

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, APRIL 8, 2014

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:30 p.m. in the Lower Town Hall, 322 Concord Road.

Opening Remarks

At 7:30 p.m., Chairman Drobinski opened the meeting. He thanked the Town Clerk's Office for organizing a successful Town Election, and he thanked the candidates who ran for offices. Chairman Drobinski also congratulated new Board member Pat Brown. He mentioned the Board has received letters and comments from residents regarding the status of the Johnson Farm development. The Board will try to hold a future public discussion regarding the project. However, he emphasized the process will be handled cautiously due to pending litigation issues. Chairman Drobinski announced two Board members will conduct Office Hours on April 17, 2014 from 10:00 a.m. to 11:00 a.m. at the Flynn Building. He also announced there are current member openings on the Zoning Board of Appeals (ZBA), Finance Committee, and Council on Aging. Chairman Drobinski also encouraged the community to participate in the Annual Spring Clean-Up Day on April 26, 2014.

Reports from the Town Manager

Town Manager Valente referenced the recent tragic loss in Boston of two firefighters. The Town sent a note of sympathy, and a thank you letter was received from the Boston Mayor's Office. Ms. Valente stated a letter of sympathy from Sudbury for a fallen police officer in the line of duty has also been prepared for the Board's signature to be sent to Plymouth officials. She also noted the Police Department is working with the National Drug Take Back Program, where citizens can return not needed human and pet medications. Additional information is available on the Town website. Ms. Valente advised the Board that its April 29, 2014 meeting will have a full agenda, including a Site Plan Review for the Lincoln-Sudbury Regional High School Solar project.

Reports from the Board of Selectmen

Selectman Haarde attended the Fairbank Building Committee meeting where potential designs were reviewed. The Committee will meet again on April 11, 2014. Selectman Haarde stated he has been contacted by several citizens regarding the Johnson Farm proposed development. He believes the Board needs to help reset the tone regarding this project, and that the Board should meet soon so as not to miss an opportunity for favorable action. Selectman Haarde stated he is upset about the status of the project and he views recent changes as more than minor project revisions.

Selectman O'Brien and Vice-Chairman Woodard asked for clarification on the Johnson Farm process. Chairman Drobinski stated Town officials are working to develop a process going forward which will not jeopardize the Town's litigation position. Town Manager Valente stated Town Counsel Paul Kenny is unavailable this week, but a meeting will be set where he can bring the Board up-to-date on recent project developments and summarize the past history of the project.

Selectman Haarde suggested another legal opinion be solicited other than Town Counsel's, and he emphasized that he believes time is of the essence.

Vice-Chairman Woodard stated he would appreciate a review first with Town Counsel of the development's history before seeking another legal opinion.

Selectman O'Brien stated he attended the institution ceremony of the new First Parish minister.

Selectman Simon encouraged the community to participate in the Drug Take Back Program at the Police Station, stating this is the best disposal method for citizens and the environment. He attended the Sudbury Housing Authority's (SHA) Open House for its Willis Lake rental home. Selectman Simon commended the SHA for its work. He also attended the League of Women Voters' Civics Bee on March 30, 2014, reporting Sudbury was eventually victorious in its close match with Wayland and Weston. He also attended the installation of the new First Parish Minister, as did Chairman Drobinski and Selectman O'Brien.

Selectman Simon stated he attended last night's Conservation Commission meeting. He noted the agenda had stated there would be an Executive Session discussion regarding Johnson Farm. Having received many communications from residents, Selectman Simon went to the meeting and he asked if the discussion could be conducted in an open forum at a later date to allow for public input. He stated the Commission's Chair stated the discussion would not be rescheduled, but an open discussion and vote would proceed. Selectman Simon stated two residents and an attorney representing the abutters were present. He emphasized that, in spite of any decisions made regarding Johnson Farm which might be right or wrong, he believes citizens should be treated with respect at a public meeting. Selectman Simon stated he was appalled at how the meeting was conducted and how citizens were treated. On behalf of the Town, he offered an apology to the residents and their attorney. Selectman Simon stated the Board wants to address this project correctly, and he assured the neighbors that their concerns have been heard, and that he will work to improve the situation.

Citizen's Comments

At 7:53 p.m., Chairman Drobinski recognized several Sudbury citizens who asked to address the Board regarding the Conservation Commission's handling of the Johnson Farm development.

Sudbury resident Blenda Jeffry, 2 Brookside Farm Lane, read aloud from a prepared statement, and she referenced an email sent from Town Counsel Kenny on April 4, 2014 to the law firm representing the abutters. Ms. Jeffrey provided information directly to the Conservation Commission prior to last night's meeting. She stated she attended the meeting and was told she could not speak and that the information provided would not be entertained, as per the instructions of Town Counsel, since he was not in attendance. Ms. Jeffrey stated the Commission Chair called the Police to have her removed from the meeting, but she decided to leave on her own.

Sudbury resident Colleen Labib, 9 Stagecoach Drive, stated the recent Conservation Commission meetings are a disgrace. Ms. Labib attended the meeting, and even though an open discussion was held, her requests to speak were refused because Town Counsel was not present. She stated the Commission had the option of requesting an extension, to allow for public comment, for its vote from the Department of Environmental Protection, but it chose not to pursue one. Ms. Labib stated the responses from the Commission included that they are only volunteers, that enough taxpayer money has been spent on this development, and that the time to have spoken regarding the project is long past. She believes this is an important project which impacts the community and should be thoroughly examined. Ms. Labib stated citizens are tired of closed sessions, which do not include public input, and she urged the Board to do what it can to improve the situation.

Sudbury resident Virginia Buckley, 14 Patricia Road, read aloud a portion of a letter she had sent to the Board, requesting the resignation of the Conservation Commission Chair for his mistreatment of Sudbury citizens and unprofessional handling of Town matters.

Sudbury resident Frank Letteri, 208 Landham Road, thanked Selectman Simon for his apology. He noted there are many things wrong with the Johnson Farm proposal, but the Conservation Commission will not listen to anything the neighbors have to say. Mr. Letteri asked for the Board's support to improve this situation and to coordinate a future public discussion.

Sudbury resident Bob Armour, 21 Brookside Farm Lane, stated he has not opined on Johnson Farm in the past two years, but he can remain silent no longer. He is concerned about this issue, and he believes the Board needs to help create an atmosphere of cooperation amongst all parties. Mr. Armour suggested the risk/reward elements of this development need to be carefully reviewed.

Attorney for the abutters Barbara Huggins, 156 Duck Hill Road, Duxbury, MA stated last night's agenda item was published as an Executive Session. When Ms. Huggins arrived at last night's meeting, she asked to speak, and was denied doing so. In addition, she was told the Commission would not consider material which had been submitted. Ms. Huggins stated she and her firm have been told they are prohibited from communicating with the Commission unless Town Counsel is present. She stated she has never encountered a municipal board denying an attorney the opportunity to speak on behalf of its clients in an open meeting. Chairman Drobinski cautioned Ms. Huggins of the pending litigation status, which she agreed must be considered.

Chairman Drobinski stated Sudbury has always prided itself on conducting its business matters with respect and civility, and he is sorry this has not been the case in this situation. He encouraged the residents to support an upcoming article at Town Meeting which is intended to alleviate the Town's affordable housing issue.

Vice-Chairman Woodard suggested the information from Town Counsel be shared with the Board at the earliest opportunity to be responsive to these concerns.

Selectman O'Brien requested the Board also be provided with a thorough understanding of whatever recent agreements the Conservation Commission has made.

At 8:20 p.m., Chairman Drobinski thanked the citizens for their input, and he concluded the comment period.

Town Auditors – Fiscal Year Ended June 30, 2013 Report

Present: Andrea Terkelsen, Town Finance Director/Treasurer; Barbara Chisholm, Town Accountant; and Matthew Hunt, CliftonLarsonAllen, LLP

At 8:20 p.m., Chairman Drobinski welcomed Matthew Hunt from the Town auditing firm, CliftonLarsonAllen, LLP to the meeting along with Town Finance staff Andrea Terkelsen and Barbara Chisholm. The Board was previously in receipt of the "Town of Sudbury, Massachusetts GAO and OMB A-133 Reports for the Fiscal Year Ended June 30, 2013," "Town of Sudbury, Massachusetts Management Letter June 30, 2013," and the "Town of Sudbury, Massachusetts Comprehensive Annual Financial Report For the Fiscal Year Ended June 30, 2013."

Ms. Terkelsen stated Ms. Chisholm will be retiring soon after serving the Town for over 21 years. She thanked Ms. Chisholm for her work and dedication. Mr. Hunt offered Ms. Chisholm well wishes for her

retirement, noting she will be missed. At the conclusion of this agenda item, Chairman Drobinski presented Ms. Chisholm with flowers thanking her for her service to Sudbury and its residents.

Mr. Hunt explained the audit was performed by Sullivan and Rogers, a company which merged in January 2014 with CliftonLarsonAllen, LLP. He stated the new firm is a national company specializing in government audit services, and he believes the expanded services will benefit the Town.

Mr. Hunt provided a brief review of the audit reports. He noted the Town completed its second Comprehensive Annual Financial Report (CAFR), which will also be submitted for a Government Financial Office Association (GFOA) award. He thanked Ms. Terkelsen, Ms. Chisholm and their staffs for the outstanding work done to meet the award submission deadline of December 31, 2013. Mr. Hunt noted Sudbury is one of only a few towns in Massachusetts which has earned the GFOA award.

Mr. Hunt highlighted information from the financial statements, by reviewing several key accounts and provided dollar figures and/or percentage comparisons to the previous fiscal year. The General Fund balance at the close of FY13 was approximately \$15,073,439, and the restricted balance was approximately \$5.8 million. Mr. Hunt stated the unassigned fund balance of the General Fund totaled \$7,721,185, or 8.8% of total General Fund expenditures and transfers out, compared to a ratio of 6.6% last year. He stated Sudbury has done an excellent job building back up its reserves, and the Town has an outstanding AAA bond rating. Referencing pages 71-80 of the Report, Mr. Hunt offered a few reasons for the increase in the General Fund, noting revenues came in higher than anticipated for tax collections, and approximately \$1.2 million less in anticipated expenditures (of which approximately \$550,000 was under budget for health insurance).

Mr. Hunt briefly reviewed the Community Preservation Act (CPA) Fund balance, referring to pages 33 and 35 of the Report. He stated the fund balance was approximately \$4.2 million, and expenditures were approximately \$11.8 million in FY13, primarily for the cost of the major acquisition of Pantry Brook Farm and the cost of debt service.

Mr. Hunt briefly reviewed the Enterprise Funds, noting they all had increases in net assets. He noted the Swimming Pool Fund experienced an increase in net assets of approximately \$128,000 in FY13, the Transfer Station Enterprise Fund experienced an increase in net assets of \$83,000, and the net assets for the Field and Recreation Maintenance Enterprise Fund increased by approximately \$53,000.

Mr. Hunt referenced pages 60-62 of the Report, and he reviewed the Town's long-term debt of approximately \$32 million, of which approximately \$11 million will be reimbursed from the State in future years. He also noted refunding of some long-term debt last year saved approximately \$585,000. Ms. Terkelsen provided additional information regarding the anticipated Mass School Building Authority reimbursements.

Mr. Hunt next reviewed the Management Letter, which included review of last year's comment regarding recommending familiarization with the Government Accounting Standards Board (GASB) Statement No. 68, which will be implemented in FY15 regarding new financial reporting requirements for pension benefits to employees and retirees. As identified last year, the Report states more can be done to develop the Town's Risk Assessment and Monitoring System. Mr. Hunt stated Town staff continues to work on this goal. It was suggested this program be formally documented and become part of the Town's policies and procedures manual.

Vice-Chairman Woodard asked how Sudbury compared with other towns regarding its risk assessment and monitoring systems. Mr. Hunt stated many towns have this same issue, and Sudbury has put more precautions into place than have other communities. Ms. Terkelsen stated this is an area which staff is

continuously working to improve in as manageable a manner as possible, given the resources available. Chairman Drobinski noted auditor comments have diminished through the years as practices and policies have improved.

Selectman Haarde asked for clarification regarding the instance of noncompliance reported on page 4 of the Town of Sudbury, Massachusetts GAO and OMB A-133 Reports for the Fiscal Year Ended June 30, 2013. Mr. Hunt explained the instance related to a Special Education Federal Award program, which incorrectly reported approximately \$1,300 of encumbrances as expenses, and that the deficiency must be reported even though the dollar amount is small.

Selectman Haarde also asked for clarification regarding resolution noted on page 12 of this report. Mr. Hunt stated a sample testing was done of Special Education invoices to be sure they included supervisory sign-offs, and all were in compliance.

Selectman Haarde stated the Management Letter and Town of Sudbury, Massachusetts GAO and OMB A-133 Reports for the Fiscal Year Ended June 30, 2013 are dated December 6, 2013. He questioned whether it would be more helpful to receive this information earlier in the budget-setting season. Ms. Terkelsen and Mr. Hunt stated the information could be provided to the Board any time after December 31st when it is possible for the reports to be provided for acceptance to the Board in an open forum.

Selectman Haarde stated he believes it is a good practice to rotate auditing firms to provide a fresh look at the financials. Ms. Terkelsen stated this was discussed two years ago. She noted the current auditing agreement is entering its last contractual year, and a Request for Proposal or Request for Quotation will likely be issued this summer.

Mr. Hunt noted that the merger to CliftonLarsonAllen, LLP, which is a larger, national firm, would also allow the opportunity for a new partner to be assigned to the account, which would accomplish the request for a new look at the material without changing firms. He further noted the firm institutes a quality control practice with an out-of-State partner review.

It was on motion unanimously

VOTED: To accept the June 30, 2013 (FY13) audited financial statements as presented by the audit firm of CliftonLarsonAllen, LLP.

Ms. Terkelsen stated the audit reports would be posted on the Town website tomorrow.

At 8:49 p.m., Chairman Drobinski thanked Mr. Hunt and the Finance staff for their work, and he closed the discussion.

Friends of the Bruce Freeman Rail Trail – Accept Gift

Present: Friends of the Bruce Freeman Rail Trail President Tom Michelman

The Board was previously in receipt of copies of a proposed draft motion to accept a gift from the Friends of the Bruce Freeman Rail Trail and the relevant section of the September 17, 2013 Board Meeting Minutes.

Friends of the Bruce Freeman Rail Trail President Tom Michelman presented the Board with a check for the donated funds of \$58,700.

It was on motion unanimously

VOTED: To accept a gift of \$58,700 from the Friends of the Bruce Freeman Rail Trail for the purpose of funding 100% of cost of a 25% design study in the Right of Way (ROW) and according to MassDOT guidelines for the extension of the Bruce Freeman Rail Trail for the approximately ½ mile segment of the Bruce Freeman Rail Trail from the Concord/Sudbury town line to the south side of Route 117 in Sudbury, plus a parking count for the Davis Field recreation Field parking area.

A photograph was taken of Mr. Michelman presenting the Board with a large check mock-up.

Park and Recreation Commission – Future Development of Featherland Recreation Area

Present: Park and Recreation Commission Chair Todj Gozdeck and Commission members Paul Griffin and Dick Williamson

The Board was previously in receipt of copies of the Park and Recreation Commission Meeting Minutes of March 10, 2014.

Park and Recreation Commission Chair Todj Gozdeck stated the Commission would like to pursue the possibility of an arrangement for a private organization such as Sudbury Little League Baseball to lease Featherland Field from the Town and manage the property. It is believed this could facilitate improvements which are needed at Featherland.

Park and Recreation Commission member Paul Griffin stated this idea is in its initial stages, and the Commission realizes many issues would need to be agreed upon by all parties, and it would need to benefit everyone involved.

Chairman Drobinski stated the Board is willing to discuss any idea, but the impact on the community and other user groups would need to be evaluated, as well as other issues including, but not limited to, liability, property maintenance expenses, length of a lease term, etc.

Vice-Chairman Woodard asked for more information regarding what the benefit would be for the Town to lease this asset. Mr. Gozdeck stated it would be a lease, so the Town would still maintain its asset, and that the purpose would be to help expedite timely improvements to the property for Little League users.

Vice-Chairman Woodard asked who would control the scheduling for all user groups. Mr. Griffin stated this would need to be documented in a contractual agreement. Mr. Gozdeck stated his thought is that the Park and Recreation Commission would be the manager of the property.

Vice-Chairman Woodard stated he understands the objective of a private party to be able to complete the needed work faster, but he questions whether taxpayers might have concerns regarding a lease being created with one group.

Park and Recreation Commission member Dick Williamson stated the primary user of Featherland is Little League baseball. However, he noted men and women softball groups also use the Field, and they need to be considered in any planning efforts.

Selectman Haarde stated Park and Recreation handles scheduling now, and that would not need to change. He also does not see any changes to liability due to this proposal. Selectman Haarde asked if a ten-year lease is being considered. Mr. Gozdeck stated it could be a ten or twenty-year lease.

Selectman Simon asked what prevents Little League from offering a donation to make the improvements without becoming the Lessee. Mr. Griffin stated the group has been generous in the past. Mr. Gozdeck stated the improvements needed are significant, and they are estimated to cost \$700,000 to \$1 million.

Selectman Simon referenced the Park and Recreation Commission Meeting Minutes provided to the Board. He stated the information provided is not specific enough to discuss and evaluate. Selectman Simon believes the Board has been presented with an idea, but it needs more information. He suggested the Commission drafts a written proposal outlining the objectives and proposed process and guidelines. Vice-Chairman Woodard concurred, stating comparable information from other communities which have done this would also be helpful to review.

Selectman O'Brien asked if the estimated improvements include the tennis courts and parking at Featherland. Mr. Gozdeck stated they do not, and that the improvements are intended for primarily two of the existing five fields. Selectman O'Brien stated he would like to see information regarding the intended improvements, so that the information can be evaluated as part of the Town's pending and future field improvement efforts. He asked if it is the intention that softball users would be able to continue to use Featherland, and Mr. Gozdeck responded affirmatively. Selectman O'Brien stated use of the Field has been managed well in the past, and he would want to see more information regarding what the compelling arguments are for changing the current policies and practices.

Sudbury resident Carlo Lepordo, 156 Fairbank Road, represents the 250 men who are involved in softball in Sudbury. Mr. Lepordo stated men have been playing softball for 50 years in Town, and he wants to be sure their needs are continued to be met in a satisfactory manner.

Mr. Williamson stated he attended the recent ribbon-cutting ceremony for the girls' softball field at L-SRHS, and the field improvements were evident and much appreciated.

At 9:24 p.m., Chairman Drobinski thanked the gentlemen for their idea, encouraged them to provide additional information, and he concluded the discussion.

Minuteman Regional Vocational High School – Article #27 – Proposed Regional Agreement Changes

Present: Needham Board of Selectmen Chairman and member of the Minuteman Regional Agreement Task Force Dan Matthews

The Board was previously in receipt of copies of a memorandum from Needham Board of Selectmen Chairman and member of the Minuteman Regional Agreement Task Force Dan Matthews dated March 31, 2014 and accompanying information, including the relevant Needham 2014 Town Meeting article, the draft Regional Agreement dated March 11, 2014, and a Minuteman Comparison of Current Capital Assessment Method and under Proposed Revised Agreement. In addition, copies of the Proposed "new" Agreement for Minuteman and a flow chart comparing the old and new process for withdrawing from the District were distributed tonight.

Mr. Matthews stated Minuteman provides great vocational programs, but it has had a history of operational problems. He stated it is evident the School now needs a major renovation or a new facility. Mr. Matthews stated he believes the current Minuteman District Regional Agreement presents problems for moving forward with renovation plans for the School. The current Agreement provides no way for current members to withdraw, and it provides no incentive for new members to join.

Mr. Matthews believes the proposed new Agreement addresses some of the current problems. He stated the capital formula has been changed, the assessment formula has been modified to reflect a four-year average of students attending the School, and it adopts a partially weighted School Committee structure. Mr. Matthews believes the new Agreement provides a better process for members to withdraw by providing notice to leave and requiring a majority rather than only a single vote to block withdrawal. He believes the member towns should accept a local resolution to not block a member's notice to leave. Mr. Matthews believes this will allow members to leave the District if they wish, so that those who remain can move forward with a definitive plan. He clarified that all members are still needed to adopt the new agreement.

Chairman Drobinski stated the Board recognizes the School as a valuable asset. However, he emphasized the value must be evaluated in terms of the other financial costs to the taxpayers.

Vice-Chairman Woodard asked why an 800-student facility is being proposed for a School with a current student population of 435. Mr. Matthews stated the size was proposed for a variety of reasons, including that a larger school could offer a broader spectrum of programming which would attract more students. He believes the 800 figure was proposed thinking that Waltham, Medford and Watertown would account for approximately 300 more students. Mr. Matthews stated he believes the School Committee will need to scale back this number because municipalities will not justify supporting a facility for 800 students.

In response to a question from Town Manager Valente, Mr. Matthews confirmed that the mayor of Waltham and the Superintendent of Medford have stated their communities would not join the District as members.

Vice-Chairman Woodard asked what the cost would be for Sudbury to withdraw. Town Manager Valente stated more information would need to be collected regarding this, and whether monies would be owed for existing debt and for how long. She stated the current Sudbury assessment is approximately \$556,000.

Selectman Haarde stated he believes the proposal builds a new school on a "house of cards." He emphasized the out-of-district students and towns enjoy their flexibility by receiving the most benefit for the least cost. Selectman Haarde believes Minuteman needs to completely reorganize its District to let those out who wish to leave and determine which members wish to stay. He stated Weston got an agreement to ensure the Department of Elementary and Secondary Education (DESE) would not veto its notice to withdraw. Selectman Haarde stated he would want this assurance for Sudbury in writing. Selectman O'Brien concurred, stating he would want it in writing that Sudbury would be allowed to leave the District at a later time. Chairman Drobinski concurred as well, stating writing to this effect would alleviate some of the Town's concerns. Selectman Simon suggested the need for DESE approval should possibly be eliminated from the Agreement. Mr. Matthews stated he believes the current State law requires DESE to approve.

Sudbury's Minuteman Regional Vocational High School District Committee Liaison David Manjarrez, 47 Firecut Lane, stated he has been on the School Committee for six years, he has been a strong proponent for a renovated facility, and he respects the work done to create the proposed new Agreement. However, Mr. Manjarrez believes the new Agreement does not solve the population/tuition from out-of-district financial problems. He believes Waltham and Medford have stated they will not join as members.

In response to a question from Town Manager Valente, Mr. Matthews clarified that all 16 member towns must approve the language to change the Regional Agreement, but some towns are also having a local vote drafted to be able to withdraw.

Vice-Chairman Woodard stated that, before a Town Meeting vote to withdraw, Sudbury would need to have written assurance that DESE would not block its intention to withdraw, and it needs to know eight other Boards of Selectmen have passed the non-blocking resolution.

Mr. Matthews thanked the Board for its time, and he urged the Board to vote for the proposed resolution.

At 10:08 p.m., the Board thanked Mr. Matthews for the information, and the discussion was concluded.

Minutes

It was on motion

VOTED: To approve the regular session meeting minutes of March 25, 2014.

Vice-Chairman Woodard abstained from the vote.

Military Appreciation Month

It was on motion unanimously

VOTED: To acknowledge that the month of May is Military Appreciation Month in Sudbury and to sign a proclamation acknowledging this event, which document will be recorded in the military album on display at the Goodnow Public Library.

Proclamation - U.S. Army SPC Timothy Bradford Hall

It was on motion unanimously

VOTED: To sign a proclamation for U.S. Army SPC Timothy Bradford Hall, acknowledging his safe return home after spending ten months in Afghanistan, and proclaiming Friday, April 11, 2014 as Timothy Hall Day in Sudbury.

Sudbury Celebrates 375/Sudbury Day Committee – Resignation

It was on motion unanimously

VOTED: To accept the resignation of Judith Gross, 9 Blandford Drive, from the Sudbury Celebrates 375/Sudbury Day Committee, effective immediately, as noted in an email dated April 25, 2013, and to send a letter of thanks for her service to the Town.

Annual Sudbury 2014 Annual Town Election – Sign Warrant

It was on motion unanimously

VOTED: To approve and sign the Annual Town Meeting Warrant as presented to be posted at Town Hall and delivered to all residents no later than April 28, 2014.

Sudbury Police Department - Grant

It was on motion unanimously

VOTED: To accept a State 9-1-1 Training and EMD/Regulatory Compliance grant in the amount of \$12,914.66 to the Sudbury Police Department, said funds to be used at the discretion of the Police Chief.

Town Counsel Search Committee – Dissolve

It was on motion unanimously

VOTED: To formally disband the Town Counsel Search Committee, established September 3, 2013 by the Sudbury Board of Selectmen, as requested by Myron Fox, Committee Chair.

There being no further business, the meeting adjourned at 10:09 p.m.

Attest: _____
Maureen G. Valente
Town Manager-Clerk