

IN BOARD OF SUDBURY SELECTMEN
EMERGENCY MEETING
FRIDAY, JUNE 18, 2010
(4:20 P.M – 4:30 P.M.)

Present: Chairman John C. Drobinski, Vice-Chairman Lawrence W. O'Brien and Andrea Terkelsen, Town Treasurer/Collector

The statutory requirements as to notice having been complied with, the meeting was convened at 4:20 p.m. in the Thompson Conference Room, Flynn Building, 278 Old Sudbury Road.

Clerk Pro Tem

It was on motion unanimously

VOTED: To appoint Treasurer/Collector Andrea Terkelsen as Clerk *Pro Tem*, in the absence of the Town Manager Maureen Valente for the Emergency Meeting of June 18, 2010.

Emergency Expenditures – Letter to MA DOR

Chairman John Drobinski called the meeting to order at 4:20 p.m. Barbara Chisholm, Town Accountant, requested the meeting to discuss the need for a letter to the Massachusetts Department of Revenue.

Andrea Terkelsen, Finance Director/Treasurer-Collector, spoke on behalf of the Town Accountant and explained that the letter would seek approval from the Director of Accounts to authorize deficit spending from available funds by three Town departments, DPW, Fire and Police, in the amount of \$113,149. This deficit was the result of rain and flood damages sustained by the Town earlier in the year. Ms. Terkelsen stated that the Town would be reimbursed 75% of the total submitted. Further, under M.G.L. Chapter 44, Section 3, towns are allowed to pay those liabilities from available funds in the Treasury with the approval of the Director of Accounts.

Vice-Chairman O'Brien made a motion, seconded by Chairman Drobinski, and it was unanimously

VOTED: To declare an emergency under M.G.L. Chapter 44, Section 3, resulting from the rain and flood damages of earlier this year, and to send a letter to the Mass. Department of Revenue, Division of Local Services, requesting approval from the Director of Accounts, to authorize deficit spending in the amount of \$113,149 by the Fire, Police and the Department of Public Works departments.

There being no further business, the meeting adjourned at 4:30 p.m.

Attest: _____

Andrea L. Terkelsen
Treasurer/Collector - Clerk