

IN BOARD OF SUDBURY SELECTMEN
MONDAY, MAY 2, 2016

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

The statutory requirements as to notice having been complied with, the meeting was convened at 6:34 PM at L-SRHS, 390 Lincoln Road, Conference Room A.

Selectman Brown called the meeting to order. The Board has received Selectman Simon's presentation and the Board should review the presentation and will discuss tomorrow night (May 3).

Item 2: Partial 75 percent design. Consultant wasn't available so moved to tomorrow night.

Item 3: Selectmen positions on Special Town Meeting Articles

Budget adjustments. There were no budget adjustments so it will indefinitely postponed. Board supports

Stabilization Fund. \$280,000 transfer to bring up to 5% of the budget. Motion to support made by Selectman Brown, second by Selectman Woodard. All aye

Town Manager Rodrigues announced that Town employees can not present motions if they do not live in Sudbury.

Article 5 Supported, Selectmen Woodard made the motion, Selectman Haarde seconded, all aye

Article 6 Supported, Selectman Woodard made the motion, Selectman Haarde seconded, all aye

Article 7 Supported, Selectman Woodard made the motion, Selectman Haarde seconded, all aye

Article 8 Unpaid bills - Indefinitely postponed.

Article 11 Solar Energy Fund, Chairman Iuliano made the motion, Selectman Simon seconded, all aye

Article 25 Featherland Tennis Courts- Selectman Iuliano clarified that Finance Committee supported but CIAC did not. They thought that CIAC should have used CPC.

The meeting moved to LSRHS Auditorium to join Annual Town Meeting commencing at 7:30 PM.