Special Town Meeting September 24, 2012

Article 1. ROOF REPLACEMENT AND REPAIR- NIXON ELEMENTARY SCHOOL

Moderator Declared Voted by More Than Two-Thirds to appropriate the amount of eight hundred and eight thousand dollars (\$808,000) for the purpose of paying costs of partial roof repair/replacement at the General John Nixon Elementary School, 472 Concord Road, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town of Sudbury has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Permanent Building Committee/School Building Committee. To meet this appropriation the Treasurer is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town of Sudbury acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and if the MSBA's Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town of Sudbury incurs in excess of any grant that may be approved by and received from the MSBA shall be the sole responsibility of the Town of Sudbury; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. Chapter 59, Section 21C (Proposition 2 1/2); and that, if invited to collaborate with the MSBA on the proposed repair project, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed by the Town of Sudbury and the MSBA.

Article 2. FAIRBANK COMMUNITY CENTER ROOF PROJECT Defeated

Article 3. COMMUNITY PRESERVATION FUND-ADDITIONAL FUNDS FOR PURCHASE OF 15 HUDSON ROAD

Voted to appropriate \$18,000 of Community Preservation Act Funds for the purpose of increasing the appropriation for the purchase of property located at 15 Hudson Road. All appropriations will be allocated equally to the Open Space and Historic categories and funded from FY13 revenue.

Article 4. SPECIAL ACT - REVISE c. 131 OF THE ACTS OF 1994 TO INCREASE SELECTMEN MEMBERSHIP TO 5

Moderator Declared Overwhelmingly Voted to petition the Great and General Court of the Commonwealth of Massachusetts to revise Part III, Section 5 (a) of Chapter 131 of the Acts of 1994 by substituting the following: "There shall be a Board of Selectmen composed of five members elected for terms of three years each. At the next ensuing election held as part of the Annual Town Meeting after approval of the Special Act, three Selectmen shall be elected, one for two years, and two for three years, and thereafter electing their successors for three years."; said legislation to take effect without further submissions to a Town Meeting.

Article 5. CHEMICAL USE ON PROPERTY

Voted that the Town of Sudbury request that their State Representatives and Senators file legislation that will require: the Utilities to only place on their property chemicals approved by the Board of Health and/or the Towns Health Officer, but only after a public hearing and written approval from said authority to use such chemical; if any chemicals have been used in the past then the Utility must clean up said site to the approval of the Board of Health and/or the Towns Health Officer; and copies of all filings that are now required OF THE UTILITIES by the present State Department of Agricultural Resources (DAR) shall be sent to the Board of Selectmen, as well as the Board of Health and/or the Town's Health Officer. The draft of such legislation need not be submitted to town meeting for its approval before being submitted to the General Court.

Article 6. ELIMINATION OF UNFUNDED FEDERAL AND STATE MANDATES Defeated