

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, MAY 14, 2019

Present: Acting Chairman Daniel E. Carty, Vice-Chairman Patricia A. Brown, Selectman Janie Dretler, Selectman Jennifer Roberts, Selectman William Schineller and Town Manager Melissa Rodrigues.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m. at Town Hall – Lower Level.

Acting Chairman Carty called the meeting to order.

Opening Remarks by Chairman

Acting Chairman Carty announced that Town Manager's office hours will be May 21, 2019 from 10:00 a.m. to 12:00 p.m. in the Silva Room of the Flynn Building.

The Special Town Election will be Tuesday, June 4 from 7:00 a.m. to 8:00 p.m. Also, May 15 is the last day to register to vote in the Special Election.

Acting Chairman Carty stated that Annual Roadside Clean-Up Day will be Saturday, May 18 and details can be found on the Town website. The Put-and-Take is under construction and will tentatively reopen on May 28, 2019.

Reports from Town Manager

Town Manager Rodrigues thanked all who participated in Town Meeting last week. She stated that Assabet students are working on the Put-and-Take project which will now be handicapped-accessible.

Reports from Selectmen

Selectman Dretler attended the MVP (Municipal Vulnerability Preparedness) Training Conference on climate change. She also participated in the L-SRHS School Committee Visitation Day, and attended the CPA Community Housing Training Session in Framingham. She also thanked everyone who participated at Town Meeting last week.

Selectman Brown had nothing further to add.

Selectman Schineller is looking forward to working with the Board, and attended the groundbreaking ceremony for Coolidge Phase 2 last week. He mentioned that he enjoyed Food Truck Day at LSRHS.

Selectman Dretler welcomed Selectman Schineller and Selectman Roberts to the Board.

Selectman Roberts stated that she was excited to get to work on the Board.

Acting Chairman Carty thanked Bob Haarde and Len Simon for their years of service on the Board, and he welcomed Selectmen Roberts and Schineller to the Board.

Citizen's comments on items not on agenda

Resident John Baranowsky, 103 Belcher Drive, requested that the social media policy be presented at a future Board meeting, as presented by Selectman Dretler in 2018. He suggested that Selectmen not campaign for overrides. Mr. Baranowsky mentioned that a segment of the April 9, 2019 Selectmen's meeting was described in the minutes as "an intense discussion" and he indicated that a social media policy would have covered the language and sentiment of that debate in real time. He recognized Selectman Dretler's efforts in moving the social media policy forward.

Ms. Dretler mentioned that she introduced two policies in 2018 - the gender-neutral policy and the social media policy. She thanked Mr. Baranowsky for his support. She also discussed changing the name of the Board of

Selectmen to “Select Board” which requires a Town Charter change at Town Meeting and then approval by the state legislature.

Resident Ralph Tyler, One Deacon Lane, mentioned that this is one of the few times that there has been a female majority on the Board and agreed with Selectman Dretler’s proposal to change the Board name to “Select Board” or something of that nature.

His second comment referenced the point that he was not in support of a leasing arrangement for Camp Sewataro, a regional camp, and stated that the Town could afford to use the land for a park for Sudbury residents, emphasizing an inground swimming pool. He explained that some of the expense could be offset by a resident sticker fee. Mr. Tyler distributed the “Reasons to Vote yes for Sewataro on Tuesday, June 4” document to the Board.

Resident Kirsten Roopenian, 45 Harness Lane, commented that this is not the first time there has been a majority of women on the Board. She had questions about the Sewataro property that she will present later in the meeting.

Vote to elect Chairman and Vice-chairman

Selectman Dretler nominated Dan Carty as the Chairman of the Board, and stated that Selectman Carty would be the likely member to assume the position since he was formerly Vice-Chairman. Selectman Brown agreed that Selectman Carty possessed the ability to lead the Board.

It was on motion unanimously

VOTED: To elect Daniel E. Carty the Chairman of the Board of Selectmen.

Selectman Schineller nominated Pat Brown for the position of Vice-Chairman and stated that she was the most qualified and experienced member to serve as Vice-Chairman of the Board. Selectman Roberts agreed and seconded the nomination.

It was on motion unanimously

VOTED: To elect Patricia A. Brown the Vice-Chairman of the Board of Selectmen.

Discussion on Eversource Rule of Necessity

Town Manager Rodrigues presented the Rule of Necessity and recognized that three Board members had conflicts with the Eversource litigation and Siting Board case and, in order for the Board to take any action, the Rule of Necessity needs to be invoked. She stated that, in essence, a majority of the Board is conflicted. She stated that one Board member must declare that the Board does not have a quorum due to disqualification of members and, as a last resort, all those disqualified may now participate under the authority of the Rule of Necessity.

Town Manager Rodrigues stated that the Rule of Necessity is not a state law, but is actually case law. Judges have made this determination throughout the years and now municipalities have begun to invoke the Rule. She detailed that participation is not mandatory but if members want to participate, they must publicly disclose the facts that create the conflict for them.

Selectman Dretler asked if the person who required the Rule of Necessity to be invoked needed to make a statement. Town Manager Rodrigues stated the person who creates the majority tends to go first and that everyone needs to state what their conflict is.

Selectman Schineller read the statement that his property is in relatively close proximity to the abandoned MA Central Railroad tracks corridor currently owned by the MBTA. Eversource has petitioned to construct a transmission line and he consulted with the State Ethics Commission where he was advised that a) he does not have a clear financial interest in the project, and b) his property did not abut the project, nor is he an abutter to an abutter of the project and c) by virtue of his relative proximity to the project, per inspection of an online map by

Ethics, there was a presumed financial interest in the project though not a clear financial interest. Out of an abundance of caution, for now, he accepts the presumption that he could have financial interest in the project.

Selectman Dretler maintained that evoking the Rule of Necessity is a serious step for the Board to take. Selectman Dretler asked Selectman Schineller to clarify what he meant by his "relative proximity." Selectman Schineller stated that his property is approximately 290 feet from the Eversource project, but has not been surveyed.

Town Manager Rodrigues confirmed the conflict and Selectman Schineller reiterated that statement of conflict.

Selectman Dretler asked Selectman Schineller if he absolutely has a conflict. Selectman Schineller stated that yes, according to State Ethics, it's presumed financial interest and he should not participate until it was cleared up.

Chairman Carty stated that his property directly abuts the Eversource proposed project in the back of his yard.

Vice-Chairman Brown stated that her property is within 300 feet from the proposed Eversource project and she declared she had a conflict.

Town Manager Rodrigues detailed that there is no other group representing the Town that can vote on the Eversource litigation issue.

Selectman Dretler asked about the question of whether the Town Manager could act in the place of the Board. Town Manager Rodrigues replied that is a legal opinion and further discussion is dependent on the Board voting to release it.

Selectman Schineller motioned to release the opinion of Town Counsel. Vice-Chairman Brown seconded the motion.

It was on motion unanimously

VOTED: To release the opinion of Town Counsel.

Town Manager Rodrigues read aloud the recommendations of Town Counsel, including "only the Board of Selectmen can control litigation for the Town and could delegate this role to the Town Manager and/or a subcommittee of the two members without conflicts, but that would still require invoking the rule of necessity, since delegation is a type of action and since the Board of Selectmen is the Town Manager's appointing/removal authority."

The next question that Selectman Dretler presented to Town Counsel was: "What are the legal ramifications of invoking the Rule of Necessity to the Board and/or to individual Board members, if any?" Town Manager Rodrigues read aloud the response to that question by Town Counsel: "In my opinion, there are no legal ramifications. The Ethics Commission specifically contemplated that there may be instances in which a majority of a board's members have conflicts and the rule of necessity was specifically established to avoid a situation in which government entities are prejudiced by compliance with the Conflict of Interest Law. Note that the rule of necessity is permissive-the Board is not required to invoke it, and any particular member of the Board is not required to participate in the matter, even if a majority of the Board votes to invoke the rule."

Town Manager Rodrigues read the next question: "In what other situations, if any, has the Rule of Necessity been invoked in Massachusetts?" Town Manager Rodrigues read Town Counsel's response aloud: "I could not catalogue the circumstances in which the rule of necessity has been invoked. Melissa may have examples of when it has been invoked in Sudbury." Town Manager Rodrigues stated that she did not have examples of invoked instances and stated that it occurred once in her career in the Everett City Council and the circumstance reflected a vote on a small tax exemption, and the majority of the Board owned small businesses that would qualify for the exception, so the Rule of Necessity was invoked.

Selectman Brown asked if there was any other paperwork necessary to fill out. Town Manager Rodrigues responded not.

Selectman Roberts stated that she was under the impression that the Board didn't necessarily have to go down this path. She wasn't familiar with potential downstream implications of this action and chose to abstain from the vote.

Chairman Carty stated that based on research that he had done previously that various communities in MA have invoked the Rule of Necessity.

Selectman Dretler stated that there was a risk of this happening and thanked Chairman Carty for doing the research.

Selectman Schineller motioned to invoke the Rule of Necessity in regard to the proposed Sudbury to Hudson Eversource transmission line litigation. Chairman Carty and Vice-Chairman Brown seconded the motion.

It was on motion unanimously

VOTED: To invoke the Rule of Necessity in regard to the proposed Sudbury to Hudson Eversource transmission line litigation. Carty-aye, Brown-aye, Dretler-aye, Schineller-aye and Roberts-abstain.

Resident Leonard Simon, 40 Meadowbrook Circle, commented that the Necessity approval sounded incorrect and did not agree with invoking the Rule of Necessity. Mr. Simon maintained that when running for office of Selectman, Mr. Schineller stated that he was not affected by proximity to the Eversource line work with no conflicting interest, and now maintains that there is a conflict of interest. He opined that the Rule of Necessity is only used by a judge in court and this motion is not legally required in this instance. He added that approval of this Rule might reflect a violation of the Ethics Law.

Selectman Dretler queried about exactly when this rule applies. Town Manager Rodrigues reiterated that the Rule of Necessity is not a written law, but a tool developed from case law and used as a last resort, in this case, to provide a quorum for voting. She detailed that invoking the Rule would include voting on funding for litigation and anything related to litigation.

Selectman Schineller stated that the Rule of Necessity is something that was routinely used to prevent a government shutdown. Town Manager Rodrigues stated that not being able to appeal was not a government shutdown but that it would prevent the town from taking further action, and invoking the Rule of Necessity is not common. Selectman Schineller requested that an Executive Session be scheduled in order to bring new Board members up to date on the Eversource matter. Town Manager Rodrigues agreed with the suggestion.

Vice-Chairman Brown asked if Town Counsel had any reservations/doubts about the appropriateness of the Rule of Necessity. Town Manager Rodrigues responded that Town Counsel didn't see any legal issues with moving forward.

Mr. Simon said that the Board must not make the Rule of Necessity a given action.

Selectman Dretler stated that she sought complete transparency by the Board.

Vote to sign the Special Town Election warrant for June 4, 2019

The Town Manager stated that in April, the Board voted not to comply with the Board's own policy to ask for public members to draft pro and con arguments for the Camp Sewataro warrant article. The Town Manager composed the "pro" and Town Counsel composed the "con" draft arguments. She added that since that time, a member from the public, Len Simon, presented a "con" argument and Town Counsel reworded his (Town Counsel's) argument to include aspects of Mr. Simon's argument, and what he heard at Town Meeting. She said that the three arguments before the Board tonight are: Town Counsel's original argument, Mr. Simon's con argument and the newest argument as amended by Town Counsel Silverstein.

Selectman Dretler stated that she did not vote in favor of the Board waiving the Board's policy. She would have liked to have citizens bring forth written pro or con arguments. She felt the Board did a disservice to residents by eliminating the opportunity since the Board voted to waive the warrant argument policy.

Selectman Roberts asked if the change in policy was a reflection of limited time. Town Manager Rodrigues replied affirmatively and stated that under the ballot question policy in order for it to be advertised, the Board would have needed to provide a certain amount of notice and the Board was concerned about doing it at that point because the Board didn't have an accepted offer. The Board didn't have any information out to the public and the Board felt it wasn't fair to ask people to opine on something about which they didn't have any information. Selectman Dretler recalled that the Board commented that prior attempts on other warrant articles to have residents submit a pro or con argument failed and the assumption was made that this would be the case for this article as well and, therefore, the Board voted to waive its policy. Town Manager stated that the Board has a policy, but per the law there isn't a required amount of time, but per the Board's policy there was a required amount of time and that the Board voted to waive its policy.

Vice-Chairman Brown provided related warrant/argument policy history from 2014 to 2017 and evolution of the timing requirements during the period described. The only way to know where an opinion comes from is for the Board to recognize the submitter. She believes the reason for the policy is to prevent an opinion being placed anonymously on the warrant. Therefore, she is in favor of Town Counsel assuming the responsibility of composing the arguments for this warrant.

Selectman Roberts asked how had this procedure occurred in the past. Town Manager Rodrigues stated that an announcement is put on the Town's website at least 46 days before and that the Town was looking for a proponent or an opponent to draft the pros and cons for the warrant. Selectman Dretler stated that the Board felt it didn't have enough time because this was a very quick process for Sewataro. Town Manager Rodrigues added that the approved "pro" and "con" argument statements would be on the Sewataro webpage by tomorrow.

Chairman Carty stated that due to time constraints the arguments and warrant had to be voted upon now, and Town Counsel Silverstein worked on the opposing argument taking some of Mr. Simon's comments into account.

Selectman Dretler asked if the opponent felt that the con argument captured the essence of their statement. Chairman Carty felt that this didn't apply because there may be people who would have liked to write a pro article.

Mr. Simon asked for a copy of the amended argument, and Town Manager Rodrigues provided that copy.

The Board reviewed the Opposition Argument.

Ms. Roopenian stated that the ballot questions should be somewhat vague in order to avoid misstatement, unless the process involves verified numbers and the names of the composers has never been publicized in the past.

Vice-Chairman Brown mentioned that the Board can approve any of the three "con" arguments but cannot edit any of them. Town Manager Rodrigues affirmed the statement.

Selectman Schineller questioned the validity of the original "con" argument with regard to comments including "inadequate process and debate" and "use of the property by the Town as a camp is impractical" and felt that the initial Sewataro "con" argument did not align with the ballot question.

Selectman Roberts maintained that the original "con" argument was not comprehensive enough. Selectman Dretler agreed with Selectman Roberts' assertion and that Town Manager Rodrigues is recommending operating this property as a camp based on other documents the Board has reviewed.

Selectman Dretler read the "con" statement as written, "ARGUMENT IN OPPOSITION: Although passage of this debt exclusion would increase the tax rate over the 20-year bonding period only, Proposition 2 ½ imposes reasonable limitations on the amount a municipality may raise by taxation from year to year. Any increase in the

Town's tax levy above what is specifically authorized by law may cause financial hardship to residents, particularly to households with limited incomes or financial resources. Moreover, the proposed acquisition price is too high and exceeds the appraised value of the property. Furthermore, there has been inadequate public process or debate regarding the acquisition and intended Town use(s) of the property. Use of the property by the Town as a camp is impractical, and the existing facilities/infrastructure on the property are of limited if any utility to the Town and its residents."

Selectman Dretler stated that in terms of inadequate public process that the Board heard from many residents, those for and against the purchase, at Town Meeting who said that this was a very fast process. They anticipated receiving much more information between Town Meeting and the election and she is not confident that the Board had that information to present to residents.

Vice-Chairman Brown made a motion to approve the warrant as amended. The motion was seconded by Selectman Dretler and Chairman Carty.

It was on motion unanimously

VOTED: To approve the warrant as amended.

Mr. Tyler commented that he heard "pro" arguments indicating that Camp Sewataro was cheap and that the property was a gem.

Resident Morgan Pat Molloy, 377 Lincoln Road, stated that he was confused about the various argument versions and sought clarification. He stated he would have liked to submit something for opposition. Chairman Carty stated that the motion on the floor is the amended warrant, which included the new opposition argument with several statements added to it.

Mr. Simon affirmed that he would consider legal action against the Town of Sudbury, unless due process of supplying more information to the residents occurs before the Special Election, whenever that might be.

Discussion on next steps with Camp Sewataro

Town Manager Rodrigues presented a Camp Sewataro timeline of action including:

- Her implementation of an informational flyer week of May 13.
- Town Manager's Office Hours on May 22.
- Flash vote survey to be conducted the Week of May 20.
- News Release detailing Town Meeting vote and Flash vote survey results week of May 27.
- Seller Camp Sewataro Open House on May 25 (rain date May 26).
- Town Manager Newsletter week of May 27.
- Remind residents about the Special Town via all mediums week of June 1.

Selectman Dretler requested additional Office Hours in May, and stated that the flyer is on the Sewataro webpage on the town website.

Town Manager Rodrigues commented that the flyer is informational only and not advocacy-based.

Selectman Dretler stated that Camp Everwood had a 20-year lease with a 10-year renewal.

The Board discussed the Camp Sewataro proposed flash vote survey questions. It was suggested that the purchase price be included in one of the questions.

Selectman Dretler recommended adding more questions focused on the financial aspect of the Sewataro Article. Residents had previously emailed the Board requesting information about additional costs, inquiring about the intended use of the property, if there a budget for ongoing costs, and will the town have a future override.

Selectman Dretler said it was a possibility that the Town would need to reduce services in other areas in the Town to fund ongoing operating costs of Sewataro. She would like to have the property made accessible for everyone and the Board does not understand the costs of making the property ADA compliant. If the Town were to use the property as a summer day camp, residents need to understand that they may or may not have access to the property during significant portions of the year.

Selectman Schineller suggested including resident opinions regarding Broadacres Farm.

Selectman Roberts indicated that a more comprehensive survey would be beneficial. Town Manager Rodrigues mentioned that the initial flash vote is to be used as a gauge of public opinion.

Vice-Chairman Brown stated that implementation of this survey will likely educate residents who know very little about the Sewataro property.

Selectman Dretler asked if there was time to have a Sewataro Forum. Town Manager Rodrigues responded that she would feel uncomfortable presenting the same presentation again that she's previously presented, and without doing a survey or the Board making a determination about how the Town will use the property going forward, she didn't have anything new to analyze or new information to provide.

Selectman Roberts said that she was concerned that the Sewataro proposal would have an impact on other projects.

Mr. Simon indicated that he would like to see a question regarding loss of tax revenue included on the survey as well as a question concerning water safety training.

Resident Daniel Depompei, 35 Haynes Road, queried if the Town is willing to take some financial risk with Sewataro.

Town Manager Rodrigues asked if members of the Board would be willing to volunteer and help at the Camp Sewataro open house on May 25. Selectmen Carty, Brown, Roberts and Schineller volunteered. Selectman Dretler added that she was unable to attend.

Selectman Dretler thanked Mr. Taylor for opening up the property for a number of tours.

Resident Scott Monroe, 37 Greystone Lane, recommended that Selectman Dretler not be one of the Board of Selectmen representatives at the open house because she was not in favor of the Sewataro Article and has cited the lack of information to residents.

Resident and Sewataro owner Mark Taylor, 5 Liberty Ledge, stated that his employees would offer help at the open house tours.

Town Manager Rodrigues stated that she would provide the results of the flash survey at the May 28th Board meeting.

Chairman Carty asked about Selectmen office hours. Vice-Chairman Brown offered several meeting options: Sunday afternoon, May 19th; Wednesday, May 29th (in the evening for those who find daytime meetings difficult) and Saturday a.m., June 1st. Chairman Carty stated that he would be happy to participate in any or all three office hours presented.

Town Manager Rodrigues opined that it would be prudent to have a short-term Camp Sewataro RFP for the summer of 2020.

Selectman Roberts stated that short-term financial goals would be needed and recommended leveraging into the Master Plan process. She maintained that deciding upon a final Sewataro plan would take more than three weeks.

Selectman Schineller favored starting an RFP process for Sewataro and agreed with establishing a revenue source for a couple of years, suggesting maintenance of property via RFP including a short-term lease option.

Vice-Chairman Brown echoed that because Camp Sewataro is not part of the 2020 Town budget, some type of bridge funding would be required, and she also was in support of an RFP.

Selectman Dretler agreed that some form of financing would be necessary in the short term and suggested that a Blue Ribbon Committee be formed.

Selectman Roberts supported a short-term RFP, as did Chairman Carty, who added that no commitment is required with an RFP.

Selectman Schineller asked whether Fairbank Community Center planning would continue during the Sewataro RFP stage. Town Manager Rodrigues affirmed that Fairbank planning is ongoing and would be discussed at the next Board meeting.

Selectman Roberts asked about the ADA expenses for Sewataro. Town Manager Rodrigues responded that an ADA consultant would provide the Town with ADA options. At least one of the pools would have to be handicapped-accessible.

Ms. Roopenian suggested that several questions would have to be answered before the June Town Election:

- What are the current Sewataro assets?
- Must the Town secure the boundaries of the Camp immediately?
- Is the maintenance of the pools a Town or Camp expense?
- Where does the water for the pools come from?
- What is the status of the Fairbank Center in relation to Sewataro?
- Can a cost benefit analysis be done?
- Any possibility that the Taylor family could run the camp after 2020?

Ms. Roopenian agreed with the implementation of a Sewataro Blue Ribbon Committee and opined that the Town should not be in the real estate business, and stressed that additional financials should be provided. Ms. Roopenian noted that the job of the Selectman is not to be popular, but to carry out what is best for the residents.

Town Manager Rodrigues responded to Ms. Roopenian's questions and stated that the pools are already fenced and she would find out if the ponds needed fencing as well. A company currently maintains the pools and there have been no conversations with the Taylors in regards to running the Camp after summer 2019. Town Manager Rodrigues and Chairman Carty reiterated that the Fairbank Community Center would continue to take a priority and that further financing would be provided as discussed earlier and the next Fairbank meeting will be held on Thursday. Town Manager Rodrigues stressed that she supported a Sewataro Blue Ribbon Committee.

Chairman Carty repeated that the Sewataro purchase price is \$11.3 million and there has been no conversation about the Senior Center moving to the Sewataro property.

Mr. Taylor stated that misinformation has been circulating. He detailed that he has meet with Scott Brody, owner/director of the Everwood Camp and Mr. Brody has interest in a Sewataro leasing arrangement.

Selectman Schineller acknowledged that there is value in recreation.

Mr. Simon commented that Mr. Taylor indicated that any lease process would go through an RFP. Town Manager Rodrigues confirmed the statement. Mr. Simon also mentioned that any cost analysis should include the expense of running the park, maintenance, staffing, ADA expense and any other expense associated with the running of the site.

Selectman Roberts agreed with obtaining cost analysis detail.

Resident and CPA Chairman Sherrill Cline, 84 Concord Road, asked about the estimated funding amount for the Fairbank Community Center. Town Manager Rodrigues responded that the estimated amount of \$26 million was not approved previously, but that funding figure would not be known before June 4.

Selectman Dretler commented that COA does not want to be displaced with multiple moves.

Ms. Cline stated that the estimates appear to be the same since the Special Town Meeting.

Resident Judy Merra, 377 Lincoln Road, commented that she worked at Camp Sewataro and hoped that the camp would not be a short-term usage for the Town. She affirmed that the Town needs to come together and decide.

Mr. Simon suggested that clarification was needed and indicated that there would be no new financial data before the June 4 vote and asked that if the Sewataro purchase was voted upon, the Town would have total financial responsibility as of October 2019.

Town Manager Rodrigues responded that a maintenance cost would be analyzed and the Town would not have total responsibility for running a camp, unless an RFP was entered into.

Discuss topics for the Spring 2019 Board of Selectmen Newsletter

Town Manager Rodrigues stated that the chosen articles would be submitted by members on or before Tuesday, May 21. She emphasized that the articles are to be informational and not reflective of opinion. The assignments were:

- Biographical Profile on Selectmen Roberts and Schineller - Chairman Carty
- Biographical Profile on Building Inspector Mark Herweck - Vice-Chairman Brown
- Biographical Profile on Conservation Coordinator Debbie Dineen – Vice-Chairman Brown
- MVP (Municipal Vulnerability Preparedness) Topic - Selectman Dretler
- Camp Sewataro - Selectman Schineller
- Fairbank Community Center - Selectman Roberts

Citizens' comments (cont.)

There were no citizens' comments.

Discuss upcoming agenda items

Topics to be included at the next meeting May 28:

- Fairbank Community Center Update
- Sewataro – Updates, results of Flash Vote Survey and Tour
- LSRHS Regional Agreement
- Liaison Assignments
- Selectmen Policies – Media policy, Board title and financial aspects
- Vote to Approve Articles for Spring 2019 BOS Newsletter
- Transportation Committee Update
- Feedback – Town Manager's Meeting with DLS next week

Topics to be included in future meetings:

- Format for Fall Town Meeting
- Whole Foods Status
- Frost Farm
- BOS Goals to address in September and related process.
- How BOS Goals are set
- Year in Review – Town Meeting Recap

Consent Calendar

FY20 transfer station sticker rates

It was on motion unanimously

VOTED: To approve the FY20 rates for transfer station stickers as recommended by DPW Director Dan Nason, who is advising leaving them at the FY19 amounts.

Accept a \$14,400 rebate check to deposit into the Excelon/Select Utility Gift/Donation Account

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$14,400 rebate check to be deposited into the Excelon/Select Utility Gift/Donation Account (as requested by William Barletta, Facilities Director), said funds to be accepted toward future energy saving opportunities, under the direction of the Energy Committee.

Appointment of Douglas Frey as the Commission on Disability designee to the Transportation Committee

It was in motion unanimously

VOTED: To appoint Douglas Frey as the Commission on Disability designee to the Transportation Committee, for a term ending 5/31/20, to replace Susan Iuliano who has resigned.

Authorize Town Manager to sign the WestMetro HOME Consortium Subrecipient Agreement

Selectman Schineller inquired about the HOME Consortium Subrecipient Agreement.

Town Manager Rodrigues explained that after an audit was performed, the Town borrowed some funds from Natick and now that is being paid back. Selectman Schineller acknowledged the agreement.

It was on motion unanimously

VOTED: To authorize the Town Manager to sign the WestMetro HOME Consortium Subrecipient Agreement on behalf of the Board of Selectmen as requested by Adam Duchesneau, Director of Planning and Community Development.

Accept a Grant of Temporary Access and Construction Easement at 35 Stockfarm Road

It was on motion unanimously

VOTED: To accept a Grant of Temporary Access and Construction Easement from Owner Leo Rotman on property located at 35 Stockfarm Road, Sudbury, said easement described as Temporary Construction Easement 45' Wide 210' Long, (the "Easement Premises") on a plan of land entitled Temporary Construction and Access Sketch, dated April 12, 2019, prepared by Town of Sudbury, Engineering Department (the "Plan").

Chairman Carty announced that the Selectmen's Office Hours would take place on May 19.

There being no further business, the meeting adjourned at 10:00 p.m.

Attest:_____

Melissa Murphy-Rodrigues
Town Manager-Clerk