

IN BOARD OF SUDBURY SELECTMEN  
TUESDAY, FEBRUARY 11, 2014

Present: Chairman John C. Drobinski (arrived at 8:50 p.m.), Vice-Chairman Charles C. Woodard, Selectman Robert C. Haarde, Selectman Leonard A. Simon and Town Manager Maureen G. Valente

Absent: Selectman Lawrence W. O'Brien

The statutory requirements as to notice having been complied with, the meeting was convened at 7:33 p.m. in the Lower Town Hall, 322 Concord Road.

**Opening Remarks**

At 7:33 p.m., Vice-Chairman Woodard opened the meeting. He announced Chairman Drobinski would arrive late and the Public hearing regarding the Police Station would be delayed until he arrives. Vice-Chairman Woodard also announced the Conservation Commission will continue its Stormwater Management Permit Public Hearing regarding the Police Station on February 13, 2014 at 3:15 p.m. at the Department of Public Works (DPW) Building. He also announced that he and Selectman O'Brien will conduct Board Office Hours on February 13, 2014 at 10:00 a.m. at the Senior Center. Vice-Chairman Woodard reminded residents to complete and return their Town Census forms and to license their dogs prior to March 31, 2014.

**Reports from the Town Manager**

Town Manager Valente stated she attended several recent Finance Committee hearings. She presented the Town budget and an overview of capital articles submitted for Town Meeting to the Committee. She stated Lincoln-Sudbury Regional High School (L-SRHS) presented its budget to the Committee last night. Ms. Valente also attended a Capital Improvement Advisory Committee (CIAC) Meeting on January 29, 2014, when the Committee voted projects it would support for FY15. She also attended a Strategic Financial Committee Meeting.

Town Manager Valente noted a Site Plan is available to be signed and endorsed for agenda item #10 tonight. She also stated a note to the Town of Natick has been prepared for the Board's signature to express Sudbury's sympathy regarding the recent tragic loss of a Natick DPW worker.

**Reports from the Board of Selectmen**

Selectman Simon stated he also attended a few of the Finance Committee hearings where the Police Station and the ESCO projects were presented and the L-SRHS budget. He encouraged residents to attend the Finance Committee Meeting on February 13, 2014 if they are interested in hearing the Committee's deliberations.

Vice-Chairman Woodard also attended two Finance Committee Hearings and the CIAC meeting. He also has chaired the Strategic Financial Planning Capital Funding Committee, and he will present revisions to its recommendations later tonight.

**Citizen's Comments**

At 7:40 p.m., Vice-Chairman Woodard recognized Sudbury citizen Rick Johnson, 38 Bent Road.

Mr. Johnson referenced the Russo-Barr Roof report which stated the Nixon School Roof was in good condition. However, he noted the Statement of Interest presented for agenda item 5 tonight states the roof is in poor condition and at the end of its life. Mr. Johnson asked if a warranty is in effect for the current roof and what the actual current condition is of the roof.

Vice-Chairman Woodard suggested Mr. Johnson poses these questions again when agenda item #5 is discussed.

**Massachusetts School Building Authority – Sudbury Public Schools Statement of Intent – Nixon Elementary School Roof Replacement and Repair**

Present: Combined Facilities Director Jim Kelly

At 8:12 p.m. Vice-Chairman Woodard welcomed Combined Facilities Director Jim Kelly to the Meeting. The Board was previously in receipt of copies of a Statement of Interest FY14 (For FY15 Budget) prepared by Mr. Kelly for the recommended roof replacement and repairs for the Nixon Elementary School.

Mr. Kelly summarized the Sudbury Public School's request to be invited by the Massachusetts School Building Authority (MSBA) to participate in its assistance program for repairs needed for the Nixon School. He described the scope of work proposed, including replacing windows from the 1960s and a roof section and caulking dating back to 1991. Mr. Kelly believes it is beneficial to pursue this grant money. Mr. Kelly stated the MSBA assisted with repairs last year to the 1990 wing of the School. He noted the MSBA program is a lengthy and competitive process, and the Town should know in either March or June whether it has been invited to participate. Mr. Kelly stated construction would be proposed for the summer of 2015, and the project cost is estimated at approximately \$600,000. He believes it is in the Town's best interests to preserve its buildings. Mr. Kelly stated the Board is being asked tonight to vote to support a letter being sent to the MSBA by the Sudbury Public School Superintendent.

In response to a question from Vice-Chairman Woodard, Mr. Kelly stated there is a 25-year warranty on the current relevant roof, but he has been unable to contact the original supplier. He stated if contact were possible, there would likely only be very limited reimbursement for only failed materials (shingles). Mr. Kelly stated he believes pursuing the MSBA funding program now for work to be done in 2015 is wise.

Selectman Simon asked how much of the project cost will be the Town's responsibility. Mr. Kelly stated the Town received 36% of project costs in reimbursements from MSBA last year.

Vice-Chairman Woodard stated the decision to do this project is not being made now, and this request is only to begin the process of pursuing funding assistance.

Selectman Simon asked if there are other funding sources known for the project. Mr. Kelly stated there are none at this time. Selectman Simon also asked if there are any negative reasons why the SOI should not be pursued. Mr. Kelly stated there are no known reasons to not pursue this opportunity, noting it does not commit the Town to anything at this time. Selectman Simon stated he supports pursuing the MSBA program, since there appears to be no down-side to doing so.

Selectman Haarde asked if the project could be spread over two years, asking for the work on the windows this year, and the roof replacement possibly next year. Mr. Kelly stated he believes there is a benefit to submitting the projects together.

Sudbury resident Rick Johnson, 38 Bent Road, stated the Russo Barr roof report stated the roof was in good condition and it recommended replacement in 2017, but now it is in poor condition. Mr. Johnson believes the Town does not do a good job maintaining its roofs and assets, and waits until full replacements are needed and then expects the taxpayers to fund large projects. He stated there is a warranty in effect until 2016, and he believes the warranty should be forced to cover the needed work.

Mr. Kelly stated by pursuing the MSBA program, the Town is not doing what Mr. Johnson suggests, by waiting until the roof fails completely before doing anything. He stated inspections are being conducted on building roofs, and the deterioration warning signs are being identified. Mr. Kelly believes the Town is taking all the proper preventative measures to stay ahead of more costly problems. He believes that if the deterioration signs are ignored and not brought to the public's attention than he and the Town are failing at their jobs.

Vice-Chairman Woodard asked what the Town might get if the manufacturer honored its warranty. Mr. Kelly stated, perhaps a prorated reimbursement for shingle replacement.

Mr. Johnson believes the Town should go back to the manufacturer and make them honor the warranty before asking taxpayers for more money. He reiterated the Town needs to do a better job of overseeing the maintenance of its assets.

Permanent Building Committee member Mike Melnick stated it is likely only 1/25 of the cost at the time the failed material (shingle) was originally purchased would be honored by the warranty. Mr. Melnick stated it is possible the cracks now observed on the relevant roof may not have been present when the Russo-Barr report was commissioned. He also stated the MSBA will perform its own independent inspection and will only grant funding if it believes the project is warranted.

It was on motion unanimously

VOTED: To authorize the Superintendent of the Sudbury Public Schools to submit to the Massachusetts School Building Authority the Statement of Interest, dated February 5, 2014, for the General John Nixon Elementary School, located at 472 Concord Road, Sudbury, MA, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future; the SOI priority 5 was selected which is the replacement, renovation or modernization of school facility systems, such as roofs, windows, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; specifically the SOI is requesting roof, window and door replacements and building envelope caulking for the General John Nixon Elementary School; and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Sudbury Public School District to filing an application for funding with the Massachusetts School Building Authority.

It was also on motion unanimously

VOTED: To authorize the Chairman to execute any certifications related thereto.

**Public Hearing: Construct Police Headquarters – 77 Hudson Road - Site Plan Application**

Present: Permanent Building Committee Co-Chair Mike Melnick and member Bill Braun, Combined Facilities Director Jim Kelly, Police Chief Scott Nix, and Architect Greg Carell

At 9:33 p.m., Chairman Drobinski opened the Public Hearing regarding the application of the Town of Sudbury, applicant and owner, for Site Plan approval to construct an approximately 14,500 square-foot building and associated improvements for a new Police Headquarters on an approximately 13.5 acre parcel of land located at 77 Hudson Road, zoned A-Residential and within the Town Center Historic District and Water Resource Protection District Zone III, Town Assessor's Map G08-0008, which was continued from January 28, 2014. The Board was previously in receipt of copies of a draft "Site Plan Decision Sudbury

Board of Selectmen Sudbury Police Headquarters 77 Hudson Road,” dated February 11, 2014, a list of materials received to the file as of January 24, 2014 and a memorandum from Project Manager William Murray dated February 4, 2014. In addition, copies of a revised draft “Site Plan Decision Sudbury Board of Selectmen Sudbury Police Headquarters 77 Hudson Road,” dated February 11, 2014, were distributed tonight. Town Manager Valente read aloud the materials received to the file to date.

Permanent Building Committee Co-Chair Mike Melnick stated a meeting was held with the Sudbury Historic Districts Commission regarding the building façade and windows. Mr. Melnick also noted there is a Stormwater Management Permit Public Hearing with the Conservation Commission on February 13, 2014. He stated the draft Decision has been reviewed, and he asked earlier today if it includes the right to build accessory structures on the site. Me. Melnick stated he was informed it includes this option.

Police Chief Nix provided feedback to Selectman Haarde regarding a previous question related to security and the exterior façade.

Selectman Simon asked if a cost estimate for the maintenance which would be required for a cement-board type façade versus a brick façade has been completed.

Architect Greg Carell stated it is recommended that the cement-board products are painted every 15 years for aesthetic purposes, but it is not needed to prevent rot, since this type of material does not rot.

Mr. Melnick stated the difference between the two façade materials is approximately \$200,000 which could cover several paintings. Police Chief Nix stated the final decision will be made to find the proper balance of minimizing future maintenance needs with minimizing costs.

It was on motion unanimously

VOTED: To approve the revised Site Plan Decision Sudbury Board of Selectmen Sudbury Police Headquarters 77 Hudson Road dated February 11, 2014, as reviewed tonight.

**Energy and Sustainability Committee – Discussion of Town Meeting Articles and a Stabilization Fund**

Present: Combined Facilities Director Jim Kelly, Energy and Sustainability Committee Chair Bill Braun and member Ed Lewis and Owner’s (Sudbury’s) Agent Steven Weisman, Peregrine Energy Group, Inc.

At 8:50 p.m., Chairman Drobinski arrived and he opened a discussion regarding Town Meeting articles submitted by the Energy and Sustainability Committee. The Board was previously in receipt of copies of the slides from tonight’s PowerPoint presentation regarding a “Proposed Energy Services Agreement,” and copies of a revised set of slides were distributed tonight.

Energy and Sustainability Committee Chair Bill Braun stated a related article to this year’s ESCO project was submitted at last year’s Town Meeting. Mr. Braun stated the project has been developed over a few years, and information was compiled from the Investment Grade Audit. He explained the State allows for municipalities to bundle projects that are energy-related so the savings earned can be used to help pay for the services. With the use of grant funds, Mr. Braun stated the Committee hired Peregrine Energy Group, Inc. as the Owner’s (Sudbury’s) Agent, and he introduced Steve Weisman.

Mr. Weisman described the ESCO project with the use of a PowerPoint presentation, noting Peregrine has a track record of working with towns engaged in performance contracts. He described the proposed project estimated at \$1,120,551, subject to final sub-contractor bidding. Mr. Weisman said the project is required by State law to be self-funding over the financing term and annual energy savings from efficiency upgrades pay

for project costs. In addition, unit savings must be guaranteed by the contractor. He emphasized there would be no tax rate increase necessary for this project.

Mr. Weisman stated performance contracting is used to complete many projects quickly, avoiding multi-year capital budget requests and approvals, the Capital Improvement and Planning budgets can be streamlined, tax increases can be avoided, resources can be secured to take on multiple improvements at the same time, and towns can obtain performance protection for new equipment and for promised savings. He reviewed the infrastructure and efficiency upgrades for School Department improvements, including integrated and new energy management systems for the Haynes, Loring, Nixon and Noyes Schools, direct digitally controlled unit ventilators for Nixon, lighting system upgrades for Curtis, Haynes, Loring and Nixon, adding demand control ventilation for Curtis and Haynes, infiltration reductions for Haynes, and installing energy efficient transformers at Curtis and Loring. Mr. Weisman also reviewed the infrastructure and efficiency upgrades for Town assets, including lighting system upgrades at the DPW, Fairbank, Fire Department Headquarters, Flynn and Library, variable frequency drives at the Library, pipe insulation and infiltration reductions at the Fire Department Headquarters and the North and South Stations and automated temperature controllers at DPW.

Mr. Weisman presented the project financials regarding costs and savings from utility rebates and the anticipated annual escalating savings of approximately \$82,371. This number could be higher or lower if energy prices are higher or lower than projected. In response to a question from Selectman Simon, it was noted most of the savings would be reaped by the Schools. Mr. Braun noted the Fairbank and Town Hall buildings were not included for Town upgrades, since other projects are pending for these buildings. Mr. Weisman also mentioned some additional infrastructure needs which did not fit the 15-year self-financed package. Vice-Chairman Woodard noted some projects would need more than 15 years to reap enough of a payback from the systems/upgrades.

Mr. Weisman stated the project would be executed by Ameresco, Inc., which was selected through a Request for Quotations process in 2011, and the Town contracted with the company in 2012 for an Investment Grade Audit to identify needs and opportunities. The project proposal has been critiqued and refined by the Energy Committee, and Peregrine Energy Group, Inc. was hired in 2013 as the Owner's Agent for the Town. Ameresco will be responsible for design, construction and performance, and will be supervised by a Town-led Project Management Team. Mr. Weisman emphasized the performance protections for the Town, which are part of the Agreements. He also reviewed the proposed project cash flows. In response to a question from Vice-Chairman Woodard, Mr. Weisman provided an example of how lighting would be analyzed and reimbursed with credits. He stated heating examples are more complicated due to weather-related variances from year-to-year.

Vice-Chairman Woodard asked who calculates the proposed savings. Mr. Weisman stated this would be done by Ameresco, which submits its information to the Town, the State and the Owner's Agent.

Sudbury resident Tammie Dufault, 84 Silver Hill Road, referred to Mr. Weisman's "Pay for Financing from Utility Budget" slide. Ms. Dufault asked if it is possible for the Town to achieve the same project results using its own savings to complete the projects. She questions whether it would be better to invest an estimated \$400,000 in today's dollars to reap considerable savings over the next 15 years.

Mr. Braun acknowledged there are several options for achieving the same results. However, he believes the projects would be completed in a more piece-meal fashion if done by the Town with its own energy savings, and there would not be the built in guarantees being offered by Ameresco. The Committee believes the proposal is the best way for the Town to get several projects done at once without raising the tax levy.

Vice-Chairman Woodard stated Ms. Dufault's suggestion focuses on a financial budget savings perspective in the short-term, and the Committee's suggestion focuses on savings from a long-term usage perspective. He also stated the Committee's proposal does not increase the tax levy.

In response to a comment from the Board, Mr. Weisman stated it is possible to feel comfortable about the usage parameters set today and the guarantees established for the next 15 years if usage is similar in the future to current trends. He stated savings would be reaped as long as the systems are operated in a similar fashion with the new equipment.

Selectman Simon stated that, although it is possible for the Town to do this on its own, it might cost more without the guarantees being offered. He likes that the proposal functions similarly to a preventative capital maintenance program with aspects of an insurance policy to it.

Mr. Weisman shared information from a chart entitled, "Effects of Energy Price Change." Mr. Braun stated he believes the project provides a low-risk way of getting projects completed.

Sudbury resident Pat Brown, 34 Whispering Pine Road, stated the system upgrades will still require maintenance, and she asked if this would be covered in the capital plan and budget.

Chairman Drobinski and Vice-Chairman Woodard thanked the Committee for its work to bring this project forward, and at 9:33 p.m., the discussion was concluded.

At 9:59 p.m., the discussion resumed. Mr. Braun explained the rationale for recommending a special Stabilization Fund be established to capture savings to be used for future energy-related projects.

Combined Facilities Director Jim Kelly stated the Committee would like to take advantage of the savings being earned from the solar-array installation.

Vice-Chairman Woodard stated he is open to the idea of a Fund which could capture the measured savings for the benefit of the taxpayers. Chairman Drobinski concurred, stating the Fund could provide citizens with transparency regarding how the savings grow.

Town Manager Valente stated there would be a bit of a learning curve to determine the best way to true-up savings which could have a multi-year aspect to them.

Selectman Haarde stated the Fund sounds good, but he asked where the money would come from and how much it would be. Mr. Kelly stated there should be savings this year from the solar array installation performance.

In response to a question from Selectman Simon, Town Manager Valente stated a vote would be required at a Town Meeting every time money was proposed to be put in or taken out of the Fund.

Selectman Simon noted article T37 has been submitted as a placeholder for this recommendation.

### **Minutes**

In response to a previous question from Vice-Chairman Woodard, Town Manager Valente suggested that, in the future, Board members should provide Patty Golden with any requests for the Word version of minutes if Board members want to suggest extensive edits.

It was on motion unanimously

VOTED: To approve the regular session meeting minutes of January 28, 2014.

**Zoning Board of Appeals - Resignation**

It was on motion unanimously

VOTED: To accept the resignation of Elizabeth Quirk, 20 Scotts Wood Drive, from the Zoning Board of Appeals, effective immediately, as noted in a letter dated January 27, 2014, and to send a letter of thanks for her service to the Town.

**Macot Realty Trust/Methods Machines Site Plan Endorsement**

It was on motion unanimously

VOTED: To set the performance bond at \$19,154.00 for completion of conditions related to the Macot Realty Trust/Methods Machines Site Plan approval of the Board of Selectmen dated February 12, 2013; and to accept the performance bond in said amount; and to endorse the final site plans for Methods Machines at 65 and 71 Union Avenue, as recommended by the Director of Planning and Community Development.

**Board of Selectmen/Town Manager 2013 Annual Report**

The Board was previously in receipt of a draft copy of the Board of Selectmen and Town Manager Joint 2013 Annual Town Report for review.

Selectman Simon stated the Report reflects many significant accomplishments from 2013, of which the Town can be proud. He thanked the current and former Board members and Town staff who have worked diligently to attain these achievements.

Vice-Chairman Woodard stated he thought the report was excellent.

Town Manager Valente stated Selectman O'Brien provided one revision to her and stated he supported the Report.

It was on motion unanimously

VOTED: To approve the Board of Selectmen/Town Manager Joint 2013 Annual Report.

**Annual Town Election – Submission of Ballot Question**

At 9:42 p.m., Chairman Drobinski opened the discussion regarding placing a ballot question on the Annual 2014 Town Election on March 31, 2014. The Board was previously in receipt of a draft Ballot Question for the Annual 2014 Town Election on March 31, 2014, and accompanying memorandum from Town Manager Valente dated February 7, 2014.

Police Chief Nix would prefer the question be posed to the voters in March, since many public discussions have recently been held regarding the project.

In response to a question from Selectman Haarde, Vice-Chairman Woodard stated it is possible a Special June Election would need to be called for several capital exclusions proposed for the 2014 Town Meeting. Selectman Simon stated it might be easier for voters to put this question on the March election. Chairman Drobinski stated it makes sense to put this debt exclusion on the ballot in March and to handle the capital exclusions in June.

It was on motion unanimously

VOTED: To approve the placement of the following Ballot Question on the Warrant for the Annual Town Election of March 31, 2014: "Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bonds issued in order to construct a new Police Department Headquarters and appurtenant structures on Town-owned land adjacent to the existing Fire headquarters, for site development, purchasing additional equipment, technology, furniture, landscaping, and all expenses connected therewith, including professional, engineering, and architectural services and preparation of plans, specifications and bidding documents, supervision of work, relocation, and borrowing costs and expenses?"

### **Annual Town Meeting Actions**

The Board was previously in receipt of copies of a draft list and articles submitted for the 2104 Annual Town Meeting Warrant, and an accompanying memorandum from Patty Golden dated February 7, 2014.

Town Manager Valente stated these were the articles received by the January 31, 2014 deadline for the Warrant. She noted Town Counsel will need to conduct a legal review of all the articles. Town Manager Valente stated the Board is being asked for a pro-forma vote tonight to accept the articles submitted. She also stated the Board is required to refer any zoning-related articles to the Planning Board. Ms. Valente reviewed the upcoming timeline for the articles referenced in Ms. Golden's memorandum. She asked the Board to inform Ms. Golden if there are articles for which they would like to be assigned as speaker.

Selectman Haarde asked if Article T33 is requesting to replace the roof for the Fairbank Building.

Combined Facilities Director Jim Kelly stated similar article language to last year's was submitted. Mr. Kelly stated the intent is to have an article which is open to several options, including repairs. He stated much more will be known before Town Meeting.

Selectman Haarde stated money was approved last year for repairs, and he asked if that money has been spent. Mr. Kelly stated it has not all been spent. He also stated more information will be known following a meeting on February 13, 2014 with the designer.

Selectman Haarde asked when the public would know what options are being recommended and how much they will cost. Mr. Kelly anticipates this information to be known a month from now.

Selectman Haarde stated the Town has up to \$50,000 from last year to fix repairs. He believes this should be done on an ongoing basis as leaks become known because they just get more costly if ignored. Selectman Haarde stated he questions the process of being asked to accept the articles without the Board having an opportunity to discuss them and ask questions.

Selectman Simon stated there will be future opportunities for the Board to discuss the articles, but tonight's vote is only to accept them as having met the criteria for submission to the Warrant.

Selectman Haarde reiterated he questioned this process last year and he still finds it problematic. He asked if the list represents all articles submitted and whether there were any not approved by Town Counsel. Town Manager Valente stated she believes all articles submitted by the deadline are on the list and were approved by Town Counsel for submission.

It was on motion unanimously

VOTED: To refer zoning-related Articles #T22, #T23 #T24, and T51 as noted on the listing below, to the Planning Board for Public Hearings.

It was also on motion unanimously

VOTED: To accept the articles submitted by January 31, 2014 for the Annual 2014 Town Meeting Warrant, received as of January 31, 2014, as noted on the listing below:

- #T01 - Hear Reports
- #T02 - FY14 Budget Adjustments
- #T03 - Stabilization Fund
- #T04 - FY15 Operating Budget
- #T05 - FY15 Transfer Station Enterprise Fund Budget
- #T06 - FY15 Pool Enterprise Fund Budget
- #T07 - FY15 Recreation Field Maintenance Enterprise Fund Budget
- #T08 - Unpaid Bills
- #T09 - Chapter 90 Highway Funding
- #T10 - Removed
- #T11 - Town/School Revolving Funds
- #T12 - FY15 Capital Budget
- #T13 - Construct Police Headquarters
- #T14 - Community Preservation Fund – Town-Wide Walkways
- #T15 - Removed
- #T16 - Community Preservation Fund - Sudbury Housing Trust 10% Allocation
- #T17 - Community Preservation Fund – Historic Projects
- #T18 – Combined with T17
- #T19 - Community Preservation Fund – Bruce Freeman Rail Trail Design
- #T20 - Community Preservation Fund – Melone Property Engineering
- #T21 - Community Preservation Fund - Sudbury Housing Authority Bathroom Project
- #T22 - Amend Zoning Bylaw - Medical Marijuana Treatment Centers - **Refer to Planning Board**
- #T23 - Amend Zoning Bylaw - Accessory Structures - **Refer to Planning Board**
- #T24 – Amend Zoning Bylaw, Art. IX – sec. 4100 – Flood Plain Overlay District - **Refer to Planning Board**
- #T25 – Town of Sudbury Bylaws- Art. V.3. Regulation of Dogs
- #T26 – Purchase of Fire Department Ambulance and Fire Engine – FY15 Capital Exclusion
- #T27 – Energy Services Company Energy Improvement Program – ESCO
- #T28 – DPW Rolling Stock Replacement
- #T29 – Technology Infrastructure Improvement – Lincoln-Sudbury Regional High School
- #T30 - Israel Loring Elementary School – Purchase of New Phone System
- #T31 – School Driveways, Parking Lot and Sidewalks Improvement
- #T32 –Ephraim Curtis Middle School – Purchase of Technology Devices
- #T33 - Fairbank Community Center Roof Project
- #T34 – Nixon School – Partial Roof, Window and Door Replacements

- #T35 – Conduct Feasibility Study for Wastewater Disposal Options for Route 20 Business District
- #T36 – DPW Rolling Stock Stabilization Fund
- #T37- Energy Saving Programs Stabilization Fund
- #T38 – Police Station Debt Stabilization Fund
- #T39 - Rescind/Amend Borrowings
- #T40 – Amendments to the District Agreement of the Minuteman Regional Vocational School District
- #T41 – Chapter 110, Section, 110 of the Acts of 1993, Disabled Veteran’s Exemption Residency Requirements
- #T42 – Petition – Lafayette Drive Land
- #T43 – Petition – Sale of Land under C61A
- #T44 – Petition – Divestment of PRIT funds
- #T45 – Petition – Utilize a Portion of CPA Funds to Fund Conservation Fund
- #T46 – Petition – Amend Wetlands Administration Bylaw: Projects Funded with CPC funds
- #T47 – Petition – Amend Bylaw Art. IV Finance Committee
- #T48 - Community Preservation Fund – Amend Art. 43 of the 2006 ATM – Sudbury Housing Authority Unit Buy-Down
- #T49 - Community Preservation Fund – Reversion of Funds
- #T50 - Community Preservation Fund - General Budget and Appropriations
- #T51 - Amend Zoning Bylaw Art. IX – Section 4500 – Wastewater Facilities Bylaw – Deletion - **Refer to Planning Board**

**Policy Statement of the Strategic Financial Planning Committee for Capital – Report**

At 9:48 p.m., Chairman Drobinski opened a discussion regarding the draft Capital Funding Policy Recommendations dated February 10, 2014 of the Strategic Financial Planning Committee. The Board was previously in receipt of copies of the Strategic Financial Planning Committee’s Capital Funding Policy Recommendations dated February 10, 2014.

Vice-Chairman Woodard reviewed revisions made to the recommendations as noted in a “red-line” version of the Policy. He stated the draft was shared with the Finance Committee and he received positive feedback. Vice-Chairman Woodard asked the Board to endorse the document.

It was on motion unanimously

VOTED: To endorse the Capital Funding Policy Recommendations dated February 10, 2014 of the Strategic Financial Planning Committee as reviewed tonight.

**Potential Transportation Projects – Legislative Response**

The Board was previously in receipt of copies of an email from Senator Jamie Eldridge’s office dated February 4, 2014 regarding any specific local transportation projects which could benefit from State funding, a draft of House Bill No. 3860 and the Boston Region Metropolitan Planning Organization Project Funding Application Forms for the Bruce Freeman Rail Trail Phase 2D and 2E, the Route 20/Horse Pond Road intersection, the Route 20/Wayside Inn Road intersection, and the Route 20/Landham Road intersection.

At 9:52 p.m., a brief discussion ensued regarding which projects should be submitted. Vice-Chairman Woodard asked if the Sherman Bridge project is eligible, and Town Manager Valente responded affirmatively.

It was on motion unanimously

VOTED: To send a response to the offices of Senator Eldridge and Senator Barrett regarding the following specific local transportation projects which could benefit from State funding: 1.) Sherman's Bridge, 2.) the purchase of the CSX right-of way, 3.) the Bruce Freeman Rail Trail Phase 2D, and 4.) the Bruce Freeman Rail Trail Phase 2E.

There being no further business, the meeting adjourned at 10:15 p.m.

Attest:   
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Maureen G. Valente  
Town Manager-Clerk