

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, JULY 22, 2014

Present: Chairman Charles C. Woodard, Selectman Lawrence W. O'Brien, Selectman Robert C. Haarde, Selectman Leonard A. Simon, Vice-Chairman Patricia A. Brown and Town Manager Maureen Valente

The statutory requirements as to notice having been complied with, the meeting was convened at 7:34 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:34 p.m., Chairman Woodard opened the meeting. He announced the Town received a \$250,000 grant from the Department of Energy Resources Program. It will be used for a variety of projects, including Town-wide street lights, a new air-conditioning rooftop unit for the Fairbank Center, exterior and parking lights at Lincoln-Sudbury Regional High School (L-SRHS) and retro-commissioning at the Goodnow Library. Chairman Woodard stated Vice-Chairman Brown and Selectman Simon will conduct Board of Selectmen Office Hours on July 31, 2014 from 7:30 p.m. to 8:30 p.m. at the Goodnow Library Conference Room, and on August 8, 2014 from 10:00 a.m. to 11:00 a.m. at the Senior Center Conference Room. He also noted the Capital Improvement Advisory Committee is in need of volunteers.

Reports from the Town Manager

Town Manager Valente reported the Strategic Financial Planning Committee for OPEB Liabilities has been meeting bi-weekly and it was recently presented with actuarial information. The Committee will meet again tomorrow.

Reports from the Board of Selectmen

Vice-Chairman Brown stated she attended the Conservation Commission and Finance Committee meetings on July 15, 2014. She also participated in the Pantry Brook Farm Site Walk, and she encouraged residents to visit the property. Ms. Brown also attended a meeting on July 17, 2014 regarding plans for an East-West Rail Trail. She also met with Wayland Town officials with Chairman Woodard regarding the Septage Facility. Vice-Chairman Brown reminded anyone who has ideas for discussion at the Town Forum to submit them prior to August 13, 2014.

Selectman Haarde stated he has been working with Vice-Chairman Brown and Sudbury's Minuteman Regional Vocational High School District Committee Liaison David Manjarrez regarding the Town's future position with Minuteman Regional Vocational High School, which will be discussed later tonight.

Selectman O'Brien has been participating in the Strategic Financial Planning Committee for OPEB Liabilities meetings.

Selectman Simon attended a Fairbank Community Task Force meeting on July 14, 2014 and the meeting on July 17, 2014 with the Massachusetts Department of Conservation and Recreation regarding an East-West rail trail. He also attended the Family Fun Night last night to celebrate the Sudbury Park and Recreation's Commission for Accreditation of Park and Recreation Associations (CAPRA) Award. He noted this is a highly prestigious honor, and he displayed photos from the well-attended event at Haskill Field.

Vice-Chairman Brown and Selectman Haarde asked if Andrew Sullivan will be invited to a future meeting to discuss ideas further for an East-West rail trail. Chairman Woodard stated this would likely occur and he has discussed the possibility with Mr. Sullivan.

Chairman Woodard stated he has also been participating in the Strategic Financial Planning Committee for OPEB Liabilities meetings. He also stated the Board will possibly meet with Wayland's Town officials sometime in the coming year to discuss areas of mutual concern.

Citizen's Comments

At 7:50 p.m., Chairman Woodard recognized Sudbury citizen Bob Stein, 7 Thompson Drive, noting that the Citizen's Comments Period is not to be used to advance a particular political case, but rather to bring items otherwise unknown to the Board's attention.

Mr. Stein stated he was dismayed to hear Town Manager Valente's comments at the last Board of Selectmen meeting regarding the Department of Public Works equipment requests at the Annual 2014 Town Meeting. He believes he was removed from the Finance Committee for opposing these appropriations with the use of Free Cash.

Chairman Woodard advised this issue has already been broached several times by Mr. Stein and it does not need to be discussed again.

Selectman Haarde stated that unless the issues are allowed to be openly discussed, it will just linger "underground" and fester in other forums. He believes it is better to hear the concerns.

Selectman Simon stated the Board has heard Mr. Stein's position on other occasions, and he does not believe this is the purpose for the Comment period.

Mr. Stein expressed concern regarding the Town Center Intersection project. He referenced a recent newspaper story with comments by Director of Public Works (DPW) Bill Place stating the project is over budget and that the traffic light problems have been resolved. Mr. Stein stated taxpayers were told a massive financial investment needed to be made for the intersection because of the malfunctioning traffic signals, but this seems to no longer be the case. He also believes the DPW should have reported the project being over budget to the Selectmen and/or Finance Committee prior to disclosing the information to the local paper. Mr. Stein believes this is indicative of an inappropriate arrogance regarding how Town finances are presented to the public and he urged taxpayers to pay attention. He stated there is a pattern of presenting taxpayers with debt exclusion override requests. Mr. Stein believes more financial transparency is needed.

At 7:58 p.m., Chairman Woodard recognized Sudbury citizen Dan DePompei, 35 Haynes Road.

Mr. DePompei stated he is not surprised there is a budget overrun for the Town Center Project. However, he stated he has concerns that the project design changed after the Town Meeting vote. Mr. DePompei stated he has questions regarding what took so long in the process to determine the technical inadequacies in the initial design and whether a peer review was completed.

Chairman Woodard asked Director of Planning and Community Development Jody Kablack to respond, and he encouraged Mr. DePompei to follow up with more questions in an email if her information is not sufficient.

Ms. Kablack stated a Town Center Intersection project update has been posted to the Town website. She explained that in 2013 information was based on 50-75% design plans. Ms. Kablack stated a peer review was completed which did identify design deficiencies and safety concerns. She noted a public meeting was held to discuss the mast arm option for the traffic signals, and a recommendation was later made at a public Board of Selectmen's meeting. Ms. Kablack stated the finished plans have now gone to the permitting stage.

The project is now estimated at \$1.885 million as opposed to the \$1.7 million which was allocated. She stated that if the bid is higher, the goal is to use Chapter 90 funds for the difference. It was noted construction costs across the board have increased in the State.

Bruce Freeman Rail Trail Project – Update

Present: Assistant Town Planner Jim Kupfer and Director of Planning and Community Development Jody Kablack

At 8:06 p.m., Chairman Woodard welcomed Assistant Town Planner Jim Kupfer to the meeting to update the Board on the Bruce Freeman Rail Trail (BFRT) project. The Board was previously in receipt of copies of a memorandum from Director of Planning and Community Development Jody Kablack and Mr. Kupfer dated July 17, 2014.

Mr. Kupfer stated he is the Town staff liaison for the BFRT project. He stated the Sudbury rail corridor extends from South Sudbury near Route 20 north to the Sudbury/Concord Town line. The 2014 Annual Town Meeting appropriated \$150,000 of Community Preservation Act (CPA) funds for the purpose of preparing the 25% preliminary design plan for the full length of the BFRT in Sudbury to Mass. Department of Transportation (DOT) standards. He stated Town staff has been performing its due diligence and is here tonight for the Board's guidance regarding how best to proceed in an efficient manner. This might include consideration of whether an advisory committee should be established to support Town staff in the procurement and design process, whether the Rail Trail Conversion Advisory Committee's mission statement should be expanded or whether the Selectmen should directly advise staff. Mr. Kupfer stated it is Town staff's recommendation that the Selectmen oversee the project, and the Planning and Community Development Office act as liaison to the consultant and the public. It was noted the consultant will be required in the contract to hold regular scheduled public forums.

Selectman Simon stated he believes the most efficient and direct process would be for the Selectmen to oversee the project. He noted some other towns have not used committees in their processes, but if one is established, he offered to serve as the Board's liaison.

In response to a question from Selectman O'Brien, Mr. Kupfer stated the general task list presented in the July 17, 2014 memo is the general scope of work. He explained the list was comprised from information gathered from other towns that are ahead of Sudbury in the rail trail process and from the Mass. DOT requirements. Mr. Kupfer noted items will be added which are unique to Sudbury, and he highlighted it is the intent to address Conservation Commission issues early in the process.

Selectman Haarde stated this is a major project for the Town and there would likely be very technical issues to be discussed. He believes the project needs proper oversight, which would include an advisory committee.

In response to a comment by Vice-Chairman Brown, Mr. Kupfer stated any items to be decided would occur in public meetings. He also reiterated that the consultant would conduct large public forums which would enable more voices from residents to be heard.

Vice-Chairman Brown asked if there is a formal contract/agreement with the Friends of the Bruce Freeman Rail Trail (FBFRT) for their monetary gift. She and Chairman Woodard requested copies of the exact agreement to be given to the Board for review. Vice-Chairman Brown also suggested parking should be included in the scope.

Ms. Kablack stated the project is being designed according to the specifications requested by the FFBRT, and the Town will try to exceed the standards set by the Mass. DOT. She and Mr. Kupfer emphasized that the final scope of work would be brought to the Board for review. Ms. Kablack stated she believes the project approved by the voters will be able to be completed with the funds that are currently available.

Selectman Haarde stated he does not view an advisory committee as functioning in a manner which would usurp the responsibilities of the Board. He noted consideration of all relevant matters could require a significant time commitment from the Board in addition to its other duties. Selectman Haarde believes it would be better to establish a committee early rather than later in the process.

Selectman Simon stated he believes a committee will not be helpful at this stage of the process.

Selectman Haarde reiterated this is a large and important project for the Town, and he sees no reason to deviate from the usual process of establishing a committee.

Vice-Chairman Brown stated there are people who served on the Rail Trail Conversion Advisory Committee for years who might be interested in serving and helping with this process.

Selectman O'Brien suggested that the Board be provided with a full scope of work so as to better determine if assistance from a committee will be needed.

Ms. Kablack noted that, for the majority of the decisions required at this stage, approximately 90% of the scope of services are prescribed by the Mass. DOT. She further noted the Board would need to decide who to hire, and that the decisions needed at this stage do not include many opportunities for public input.

Selectman Haarde suggested the RTCAC be considered as the committee.

Selectman Simon stated he has concerns using the former RTCAC, which he believes was a committee which studied different issues for a different purpose. He stated the Town Meeting voted for the BFRT to proceed, and he believes the project should move forward as efficiently as possible.

Chairman Woodard stated the objective of a new committee, if established, would be to focus on executing what has been voted at Town Meeting.

Selectman O'Brien reiterated it would be helpful for the Board to review the Mass. DOT scope of work and extra items which will benefit Sudbury. Selectman Haarde concurred that a scope of work would help the Board determine if a committee is needed. The consensus of the Board was that a full scope of work should be prepared by Town staff for the Board's review

Ms. Kablack suggested the second item needing the Board's guidance, as to whether to proceed with a Request for Proposal (RFP) to procure design services, or to contract directly with Greenman-Pedersen, Inc. (GPI), which has worked with neighboring towns on the BRFT, be delayed until the Board's review of the scope of work.

Selectman Simon requested the issue be discussed tonight because he views them as independent items.

Mr. Kupfer briefly summarized reasons for and against completing the RFP which had been providing in the July 17, 2014 memo. He noted GPI has received rave reviews from the towns where it has worked. The consensus was that the RFP process would utilize the funds available. Ms. Kablack stated it is possible just the scope of work could be "shopped."

Selectman Simon stated the quality of the engineering firm selected is important and its ability to work well with the Mass. DOT. He emphasized GPI is well-tested in both of these areas. Selectman Simon stated he believes the process should begin because further delays could result in a more expensive project.

Ms. Kablack stated the scope of work could be prepared for the Board's early September meeting.

Selectman O'Brien requested the Board also be provided with a list of towns GPI has worked in and what other companies have gotten bids for similar services.

Selectman Haarde stated using the RFP process is logical because this project uses public money. He believes it is good practice to proceed with a prudent, fair and open RFP process.

Special Town Election and Special Town Meeting – New Police Headquarters Project

Present: Facilities Director Jim Kelly, Police Chief Scott Nix and Permanent Building Committee Co-Chairman Mike Melnick

At 9:02 p.m., Chairman Woodard opened a discussion regarding a Special Town Meeting and a Special Town Election which need to be scheduled for the New Police Headquarters Project. The Board was previously in receipt of copies of a draft Warrant Article and Permanent Building Committee (PBC) report and a draft Election Warrant Ballot Question and accompanying arguments for passage and in opposition. In addition, copies of two spreadsheets prepared by the PBC regarding total project costs were distributed tonight.

Permanent Building Committee Co-Chairman Mike Melnick stated the project is currently out to bid. He summarized the upcoming timeline, noting the filed sub-bids are due by August 6, 2014, and it should be known by August 20, 2014 when general contractor bids are opened whether the budget will be met and what the project will cost.

Chairman Woodard noted approximately \$600,000 of the variance between the \$7.2 million projection given at Town Meeting and the current projection of \$7.9 million is attributed to construction costs which are higher than what had been expected. Thus, he explained if the bid process requires additional project funding beyond the \$7.2 million, this will be presented to voters at a Special Town Meeting on September 4, 2014, followed by a Special Town Election on September 9, 2014.

Selectman Haarde asked if the bid does not require additional funding, would the Special Town Meeting and Election be cancelled. He also asked if the Town could request an extension of the 30 day requirement from the time the bid is awarded. Selectman Haarde believes some of the current rules necessitate that towns waste money and they drive inefficiencies. Selectman O'Brien, Selectman Simon and Chairman Woodard agreed that this is sometimes the case, whether we like it or not. Selectman Haarde stated the next time State legislators visit with the Board, the issue of how inefficient these systems are should be emphasized to them.

Facilities Director Jim Kelly stated the State's procurement laws are in great need of reform. However, it is unlikely any reform could occur in time to impact the Police Headquarters project. Given the timing this year, Mr. Kelly believes the best scenarios have been proposed.

Sudbury resident Bob Stein, 7 Thompson Drive, asked why Town Counsel, who is not a resident of Sudbury, is writing the argument in opposition for the Ballot Question.

Selectman O'Brien stated this has been the Town's fallback position when there has not been an argument offered by an organized group. He suggested Mr. Stein could be an alternative author of the argument in opposition.

Mr. Stein accepted an offer to write the argument of opposition.

Vice-Chairman Brown asked what the parameters are for the argument and what the deadline is for submission.

Mr. Melnick opined the argument is to be 250 words or less.

Town Manager Valente reviewed the proposed timeline to have the final Warrant ready by August 7, 2014, to be voted on by the Board at a proposed August 12, 2014 meeting.

It was on motion unanimously

VOTED: To call a Special Town Meeting to be held on Thursday, September 4, 2014, at 7:30 p.m. in the Lincoln-Sudbury Regional High School Auditorium, for the purpose of voting on supplementary project funding for the construction of the Police Headquarters; and to open the Warrant commencing July 23, 2014 and to close the Warrant for said Special Town Meeting at 5:00 p.m., Friday, August 1, 2014, and to ask the Town Manager to submit the attached article.

It was further on motion unanimously

VOTED: To call a Special Town Election to be held Tuesday, September 9, 2014, and to place the following Proposition 2 ½ debt exclusion Ballot Question on the Warrant for the Special Town Election of September 9, 2014: "Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to provide additional funding to construct a new Police Department Headquarters and appurtenant structures on Town-owned land adjacent to the existing Fire Headquarters including borrowing costs and expenses?"; and further to authorize Town Counsel's preparation of the Argument in Opposition for the Warrant, in the event there is no alternative presented by an organized opposition prior to July 31, 2014.

Minuteman Regional Vocational High School – Discussion - Next Steps

At 9:33 p.m., Chairman Woodard opened a discussion regarding the Town's next steps regarding Minuteman Regional School District's regional agreement and membership. Copies of a draft "Vocational Education Options Committee Town of Sudbury Voted to establish July 22, 2014 by the Sudbury Board of Selectmen" were distributed tonight.

Vice-Chairman Brown read aloud the first paragraph of the draft Mission Statement. She explained the purpose of the Committee is to help determine Sudbury's position on issues related to Minuteman. Vice-Chairman Brown also reviewed the proposed membership for the Committee, noting she and Selectman Haarde would be members representing the Board, and Bill Kneeland has offered to represent the Finance Committee.

Selectman Simon suggested at least one member from the public be added to the Committee. Selectman Haarde concurred, noting parents or at-large members would benefit the Committee. He also suggested making the word school plural in items #2 and #3 listed in the first paragraph of the Mission Statement.

It was on motion unanimously

VOTED: To adopt the mission statement for the Minuteman Vocational High School Task Force and to establish this new Committee as noted in the Mission Statement, as amended tonight to reduce the number of members from the Sudbury Finance Committee to one, to make the word "school" plural (s) in items 2) and 3) noted at the end of the first paragraph, and to add two at-large members to the Committee.

Calendar of the Board of Selectmen Meetings – Revisions

The Board was previously in receipt of copies of an email from Town Manager Valente dated July 11, 2014, suggesting the date of the August 19, 2014 Board meeting be changed to August 12, 2014 in the Silva Conference Room at the Flynn Building.

Selectman Simon stated he would be unable to attend a meeting on August 12, 2014, which will be needed to accommodate the Police Headquarters Project.

The consensus of the Board was that an abbreviated meeting should be scheduled for August 12, 2014, knowing Chairman Woodard and Selectman Simon will be absent, and to retain the original August 19, 2014 date for a regular Board meeting agenda.

Board of Selectmen Interest Statements – Collective Bargaining at Sudbury Public Schools and Lincoln-Sudbury Regional High School

At 9:59 p.m., Chairman Woodard opened a discussion regarding interest statements from the Board for the Town Manager appointments as designees for collective bargaining at Sudbury Public Schools (SPS) and Lincoln-Sudbury Regional High School (L-SRHS). The Board was previously in receipt of copies of a memorandum from Town Manager Valente dated July 16, 2014, which Chairman Woodard referenced.

Town Manager Valente explained the designees vote with the respective School Committees regarding bargaining strategies.

Selectman Simon stated he would be willing to be the SPS designee.

Selectman Haarde stated he would be willing to be the L-SRHS designee.

Town Manager Valente accepted both offers and stated she would make her appointments accordingly.

Executive Session

At 10:15 p.m., Chairman Woodard announced the suspension of the regular meeting and it was on roll call unanimously

VOTED: To go into Executive Session to discuss strategy with respect to land negotiations if any open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares, Chairman Charles C. Woodard, aye, Vice-Chairman Patricia A. Brown, aye, Selectman Robert C. Haarde, Selectman Lawrence W. O'Brien, aye, and Selectman Leonard A. Simon, aye.

Chairman Woodard announced regular session would reconvene following Executive Session.

Johnson Farm – Offer to Purchase Land

The regular meeting was resumed at 10:25 p.m.

Chairman Woodard announced the Town has received an offer to purchase the Johnson Farm for \$3.7 million from its current owner Robert Moss. Town staff and the Board are performing their due diligence regarding the offer and the Town has agreed to a 60-day extension of the Department of Environmental Protection's adjudicatory hearing scheduled for July 24, 2014 to complete its review.

Minutes

It was on motion unanimously

VOTED: To approve the June 25, 2014 Regular Session Meeting Minutes.

No. 29 Sudbury - Change of Manager

Proposed new manager Ashley Hanson was in attendance. Ms. Hanson stated she has 17 years of experience in the restaurant business.

It was on motion unanimously

VOTED: As the Licensing Authority for the Town of Sudbury, in accordance with M.G.L. Ch. 138, s. 12, to approve a Change of Manager for No. 29 Sudbury, 29 Hudson Road, Unit 150, from John Malloy to Ashley Hanson, as requested in an application dated January 7, 2014.

Conservation Restriction – SG Tall Pine, LLC & Dudley Brook Reserve Condominium Association, Inc.

It was on motion unanimously

VOTED: To approve the Conservation Restriction granted by SG Tall Pine, LLC and Dudley Brook Preserve Condominium Association, Inc., dated March 31, 2014, on a total of 9.37+/- acres located at 40 Tall Pine Drive, shown as "Proposed Conservation Restriction" on the a plan of land entitled "Conservation Restriction Plan of Land in Sudbury, Massachusetts", dated December 9, 2013, prepared by Schofield Brothers of New England, Inc.

Utility/Walkway/Highway and Drainage Easements – SG Tall Pine, LLC & Dudley Brook Reserve Condominium Association, Inc.

It was on motion unanimously

VOTED: To accept Utility/Walkway/Highway and Drainage easements from SG Tall Pine, LLC and Dudley Brook Preserve Condominium Association, Inc., for property located at 40 Tall Pine Drive, as shown on a plan entitled "Easement Plan of Land in Sudbury, Massachusetts (Middlesex County)" dated December 9, 2013 prepared by Schofield Brothers of New England, Inc.

Election Officers – Re-appointments

It was on motion unanimously

VOTED: To re-appoint Sudbury registered voters: Joy Edith Baig, 21 Howell Road; Martha J. Coe, 14 Churchill Street; Tammie Rhodes Dufault, 84 Silver Hill Road; Marie D. Royea, 42 Blacksmith Drive; and Concord registered voter Maureen McMorrow, 19 Nathan Pratt Drive, as Election Officers with terms beginning August 15, 2014 and expiring on August 14, 2015, as requested by the Town Clerk.

Special Permit Request - Walk for the Poor

It was on motion unanimously

VOTED: To grant a Special Permit to Ronald Nix, President, St. Anselm Conference of the Society of St. Vincent de Paul, 100 Landham Road, to conduct a Walk for the Poor to take place on Sunday, September 20, 2014, from 9:00 a.m. to 12:00 p.m.

Special Permit Request – Sudbury Education Association

It was on motion unanimously

VOTED: To grant a Special Permit to Sudbury Education Association, 22 Pratt's Mill Road, to conduct a Bells on 5K Run/Walk to take place on Sunday, October 5, 2014, subject to receipt of a Certificate of Liability.

Memorial Day Parade - Donation

Selectman Haarde suggested, and the Board concurred, that a note of gratitude should be sent to Mr. Bonazzoli, Jr. as requested by his daughter.

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$500 donation to the Memorial Day Parade Committee, as requested by Karen Bonazzoli, in honor of her father, Alfred F. Bonazzoli, Jr., in a letter dated June 30, 2014, said funds to be expended under the direction of the Memorial Day Parade Committee, and to send a letter of gratitude as requested by the Board.

Pool Donations Account - Donation

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$1000 donation from Lucinda Lagasse to the Pool Donations Account, as requested by Nancy McShea, Park & Recreation Director, in a memo dated July 8, 2014, said funds to be expended under the direction of the Park and Recreation Director, and to send a letter of gratitude as requested by the Board.

Sudbury Celebrates 375/Sudbury Day Committee - Donation

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$250 donation from Marlborough Savings Bank for use by the Town of Sudbury for the purpose of the Sudbury Celebrates 375/Sudbury Day Committee celebration, and may be used for another similar purpose as authorized by the Board of Selectmen in the event that all funds are not expended at the conclusion of the aforementioned celebration, and to send a letter of gratitude as requested by the Board.

Upper Featherland Field Project – Award Bid

It was on motion unanimously

VOTED: To approve the Town Manager's acceptance of Gale Associates, Inc.'s proposal for bid, award and construction period services in the amount of \$17,945 relative to the Upper Featherland Softball Project as an additional service to its existing contract with the Town.

It was further on motion unanimously

VOTED: To approve award of contract by the Town Manager to the lowest eligible bidder for development of the Upper Featherland Softball Field including synthetic turf and fencing, in accordance with bid documents prepared by Gale Associates, Inc., said project to be funded by a gift from Lincoln-Sudbury Youth Baseball, and subject to Town Counsel approval.

Sudbury Celebrates 375/Sudbury Day Committee - Award of Contract

It was on motion unanimously

VOTED: To approve award of contract by the Town Manager to Legion Fireworks Co., Inc. of Wappinger Falls, NY pursuant to its June 12, 2014 response to the Sudbury Celebrates 375/Sudbury Day Committee's RFP for a fireworks display to be held at the Lincoln-Sudbury Regional High School on September 6, 2014, at a fixed price of \$15,000.

Town Center Project - Award of Contract

It was on motion unanimously

VOTED: To approve award of contract by the Town Manager to the lowest, responsible and eligible bidder for the Town Center Intersection Improvement Project upon receipt of bids and approval by Town Counsel.

Town Walkway Account - Gift

It was on motion unanimously

VOTED: To accept a \$6,000 gift from CCC Post Road Limited Partnership (the Coolidge at Sudbury) for walkway construction along the frontage of the property at 189 Boston Post Road, as required in condition IV.16 of the Comprehensive Permit approving the development. Said funds shall be deposited into the Town-wide walkway account and spent under the direction of the Director of Public Works.

NStar - Gift

It was on motion unanimously

VOTED: To accept a \$15,225.00 gift from NStar, as described in section 4.4 of the Memorandum of Understanding between the Town of Sudbury and NStar dated March 19, 2014, towards the construction of a walkway, including handicap access ramps, along NStar's frontage on Boston Post Road, to be expended under the direction of the Director of Public Works, and to return any unused funds remaining after completion of the sidewalk construction to NStar. Said funds shall be deposited into the Town-wide Walkway account and spent under the direction of the Director of Public Works.

Walkway Easement – CCC Post Road Limited Partnership

It was on motion unanimously

VOTED: To accept a 10' wide walkway easement from CCC Post Road Limited Partnership for property located at 189 Boston Post Road, Sudbury, MA as shown on a plan entitled "Plan of Land 189 Boston Post Road, Sudbury, Mass." prepared by Schofield Brothers of New England, Inc. dated May 23, 2014.

There being no further business, the meeting adjourned at 10:26 p.m.

Attest: _____
Maureen G. Valente