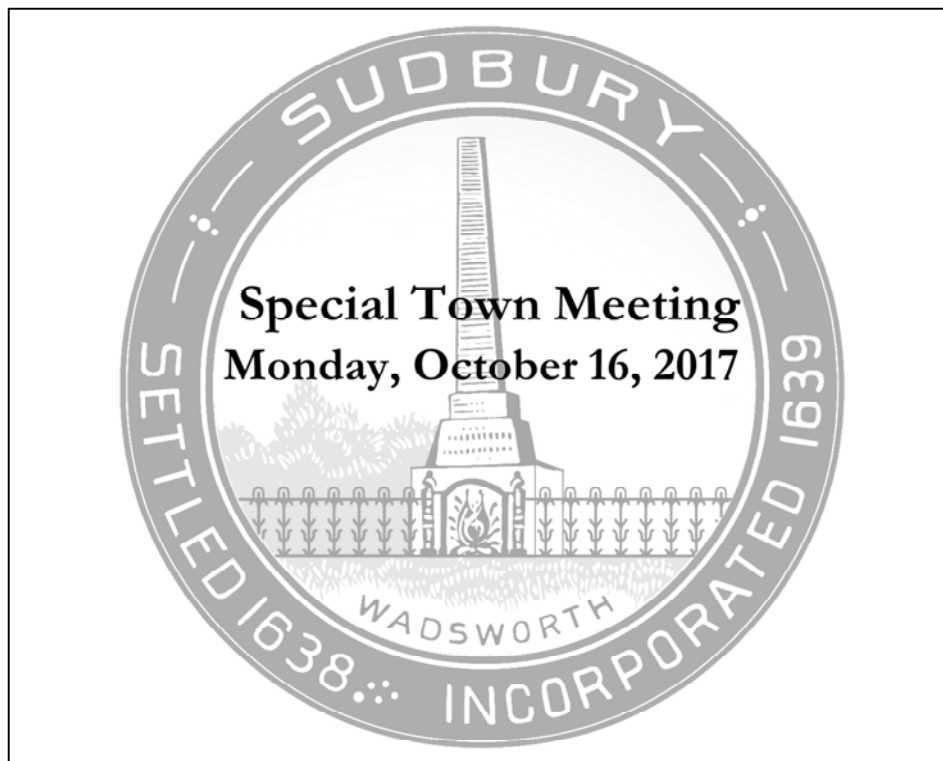
Move in the words of the article.

1. Motion by Selectman Haarde
2. Is there a second?
3. Presentation by petitioner Daniel Kenn
4. Finance Committee for a report –
5. Board of Selectmen for report – Bob Haarde
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote

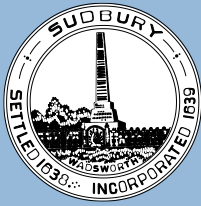
**ARTICLE 18
ADOPT SUDBURY WELCOMING
TOWN POLICIES**

Move to indefinitely postpone.

1. Motion by Fred Taylor
2. Is there a second?
3. Presentation by petitioner, Fred Taylor
4. Finance Committee for a report –
5. Board of Selectmen for report – Susan Iuliano
6. Discussion
7. Quantum of vote required for passage is majority
8. All in favor, raise your card
9. All opposed
10. Result of vote



Motion to dissolve

**SUDBURY BOARD OF SELECTMEN**

Monday, October 16, 2017

MISCELLANEOUS (UNTIMED)**4: Revision to STM Article 5 wording****REQUESTOR SECTION**

Date of request:

Requestor: Town Counsel

Formal Title: Move to include the words “or another municipality,” after the words “transfer to another Town department” in the motion for Special Town Meeting Article 5, Amend Bylaw – Town Property.

Recommendations/Suggested Motion/Vote: Move to include the words “or another municipality,” after the words “transfer to another Town department” in the motion for Special Town Meeting Article 5, Amend Bylaw - Town Property.

Background Information:

The DPW desires to transfer a landfill trailer as no longer needed and valued as scrap and approximately 1,000 yds. of no longer used road sand/salt to other interested municipalities which will remove and transport the items. While the disposal by sale of both items is exempt from M.G.L. c.30B, the current and proposed Town Property Bylaw amendment (Art. 5) do not include inter-municipality transfers. The recommended vote below will allow an amendment by motion at the Special Town Meeting and permit such transaction as the DPW proposes to go forward.

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
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM

Article with the amendment underlined.

ARTICLE 5. AMEND BYLAW - TOWN PROPERTY

To see if the Town will vote to amend the Town's General Bylaws by deleting Section 1 of Article XII Town Property in its entirety and replacing it with:

“SECTION 1. DISPOSAL OF TOWN-OWNED PERSONAL PROPERTY. Any board or officer in charge of a department of the Town may, with the approval of the Town Manager for property having an aggregate value of less than \$10,000* or with the approval of the Board of Selectmen for property having an aggregate value of \$10,000* or more, transfer to another Town department or another municipality, or transfer by sale any personal property of the Town within the possession or control of the department which has become obsolete or is not required for further use by the department or any other Town department; provided, however, that in the case of transfer by sale of such property which has, in the opinion of the Town Manager, an aggregate value in excess of \$2,000, or in the case of transfer by sale of personal property (regardless of its value) which, in the opinion of the Board of Selectmen, the Historical Commission and the Committee for the Preservation and Management of Town Documents and is contained in a list maintained by them, is historically significant to the Town, the sale shall be by public bid in a manner prescribed by said Board of Selectmen; and provided further that in the case of transfer by sale of such historically significant property the Board of Selectmen shall send advance written notice of such transfer by sale and such public bid to the Historical Commission and to the Committee for the Preservation and Management of Town Documents. For purposes of this Section 1, all personal property located in the Hosmer House shall be deemed to be historically significant to the Town. The disposal of personal property with an estimated resale or salvage value of \$10,000 or more shall also be in accordance with all requirements of General Laws, including but not limited to General Laws chapter 30B, section 15.

Procedures for Disposition of Surplus Supplies Valued at less than \$10,000 can include any one or combination of the following methods:

Advertised¹ solicitation of at least three oral or written quotations;

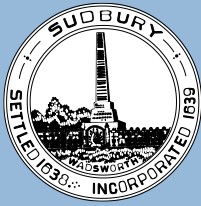
Advertised¹ silent auction;

Advertised¹ yard sale;

Use of an established market, such as an on-line auction service (eBay, e.g.).

¹“Advertised” as used in these procedures for surplus supplies with a resale or salvage *value of less than \$10,000**, means that the advertisement is posted for at least two weeks on the Town website and/or advertised at least twice in a newspaper of general circulation in the community.

*The disposal and dollar threshold of these goods must conform to all Massachusetts General Laws as amended.”



SUDBURY BOARD OF SELECTMEN
Monday, October 16, 2017

5

MISCELLANEOUS (UNTIMED)

5: Refinancing of Bonds

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to ratify action by Town Treasurer to award winning bid for a \$2.6 million bond issue sold on October 12, 2017.

Recommendations/Suggested Motion/Vote: Vote to ratify action by Town Treasurer to award winning bid for a \$2.6 million bond issue sold on October 12, 2017.

Background Information:

Background information will be available after the packet is prepared. Board will receive an electronic copy prior to 6PM Monday.

Information now attached (10/16 11am)

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting: Dennis Keohane, Finance Director

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM



Locke Lord
111 Huntington Avenue
Boston, MA 02199
Telephone: 617-239-0100
Fax: 617-227-4420
www.lockelord.com

Kara K. Adams
Direct Telephone: 617-239-0387
Direct Fax: 866-644-8575
kara.adams@lockelord.com

October 13, 2017

BY OVERNIGHT DELIVERY

Dennis Keohane, Finance Director/Treasurer
Town of Sudbury
Town Hall
278 Old Sudbury Road
Sudbury, Massachusetts 01776

Re: \$2,640,000 General Obligation Refunding Bonds
Dated and Closing: October 25, 2017

Dear Dennis:


1. Bonds – each to be signed by you as the Treasurer and by the Board of Selectmen and each to be sealed with the Town seal.
2. Vote of the Board of Selectmen – to be passed at the October 16, 2017 meeting of the board and signed by the Clerk of the Board.
3. Signature, No Litigation and Official Statement Certificate – to be signed by you as the Treasurer, by the Board of Selectmen and by the Town Clerk and sealed with the Town seal.
4. Tax Certificate – to be signed by you as the Treasurer and by the Board of Selectmen. Prior to execution, such signatories should read this document carefully to confirm that the facts stated therein are correct. If any of those facts are incorrect, or if any of the statements made are unclear, please telephone me at once to discuss any changes that may need to be made.
5. Continuing Disclosure Certificate – to be signed by you as the Treasurer and by the Board of Selectmen. (Exhibit B is not to be signed.)
6. IRS Form 8038-G – to be signed by you as the Treasurer.

Once executed, these documents should be returned to your financial advisor at Unibank Fiscal Advisory Services, Inc. by overnight delivery or as otherwise arranged with your financial advisor. For further information on returning the documents please contact your financial advisor.

October 13, 2017
Page 2

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Kara K. Adams

Enclosures

cc: David Eisenthal (*w/o enclosures*)

AM 67285990.1

Attachment 5.a: 4287_001 (2488 : Refinancing of Bonds)

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Sudbury, Massachusetts (the “Town”), certify that at a meeting of the board held October 16, 2017, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: That in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all of the Town’s \$5,045,000 General Obligation Community Preservation Land Acquisition Bonds dated June 1, 2009 maturing on October 15 in the years 2018 through 2028 (inclusive) (collectively, the “Refunded Bonds”) and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds.

Further Voted: that the sale of the \$2,640,000 General Obligation Refunding Bonds of the Town dated October 25, 2017 (the “Bonds”), to FTN Financial Capital Markets at the price of \$2,810,676.99 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on October 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2018	\$245,000	3.00%	2024	\$240,000	4.00%
2019	240,000	3.00	2025	245,000	4.00
2020	240,000	3.00	2026	240,000	2.00
2021	245,000	4.00	2027	235,000	2.00
2022	240,000	2.00	2028	230,000	2.25
2023	240,000	4.00			

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 4, 2017, and a final Official Statement dated October 12, 2017 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to

the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

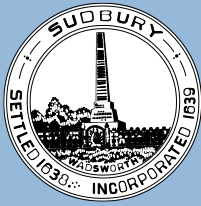
Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: October 16, 2017

Clerk of the Board of Selectmen

AM 67281712.1

**SUDBURY BOARD OF SELECTMEN**

Monday, October 16, 2017

CONSENT CALENDAR ITEM**6: Insurance Advisory Committee Appointment****REQUESTOR SECTION**

Date of request:

Requestor: Maryanne Bilodeau, Asst. Town Manager/HR Director

Formal Title: Vote to appoint Marilyn Reiman, 41 Wesleyan Street, Shrewsbury, as a Sudbury retiree representative to the Sudbury Employees Group Insurance Advisory Committee for a term expiring May 31, 2020.

Recommendations/Suggested Motion/Vote: Vote to appoint Marilyn Reiman, 41 Wesleyan Street, Shrewsbury, as a Sudbury retiree representative to the Sudbury Employees Group Insurance Advisory Committee for a term expiring May 31, 2020.

Background Information:
none

Financial impact expected:n/a

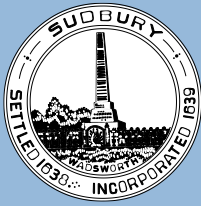
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM

**SUDBURY BOARD OF SELECTMEN**

Monday, October 16, 2017

CONSENT CALENDAR ITEM**7: Budget Strategies Task Force Appointment - LSRHS Rep****REQUESTOR SECTION**

Date of request: September 26, 2017

Requested by: Leila S. Frank

Formal Title: Vote to appoint Nancy Marshall, 23 Beaver Pond Rd, Lincoln, to the Budget Strategies Task Force for a term ending 6/30/18, as recommended by the Lincoln-Sudbury Regional High School Committee. Also, to send a letter of thanks to resigning member Patricia Mostue for her service to the Town.

Recommendations/Suggested Motion/Vote: Vote to appoint Nancy Marshall, 23 Beaver Pond Rd, Lincoln, to the Budget Strategies Task Force for a term ending 6/30/18, as recommended by the Lincoln-Sudbury Regional High School Committee.

Background Information:
attached

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM

From: Kevin Matthews
Sent: Wednesday, October 11, 2017 9:00 AM
To: Frank, Leila
Cc: Craig Gruber; Kevin Matthews; Nancy Marshall
Subject: Committee appointments requested

Leila,

The LSRSC last night discussed and determined the following committee members should represent the committee on the following Town of Sudbury committees both of which require appointment by Sudbury BOS:

Nancy Marshall - Budget Strategic Task Force

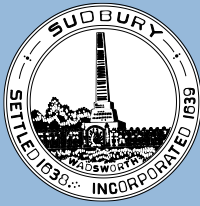
Craig Gruber- Strategic Capital Planning Committee

And please note this email for me will be the one to use for town business.

Thanks so much for your help with this,
Kevin

--

Kevin J. Matthews
Chair
Lincoln Sudbury School Committee
978.223.8399

**SUDBURY BOARD OF SELECTMEN**

Monday, October 16, 2017

CONSENT CALENDAR ITEM**8: SFPCCF Appointment - LSRHS Rep****REQUESTOR SECTION**

Date of request: October 11, 2017

Requested by: Leila S. Frank

Formal Title: Vote to appoint Craig Gruber, 187 Goodman's Hill Rd, to the Strategic Financial Planning Committee for Capital Funding for a term ending 5/31/18, as recommended by the Lincoln-Sudbury Regional High School Committee.

Recommendations/Suggested Motion/Vote: Vote to appoint Craig Gruber, 187 Goodman's Hill Rd, to the Strategic Financial Planning Committee for Capital Funding for a term ending 5/31/18, as recommended by the Lincoln-Sudbury Regional High School Committee.

Background Information:
attached

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM

From: Kevin Matthews
Sent: Wednesday, October 11, 2017 9:00 AM
To: Frank, Leila
Cc: Craig Gruber; Kevin Matthews; Nancy Marshall
Subject: Committee appointments requested

Leila,

The LSRSC last night discussed and determined the following committee members should represent the committee on the following Town of Sudbury committees both of which require appointment by Sudbury BOS:

Nancy Marshall - Budget Strategic Task Force

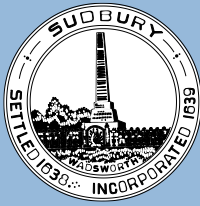
Craig Gruber- Strategic Capital Planning Committee

And please note this email for me will be the one to use for town business.

Thanks so much for your help with this,
Kevin

--

Kevin J. Matthews
Chair
Lincoln Sudbury School Committee
978.223.8399

**SUDBURY BOARD OF SELECTMEN**

Monday, October 16, 2017

CONSENT CALENDAR ITEM**9: Sudbury Foundation Donation to COA****REQUESTOR SECTION**

Date of request:

Requestor: Marilyn Martino, Sudbury Foundation

Formal Title: Vote to accept, on behalf of the Town, a grant of \$15,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to enable the Council on Aging to engage the University of Massachusetts Boston's Center for Social and Demographic Research on Aging to conduct a needs assessment for Sudbury's senior population, said funds to be expended under the direction of the Town Manager.

Recommendations/Suggested Motion/Vote: Vote to accept, on behalf of the Town, a grant of \$15,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to enable the Council on Aging to engage the University of Massachusetts Boston's Center for Social and Demographic Research on Aging to conduct a needs assessment for Sudbury's senior population, said funds to be expended under the direction of the Town Manager.

Background Information:

See attached

Financial impact expected:n/a

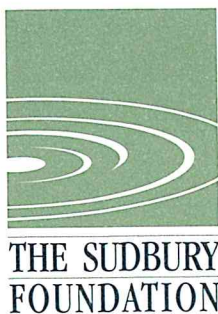
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Town Counsel	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM



Trustees

Miner A. Crary
Susan Iuliano
Stephen M. Richmond
Jill M. Stansky
Bank of America, N.A.

Trustee Emeritus

Richard H. Davison

Staff

Marilyn Martino
Executive Director
Tricia Brunner
Operations Manager

RECEIVED
BOARD OF SELECTION
SUDBURY, MA

2017 OCT -6 P 12:07

October 3, 2017

Ms. Melissa Murphy-Rodrigues
Town of Sudbury
Sudbury Town Manager
278 Old Sudbury Road
Sudbury, MA 01776

Dear Melissa:

On behalf of the Sudbury Foundation, I am delighted to enclose a grant check for \$15,000 to enable the Sudbury Council on Aging to engage the University of Massachusetts Boston's Center for Social and Demographic Research on Aging to conduct a needs assessment for Sudbury's senior population.

Also enclosed is an acknowledgment form describing the conditions of a Sudbury Foundation grant. As you know, these include submission of financial and programmatic reports within a year of the grant award or when the project is complete, whichever comes first. A sample grant report outline is also enclosed. Please sign and return one copy of the Acknowledgement Form at your convenience.

Melissa, the trustees of the Foundation are pleased to support this important work to insure Sudbury senior citizens are well-served in our community.

Best regards,

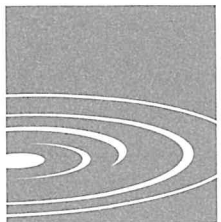
Marilyn Martino
Executive Director

cc: Debra Galloway, Sudbury Council on Aging

enclosure

326 Concord Road, Sudbury, Massachusetts 01776

tel (978) 443-0849 fax (978) 579-9536 email contact@sudburyfoundation.org



THE SUDBURY
FOUNDATION

Grant Acknowledgment

Organization: Town of Sudbury / Council on Aging

Grant Amount: \$15,000

Date: September 29, 2017

Purpose: To conduct a needs assessment for Sudbury's senior population.

We hereby acknowledge receipt from the Sudbury Foundation of the grant described above.

As a condition of the grant award, the Trustees request a financial statement and programmatic report describing the way in which the funds were spent and giving an appraisal of the results achieved. Applicants receiving support for a special or one-year project should submit their reports to the Foundation upon completion of the project or within one year of receiving the grant award, whichever comes first. In some cases, the Foundation may request a Year Two report as well. Recipients of multi-year grants are required to submit annual reports.

The Foundation should be notified immediately of significant changes in the management of the organization, the project manager or the project itself.

It is understood that any portion of this grant not needed for the designated purpose will be repaid to the Foundation unless permission to do otherwise is expressly given by the Trustees.

In all public statements, the Trustees request that you acknowledge this grant as a gift from the Sudbury Foundation.

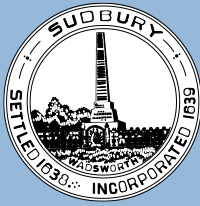
The Sudbury Foundation was established in 1952 by Sudbury residents Herbert and Esther Atkinson. The Foundation is guided by the Atkinsons' generosity and commitment to the people and places that brought meaning to their lives. The Foundation operates a local scholarship program and three geographically-focused nonprofit grantmaking programs.

Please sign and return one copy of this acknowledgment form to 326 Concord Road, Sudbury, MA 01776. A second copy has been provided for your records.

Signature: _____

Title: _____

Date: _____



SUDBURY BOARD OF SELECTMEN

Monday, October 16, 2017

CONSENT CALENDAR ITEM**10: Sudbury Foundation Donation for Hazardous Waste Day**REQUESTOR SECTION

Date of request:

Requestor: Marilyn Martino, Sudbury Foundation

Formal Title: Vote to accept, on behalf of the Town, a grant of \$17,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to support an October 2017 Household Hazardous Waste Collection Day in Sudbury, hosted by the Sudbury Health Department, said funds to be expended under the direction of the Town Manager.

Recommendations/Suggested Motion/Vote: Vote to accept, on behalf of the Town, a grant of \$17,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to support an October 2017 Household Hazardous Waste Collection Day in Sudbury, hosted by the Sudbury Health Department, said funds to be expended under the direction of the Town Manager.

Background Information:

See attached

Financial impact expected:n/a

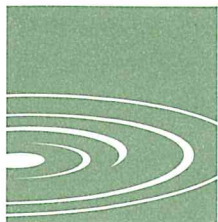
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Town Counsel	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/16/2017 6:00 PM



**THE SUDBURY
FOUNDATION**

Trustees

Miner A. Crary
Susan Iuliano
Stephen M. Richmond
Jill M. Stansky
Bank of America, N.A.

Trustee Emeritus

Richard H. Davison

Staff

Marilyn Martino
Executive Director
Tricia Brunner
Operations Manager

October 3, 2017

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

2017 OCT -6 P 12:12

Mr. Melissa Murphy-Rodrigues
Town of Sudbury
Sudbury Town Manager
278 Old Sudbury Road
Sudbury, MA 01776

Dear Melissa:

On behalf of the Sudbury Foundation, I am delighted to enclose a grant check for \$17,000 to support an October 2017 Household Hazardous Waste Collection Day in Sudbury hosted by the Sudbury Department of Health.

Also enclosed is an acknowledgment form describing the conditions of a Sudbury Foundation grant. These include submission of financial and programmatic reports within a year of the grant award or when the project is complete, whichever comes first. A sample grant report outline is also enclosed. Please sign and return one copy of the Acknowledgement Form at your convenience.

Melissa, the trustees of the Foundation are pleased to support the 2017 Hazardous Waste Collection Day.

Best regards,

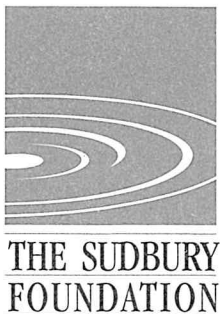
Marilyn Martino
Executive Director

cc: Bill Murphy, Sudbury director of health

enclosure

326 Concord Road, Sudbury, Massachusetts 01776

tel (978) 443-0849 fax (978) 579-9536 email contact@sudburyfoundation.org



Grant Acknowledgment

Organization: Town of Sudbury / Health Department

Grant Amount: \$17,000

Date: September 29, 2017

Purpose: To support an October 2017 Household Hazardous Waste Collection Day in Sudbury.

We hereby acknowledge receipt from the Sudbury Foundation of the grant described above.

As a condition of the grant award, the Trustees request a financial statement and programmatic report describing the way in which the funds were spent and giving an appraisal of the results achieved. Applicants receiving support for a special or one-year project should submit their reports to the Foundation upon completion of the project or within one year of receiving the grant award, whichever comes first. In some cases, the Foundation may request a Year Two report as well. Recipients of multi-year grants are required to submit annual reports.

The Foundation should be notified immediately of significant changes in the management of the organization, the project manager or the project itself.

It is understood that any portion of this grant not needed for the designated purpose will be repaid to the Foundation unless permission to do otherwise is expressly given by the Trustees.

In all public statements, the Trustees request that you acknowledge this grant as a gift from the Sudbury Foundation.

The Sudbury Foundation was established in 1952 by Sudbury residents Herbert and Esther Atkinson. The Foundation is guided by the Atkinsons' generosity and commitment to the people and places that brought meaning to their lives. The Foundation operates a local scholarship program and three geographically-focused nonprofit grantmaking programs.

Please sign and return one copy of this acknowledgment form to 326 Concord Road, Sudbury, MA 01776. A second copy has been provided for your records.

Signature: _____

Title: _____

Date: _____