

**IN BOARD OF SUDBURY SELECTMEN
TUESDAY, FEBRUARY 12, 2008**

Present: Chairman John C. Drobinski, Vice-Chairman Lawrence W. O'Brien, Selectman William J. Keller, Jr., and Town Manager Maureen G. Valente

The statutory requirements as to notice having been complied with, the meeting was convened at 7:31 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

Chairman Drobinski noted that another winter storm is on its way tonight. He reminded the community to drive carefully in the morning and to shovel fire hydrants near their homes.

Chairman Drobinski congratulated Conservation Coordinator Debbie Dineen on two of her photographs of Sudbury being used in the Massachusetts Municipal Association 2008 Calendar, lending the Town some added publicity.

State Representative Thomas Conroy

Present: State Representative Thomas Conroy

At 7:35 p.m., Chairman Drobinski welcomed State Representative Thomas Conroy, who represents Sudbury, Lincoln and Wayland to the meeting.

Mr. Conroy distributed to the Board, for reference purposes, two financial spreadsheets depicting proposed State Aid to Sudbury and Lincoln-Sudbury Regional High School. He emphasized that his primary commitment as a State Representative is to help bring more funds back to cities and towns.

Mr. Conroy briefly summarized Governor Patrick's budget proposal which was released a few weeks ago, with an alternative proposal released today by Speaker of the House DiMasi. He exhibited a copy of the Governor's budget proposal, noting that the budget is balanced as mandated by law, and that information is presented well, and documents the principles used for prioritizing funding of line items and programs. Mr. Conroy opined that there is great agreement among State leaders regarding the State's financial priorities. However, he stated that some differences of opinion exist regarding the new casino revenue initiative and new tax and revenue enhancement ideas.

Mr. Conroy reported that the State faced a \$1.3 billion dollar budget gap due to similar reasons experienced at the local level, namely that 50% of the State's budget relates to healthcare costs which are rising at 6-7% annually, while revenues are only growing each year at 3%. Given that costs are rising faster than they can be constrained, Governor Patrick has presented the following proposals to address the financial gap: savings and cost reforms accounting for approximately \$344 million, corporate tax loophole reform to account for approximately \$300 million, \$166 million from new revenue enhancement ideas, \$124 million from casino revenues, and \$470 million dollars from the stabilization fund. In contrast, Speaker DiMasi's proposal is similar, but accounts for only \$200 million from corporate tax loophole reform, does not include casino revenues, and reflects only \$420 million from the stabilization fund. Mr. Conroy further

explained that, since the casino proposal has not been vetted, will require a hearing process, and may not have adequate legislative support, it seems appropriate to not include revenue figures for FY09 to begin July 1, 2008.

Mr. Conroy further expressed that Governor Patrick remains committed to keeping local aid and Chapter 70 funding promises to the municipalities. Sudbury has received only a 2% overall increase in Chapter 70 funds over the past year. However, lottery funds have been lower than expected, by \$124 million, which has been covered in the Governor's budget by casino revenues. Mr. Conroy opined that State House leadership does not seem to support the casino proposals, so he is unsure how the lottery shortfall will be met. He further opined that possibly corporate tax loophole reform funds may be used to fill the lottery gap.

Mr. Conroy emphasized that local aid is a priority to Speaker DiMasi and the Governor. Sudbury received 8% in local aid last year, which Mr. Conroy would like to see grow to 17.5% in future years. He also noted that Lincoln-Sudbury Regional High School received an approximate \$150,000 dollar increase for FY09 over FY08 funds. Mr. Conroy is committed to local aid levels remaining the same as last year, and will support this premise in an upcoming meeting on February 21st.

Selectman Keller asked for clarification regarding the proposed variances in corporate tax loophole reform revenues. He also noted that Sudbury's concern is that it is not high on the State town priority list, and thus, local aid funds may be decreased. Mr. Conroy understood this concern, and noted that potential programs such as a mandatory GIC law may help. Selectman Keller and the Board agreed that a mandatory GIC program could be of crucial importance in helping towns to contain costs. However, Town Manager Valente highlighted that Sudbury is actually experiencing rate increases at a lower pace than GIC rates. Thus, she would not want the Town disadvantaged by a mandatory program, but would rather prefer a policy be implemented that is lower or equal to GIC so as to maintain local autonomy for the best negotiations. Ms. Valente agreed that the GIC law sets a useful standard for towns to achieve, and that it is important to remove this piece from the collective bargaining process.

Vice-Chairman O'Brien asked what ideas the Speaker and the House have offered to raise revenues if they are not supporting casino revenues. Mr. Conroy responded that there are several ideas which he would like to pursue through the establishment of a task force. He mentioned that the sales tax and gas tax could be increased, and a graduated income tax could be initiated, although all such ideas will have problems. He further stated that given the challenging economic times, any broad-based tax reform will be difficult to pass. Mr. Conroy is a member of the Revenue Committee, and he encouraged anyone with pertinent ideas to contact him.

Vice-Chairman O'Brien opined that the State House could do more to assist small towns such as allowing municipalities the meal tax option, or having included more local options within the energy bill which was passed. He said Speaker DiMasi has an open invitation to attend a Board Meeting to discuss these matters. He further stated that the State should help municipalities as much as possible, in direct and indirect ways.

Sudbury School Committee Chair Susan Iuliano asked if any changes will be made to the Chapter 70 funding formula to benefit communities like Sudbury. Mr. Conroy responded that no formula changes are anticipated at this time. However, he noted that it is important to study whether the foundation numbers of the formula are correct, and to work for improvements in the system which will provide equity. Ms. Iuliano noted that, unfortunately, Sudbury rarely qualifies for many educational initiatives which are primarily targeted grant programs. She noted that much broader-based increases are needed to benefit towns like Sudbury. Mr. Conroy recognizes that an achievement gap exists within the State, and the necessary balancing act is not fair to all towns. Ms. Iuliano also emphasized the need for funding flexibility versus being faced with unfunded State mandates. Mr. Conroy agreed that unfunded State and Federal mandates present

difficult challenges for local schools. He asked for Ms. Iuliano's assistance to create a list of unfunded mandated facing the schools today, so as to assist him in his lobbying efforts.

Lincoln-Sudbury Regional High School Committee member John Ryan also thanked Mr. Conroy for his interest in local issues. He highlighted for Mr. Conroy the increasing financial pressures presented to the schools to fund the obligation for special education out-of-district placements. Mr. Ryan also focused on the costs to the schools and towns every time the State or Federal government tinkers with a new unfunded mandate, which does not necessarily benefit particular communities. Mr. Ryan stated that Lincoln-Sudbury Regional High School looks forward to discussing these issues further when Mr. Conroy visits the School on March 25, 2008.

Town Manager Valente stated her hopes for both houses reaching resolution on local aid as early as possible to facilitate the local budget process. Last year, a final resolution was voted by March 1st.

At 8:37 p.m., the Board thanked Rep. Conroy for coming to the meeting, and stated it looks forward to working together in the future.

Town Forum - Lincoln-Sudbury Regional High School

Present: Lincoln-Sudbury Regional High School School Committee members John Ryan and Radha Gargeya

At 8:38 p.m., Chairman Drobinski convened Town Forum and welcomed John Ryan and Radha Gargeya, members of the Lincoln-Sudbury Regional High School (L-SRHS) School Committee.

Mr. Ryan reported the death today of a 10th grade student from a difficult illness. On behalf of the school, Mr. Ryan expressed sympathies to the student's family and friends. Chairman Drobinski extended the help of Town staff if needed during this difficult time.

Mr. Ryan also reported that L-SRHS team won the regional Blue Lobster Bowl again, and will travel to Alaska for the national competition.

Mr. Ryan further reported that the School has conducted several budget discussions as it prepares for a possible no override situation. Mr. Ryan said a vote for no override this year will result in significant cuts in services in many areas. Although the budget process has been difficult, Mr. Ryan noted how well the Cost Centers have worked together in the best interests of the Town.

Vice-Chairman O'Brien asked how the school community is doing a year later from the Alenson tragedy. Mr. Gargeya stated that he attended several of the Safety Review Board meetings held last year, and was impressed with scope of work and report produced. School officials continue to meet with the Lincoln and Sudbury Police Chiefs, and some of the report's recommendations have been implemented, such as security cameras and an anonymous tip-line. Mr. Gargeya further reported that a voluntary survey was distributed to the student body last year regarding safety issues. Over 90% of the students completed the survey, and expressed that the school was a safe environment where they felt connected to staff and other students. Mr. Ryan opined that in some ways, L-S has become a closer community because of the tragedy. Selectman Keller referenced a recent newspaper article which stated that the criminal proceedings trial is scheduled for September. He urged the public to be patient until more information is released to the community throughout the trial process.

Mr. Ryan noted that the L-SRHS School Committee has two open seats, and one candidate has returned election papers. On behalf of the Committee, Mr. Ryan thanked Lauri Wishner, who has decided not to run for re-election, for her nine years of excellent service to the School and the community.

Town Forum - Sudbury Public Schools

Present: Susan Iuliano, School Committee Chair and School Committee member Jeffrey S. Beeler

At 9:02 p.m., Chairman Drobinski welcomed Susan Iuliano, Sudbury Public School Committee Chair and Jeff Beeler School Committee member to the meeting.

Ms. Iuliano echoed the sentiments presented earlier from the L-SRHS representatives that this year's budget discussions have been extremely difficult. In preparation for a no-override scenario, she reported that the Sudbury schools will likely focus on continuing its successful programs versus implementing new initiatives to meet needs. Ms. Iuliano and Mr. Beeler stated that discussions have focused on whether to keep as many teachers as possible by reducing support staff positions or to reduce both teachers and support positions appropriately given the budget constraints. Neither scenario is preferred, however the schools will try to maintain as many quality services as possible.

Selectman Keller encouraged the representatives to communicate with the public their needs since without public support for an override the schools will experience significant cuts in services. Mr. Beeler concurred, and he stated that if teachers must be released, class sizes will increase. Ms. Iuliano estimated that without an override the schools will be forced to cut approximately 22 full-time equivalent staff positions. She further stated that if only the \$1.8 million dollar override recommended by the Finance Committee is passed, approximately 10 full-time equivalent staff positions will be lost. Chairman Drobinski opined that the Sudbury schools will have to implement some changes in services next year no matter which override option is voted by the citizens.

Vice-Chairman O'Brien asked if the schools anticipate growth trends in student populations to continue in the future. Ms. Iuliano said that there will be fewer students in the Sudbury schools next year for the first time in years. However, Mr. Beeler explained that a drop in student population does not necessarily translate to a reduction of staff unless the drop is experienced all at the same grade level.

Ms. Iuliano reported that budget data for the Sudbury schools is posted on the School Committee's website. Ms. Iuliano announced that William Braun is not running for reelection to the Committee. She thanked Mr. Braun for four terms of excellent service to the Committee and the community. She also mentioned two other Committee members are running for re-election this year.

At 9:22 p.m., Chairman Drobinski thanked the members of both School Committees for their presentations, and he concluded the Town Forum.

PEG Access - Discussion

Present: Jeff Winston: Cable Television Committee Chair and several Cable Television Committee members

Town Manager Valente reported that a Request for Proposal (RFP) was advertised in January 2008 for Public, Educational and Government (PEG) Access in connection with cable television. One response proposal was received from the Sudbury Access Corporation (SAC). She stated that she and Town Counsel Paul Kenney have reviewed the response to the RFP, and recommend that the Board authorize them to enter into negotiations with the Sudbury Access Corporation to finalize an agreement. The Board was previously in receipt of copies of the Sudbury Access Corporation Proposal for Programming, Management and Operation of PEG Access for Sudbury, MA dated January 31, 2008, and a letter dated February 8, 2008 from Town Counsel Paul Kenny, wherein Mr. Kenny recommends that the Board authorize him to negotiate the terms of an agreement since compliance with the terms of the RFP has been demonstrated.

Cable Television Committee Chair Jeff Winston reported that it has been almost a year from the time the Town signed its contract with Verizon. He announced that by the end of this week, Verizon will be broadcasting local events on its Channel 32. He is pleased coverage will be in place prior to upcoming important budget meetings and the Annual Town Meeting which will be televised. Mr. Winston also reported Verizon should be able to make a second channel available to Sudbury by this summer.

In response to a question from Chairman Drobinski, Mr. Winston gave a brief update on the process leading to the submission of the RFP by the Sudbury Access Corporation. Selectman Keller noted that Town Counsel Kenny has concerns regarding some aspects of the RFP. Mr. Winston stated that SAC also has a few process questions remaining. Vice-Chairman O'Brien stated that the RFP seems in order, and he believes more programming options are better for the Town. Mr. Winston concurred, and he said that SAC looks forward to the flexibility in programming that Verizon and Comcast will provide. Chairman Drobinski stated that the negotiation process will address any remaining questions or concerns.

It was on motion unanimously

VOTED: To award the contract for PEG Access to the Sudbury Access Corporation, subject to negotiation of an acceptable agreement by Town Counsel with the proposer, which would be in the best interest of the Town.

Mr. Winston reviewed the proposed SAC membership. He asked if the Board would like to appoint a member to SAC. Selectman Keller suggested that Town Counsel Kenny can consider that question along with others as part of the negotiation process. He also asked if membership is anticipated to be a problem. Mr. Winston stated that in the past there have been enough interested parties; however, the Cable Television Committee did not have a specified membership figure. If SAC members are needed in the future, Mr. Winston responded that the position would likely be advertised and applications would be sought for review.

Mr. Winston also asked if the Board will want to meet formally with SAC each year, and if so, how often. Chairman Drobinski responded that at minimum the Board will want to meet and receive a report from SAC, which can be negotiated also by Town Counsel.

Mr. Winston broached with the Board that SAC is not represented by legal counsel. The proposed SAC membership has concerns, that in doing his job aggressively in the best interests of Sudbury, Town Counsel may want to revisit or redirect portions of the RFP, which the Town has already invested significant time and money to have Special Counsel Peter Epstein prepare. If significant changes are recommended by Town Counsel, it may require SAC to enlist legal

counsel at its own expense. SAC respectfully hopes that such deliberations can be eliminated or kept to a minimum. On behalf of the Town, SAC members are willing to invest their time and efforts as volunteers, but hope not to also spend their own money unnecessarily. Mr. Winston suggested that perhaps Town Counsel Kenny could consult with Mr. Epstein to resolve any questions that arise. Mr. Winston emphasized that SAC does not perceive an adversarial relationship with the Town and hopes that negotiations can run smoothly towards a satisfactory conclusion.

Chairman Drobinski stated that Town Counsel's job is to protect the interests of Sudbury, which he will do to the best of his ability. He added that the Board does not customarily receive such a request. However, Chairman Drobinski further stated that he is confident that a mutually acceptable agreement can easily be negotiated. In closing the discussion, Chairman Drobinski thanked Mr. Winston and his team for the excellent work they have done, noting that they have served the community throughout the years with distinction.

Conservation Commission - Appointment Interview

Present: Interviewee Ethan H. Jessup

At 9:44 p.m., Town Manager Valente announced that an appointment is needed to replace Becky Corkin as a member of the Conservation Commission, and she introduced her candidate Ethan Jessup to the Board. The Board was previously in receipt of a letter from Conservation Coordinator Debbie Dineen dated January 26, 2008, noting that the Conservation Commission unanimously recommends the appointment of Mr. Jessup.

Mr. Jessup addressed the Board to explain his interest in serving on the Conservation Commission. He has lived in Sudbury four years, and he was attracted to the Town because of its conservation areas. Mr. Jessup is a practicing environmental attorney for over five years with experience dealing with State regulations. Mr. Jessup expressed his lifelong commitment to conservation issues, and his desire to contribute to the community. Mr. Jessup stated he has attended a few Conservation Commission meetings, and he believes his skills will compliment the Committee's work.

In response to a question from Selectman Keller, Mr. Jessup stated that much of his environmental legal experience has been related to cell phone tower cases as well as hazardous waste cleanups and other matters. The Board informed Mr. Jessup that the Town would be most appreciative for his telecommunications expertise and advice in the future for such Town issues when they arise.

In response to other questions from the Board, Mr. Jessup stated that he believes he is suited to serve on this Committee because his legal work has taught him that both sides of an issue must be considered. He further stated that he is an independent thinker who will weigh evidence as he decides how to balance a proposal's benefits to the harms it may cause.

Vice-Chairman O'Brien suggested that Mr. Jessup acquaint himself with the Open Space and Master Plans of Sudbury, both of which are posted on the Town website.

Chairman Drobinski thanked Mr. Jessup for offering his talents and skills to the community.

It was on motion unanimously

VOTED: To approve the Town Manager appointment of Ethan H. Jessup, 31 Birchwood Avenue, as a member of the Conservation Commission for a term to expire April 30, 2010, to fill the vacancy occasioned by the term expiration of Becky Corkin.

Minutes

It was on motion unanimously

VOTED: To approve the regular and executive session minutes of January 22, 2008.

Cable Television Committee - Appointment

It was on motion unanimously

VOTED: To appoint Dr. Theodore H. Fedynyshyn, 32 Atkinson Lane, to the Cable Television Committee for a term to expire April 30, 2008, to fill a vacancy occasioned by the term expiration of Linda Wade, as requested in a memo dated February 5, 2008, from Jeff Winston, Chair of the Cable Television Committee.

Ponds and Waterway Committee - Resignation

It was on motion unanimously

VOTED: To accept the resignation of Edward W. Pickering, 780 Concord Road, from the Ponds and Waterways Committee, as requested in an email dated February 4, 2008, and to send a letter of appreciation for his service to Sudbury.

The Sudbury Foundation - Grant

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$1,000 grant from The Sudbury Foundation, to the Local Emergency Planning Committee's Vulnerable-In-Town Subcommittee, to allow distribution of a questionnaire as a first step in the creation of a voluntary registry of vulnerable residents who need assistance during emergencies, as outlined in a letter dated January 30, 2008, from Marilyn Martino, Executive Director, to be expended under the direction of the Council on Aging Director.

The Sudbury Foundation - Grant

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$1,000 grant from The Sudbury Foundation, said funds to be separately accounted for to support the outreach activities of the Local Emergency Planning Committee's Community Emergency Response Team Subcommittee (CERT), to be expended under the direction of the Fire Chief.

2007 Assistance to Firefighters - Grant

It was on motion unanimously

VOTED: To accept \$95,105 in Federal match funds for the 2007 Assistance to Firefighters Grant for the purchase of turnout gear and the relocation of a radio transmitter in order to improve transmission capabilities in various response district locations, to be expended under the direction of the Fire Chief.

Town Manager Valente highlighted the time and attention involved in bringing a grant like this to fruition by Town staff. Chairman Drobinski emphasized that these grants are an indication of how hard the Town is working to pursue new revenue resources.

NStar and Verizon - Utility Petition UP#08-01

It was on motion unanimously

VOTED: To approve the relocation of Pole #78/239 for Utility Petition UP#08-01 as requested by Boston Edison, d/b/a NStar Electric, Verizon New England, Inc. and the Department of Public Works Director due to the installation of a sidewalk on North Road, as requested in a letter received January 18, 2008.

Billiards and Bowling Licenses - Fee Increases

It was on motion unanimously

VOTED: To increase the Billiards License and Tables fee and Bowling License and Lanes fee from \$5 and \$8 respectively, to \$25 and \$25 respectively, to more accurately reflect the rising costs of processing licenses, as requested by the Selectmen's Office.

Historic Districts Commission - Appointment

It was on motion unanimously

VOTED: To appoint Carole R. Wolfe, 637 Concord Road, to the Historic Districts Commission, for a term to expire January 1, 2013, to fill a vacancy occasioned by the resignation of Sally Hild, as requested in a memo dated February 1, 2008, from Linda Hawes, Chair of the Historic Districts Commission.

Articles for 2008 Annual Town Meeting & Ballot Questions

Town Manager Valente reported that the Draft 2008 Annual Town Meeting Warrant will need to be finalized prior to February 20th when the final version will be sent to the printer. She requested that the Board consider determining positions tonight on the remainder of the Warrant Articles and petitions.

The Board reviewed the proposed language for a tiered override ballot question to appear on the March 31, 2008 ballot.

It was on motion unanimously

VOTED: To reverse the articles listings for Articles #4 and #5 so that Article #4 will be "Construct Police Headquarters" and Article #5 will be "Renovate Police Headquarters."

It was also on motion unanimously

VOTED: To approve that a tiered operational Override Budget ballot question be put on the March 31, 2008 ballot as discussed tonight presenting a \$2.8 million, a \$1.8 million and no override options to the voters.

It was further on motion unanimously

VOTED: To authorize Town Manager Valente to consult Sudbury Town Counsel and the Department of Revenue regarding the appropriate language to be added to a tiered operational Override Budget ballot question to convey the voting outcomes as simply and clearly as possible as discussed this evening.

It was also on motion unanimously

VOTED: To hold the vote on the final language to appear on the March 31, 2008 ballot regarding a tiered operational Override Budget ballot question until final language is presented to the Board for review, at which time a Board of Selectmen's meeting will be scheduled for that vote.

The Board reviewed a revised list dated February 6, 2008, and determined its position on the remaining articles and reports to be accepted for the Annual Town Meeting Warrant.

In addition, it was on motion unanimously

VOTED: To accept the positions, as designated on the revised draft listing dated February 6, 2008, for articles submitted for the 2008 Annual Town Meeting Warrant as presented, subject to the following revisions:

- #3 - FY09 Budget - Position- Report at Town Meeting
- #6 - FY09 Capital Budget - Position- Support and authorize the Town Manager to fill in the amount.
- #8 - FY09 Transfer Station Enterprise Fund Budget - Position - Support
- #9 - FY09 Pool Enterprise Fund Budget - Position - Support
- #11- Stabilization Fund - Position - Support
- #14 - Collective Bargaining Funding - Position - was held and voted during Executive Session
- #15 - Special Act - Use of MGL c111F Insurance Proceeds - do not put as a Consent Calendar item
- #18 - Fire Department Revolving Fund - Position - Support
- #20 - Senior Tax Deferral - Position - Support
- #21 - Amend Zoning Bylaw, Art.I,s.1 Town Meetings, to change term of Moderator to three years - Position - Support
- #22 - Amend Zoning Bylaw, Art.V Public Safety - Establish Boating Regulations on Sudbury River - Position - Support
- #23 - Amend Zoning Bylaw, Art.V Public Safety - Trench Excavating Permit - Position - Report at Town Meeting
- #24 - Amend Zoning Bylaw, Farming Preservation Bylaw - Position - Report at Town Meeting
- #32 - Community Preservation Fund - CSX Land Purchase - Position - Support and authorize Town Manager to fill in the amount of \$397,500 after confirming that figure with the Director of Planning and Community Development and Town Counsel
- #34 - Community Preservation Fund - Nobscot Reservation Phase II - Position - Report at Town

Meeting

#36 - Community Preservation Fund - General Budget and Appropriations - Position - Support

#37 - Create The George Pitt Tavern Historic District Petition - Position - Report at Town Meeting

#38 - Senior Property Tax Relief - Position - Report at Town Meeting

Reports From the Board of Selectmen

Selectman Keller reported that he has learned even more this year about the budget process. He urged Sudbury citizens to educate themselves regarding as much of the Town budget information as possible so as to make informed decisions regarding the important financial questions which will face the community this year.

Vice-Chairman O'Brien noted how collaboratively all the Cost Centers have worked throughout the difficult budget process this year. He reminded the community that a Budget Town Forum will be hosted by the League of Women Voters on March 24, 2008.

Vice-Chairman O'Brien reported that State Senator Pamela Resor has decided not to run for re-election. He thanked Ms. Resor for her years of service to Sudbury and her constituencies.

Reports From the Town Manager Massachusetts Municipal Association

Town Manager Valente distributed to the Board, for informational purposes, copies of the budget information distributed at the Massachusetts Municipal Association meeting yesterday.

Verizon Cable Television

Town Manager Valente reported that the Town's agreement with Verizon regarding disbursement of access funds will expire on April 1, 2008. Given the discussions earlier this evening with the Sudbury Access Corporation (SAC), it has been suggested that the Town delay receiving a disbursement of access funds from Verizon until the Sudbury Access Corporation is fully established and operational.

It was on motion unanimously

VOTED: To approve the draft letter to be sent to Verizon requesting a delay of disbursement of access funds as reviewed this evening.

Compact Disc Litigation Settlement - Cash Disbursement

Town Manager Valente distributed to the Board copies of a request received from Goodnow Library Director William Talentino and Sudbury Town Counsel Paul Kenny to accept a cash distribution of \$300 in connection with the Attorney General's Compact Disc Litigation Settlement.

It was on motion unanimously

VOTED: To accept the cash distribution of \$300 in connection with the Attorney General's Compact Disc Litigation Settlement, under the terms set forth in the Library/Municipal Acceptance Form: (i) these funds and any earned interest shall be used exclusively by the Library

for music-related programs or projects; (ii) that such funds must supplement existing funding for music-related programs or projects at the Library, and cannot be used for administrative expenses, other than nominal administrative expenses related to such music-related programs or projects.

Town Hall Matters - Schedule

Town Manager Valente requested that the Board submit calendar dates and times suitable for scheduling the next few episode tapings of *Town Hall Matters* to her soon. The Board agreed to forward suggestions to Ms. Valente as soon as possible.

Police Station Related Warrant Articles

Town Manager Valente requested that the Board submit any revisions to the Warrant articles and or reports regarding the construction or renovation of the Police Station to her as soon as possible. The Board agreed to do so.

Executive Session

At 10:51 p.m., Chairman Drobinski announced the close of the regular meeting and it was on roll call unanimously

VOTED: To go into Executive Session for the purpose of discussing collective bargaining.

Chairman Drobinski announced regular session would not reconvene following Executive Session.

There being no further business, the meeting adjourned at 10:51 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk