

Present: Christopher Morely (Chairman), Sherrill Cline, Jim Hill,
Richard Bell, Sheila Stewart and Seamus O'Kelly

Absent: Georgette Heerwagen, Lynne Remington, and John Drobinski

At 7:36 p.m., Chairman Morely called the meeting to order.

Director of Planning and Community Development Jody Kablack announced that petitioner Tammie Dufault will not be present tonight to explain the two petition articles submitted for the 2010 Annual Town Meeting.

2010 Annual Town Meeting – Review of Articles and Reports and Assignment of Speakers

Ms. Kablack referenced the listing of the 2010 Annual Town Meeting Warrant Articles. The Committee determined its speaking assignments as follows:

- Article #30 - Community Preservation Fund - Tomb Door(s) Restoration – Jim Hill
- Article #31 - Community Preservation Fund - Revolutionary War Cemetery Radar Search – Sudbury Historical Commission member Liz Radoski
- Article #32 - Community Preservation Fund - Update Existing Town Hall Vaults – Town Clerk Rosemary Harvell
- Article #33 - Community Preservation Fund - Town Hall Architectural Design Study – Jody Kablack or the Board of Selectmen
- Article #34- Community Preservation Fund - Sudbury Housing Trust 10% Allocation – Sudbury Housing Trust Trustee Michael Fee
- Article #35- Community Preservation Fund - Town Wide Walkways – Jody Kablack
- Article #36 - Community Preservation Fund - CSX Acquisition Funding – Chris Morely
- Article #37 - Community Preservation Fund - Amend Art. 29 of the 2008 Town Meeting, Town Hall Window Restoration - Building Inspector Jim Kelly or Jim Hill, if removed from the Consent Calendar
- Article #38 - Community Preservation Fund - Reversion of CPA Funds – Chris Morely, if removed from the Consent Calendar
- Article #39 - Community Preservation Fund - General Budget and Appropriations – Chris Morely
- Article #40 - Reduce CPA Surcharge from 3% to 1.25% - Petition – Chris Morely
- Article #41 - Utilize a portion of current CPA funds to Fully Pay for Libby Land and Cutting Farm – Chris Morely
- Article #42 - Commitment to Fund Rail Trail Re-routing Studies to minimize environmental impacts of the Bruce Freeman Rail Trail – John Drobinski

Ms. Kablack will notify the Town Clerk and the Building Inspector of their assignments, and she asked that she be notified if any changes to these assignments occur.

2010 Annual Town Meeting – Update on Petition Articles

Ms. Kablack distributed copies of the CPA-related petition articles as they will appear in the Town Warrant to the Committee for review. She reported that the petitioner's financial figures and information are being verified by Sudbury Finance Committee member Jim Rao. When verification of the information is complete, Mr. Rao will meet with Ms. Kablack and Sudbury's Finance Director Andrea Terkelsen. The petitioner addressed the Board of Selectmen last night, with a similar presentation she had given previously to the Finance Committee. Chairman Morely, noted that, although Ms. Dufault has been invited to attend two CPC meetings, her schedule has not allowed her to attend. If possible, Ms. Dufault will be rescheduled to meet with the CPC, prior to Town Meeting.

It was noted that, to date, the Finance Committee has not taken any positions on the CPA-related articles. Ms. Stewart reported that those articles would be discussed by the Finance Committee after Ms. Dufault's information is confirmed with Mr. Rao and Town staff.

Finance Committee Warrant Pages

The Board was provided with copies of the CPA-related financial information, which will appear as part of the Finance Committee's Town Warrant pages. Ms. Kablack noted that the information has been prepared in a similar format to other reported budget information. She also highlighted that, as of this date, the information is unaudited.

Ms. Kablack briefly explained that the Town Budget book presents a higher CPA funding balance than reported elsewhere. She reviewed the difference in the reporting of the reserve balance and the project fund balance, which includes unspent funds from approved projects and restricted funds. Ms. Kablack emphasized that the new financial reports do not alter how the CPC assesses its information throughout the year.

Ms. Kablack also distributed copies of a CPC FY11 Budget summary to the Committee. The summary reflects that the total revenues expected are \$2,006,000, and the total costs are anticipated to be \$1,679,829, resulting in \$326,171 added to reserves.

Minutes

Ms. Kablack stated that all revisions previously submitted to her have been incorporated into the draft minutes.

On motion duly made and seconded, it was:

VOTED: To approve the minutes of January 27, 2010, as reviewed this evening.

Richard Bell abstained from the vote.

Miscellaneous

Preservation of Early Music Concerts

The Committee was previously in receipt of a request from Sudbury resident Thomas Hollocher as to whether support of “living history” might qualify as an eligible funding purpose under the Community Preservation Act. Mr. Hollocher describes the concerts conducted by the Sudbury Musicians of the Old Post Road as a continuation of recreation and practices dating from the Colonial period.

Mr. Hill opined that he does not initially see how this could qualify as an eligible project under the CPA historical category, but wonders if it could qualify under the recreational/open space category. Ms. Kablack responded that the CPA categories mentioned are usually tied to projects related to real property. Ms. Kablack further stated that her office is researching other funding opportunities.

Upcoming CPC 2010 Meeting Schedule

Ms. Stewart will inform Ms. Kablack of the upcoming meeting schedule of the Finance Committee. The next CPC meeting will be scheduled for either March 24, or March 31, 2010, at 7:30 p.m., at the Silva Conference Room, and members will be notified by email.

On motion duly made and seconded, it was unanimously:

VOTED: To adjourn the meeting at 7:59 p.m.