

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, February 19, 2013
EXECUTIVE SESSION (7:05 p.m. to 7: 15 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: 05 p.m. in the Town Clerk's Office, 322 Concord Road, Sudbury.

Chairman O'Brien opened the meeting at 7:05 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. Selectman Haarde seconded the motion.

It was on roll call unanimously

VOTED: To enter into Executive Session for the purpose of discussing 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.

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

Town Manager Maureen Valente had earlier provided the Board with the red-lined version of the counter-offer document to Wayland incorporating the changes they had requested on February 12, 2013. The Board reviewed the document and Selectman Drobinski asked that on page 4 the phrase "and other municipal uses" be added to section C and he noted two typographical errors. With that change, they unanimously approved the counter offer document and directed the Town Manager to send it to Wayland for their review.

At 7:15 p.m., Chairman O'Brien moved to adjourn to open session. Selectman Drobinski 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