

IN BOARD OF SUDBURY SELECTMEN  
TUESDAY, February 12, 2013  
EXECUTIVE SESSION (7:15 p.m. to 7: 30 p.m.)

Present: Chairman Lawrence W. O'Brien; Vice Chairman Robert C. Haarde; Selectman John C. Drobinski;  
Town Manager Maureen Valente

The statutory requirements as to notice having been complied with, the meeting was convened at 7: 15 p.m. in the Town Clerk's Office, 322 Concord Road, Sudbury.

Chairman O'Brien opened the meeting at 7:15 p.m. and announced that the regular meeting would reconvene following an Executive Session.

Chairman O'Brien made the motion to go into Executive Session. John Drobinski seconded the motion.

It was on roll call unanimously

VOTED: To enter into Executive Session for the purpose of discussing collective bargaining matters with the Engineering union and negotiations regarding the sale of the Town's interest in the Wayland-Sudbury Septage Facility, wherein strategy discussions in open session may have a detrimental effect on the bargaining position of the Board.

Chairman Lawrence W. O'Brien, aye; Vice Chairman Robert C. Haarde, aye; and Selectman John C. Drobinski, aye.

**Collective Bargaining with Engineer Union**

Town Manager Maureen Valente presented the Board with the agreed upon Memorandum of Agreement between the Town of Sudbury and the Association of Engineers, Architects and Draftsmen Local #105. She noted the union has ratified and signed the MOA. She further noted it adhered to all the financial guidelines set forth by the Selectmen. The Board members indicated their agreement with the terms of the MOA, Selectman Drobinski moved to approve, and Selectman Haarde seconded the motion. The vote was unanimous for approval.

**Potential Sale of Town's Interest in Wayland-Sudbury Septage Facility**

Town Manager Maureen Valente reviewed an offer to purchase Sudbury's interest in the Septage Facility received from Wayland. She noted that for the most part Wayland had incorporated the requirements the Board had established previously into their offer, with a few exceptions noted by Town Counsel and herself. Board directed Town Manager to incorporate those items into the existing document and bring back a red-line version for their final approval at their next meeting on Feb 19, 2013.

At 7:30 p.m., Chairman O'Brien moved to adjourn to open session. Selectman Haarde seconded the motion. All voted in favor: Chairman Lawrence W. O'Brien, aye, Vice Chairman Robert C. Haarde, aye and Selectman John C. Drobinski, aye.

Attest: \_\_\_\_\_

Maureen G. Valente  
Town Manager - Clerk