

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, JUNE 28, 2016

Present: Chairman Susan N. Iuliano, Vice-Chairman Charles C. Woodard, Selectman Robert C. Haarde, Selectman Leonard A. Simon, Selectman Patricia A. Brown and Town Manager Melissa Rodrigues

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

Opening Remarks

At 7:30 p.m., Chairman Iuliano opened the meeting.

Reports from the Town Manager

Town Manager Rodrigues announced Board of Selectmen Office Hours will be held on July 14, 2016 from 7:00 p.m. to 8:00 p.m. at the Flynn Building, with Chairman Iuliano and Selectman Simon in attendance. She stated the paving will continue for the Town Center project starting at 5:00 a.m. tomorrow. Drivers are asked to seek alternative routes during the morning rush hour. Town Manager Rodrigues also reminded residents of the July 4, 2016 Parade, beginning at 1:00 p.m. on July 4th. She also advised residents that the Assessor's Office has begun the process for its ten-year property inspections. Town Manager Rodrigues also stated structural work has been underway at the Loring Parsonage, and pictures of the project have been posted to the Town's Facebook page.

Reports from the Board of Selectmen

Selectman Simon provided a brief update on Minuteman Regional Vocational High School's plans to build a new facility. He stated Belmont had rejected an article for proposed funding at its Town Meeting, and Minuteman held a meeting recently with Belmont's Board of Selectmen to try to change that town's position, but the efforts were unsuccessful. Selectman Simon stated the Minuteman School Committee held a meeting last night, wherein a decision was made to move to a district-wide vote to be held on September 20, 2016, in order to secure funding from a vote by all its member towns. He highlighted that Sudbury made the decision to withdraw from the Minuteman District effective July 1, 2017, and it will not be responsible for any of the capital costs for a new school.

Citizen's Comments

At 7:37 p.m., Chairman Iuliano announced no citizens have requested comment time tonight.

Energy Committee – Town Electrical Aggregation – Authorization to Enter into a Contract

Present: Combined Facilities Director Jim Kelly and Good Energy Business Development Director Stefano Loretto

At 7:40 p.m., Chairman Iuliano took this agenda item out of order, and she welcomed Combined Facilities Director Jim Kelly and Good Energy Business Development Director Stefano Loretto to the Meeting to provide an update on the Town's electrical aggregation program. The Board was previously in receipt of copies of the draft Services Agreement between The Town of Sudbury and Good Energy, L.P.

Mr. Kelly stated Energy and Sustainability Committee member Rami Alwan has been involved in a long process with the Metropolitan Area Planning Council to pick a consultant to work with the Town to bring the electrical aggregation program to fruition. He explained Good Energy has been recommended to be the consultant. Mr. Kelly stated the plan and further information have been posted to the Town website and a public comment period has commenced and will last two weeks. He stated tonight's meeting request is to

authorize the Town to enter into a contract with Good Energy, and it is also part of the public education required for the program.

Mr. Loretto stated Good Energy was selected by MAPC to be the consultant for Sudbury, Arlington and Somerville through a procurement process. He explained a municipal aggregation program allows any account within the Town limits, which has Eversource as its supply generator, to participate in the program. Mr. Loretto stated the intent is to provide the opportunity to save money, and residents will be automatically enrolled in the program, but they can choose to leave at any time. He also explained residents will have an option for 5% of their renewable energy to be from local sources. Mr. Loretto stated his company's role is to help guide the Town through the regulatory process to implement and monitor the program. He emphasized an important aspect of the program is to ensure that residents have had access to the program and that they have an opportunity to ask questions. Thus, after the two-week public comment period is concluded, a Public Hearing will be scheduled, and then Sudbury would need to approve the plan to be submitted on its behalf by Good Energy to the State's Department of Public Utilities (DPU). Mr. Loretto also stated the DPU will hold its own Public Hearing to allow for public questions. He stated the goal is to obtain approval and run a competitive bid for energy suppliers for rates to become effective January 2017.

Selectman Simon asked if Good Energy has previously done this type of work for communities. Mr. Loretto stated the company does this work nationally, and it has 24 active aggregations in Massachusetts.

Selectman Simon asked if the residents/Town have the option to increase the suggested 5% renewable energy from local sources. Mr. Loretto stated residents can step down or step up at any time from the suggested 5%.

In response to a comment by Selectman Brown, Mr. Loretto stated the plan is structured for people to opt-out. He explained all eligible accounts will receive a letter detailing the contract rate and providing comparison details and information regarding the options for green renewable energy. Mr. Loretto emphasized that the decision regarding how and to what extent a resident participates in the program is completely up to each resident.

Selectman Brown asked what the timing is expected to be for the Public Hearings. Mr. Loretto stated the documents are currently posted online, the public comment period will last for two weeks, and then a Public Hearing would likely be scheduled as part of a Board of Selectmen's Meeting sometime in the next four weeks, followed by a vote to authorize Good Energy to submit the plan to the DPU.

In response to a question from Vice-Chairman Woodard, Mr. Loretto stated the proposed fees were identical for all the consultants considered by MAPC. He explained his company's plan will be 1/10 of a penny which will be paid by the supplier, noting there is no cost to the Town. Mr. Loretto stated the contract is intended to be user-friendly, and the Town is not obligated to move forward with the program.

Vice-Chairman Woodard asked how the savings would be measured and how often the results would be reported. Mr. Loretto explained that a set figure for savings cannot be guaranteed winter rates are not yet available, and New England winter conditions are unpredictable. However, he stated his company will be required annually to report outcomes to the DPU, and it could provide the Town with similar data more often, if preferred.

Selectman Simon asked that Good Energy provides the Town Manager with written progress reports throughout the process, so this information can be posted to the Town website.

Mr. Kelly read aloud a statement explaining the process and what the consultant will do. He stated the two-week public comment period would be from June 28, 2016 to July 12, 2016, and a Public Hearing would be scheduled for the Board of Selectmen's July 26, 2016 Meeting. Mr. Kelly also stated the plan is available online and a hard copy is available at the Town Clerk's Office.

Selectman Brown asked if Town Counsel Barbara Saint Andre has reviewed the contract, and Town Manager Rodrigues stated she has.

It was on motion unanimously

VOTED: To authorize the Town Manager to enter into a contract with Good Energy, L.P. for municipal electric aggregation.

Fairbank Community Center Study Task Force - Discussion and Possible Vote Regarding Future Office Needs for Sudbury Public Schools Administration

Present: Combined Facilities Director Jim Kelly

At 8:08 p.m., Chairman Iuliano opened a discussion regarding whether the Fairbank Community Center Study Task Force should plan for the future needs of the Sudbury Public Schools administration in its building options and design recommendations. She stated the Board had previously held a Joint Meeting with Sudbury Public Schools representatives, wherein Combined Facilities Director Jim Kelly outlined some options for consideration. Chairman Iuliano stated the consensus at the Joint Meeting was that constructing something on the Nixon School property would be too expensive and should no longer be considered as an option. She stated the two choices discussed at the Meeting were for the Town to either purchase commercial space for SPS or to incorporate SPS into the plans for the Fairbank Community Center. Chairman Iuliano asked if the Board is ready to direct the Fairbank Community Center Study Task Force to plan for the future needs of the Sudbury Public Schools administration in its building options and design recommendations. She stated her recommendation would be for the Board to decide tonight to do so.

Mr. Kelly stated the Joint Meeting of the Selectmen and SPS was very helpful. He stated he prefers the idea of planning for SPS at the Fairbank Center. Mr. Kelly emphasized the Town needs to think 20-40 years out regarding this project.

Selectman Brown stated that, prior to the Joint Meeting, she had not heard the option of purchasing commercial space discussed. Thus, she believes she needs to understand more about cost comparisons and other factors before she supports it being ruled out. Selectman Brown also stated she would like to know how long the Town has before SPS needs to be out of their current space. She stated it is possible that an interim space solution and a long-term solution may need to be determined.

Mr. Kelly stated there is an urgency to relocating SPS, but he emphasized the need for the relocation decision to be thoughtful and cautious. He stated the Task Force has reached out to the public for feedback. Mr. Kelly stated it is critical for SPS to be relocated, but he also emphasized all the other Fairbank building user-groups have problems because of the deteriorating building. He stated a lot of time has been spent studying the project options, and he noted more members on the Task Force will represent user groups this year. Mr. Kelly stated he had researched leasing information four years ago, but he concluded the leases typically signed for commercial real estate were not necessarily a better long-term solution. Selectman Brown asked if there is information and conclusions regarding leasing from that research available and where she could access it. Mr. Kelly stated it is possibly reflected in meeting minutes, if they exist. Selectman Brown asked Mr. Kelly if leasing has been essentially ruled out, and he stated that in his mind, he has eliminated it as an option, but all ideas are still open for discussion.

Chairman Iuliano stated the SPS issue really needs to focus on a long-term solution.

Vice-Chairman Woodard shared some general figures he had heard regarding leasing costs. He stated he had initially preferred the option of acquiring commercial space, but, in the long term, it did not seem economical to him for the Town to take on ownership of another building.

Selectman Simon stated he and Selectman Haarde have been members of the Task Force. He stated a lot of new ideas have evolved over the past 18 months while the Task Force has been studying Fairbank options. Selectman Simon stated the idea of a second floor for a new building, which could also be a home for SPS was just recently broached. He noted this could reduce a new building's footprint and cut costs, while also providing more space. He explained finding a home for SPS was not part of the group's Mission Statement, but, through the evaluation of options, it has morphed into being part of the overall discussion.

Selectman Haarde stated he thinks it is a good idea to include SPS in the mission of what the Task Force is doing, because some group needs to take this on.

Town Manager Rodrigues stated she believes it makes financial sense to include SPS in the Fairbank plans because she would prefer the Town makes payments towards a bond rather than a lease.

Chairman Iuliano stated the consensus of the Board is that the Fairbank Community Center Task Force should be asked to plan for SPS as part of a new building's options and design. She highlighted the next agenda item tonight is to review the Task Force's Mission Statement regarding composition, and she referenced page 16 of tonight's agenda packet which presents proposed revisions she made regarding adding the needs of SPS to the Mission Statement.

It was on motion unanimously

VOTED: To adopt the revisions reviewed tonight in the first two paragraphs of the Fairbank Community Center Study Task Force Mission Statement regarding planning for the future office needs of the Sudbury Public Schools administration in its recommendations for building options and design.

Fairbank Community Center Task Force – Membership Composition - Discussion and Vote

Present: Combined Facilities Director Jim Kelly

At 8:35 p.m., Chairman Iuliano opened a discussion regarding the Mission Statement of the Fairbank Community Center Task Force, and its membership composition. The Board was previously in receipt of copies of a draft red-lined Fairbank Community Center Task Force Mission Statement.

Chairman Iuliano stated she has been informed that the Finance Committee does not wish to be represented on the Task Force.

Selectman Haarde stated Task Force discussions of late have been less about the building per se, and he questioned if Permanent Building Committee (PBC) representation is needed at this stage.

Combined Facilities Director Jim Kelly stated he believes it is helpful to have the PBC involved in as much of the process as possible. He stated the PBC will meet tomorrow, and Fairbank will be discussed. The consensus of the Board was that the Mission Statement could be revised to state that up to two members of the PBC could participate instead of two.

Selectman Simon suggested adding the Park and Recreation Director and the Council on Aging Director as ex-officio members. He also asked if the Atkinson Pool Director should be an ex-officio member.

Town Manager Rodrigues stated she is sure the Park and Recreation Director and the Council on Aging Director would be happy to serve, noting they both have busy meeting schedules. She emphasized her preference for Town staff/Department Heads to not be voting members of groups, which could impact quorums, and put personnel in an awkward situation. Town Manager Rodrigues stated she believes the Park and Recreation Director can also represent the best interests of the Pool, and that the membership of the Pool Director is unnecessary.

Selectman Haarde stated he believes the Park and Recreation Director and the Council on Aging Director should be ex-officio members because their groups need to “buy-in” to the project decisions for a successful outcome.

Chairman Iuliano reviewed the proposed red-lined revisions presented tonight to be made to the Fairbank Community Center Task Force Mission Statement.

It was on motion unanimously

VOTED: To accept the proposed revisions to the Fairbank Community Center Task Force Mission Statement, including changes in membership composition so as to be amended to reflect the following: two members of the Board of Selectmen, two members of the Park and Recreation Committee, two members of the Council on Aging, two members of the Sudbury Public School Committee, up to two members of the Permanent Building Committee, the Combined Facilities Director as Ex-Officio, the Director of Parks and Recreation as Ex-Officio, the Director of the Council on Aging as Ex-Officio, and up to three non-committee citizen members.

Fairbank Community Center Task Force - Appointments

At 8:45 p.m., Chairman Iuliano opened a discussion regarding appointments to the Fairbank Community Center Task Force. The Board was previously in receipt of an email from Combined Facilities Director Jim Kelly dated May 24, 2016 and another email from Mr. Kelly dated June 9, 2016 and accompanying email from Jack Ryan also dated June 9, 2016.

Chairman Iuliano stated the Council on Aging has submitted two names for appointment, John Beeler and Jack Ryan. She noted Mr. Ryan has stated he does not wish to remain as Co-Chair. She also stated Park and Recreation has submitted two names for appointment, Michael Ensley and James Marotta.

It was on motion unanimously

VOTED: To appoint John Beeler, 57 Wagonwheel Road, as a Council on Aging representative to the Fairbank Community Center Task Force, for a term ending May 31, 2017, as recommended by John J. Ryan, Council on Aging Chair.

It was also on motion unanimously

VOTED: To appoint Michael Ensley, 598 Peakham Road, and James Marotta, 231 Goodman’s Hill Road, as Park and Recreation Commission representatives to the Fairbank Community Center Task Force, for terms ending May 31, 2017, as recommended by James Marotta, Park & Recreation Commission Chair.

It was further on motion unanimously

VOTED: To appoint Lisa Kouchakdjian, 30 Meadowbrook Circle, as SPS Committee representative to the Fairbank Community Center Task Force, for a term ending May 31, 2017, as recommended by Lucie St. George, SPS Committee Chair.

The consensus of the Board was that it would discuss who would represent the Board of Selectmen on the Task Force as part of its next two agenda item discussions regarding liaison assignments and re-appointments.

Selectman Brown stated she would be willing to represent the Board on the Task Force.

Selectman Haarde stated he would prefer to wait to see who else will be on the Fairbank Community Center Task Force before committing to continue as a member.

Board of Selectman – 2016-2017 Liaison Assignments

At 8:50 p.m., Chairman Iuliano opened a discussion regarding the Board's 2016-2017 Liaison Assignments. The Board was previously in receipt of copies of the Sudbury Board of Selectmen Liaison Assignments for 2015-2016 list.

Each Board member reviewed their current liaison assignments and memberships, noting their preferences for continuing them or not. A few general observations were shared, including that the status of the Commission on Disability is unknown, the Planning Board needs to designate a member to MAGIC, and the Vocational Education Guidance Committee needs to be added to the bottom of the list to reflect its member. The consensus of the Board was that the Route 20 Sewer Steering Committee, Route 20 Sewer Citizens' Advisory Committee and Vocational Education Options Committee should all be deleted from the bottom of the list where members were previously listed. Chairman Iuliano also highlighted the Strategic Financial Planning for OPEB Liabilities (which she had been appointed to as a member in 2015-2016) Committee had actually been officially terminated previously by the Board.

Chairman Iuliano stated the Town's bylaws state one Board of Selectmen member will be a representative/member of the Community Preservation Committee (CPC). She further stated Selectman Brown has served in this role in recent years. However, Chairman Iuliano further stated Selectman Simon has also expressed in interest in being a member of the CPC. Vice-Chairman Woodard suggested that, when multiple members are interested in serving, it might be best to have them take turns. Chairman Iuliano stated she is inclined to support Selectman Brown continuing on the CPC, and, possibly discussing other options at a later time. Selectman Haarde stated he is inclined to concur, and he believes Selectman Brown should continue in this role. Selectman Simon stated he believes there are benefits to having a "new set of eyes" now and then.

It was on motion

VOTED: To appoint Selectman Patricia Brown as the Board of Selectmen's member to the Community Preservation Committee for July 2016 – June 2017.

Selectman Simon and Vice-Chairman Woodard opposed the vote.

It was on motion unanimously

VOTED: To revise the Board of Selectmen's Liaison Assignments for 2016-2017 as reviewed and amended tonight to reflect the following: Chairman Iuliano as the liaison to the Lincoln Board of Selectmen, Town Manager/Town Departments, Board of Appeals/Earth Removal Board, Cultural Council, Lincoln-Sudbury Regional High School, Permanent Building Committee, Sudbury Housing Authority, Sudbury Water District, Sudbury Public Schools and the Commission on Disability, and as a member of the Sudbury Housing Trust; Vice Chairman Woodard as the liaison to the Finance Committee, Permanent Building Committee, Capital Improvement Advisory Committee, Council on Aging, Historic Districts Commission, and Planning Board, and as a member of the 9/11 Memorial Garden Oversight Committee, Strategic Financial Planning for Capital Funding, Sudbury Center Improvement Advisory Committee and Budget Strategies Task Force; Selectman Brown as the liaison to the Conservation Commission, Design Review Board, Ponds & Waterways Committee, and Finance Committee and as a member of the Fairbank Community Center Task Force, Strategic Financial Planning for Capital Funding, Budget Strategies Task Force and MAGIC; Selectman Haarde as the liaison to the Historical Commission, Lincoln-Sudbury Regional High School, Memorial Day Committee, Minuteman High School, Park & Recreation Commission, Sudbury Public Schools and Town Historian, and as a member of the Military Support Network and CERT; and Selectman Simon as a liaison to the Board of Health, Council on Aging, Capital Improvement Advisory Committee, Conservation Commission, Energy and Sustainability Committee, Goodnow Library Trustees, Park & Recreation Commission, and Agricultural Committee, and as a member of the Military Support Network, and the Vocational Education Guidance Committee.

The consensus of the Board was that it would postpone the appointment of a second Board member to the Fairbank Community Center Task Force to a future time to be announced.

Board Annual Re-Appointments and Accepting Resignations

At 9:12 p.m., Chairman Iuliano opened a discussion regarding the Board's annual reappointments and acceptances of resignations. The Board was previously in receipt of copies of a memorandum from Office Supervisor Leila Frank dated June 14, 2016 and accompanying list of "Board of Selectmen Reappointments Terms Expire May 31, 2016."

Chairman Iuliano explained some appointees have not yet responded as to whether they wish to be reappointed. She also highlighted Selectman Simon has stated he is not willing to be reappointed to the Fairbank Community Center Task Force, and Selectman Haarde has stated he has not yet made his decision regarding whether he wants to be reappointed to it. Chairman Iuliano recommended, and the Board concurred, that only James Kelly and John J. Ryan should be voted tonight to be reappointed to the Fairbank Community Center Task Force, since other new members will need to be appointed to represent the membership composition as amended tonight.

Selectman Haarde stated he has received feedback from people that the Council on Aging representative's perspective has become too prevalent at the Fairbank Community Center Task Force meetings, and it is having a divisive impact on the group. He stated some people are considering not continuing to serve on the Task Force because of this. He suggested asking the Council on Aging to appoint a new member.

Chairman Iuliano stated it has been customary for committees and boards to choose their own representatives. Vice-Chairman Woodard stated he would be inclined to defer to the Council on Aging to choose its own representative(s).

Selectman Brown asked how many members are at risk for terminating their participation. Selectman Haarde noted the Chair of the Park and Recreation Commission walked out of a meeting.

Vice-Chairman Woodard stated there will be new members this year and a new Chair, and this may have a positive effect on the group's dynamics. He noted a board/committee has a number of members, each with a different personality and perspective, and, if someone has issues with a certain member, they may need to reexamine whether they should continue to serve and participate.

Chairman Iuliano stated a lot of time has been volunteered regarding this project, and continuity is needed.

Selectman Haarde stated he believes the meetings have become less effective.

Chairman Iuliano stated the Task Force includes a mix of viewpoints, and it is important for all the user groups to be involved in the process, in a productive manner.

Selectman Simon believes the Task Force will have a lot of "new blood" this year.

Selectman Brown asked if this issue has been discussed with the Council on Aging, and it was noted it has been broached.

It was on motion unanimously

VOTED: To reappoint James Kelly as Ex-Officio to the Fairbank Community Center Task Force.

It was on motion

VOTED: To reappoint John J. Ryan, Jr. to the Fairbank Community Center Task Force.

Selectman Haarde opposed the vote and Selectman Brown abstained.

It was on motion unanimously

VOTED: To approve the annual Board of Selectmen's re-appointments of those listed, other than those for the Fairbank Community Center Task Force, (all of which are subject to acceptance), to accept the resignations of those who chose not to be reappointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.

Town Manager Annual Re-appointments

At 9:27 p.m., Chairman Iuliano opened a discussion regarding the Town Manager's annual reappointments. The Board was previously in receipt of copies of a memorandum from Office Supervisor Leila Frank dated June 14, 2016 and accompanying list entitled "Town Manager Reappointments Terms Expire May 31, 2016."

Selectman Simon stated he has reservations regarding the reappointment of Thomas Friedlander for the Conservation Commission. He stated he has heard from several residents, and has experienced himself, that, as Chair, Mr. Friedlander has not allowed people to ask questions or speak, and that residents have been fined without having the chance to be heard. Selectman Simon stated the Commission has not discussed as an agenda item the option of taping its meetings for public viewing. He believes the Commission's meetings are not run professionally and respectfully, and he believes the public's confidence has been undermined.

Town Manager Rodrigues stated she recently discussed these concerns with Mr. Friedlander, and she wrote a letter to the Commission requiring its meetings to be audio-recorded. She stated she would like to give the Commission and Mr. Friedlander a fair chance to improve this perception, and thus she has proposed a one-year reappointment for Mr. Friedlander instead of a three-year appointment.

Selectman Simon stated he is concerned about how residents are treated, and he is not comfortable with Mr. Friedlander as the Conservation Commission's Chair. He asked the Town Manager to respectfully take his comments into consideration.

Vice-Chairman Woodard stated Mr. Friedlander has received feedback that there are significant concerns, and the Town Manager's approach allows the opportunity for improvements.

Selectman Haarde asked if the Commission's meetings can be videotaped. Town Manager Rodrigues stated she would check with SudburyTV as to whether this is possible.

Selectman Brown noted that I. William Place is retiring, and therefore, his name should be removed from the re-appointment list.

It was on motion unanimously

VOTED: To approve the Town Manager's annual re-appointments, other than I. William Place, requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance).

October 2016 Town Meeting – Potential Dates and Annual Town Form Discussion

At 9:35 p.m., Chairman Iuliano opened a discussion regarding the October 2016 Town Meeting and the Annual Town Forum. She stated the Lincoln-Sudbury Regional High School (L-SRHS) Auditorium has limited availability in October. Tentatively, two dates are being held for the October Town Meeting, Monday, October 17, 2016 and Wednesday, October 19, 2017, and she asked if the Board had a preference. The consensus of the Board was that the Monday October 17, 2016 date was preferred.

Selectman Simon stated he has heard feedback from residents regarding why so many Town Meetings and Special Town Meetings are needed and concerns about their costs. He believes it is critical for the content of these types of meetings to be important Town issues so residents will feel compelled to participate and attend.

Regarding the Annual Town Forum, Vice-Chairman Woodard stated he would welcome input regarding timing and proposed topics. He suggested focusing the discussion on capital issues, taxes and spending, given the results from the 2016 Annual Town Meeting. He believes these issues are complex and residents need more information.

Selectman Simon stated he also would like the Forum to focus on the capital challenges for the Town, now, and in the future.

Town Manager Rodrigues suggested that, if budget/financial items will be the focus, a January date might be better than in the fall because there will be more relevant information available in January.

Chairman Iuliano stated there will likely be a separate Town Forum scheduled regarding the Eversource transmission line at some point. She also noted some people have expressed interest in scheduling the Forum on a Saturday.

Selectman Brown stated she has heard people are concerned about the cumulative financial impact of proposed projects. She stated it is important to be clear about project costs, and to listen to the residents if they say not to proceed with a project. Selectman Brown stated she thinks January is a good time for the Forum. Selectman Haarde concurred.

Selectman Simon stated discussion should also focus on the general maintenance needed for the Town's capital assets, and letting the public know that a lot of time is spent on needs analysis. He also stated the Board needs to discuss what the Town's plan will be to manage capital needs in a reasonable manner.

Board of Selectmen FY17 Goals – Discussion and Potential Vote

At 9:50 p.m., Chairman Iuliano opened a discussion regarding the Board's goals. The Board was previously in receipt of copies of a draft spreadsheet listing the "FY17 Goals as Voted by Board of Selectmen," and the "FY14 Goals as Voted by Board of Selectmen." She referenced Pages 31-33 of tonight's agenda packet, noting the comment at the bottom of Page 3, regarding FY17 goals being previously voted, is an error. Chairman Iuliano asked if the Board would prefer to schedule a separate meeting session to further discuss its FY17 goals.

Selectman Simon stated he thinks a separate meeting is a good idea. Selectman Brown concurred, stating it is important that all five Selectmen and the Town Manager be present at the meeting.

The Board requested that a meeting time be coordinated (Selectman Haarde stated that, depending on the date, it might be possible for him to make a morning meeting) to discuss and finalize its FY17 goals.

Future Board of Selectmen Agenda Items - Discussion

At 9:55 p.m., Chairman Iuliano opened a discussion regarding future agenda items. She stated an agenda item will be scheduled for the July 26, 2016 Board Meeting regarding the Town's electricity aggregation program. Chairman Iuliano also stated an agenda item to form a task force regarding the Bruce Freeman Rail Trail (BFRT) design may be added to the July 12, 2016 Board Meeting.

Selectman Simon asked if there is a particular agenda item for the Joint Meeting with the Park and Recreation Commission at the July 12th Board Meeting. Chairman Iuliano stated an appointment needs to be made jointly by the two Boards for a one-year appointment. She explained Mara Huston had stepped down as a Commission member, but she has since changed her working arrangement so as not to have a conflict of interest. It was noted Ms. Huston and others are interested in the position.

Selectman Brown stated she would like to have a future discussion regarding where the \$300,000 estimate came from for the Annual Town Meeting article regarding the BFRT design. Selectman Simon stated this question was answered by Director of Planning and Community Development Jody Kablack at a meeting with VHB.

Selectman Simon stated he would like a future agenda item to review the status of stagnant/inactive committees.

Minutes

At 7:38 p.m., Chairman Iuliano took the following Consent Calendar items out of order. Chairman Iuliano and Selectman Brown had previously provided the Recording Secretary with three minor edits of typographical errors to be revised.

It was on motion unanimously

VOTED: To approve the Regular Session Meeting Minutes of June 7, 2016, as amended tonight by Chairman Iuliano and Selectman Brown.

Vocational Education Guidance Committee - Appointments

It was on motion unanimously

VOTED: To appoint Melissa Murphy-Rodrigues, Town Manager; Len Simon, 40 Meadowbrook Circle, as the Board of Selectmen's representative; Christine Hogan, 49 Blueberry Hill Lane, as SPS Committee Representative; Ivar Henningson, Sudbury Public Schools Guidance Counselor; Aida Ramos, Director of Student Services, as LSRHS representative; Dennis Keohane, Sudbury Finance Director; Douglas Michaud, 9 Center Street, as At-Large member; and David Manjarrez, 47 Firecut Lane, as Minuteman School Committee representative to the Vocational Education Guidance Committee, for terms ending May 31, 2017.

Selectman Simon stated he would notify the new members of their appointments, and the Committee's first meeting will be scheduled for July 5, 2016 at 3 p.m.

Board of Registrars of Voters – Re-Appointment

It was on motion unanimously

VOTED: To re-appoint Gary M C Bean, 3 Wilshire Street, a registered Democrat, as a member of the Board of Registrars of Voters for a term to expire May 31, 2019, as recommended by Rosemary Harvell, Town Clerk.

First Student Inc. – Bus Services - Award of Summer Camp Contract

It was on motion unanimously

VOTED: To approve award of contract by the Town Manager for bus services supplied by First Student, Inc. for summer camp purposes, as requested by Kayla McNamara, Park & Recreation Director.

Marlborough-Sudbury Regional Veteran's District

It was on motion unanimously

VOTED: To approve the Intermunicipal Agreement with the City of Marlborough to continue the "Marlborough-Sudbury Regional Veteran's District" effective July 1, 2016, and to authorize the Town Manager to sign the agreement on behalf of the Town of Sudbury, contingent upon the Marlborough City

Council's approval and that there are no substantial changes to the attached document, as requested by Maryanne Bilodeau, Asst. Town Manager/HR Director.

AAA Limousine, Inc.

It was on motion unanimously

VOTED: To renew the Livery and Limousine License for AAA Limousine, Inc., 39 Union Avenue, and to approve the rate schedule as provided, subject to approval of individual driver licensees and satisfactory vehicle inspections by the Police Department, said licenses to expire on June 30, 2017.

There being no further business, the meeting adjourned at 10:00 p.m.

Attest: _____
Melissa Murphy-Rodrigues
Town Manager-Clerk

Documents & Exhibits

1. Discussion and vote whether to authorize the Town Manager to enter into a contract with Good Energy for municipal electric aggregation. Members of the Green Energy Committee will attend.

Attachments:

- 1.a Sudbury - Good Energy Services Agreement
- 1.b JimKellyHandout

2. Discussion and possible vote on whether the Fairbank Community Center Study Task Force should plan for the future office needs of the Sudbury Public Schools administration in its recommendations for building options and design.

3. Discussion and possibly vote whether to amend the Fairbank Community Center Task Force mission statement including changes in membership composition.

Attachments:

- 3.a FairbankCommunityCenterStudyTaskForceMissionStatement_06.28.16 v.2

4. Vote to appoint John Beeler, 57 Wagonwheel Rd, as a Council on Aging representative to the Fairbank Community Center Task Force, for a term ending 5/31/17, as recommended by John J. Ryan, Council on Aging chair. Vote to appoint Michael Ensley, 598 Peakham Rd, and James Marotta, 231 Goodmans Hill Rd as Park & Recreation Commission representatives to the Fairbank Community Center Task Force, for terms ending 5/31/17, as recommended by James Marotta, Park & Recreation Commission chair. Vote to appoint, Lisa Kouchakdjian, 30 Meadowbrook Cir, as SPS Committee Representative to the Fairbank Community Center Task Force, for a term ending 5/31/17, as recommended by Lucie St. George, SPS Committee chair. Also, discuss Board of Selectmen representatives to the Fairbank Task Force and vote to appoint new member(s).

Attachments:

- 4.a Park & Rec Appointees
- 4.b COA Fairbank Rep 06.10.16

5. Discussion and possible vote to update Selectmen's Liaison Assignments for 2016-2017

Attachments:

5.a LIAISON LIST 2015-16_final_signed

6. Vote whether to approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.

Attachments:

6.a May 2016 BOS Reappointments Memo

6.b May 2016 BOS Reappointments

7. Vote whether to approve the Town Manager's annual re-appointments requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance).

Attachments:

7.a May 2016 TM Reappointments Memo

7.b May 2016 TM Reappointments

8. Discussion regarding the October Town Meeting (potential dates of Oct. 17 or 19). Also discuss Annual Town Forum.

9. Discussion and possible vote on Selectmen's Goals

Attachments:

9.a Copy of FY17 goals as voted by Board of Selectmen

9.b goals_fy14

10. Vote to approve the regular session minutes of 6/7/16.

Attachments:

10.a BOS 6-7-16_min_draft

11. Vote to appoint Melissa Murphy-Rodrigues, Town Manager; Len Simon, 40 Meadowbrook Circle, as Selectmen Representative; Christine Hogan, 49 Blueberry Hill Ln, as SPS Committee Representative; Ivar Henningson, Sudbury Public Schools Guidance Counselor; Aida Ramos, Director of Student Services, as LSRHS Representative; Dennis Keohane; Sudbury Finance Director; Douglas Michaud, 9 Center St, as At-Large Member; and David Manjarrez, 47 Firecut Ln, as Minuteman School Committee Representative to the Vocational Education Guidance Committee, for terms ending 5/31/17.

Attachments:

11.a VEGC Mission Statement

11.b 06.10.16 VEGC Committee Membership Email

12. Vote on whether to re-appoint Gary M C Bean, 3 Wilshire Street, a registered Democrat, as a member of the Board of Registrars of Voters for a term to expire May 31, 2019, as recommended by Rosemary Harvell, Town Clerk.

Attachments:

12.a Bd_Registrars_reappt

13. Vote whether to approve award of contract by the Town Manager for bus services supplied by First Student, Inc. For Summer Camp Purposes, As Requested By Kayla McNamara, Park & Recreation Director.

14. Vote to approve the Intermunicipal Agreement with the City of Marlborough to continue the “Marlborough-Sudbury Regional Veteran’s District” effective July 1, 2016 and authorize the Town Manager to sign agreement on behalf of the Town of Sudbury, contingent upon the Marlborough City Council’s approval and that there are no substantial changes to the attached document, as requested by Maryanne Bilodeau, Asst. Town Manager/HR Director.

Attachments:

14.a Marlborough - Sudbury Veterans District Agreement - Final

15. Vote to renew the Livery and Limousine License for AAA Limousine, Inc., 39 Union Avenue, and to approve rate schedule as provided, subject to approval of individual driver licenses and satisfactory vehicle inspections by the Police Dept., said licenses to expire on June 30, 2017.

Attachments:

15.a AAA Limo Renewal 2016_BOS