

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, DECEMBER 7, 2010

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:35 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:35 p.m., Chairman John Drobinski opened the meeting. On behalf of the Board of Selectmen and the Town of Sudbury, he expressed condolences to the family and friends of 1Lt. Scott Milley and asked for a moment of silence.

Chairman Drobinski also noted that it is Pearl Harbor Day and expressed thanks to all veterans, living and deceased, for their service to our country. Chairman Drobinski expressed how heartening it has been to observe how the Town has come together at this time.

Town Manager Maureen Valente provided an update on funeral arrangements for 1Lt. Milley. The information is posted and continually updated on the Town website and has been distributed to both the schools and reporters for the *Sudbury Town Crier* and the *Boston Globe*. Ms. Valente reported that Sudbury Police Lieutenant Scott Nix will be a part of the motorcade traveling from Hanscom AFB to Sudbury. He will transmit information to Police Chief Glavin, who will update the website for those who wish to honor 1Lt. Milley along the procession route.

Town Manager Valente reported that L-S staff is coordinating the distribution of donated flags and that a memorial book and pins are available at Goodnow Library. She reported designating Lieutenant Nix as public information officer for the events surrounding 1Lt. Milley's return to Sudbury.

Veteran's Agent Brian Stearns offered an outline of proper protocol for those along the procession route: remove headgear; military personnel may salute or cover their hearts; civilians may cover their hearts; flags should wave freely; signs of love and support are appropriate. Ms. Valente noted that activities at Duckett Funeral Home are private, but that the wake on Friday and funeral on Saturday, both at L-S, are open to the public.

Town Manager Valente acknowledged both public officials and Town staff for assisting in this effort. She stated that, as the daughter of a career air force officer, she understands the sacrifices of military families.

Ms. Valente also noted being contacted by Sudbury resident Patty Houpt, whose son is currently serving in Afghanistan. Ms. Houpt will discuss what the Town and Board can do for servicemen and their families at the December 21 meeting.

Veteran's Agent Brian Stearns expressed gratitude for how the community has come together at this difficult time to bring Scott Milley home. He noted that he has been working directly with the Army's Casualty Assistance Office, but that after the funeral, Scott will be in the care and hearts of the community. He expressed his condolences to the Milley family.

Selectman Robert Haarde commended Mr. Stearns for his efforts and noted the tremendous amount of support he has observed around town. He asked Mr. Stearns if there is anything else people can do to show appreciation for the family. Mr. Stearns stated that it is important to respect the family's wishes. He also noted the positive feedback he has received at the level of the Department of Veteran's Services and the Governor's office.

Vice-Chairman O'Brien thanked Town Manager Maureen Valente and Mr. Stearns for their time and service, as well as for keeping the Selectmen informed.

Chairman Drobinski asked Ms. Valente for additional information on logistics. She stated that the Army Casualty Assistance Officer advises that a crowd in the thousands is possible. She commented that L-S will start by filling the auditorium, then the gym, adding that the bus company volunteered its drivers to transport attendees between L-S and the cemetery. She also acknowledged with gratitude the support from surrounding towns and for the off-duty police officers who have volunteered. She suggested carpooling and asked individuals to be flexible and patient.

Brian Stearns confirmed that individuals who served with Scott Milley will be coming from all over the country, which he called a tribute to Scott's leadership and friendship. Chairman Drobinski emphasized the need for patience and indicated that accommodations will be made for as many as possible. Finally, Town Manager Valente stressed dressing appropriately to those planning to walk from the high school to the cemetery.

Town Manager's Report **Transfer Station**

Town Manager Valente reported that this Saturday begins the Pilot Project for weekend shared use of the Wayland Transfer Station. Sudbury and Wayland staff will operate the Station from 7 a.m. to 4 p.m. She noted that Wayland does not require that recyclables be sorted. Adjustments will be made in time for next Saturday's hours if needed. Ms. Valente asked the community to plan for Christmas and New Year's, which fall on Saturday this year. The regular schedule resumes on January 4.

Appointment – COA Director

Town Manager Valente reported on the appointment of Debra Galloway as the Council on Aging Director. Ms. Galloway was previously employed part-time by the Council as its information and referral specialist. Ms. Valente acknowledged the work of Assistant Town Manager Maryanne Bilodeau, who oversaw a recruitment process that brought in a number of great applicants. She furthermore remarked on Ms. Galloway's very appropriate background, which positioned her as the top candidate based on merit. Vice-Chairman O'Brien, who served on the interview panel, added that we will be well-served with the appointment of Ms. Galloway.

Appointment – New Police Officer

Town Manager Valente also reported on the hiring of Sudbury resident Kenneth Hanchett to the Police Department. Mr. Hanchett is a graduate of L-S and a peer and L-S hockey teammate of 1Lt. Scott Milley. He received an award during his time at the Police Academy.

Lights at Grinnell Park

Town Manager Valente expressed thanks to Jim Kelly, Art Richard, and the DPW for installing the LED lights at Grinnell Park. The lights were donated anonymously a few years ago. Ms. Valente noted that the Town cannot install lights at the common because the land is owned by First Parish.

Resident Issue – Haskell Field

Town Manager Valente reported on the Board's receipt of an email from a citizen regarding a new parking lot at Haskell Field. She noted that the Board has not had a chance to respond yet and that she had asked Town Planner Jody Kablack to provide background information to the Board in order for it to address the resident's questions. Ms. Valente has also asked that DPW Director Bill Place and Park and Recreation file a site plan application with the Board. There will be no further excavation at this point; the ground will be stabilized for the winter. Town Manager Valente reported receiving word from Park and Recreation Director Nancy McShea that the plan was endorsed by the Park and Recreation Commission last spring. She will provide the Board with information as it becomes available.

Tax Levy

Town Manager Valente notified the Selectmen that Director of Assessing Maureen Hafner reported the excess levy capacity at \$20,788. It has not received final approval from the Department of Revenue. She indicated that the Board will be required to sign off on this as the last step in setting the tax rate.

Selectmen's Report

Selectman Haarde reported meeting with Lincoln Selectman Noah Eckhouse last week. He also met with Dave Manjarrez, Sudbury's representative to Minuteman Regional Vocational Technical School District. Mr. Haarde commented on the differences in the two different regional agreements covering capital costs: Minuteman proposes to spread 48% of capital costs evenly to the 16 participating communities; whereas, Lincoln and Sudbury do not share an even distribution of costs. Mr. Haarde noted that this relates to preparations for Town Meeting and will be discussed further at the Board's December 21 meeting.

Selectman Haarde also spoke with Patty Houpt, whose son is stationed in Afghanistan. Ms. Houpt expressed concerns and some ideas about what the Town can do for families and service members. Mr. Haarde suggested this as an agenda item for December 21. Chairman Drobinski noted that both he and Vice-Chairman O'Brien also spoke with Ms. Houpt and that she expressed appreciation for the Board's responsiveness.

Vice-Chairman O'Brien noted his participation in interviewing candidates for the Council on Aging position. He also acknowledged his discussion with Ms. Houpt.

Vice-Chairman O'Brien reported meeting with the Wayland Board of Selectmen last week as part of a continuing dialogue surrounding regionalization. Successes have been realized at the Transfer Stations and with the Park and Recreation shared Director. Mr. O'Brien called Wayland a natural partner and noted a continued interest in exploring additional opportunities.

Vice-Chairman O'Brien also reported on the holiday festivities last Friday at the Hosmer House. He encouraged the community to stop in during the annual holiday open house.

Chairman Drobinski reported working with Town Manager Valente on the arrangements for 1Lt. Scott Milley.

Approve and Sign Bonds for Nobscot CPA Phase II

Present: Andrea Terkelsen, Finance Director, Treasurer/Collector

At 8:03 p.m., Town Finance Director Andrea Terkelsen circulated a memo that outlined the process involved with a CPA bond sale to fund the balance of the Conservation Restriction purchase of Nobscot land. The debt totals \$2.03M. Over the 20-year term, net interest will be approximately \$697K at an interest rate of 3.378%.

The following details the six motions unanimously voted:

I, the Clerk of the Board of Selectmen of the Town of Sudbury, Massachusetts (the "Town"), certify that at a meeting of the board held December 7, 2010, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$2,030,000 General Obligation Community Preservation Bonds of the Town dated December 15, 2010 (the "Bonds"), to Roosevelt & Cross, Inc. at the price of \$2,031,554.90 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on August 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2011	\$125,000	3.00%	2020	\$100,000	3.00%
2012	105,000	2.00	2021	100,000	3.00
2013	100,000	3.00	2022	100,000	3.20
2014	100,000	3.00	2023	100,000	3.50
2015	100,000	2.00	2024	100,000	3.50
2016	100,000	2.00	2025	100,000	3.75
2017	100,000	2.25	2026	100,000	3.75
2018	100,000	2.50	2030	400,000	4.00
2019	100,000	2.75			

Further Voted: that the Bond maturing on August 15, 2030 (a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Year	Amount
2027	\$100,000
2028	100,000
2029	100,000
2030*	100,000

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 17, 2010, and a final Official Statement dated December 1, 2010 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located, at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: December 7, 2010

Clerk of the Board of Selectmen

SPS SBA Green Repair Program

Present: John Brackett, Superintendent; Jeff Beeler, SPS Committee Vice-Chairman; Mike Melnick, Permanent Building Committee (PBC) Co-Chairman; Bill Braun, Permanent Building Committee Member

At 8:12 p.m., Sudbury Public Schools Committee Vice-Chairman Jeff Beeler announced that on November 17, the District was invited by the Massachusetts School Building Authority (MSBA) to participate in its Green Repair Program. This new program, announced last August, provides funds for repairs to roofs, windows, and boilers of school buildings in order to reduce energy use, generate cost savings, and improve educational environments in buildings that will continue to be utilized as schools. The District Statement of Interest focused on replacement of all three systems at the Noyes School, which Mr. Beeler identified as the "workhorse" of SPS. The Permanent Building Committee had previously commissioned a Town-wide study of roofs that identified the Noyes roof, with sections between 25- and 28-years-old, as requiring replacement. Moreover, consultants deemed the 40-year-old boiler, as well as the major portion of the 20-40-year-old windows as requiring replacement. Mr. Beeler provided the Selectmen with details of the consultant's findings and general building conditions and emphasized that the program will provide for roughly 35.42% of the costs of these needed repairs.

Total project costs are estimated at \$2.4M; the SBA commitment is \$850,000 and the balance must be paid by the Town. Mr. Beeler noted that the Town must take steps to secure project funding within 60-90 days of the November 17 notification by the SBA. To that end, SPS is requesting that the Selectmen call a Special Town Meeting on January 18, 2011 and Special Town Election on January 25, 2011.

Vice-Chairman O'Brien requested confirmation from Mr. Beeler that the timeline is driven by the SBA. Mr. Beeler explained that the program is stimulus-based, although the funds are not stimulus money, and geared toward renovation rather than rebuilding. Additionally, all work must be completed by the end of

calendar year 2011. Moreover, in order to avoid disrupting classroom instruction, the work must be completed during the 10-week summer vacation. Mike Melnick, PBC Co-Chairman, distributed a work schedule, which is also posted on the SPS website. He added that the long lead-time for window components also influences the timeline.

Selectman Haarde noted that the proposed Special Town Meeting and Town Election dates are just outside the 60-day window. Mr. Beeler stated that the SBA has assured the District that it will accept the dates if the District continues to work cooperatively with the organization. Superintendent Brackett clarified that there was some miscommunication concerning the time frame for acquiring a commitment of the Town's proportion of the funds. Mr. Haarde asked for a written confirmation from the SBA that they will honor the dates for the Special Town Meeting and Special Election.

Mr. Beeler stated his opinion that administrative challenges with this new program account for the confusion. He recommends that the Town move forward with its responsibilities to secure funding while awaiting a written commitment from the SBA.

Selectman Haarde asked Mr. Melnick about the expected lifetimes of the existing roof, windows, and boiler at Noyes. Mr. Melnick stated that the roof, with sections between 25- and 28- years-old, had reached its useful lifetime and that the PBC would have asked for funds for this roof at this year's Annual Town Meeting, if not for the SBA program. He further responded to Mr. Haarde's inquiry concerning the school building inspection process by stating that both the Town and District maintenance staff make repairs when possible, or refer work as necessary to a capital funding program. With respect to the windows, Mr. Melnick stated that thermal pane windows have an expected lifetime of 20-30 years, with a 10-year warranty. In his opinion, triple glazed windows would not afford additional benefit over the proposed double-glazed window installation. Mr. Beeler interjected that it would not make sense for the windows—many of which have failed—to remain, given the planned installation of energy efficient boilers and an insulated roof. Finally, Mr. Melnick stated that the boiler will be replaced with three condensing boilers, which run at much lower temperatures for enhanced energy efficiency. He also stated that National Grid will provide at least \$20,000 in incentives for the boiler installation and that there might be additional incentive funds for the roof installation.

Selectman Haarde asked how much will be saved with the installation of the three new systems. Mr. Beeler responded that individuals on the Energy Committee estimated a savings of roughly \$35,000 per year in their preliminary analysis. He stated that this number will be better defined by the time of the Special Town Meeting.

Mr. Haarde asked if the roof would be a better candidate for solar panels. Mr. Melnick responded that the roof is at its weight-bearing limit, but that thin-film solar panels, as part of the roof membrane, might be considered at an additional expense.

Mr. Haarde suggested that the Town's commitment of funds be tied to the SBA's commitment of \$850,000 in order to protect the Town in the event the State determines it has overcommitted. He furthermore suggested that this could be revisited at the Annual Town Meeting if the State funding is not obtained. Ms. Valente stated that it will depend on how the motions are written, as well as the Town's intent for funding the repairs, and that these considerations are ongoing.

Town Manager Valente stated that the funds for the Special Town Meeting and Election, approximately \$6K and \$10K respectively, were not anticipated within the budget and that a funding source must be defined.

Vice-Chairman O'Brien suggested that the thin solar films would provide an added benefit if they can be incorporated within the budget. Additionally, it is his view that this opportunity should be pursued at this time if the State honors its commitment of funds.

Chairman Drobinski requested an update on the Town's debt status, given that the proposal will require a debt exclusion vote. Town Manager Valente distributed a proposed summary prepared by Finance Director Andrea Terkelsen. The summary is based on financing \$1.5M and an additional \$40K in issuance costs and assumes a 10-year repayment cycle with a 3.5% interest rate. Considering only the residential portion of the tax base, in the first year, the debt service would be approximately \$207K, which translates to a \$32.96 average individual tax impact. Over the lifetime of the debt, the total interest would be \$296K, or \$291 per taxpayer.

Town Manager Valente continued by illustrating how the hypothetical Noyes repair debt fits in with the Town's existing debt. She emphasized that when the Noyes debt is included, starting in FY13, the total proposed debt service is lower than that for the prior year.

Vice-Chairman O'Brien asked why a 10-year repayment cycle is utilized. Town Manager Valente explained that the Town's credit rating is helped by our aggressive annual repayment schedule. Additionally, the Town does not want to hold the debt for longer than the life of the project it is financing. Finally, the shorter term gives a better interest rate. In contrast, the repayment schedule for land purchases is generally 20 years because the land does not depreciate, and the debt is then spread on an intergenerational basis. The more aggressive repayment cycle for buildings also allows for new projects to be taken on in a timelier manner.

Town Manager Valente also presented a graphical representation of the tax impact in recent years. She noted that there are a number of facilities in need of repair, as well as other proposed projects that will require financing. In order to avoid having to finance several projects at one time, with the resulting steep rise in tax burden, she recommends not putting off these necessary repairs to Noyes.

It was on motion unanimously

VOTED: To call a Special Town Meeting to be held on Tuesday, January 18, 2011, at 7:30 p.m. in the Lincoln-Sudbury Regional High School Auditorium, for the purpose of funding roof, boilers, and window replacements at the Peter Noyes School under the Massachusetts School Building Green Repair program; and to close the Warrant for said Special Town Meeting at 5:00 p.m., Friday, December 17, 2010.

Chairman Drobinski asked that other articles for the Warrant be held for the Annual Town Meeting.

It was on motion unanimously

VOTED: to call a Special Town Election to be held on Tuesday, January 25, 2011, from 7:00 a.m. to 8:00 p.m. at the Fairbank Community Center (Precincts 1, 2, and 5) and Town Hall (Precincts 3 and 4); and further, to place the following question on the ballot therefore:

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 bonds issued in order to remodel, reconstruct, or make extraordinary repairs consisting of roof, boilers, and window replacements, at the Peter Noyes School at 280 Old Sudbury Road, and to pay for all expenses connected therewith, including professional, engineering, and architectural services and preparation of plans, specifications and bidding documents, supervision of work, and borrowing costs and expenses?

YES___ NO___

Appointment of Bill Johnson to Sudbury Historical Commission

Present: William Johnson, 103 Puritan Lane

At 8:50 p.m., Mr. Johnson introduced himself as a 40-year resident of Sudbury. He summarized some of his interests and experience related to serving on the Historical Commission. He retired 4-5 years ago and became more active in the Methodist Church, where he served as chairman for the parsonage renovation. Mr. Johnson was invited by Lyn MacLean of the Historical Commission to share with the Commission his genealogical research on the Hosmer family. Mr. Johnson also provided a recommendation for a contractor who has since worked on a number of Town projects, including some work on the Hosmer House. Mr. Johnson is the owner of three residential rentals and has maintained those properties for thirty years. He is also a member of the Sudbury/Wayland Retired Men's Association, which operates a "fix-it" service program. Additionally, he participated in the Bridges Program at the Noyes School.

Selectman Haarde thanked Mr. Johnson for volunteering and asked what ideas he has for highlighting Sudbury's historical significance. Mr. Johnson responded that he enjoys Sudbury's history and believes the Historical Commission does a great job.

Vice-Chairman O'Brien thanked Mr. Johnson for his willingness to volunteer and believes that his interests and skills will benefit the Commission.

It was on motion unanimously

VOTED: To approve the Town Manager's appointment of William Johnson, 103 Puritan Lane, to the Sudbury Historical Commission as recommended by Commission Chair Lyn MacLean, to fill a vacancy occasioned by the resignation of Adolf Bahlkow, for a term to expire April 30 2013.

Town Manager Valente noted that four candidates expressed interest in volunteering with the Commission. She suggested to Commission Chair MacLean that the Commission consider the possibility of associate membership.

Resignation – Ponds and Waterways

At 8:58 p.m., Chairman Drobinski addressed the issue of Susan Crane's resignation from the Ponds and Waterways Committee. Chairman Drobinski noted that Ms. Crane is the Town's appointee to the River Stewardship Council, serving a term that expires sometime next year. He asked the other Board members if Ms. Crane could remain in this capacity, even though she no longer lives in Sudbury. There was no objection to her continued service as the appointee to the River Stewardship Council.

It was on motion unanimously

VOTED: To accept the resignation of Susan J. Crane, as a member of the Ponds and Waterways Committee and to send a letter of appreciation for her long and valuable services to the Town.

MIIA Loss Control Grant

Assistant Town Manager Maryanne Bilodeau briefly described the MIIA Loss Control Grant Program, which annually provides grants of \$5,000 to participating municipalities. The Town is proposing to use the funds to address two safety issues. Ms. Bilodeau explained that MIIA is the Massachusetts Interlocal Insurance Association, through which the Town obtains its automobile, workers' compensation, property, and casualty insurance. In addition to the loss control grants, MIIA sponsors a rewards program tied into staff training. Town Manager Valente noted that it is a cost-effective and responsive program for municipalities.

It was on motion unanimously

VOTED: To accept a MIIA Loss Control Grant in the amount of \$5,000 to cover roof access work at the Peter Noyes Elementary School and guardrail work at the Fairbank Community Center, as requested by Assistant Town Manager Maryanne Bilodeau.

Minutes

It was on motion unanimously

VOTED: To approve the regular session minutes of November 16 and November 22, 2010.

Donation – Power Wheelchair

It was on motion unanimously

VOTED: To accept, on behalf of the Town, the donation of a Quantum 600 XL power wheelchair valued at \$20,000 from The Wheelchair Recycler, Inc. of Ashland, a non-profit organization, for use by the Park and Recreation Department.

Annual Licensing

At 9:02 p.m., Chairman Drobinski reported on the receipt of a communication from the Building Department informing the Board that two licensees have outstanding inspection issues; however, he recommends that the licenses be signed, but not released until the corrections are made. Town Manager Valente additionally reported on a communication from Patty Golden, who coordinates the alcohol license renewals, outlining two outstanding issues. The staff also recommends that the Board sign the licenses, but advises the Board that the licenses will be held until all conditions are satisfied. Licensees have until the end of the year to meet the licensing conditions.

Vice-Chairman O'Brien noted that at a previous hearing for Chili Basil Restaurant, the Board requested TIPS retraining in response to a liquor sale violation. Mr. O'Brien requested that this license be held as well, until the TIPS certification requirement has been met.

It was on motion unanimously

VOTED: As the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualer and Entertainment to expire December 31, 2011, for calendar 2011; and Motor Vehicle – Classes 1, 2, and 3 licenses to expire January 1, 2012, as shown on the "Licensee List 2011", attached and incorporated herein; and to forward the appropriate renewal forms to the Alcoholic Beverages Control Commission where applicable; said licenses to be held subject to payment of the required license fees, compliance with the Selectmen's Alcohol Training Policy, correction of any/all outstanding health, safety or zoning violations, receipt of verification of Workers' Compensation Insurance for the licensing period, and the payment of all outstanding personal property taxes, real estate taxes and state taxes; said licenses shall also be subject to all previous restrictions.

Cell Tower Overlay District

With regard to cell tower applications, Vice-Chairman O'Brien outlined the history of the Cell Tower Overlay District, dating back to 1999. Approved at the 2000 Annual Town Meeting, the Overlay District has been beneficial in controlling the location of cell towers. Moreover, since its inception, licensing fees have provided \$1.3M in revenue, roughly \$131, 000 per year. The growth of the industry has brought to light service gaps that require installation of additional cell towers at various locations. Mr. O'Brien believes it would be prudent for the Board to bring a Zoning Bylaw amendment to the Annual Town Meeting—either by itself or in conjunction with the Planning Board—in order to expand and enhance the Cell Tower Overlay District. Mr. O'Brien noted that the Town Planner has compiled a list of sites that could be added to the Overlay District. He characterized this as an opportunity for additional revenue, as well as for some control in directing service providers to Town-owned land rather than individually owned sites. Because this would involve a change to the Zoning Bylaw, the Planning Board would be responsible for the public hearing process. Mr. O'Brien stated that the Board has some time to consider this; Warrant articles are not due until the end of January. Additionally, he stated his willingness to confer with the Planning Board and Town Planner and report back at the Board's next meeting.

Adjourn to Executive Session

At 9:19 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 land acquisition and collective bargaining with the firefighters.

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

There being no further business, the meeting adjourned at 9:19 p.m.

Attest: _____
Maureen G. Valente
Town Manager – Clerk