

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, OCTOBER 9, 2018

Present: Chairman Robert C. Haarde, Vice-Chairman Daniel E. Carty, Selectman Leonard A. Simon, Selectman Janie Dretler, and Town Manager Melissa Rodrigues.

Absent: Selectman Patricia A. Brown

The statutory requirement as to notice having been complied with, the meeting was convened at 7:00 p.m. in the Police Station Conference Room, 75 Hudson Road.

Opening Remarks by Chairman

At 7:00 p.m., Chairman Haarde called the meeting to order, and announced that there will be a free event at the Repair Café at the Fairbank Senior Center on Saturday, October 20 from 9:00 a.m. to 12:00 noon. He also announced the Veteran's Appreciation Luncheon for veterans and their spouses will be held at the Fairbank Senior Center on Friday, November 9th at 12 noon.

Chairman Haarde stated that the Special Town Meeting will be at the Lincoln-Sudbury Regional High School Auditorium on Monday, October 15 at 7:30 p.m., and will continue to October 16 if necessary. The Senior Center hopes to provide a handicapped-accessible van for transportation to the Special Town Meeting on October 15. The van can accommodate nine people, and reservations for the ride can be made by calling the Senior Center by 4:00 p.m. October 10.

Chairman Haarde stated that Senate Candidate Forum Night will be held Thursday, October 18th, 7:00 p.m. at the Acton Town Hall.

Chairman Haarde stated that the voter registration deadline for October 15 Special Town Meeting is October 5th and voter registration deadline for the State Election is Wednesday, October 17. The Town Clerk's office will be open these dates until 8:00 p.m.

Reports from Town Manager

Town Manager Rodrigues announced that Sudbury ballot questions will be included on the State ballot on November 6. She added that early voter registration for the November 6th State Election can be made through the Town Clerk's office.

Reports from Selectmen

Vice-Chairman Carty thanked the Sudbury Historical Society for sponsoring "Good-bye Little Dude Day," which he attended with many others.

Selectman Dretler said that she would be attending the 20th Anniversary of the Domestic Violence Roundtable Celebration on October 18 at the Presbyterian-Congregational Church in Wayland at 6:00 p.m., featuring a dinner and documentary play. Tickets are still available, and Selectman Simon's wife will be performing in the play.

Selectman Simon announced the anniversary of the Celebration of Conservation of Wildlife and Scenic Rivers Act on Sunday, October 14th from 2:00 to 5:00 p.m. at the Minuteman National Historical Park and the Old Manse in Concord MA.

Citizen's Comments

There were no citizen's comments.

Update on Quarry North negotiations and set date for Town Forum regarding Quarry North

Town Manager Rodrigues outlined the housing configuration recently negotiated for Quarry North composed of 274 units, reduced from 333 units. She detailed that 60 of the units would be senior age-restricted units, the number of non-age restricted units was reduced from 300 to 214, and there will be 100 40B units, and 174 market rate units, and those units would keep the Town above the 10% 40B housing mandate. Town Manager Rodrigues said that the proposed unit configuration, would require a zoning change, and continued work on the traffic study and further work on the student capacity study, would be beneficial. For those reasons, Town Manager Rodrigues stated that she recommended that the Board postpone of Article 1 – the disposition of the Melone Property to a December 11, 2018 Town Meeting, which the developer would pay for.

Vice-Chairman Carty questioned if the Melone article was voted down at the October 15 Town Meeting, it could still be heard at the December 11 Town Meeting. Other Board members affirmed.

Selectman Dretler maintained that postponing the Melone topic to December 11 would allow for a more thorough presentation with a more comprehensive capacity study and traffic study. Town Manager Rodrigues added that from October 15 to December 11 additional negotiations could continue. Selectman Dretler questioned what would happen if Quarry North did not go forward. Vice-Chairman Carty commented that Melone could then revert back to the Town.

Selectman Simon stated that the postponement to December 11 would provide for more information, and could give the Town a more advantageous position with an additional eight weeks to work with.

Town Manager Rodrigues asserted that zoning change is a public process and that a public zoning forum is planned in addition to additional Planning Board sessions. Chairman Haarde commented that a similar process took place with the Meadow Walk project.

Resident Kirsten Roopenian, 45 Harness Lane, wanted the Board to explain the indefinite postponement concept at October 15 Town Meeting. Town Manager Rodrigues replied that the Board could do that. Ms. Roopenian stated that many residents do not understand what happens in Executive Session, and asked if the Board could explain the reason for the session. Town Manager Rodrigues responded saying that Board of Selectmen Executive Sessions are primarily held for the purpose of discussing collective bargaining, and litigation strategy/negotiations where a public meeting might compromise those issues.

Resident Stacy Munroe, 37 Greystone Lane, questioned the postponement process at Town Meeting, understanding that postponement must be passed by a Town Meeting majority, and if not passed, there could be another vote at Town Meeting in December. Chairman Haarde responded there will be another vote on December 11 regardless of what happens at the October 15 Town Meeting. Town Manager Rodrigues detailed that it is permissible to continue to present an article.

Resident Christopher Thompson, 178 Horse Pond Road, asked if the vote would repeat at the December 11 Town Meeting. Chairman Haarde affirmed and provided additional detail.

Resident and Finance Committee member Eric Poch, 28 Ruddock Road, said that FinCom had a discussion regarding the wording of the Melone disposition article and found it somewhat open-ended, and hoped that the article would be more definitive regarding development when presented at the December 11 Town Meeting. Town Manager Rodrigues replied that a December meeting would present a more limited motion. Chairman Haarde responded that the December Town Meeting article will be far more substantial and focused in scope.

Town Manager Rodrigues suggested that the Melone Town Forum be held on November 27, the Tuesday after Thanksgiving. A discussion followed regarding the location of the Town Forum.

A motion was made to release the Melone property appraisal.

It was on motion unanimously

VOTED: To release the appraisal for the Melone Property.

Town Manager Rodrigues said that she would put the appraisal on the Town website tomorrow.

Discussion regarding request from Lincoln-Sudbury Regional School Committee to use \$350,000 from Excess and Deficiency funds for property at 420 Lincoln Road

Present: Sherry Kersey, LSRHS Finance Director, and Radha Gargeya, chairman of LSRHS School Committee.

Town Manager Rodrigues stated that a letter from the SPS School Committee was submitted to the Board requesting that LSRHS be granted the ability to use \$350,000 from Excess and Deficiency funds for the property at 420 Lincoln Road.

Mr. Gargeya stated that the Lincoln School Committee supports the project. Vice-Chairman Carty agreed that funding from E&D was fine, but that such funds cannot be used for payroll as they were last year. Ms. Kersey agreed and stated that the School Department finances were fine, and that \$1.3 million would be expected to be put in the E&D fund before the requested funds are appropriated.

Vice-Chairman Carty explained that voting for indefinite postponement (IP) in this case meant it will happen, and he suggested full disclosure regarding the approval of funding for this program.

Selectman Simon questioned if this was the appropriate time to go forth with the program and the appropriation of funding at 420 Lincoln Road. Ms. Kersey responded that it was so that by FY20 the program could be up and running.

Town Manager Rodrigues stated that no action would be taken by the Board this evening.

Vote to execute Purchase and Sale agreement for Broadacres Farm at 82 Morse Road

Town Manager Rodrigues stated that Town Counsel reviewed the Purchase and Sale Agreement, and that the total purchase price for the Broadacres Farm is \$5.5 million dollars to be split in three phases. She detailed that Phase 1 represents parcel 1 and would be purchased for recreation and open space for \$1,958,000 (including closing costs) and funded by CPC funds. Town Manager Rodrigues stated that the closing date would be November 14, 2018 as specified in the P&S Agreement. She added that Parcel 2 and Parcel 3 would become available at the same time or not, and would be dependent on a "trigger." Town Manager Rodrigues explained that the "trigger" could be initiated by the owner or the owner's estate, or would be automatically triggered in less than ten years.

Vice-Chairman Carty stated that action now would secure the rights of the Town to buy the three parcels at Broadacres Farm, and would maintain the owner's rights to live on the farm.

Town Manager Rodrigues stated that an environmental study is currently being done, and the Board could vote to release the Broadacres appraisal to the public.

Selectman Dretler asked if there is a Town plan in place for Parcel 1, and if there was a plan to cover any work and maintenance to be done after Parcel 1 might be purchased by the Town.

Town Manager Rodrigues stated that she spoke to the Park and Recreation and they suggested that walking paths, athletic fields, and a rail-trail park could be proposed for Parcel 1. Vice-Chairman Carty added that if Parcel 1 stayed as open space for now, then no funding plan would be necessary.

Selectman Simon commented that Town Meeting attendees will vote on what happens with the land.

Town Manager Rodrigues recommended a 20-year bond for the property, and that bond funding would not be taken until Parcels 2 and 3 were to be sold.

Resident Chris Thompson asked if CPC could fund the purchase of Parcel 2. Town Manager Rodrigues replied it might be possible, but it would take much time for CPC to save this type of money for funding. Currently, CPC has approximately \$4 million saved, but in the meantime, there are other prospective projects that might arise for funding.

Ms. Roopenian added that the Broadacres appraisal is based on potential house lots. Town Manager Rodrigues affirmed that there potentially could be about 13 to 14 home sites to consider for an appraisal.

Environmental Planner Beth Suedmeyer stated that the Town's purchase of three Broadacres parcels would make for 58 contiguous acres of land.

Ms. Roopenian mentioned that with the Sudbury Station land swap and continued rail trails in Sudbury, it would create a great expanse of preserved land for the Town.

Resident Stacy Munroe asked if the purchase of Broadacres Farm follows the same budgetary process as other Town-acquired properties. Chairman Haarde replied that the Town is using CPC funds, and the Town always has the option of using any available funds, including Free Cash for raising money through a Town Meeting vote. The Town has made a great effort to conserve Sudbury's history and heritage over the years.

It was on motion unanimously

VOTED: To approve the execution of the P&S for Boardacres Farm in three phases.

It was on motion unanimously

VOTED: To release the Broadacres Farm appraisal to the public.

Presentation on Special Town Meeting article on Speed Limits

Present: Chief Scott Nix

At approximately 8:45 p.m., Chief Nix explained the Modernization Act of 2016 (Speed Limit Regulations under Chapter 90, Sections 17 and 18), recommended as general Standards of MassDOT and signed by Governor Baker in 2016. Chief Nix stated that this vote would come before voters at the October 15 Special Town Meeting, and would advocate that speeds in Sudbury's business areas be reduced to 25 mph from 30 mph. He added that the related speed language would be amended.

Vice-Chairman Carty asked about signage to reflect the proposed change. Chief Nix responded that there would be signs when entering Sudbury as well as related postings on the Town website, Facebook, and other publications on a repeated basis.

Selectmen Simon mentioned that this speed change would require education and enforcement. Chief Nix replied that the job of the Police Department is to educate and enforce safety for all drivers, and pedestrians.

Chief Nix announced that National Drug Take Back would take place on October 27 from 10:00 a.m. to 2 p.m. at the Police Station.

Selectman Dretler asked Chief Nix about a new traffic light at Old Sudbury Road. Chief Nix affirmed, adding the necessity of the light for the school area.

History of Bruce Freeman Rail Trail project

Present: Town Environmental Planner Beth Suedmeyer

Ms. Suedmeyer presented an update regarding the Bruce Freeman Rail Trail project, and added that the Town is now at the 25% benchmark, and upon Town Meeting vote will go to the 75% completion phase.

Vice-Chairman Carty asked Ms. Suedmeyer if July 2021 is the target date for proposed groundbreaking. Ms. Suedmeyer replied that October 2021 would be more likely, and that the 75% completion of the project would be the next benchmark. Vice-Chairman Carty asked when the 75% target date would be. Ms. Suedmeyer stated that the 75% to 100% completion date would likely be three years away. Ms. Suedmeyer noted that an important consideration involves environmental permitting.

Selectman Simon stated that there were many changes in planning, and the longer the decisions are delayed, the more costs will be involved with the completion of the project. He then recommended an appropriation of \$658,000 to provide for completion by one contractor.

Selectman Dretler stated that the Town is ready to go forward. Vice-Chairman Carty stated that the project criterion cannot be relaxed because the project has taken time.

Vice-Chairman Carty said that he was concerned because the Town does not have a current quote for the project and is referring to an old estimate. Ms. Suedmeyer added that the estimate was updated last year. Vice-Chairman Carty asked Ms. Suedmeyer what the remaining associated cost of the project would be. Ms. Suedmeyer stated that the figure of \$658,000 is most likely. Vice-Chairman Carty asked if there may be more associated costs regarding the last phase of the project. Ms. Suedmeyer responded that there is that possibility, but this estimate presented is the best estimate to date.

Call Special Town Meeting for Tuesday, Dec. 11, 2018

Chairman Haarde stated that the Special Town Meeting for December 11, 2018 was scheduled because of the zoning changes required for the Quarry North project at the Melone property.

It was on motion unanimously

VOTED: To call a Special Town Meeting for Tuesday, Dec. 11, 2018, 7:30 PM at LSRHS, and announce the warrant opens Tuesday, Oct. 23 and closes Tuesday, Nov. 6 at 4:00 PM.

Coolidge Phase 2 HOME RFP

Present: Liz Rust, Housing Specialist, Regional Housing Services Office.

At 9:00 p.m., Ms. Rust explained that the Coolidge at Sudbury Phase II requests that the Board endorse the project sponsor, Covenant Commonwealth Corporation, on their request to Sudbury Community Preservation Committee (CPC); and secondly support the RFP – HOME vote to fund the gap, and authorize that the Sudbury Town Manager sign any related application. She stressed that Coolidge ensures that Sudbury stay above the 10% 40B housing stock in 2020, providing the building permits are issued within the next two years. Ms. Rust added that Coolidge continues to seek other funding, and if they are successful the CPC requested funding would be reduced.

Chairman Haarde asked about HOME funding. Ms. Rust replied that Coolidge had not applied yet, and in the next couple of weeks that will be known, and CPC applications are very competitive at this time. Chairman Haarde then inquired about related deed restrictions.

Vice-Chairman Carty stated that the Town has been counting on this project, and 64 units would satisfy the 40B requirement.

It was on motion unanimously

VOTED: To allow the Town Manager to sign the Coolidge – Phase 2 HOME RFP.

It was on motion unanimously

VOTED: To approve the Coolidge application for gap funding to CPC.

Discussion with Special Town Meeting petitioners

As the petitioner of Article 8 for Special Town Meeting, Len Simon gave a brief narrative regarding the history, process and benefits of the Bruce Freeman Rail Trail completion. He added that Sudbury would include 5.9 miles of the Rail Trail which begins in Lowell.

Mr. Simon stated that this would be a walking trail that all residents could use, and would present a safer and more pleasant walk, bike or run away from Sudbury's narrow streets. The Town previously approved \$540,000 for a defunct estimate for a design phase, and now need \$650,000 to complete the current design phase of the project. He added that the anticipated total cost of the Rail Trail project is \$10,875,778, and if the project is not carried forth now, the Town would lose funding for 2022.

Len Simon summarized that Free Cash funding with a current balance of over two million dollars, could be used to fund this phase of the project. He reiterated that if delayed, project costs would increase. He listed endorsement from: COA, the Commission on Disability, CIAC, Park and Recreation, CPC, and the Sierra Club; and stated that completion of the Rail Trail would provide exercise for all in a safe environment where other Towns have done so for some time.

Vice-Chairman Carty questioned the availability of two million dollars in Free Cash, and added that there are earmarks for funding from Free Cash. Town Manager Rodrigues affirmed.

Vice-Chairman Carty asked why this request had to be presented as a citizen's petition. Selectman Simon explained that there were no BOS meetings in August to present the article. Vice Chairman Carty stated we had a meeting on August 14.

Vice-Chairman Carty stated that he is not against the Rail Trail project, but felt that the Free Cash fund was not sufficient to support the project. Selectman Simon stated that the Board should find a way to complete this project, and the Town wants it. Vice-Chairman Carty responded that a citizen petition negates other funding, such as a capital exclusion, and reiterated that the problem is not the project, but how to fund it.

Selectman Simon stated that he would support Vice-Chairman Carty in seeking alternative funding for the Rail Trail project. Town Manager Rodrigues added that an override exclusion would be more burdensome to vote on at October Town Meeting.

Citizen petitioner, Bill Schineller said that Article 8 would advocate for tax rates for above-ground poles and utility wires, and endorsement of underground utility wiring. He has been working with Town Counsel and the Director of Assessing in this regard. The Town receives funding from the utility companies to upgrade. For the last several years storms have created more outages which could be prevented with underground methods. Work and school closures in relation to outages is costly, and that he has the support of many Town residents. Mr. Schineller asserted that this proposal is a non-binding Article, but allows the Director of Assessing to investigate further.

Selectman Simon asked if any other town has implemented this approach. Mr. Schineller thought not, and this could change how tax is apportioned, and he just wants that dialogue to begin. Selectman Simon said this article might present considerable risk adding that he used his generator once in the last six years, and that was last year.

Mr. Schineller stated that it was up to the Board to decide if a flat fee would be acceptable.

Resident Charles Russo, 30 Juniper Road, asked if this proposal would support a split tax. Selectman Simon stated he was fearful that taxpayers would have to shoulder the tax burden.

Resident Kirsten Roopenian said that all new construction in Town has underground utilities and offering incentives for amending older structures might be an asset in particularly older areas of Town. Mr. Schineller provided the example of Route 20 where tax incentives might be offered to put utilities underground, and the Town would get the benefit of greater reliability with a strategic approach.

Chairman Haarde mentioned that the concept was certainly worth consideration.

Discussion on Camp Sewataro

Present: Mark Taylor, owner of Camp Sewataro, and Janette Goddard-Taylor.

Resident and Camp Sewataro owner Mark Taylor, Five Liberty Ledge, stated that his intent was that 2020 would be the last year for campers, and has asked if the Town was interested in the property. He previously thought that a private school on the property would be ideal, but private schools do not have that kind of money. A university was interested in 13 acres (1000 students, dorms, parking, lighting) but it wasn't something they could go with. They also formed an advisory committee to study the options and did a feasibility study to see about raising money to purchase the property. The family's decision is they will run the camp for 2019 and probably 2020 but that would be the end. More than 300 Sudbury campers are enrolled annually (1200 total campers), and he suggested the Town could buy or lease the property stressing that this is not about saving a failed business.

Mr. Taylor has contracted with a broker, and would like the Town to consider the opportunities and would propose going before CPC. Town Manager Rodrigues stated that she submitted a placeholder by CPC on October 4, and has scheduled a meeting with the broker after the October Town Meeting.

Chairman Haarde stated that he is interested and would put the article placeholder on the Warrant for May 2019 Town Meeting, in case we get that far. The Board would be in discussion between now and Spring Town Meeting.

Vice-Chairman Carty mentioned that the property (45 acres total) was already subdivided. Mr. Taylor stated that they would probably sell around 30 lots.

Selectman Dretler asked if the proposal had been reviewed by the Land Acquisition Review Committee. Town Manager Rodrigues responded that a different approach could be approved and would need an appraisal.

Mr. Taylor said that his family would like to see the property preserved, and the most recent appraisal was for over \$11 million dollars. Town Manager Rodrigues stated there is not a 61A or right of first refusal on the property.

Resident Stacy Munroe, Greystone Lane, an abutter to Sewataro, stated that Sewataro is a beautiful place, and questioned how the Camp compares to other Town properties like Broadacres. Chairman Haarde responded that the Town has an open space plan list and Camp Sewataro is on that list and prioritized. In regard to actual dollar amounts and related planning, the Board has not discussed Sewataro because the dollar amount was unknown, but now we can begin the process.

Resident Janette Goddard-Taylor, Five Liberty Ledge, commented that her husband has acted on this, and now it is up to the Town.

Ms. Munroe asked if the process begins with active discussion by the Board, and how are residents involved in the process. Chairman Haarde replied that the Board would meet and discuss the Camp, which will probably result in a negotiation between the owner and the Town, and residents will be involved at the Town approval stage.

Resident Scott Smigler, Plympton Road, asked if the Town has considered some possible uses. Chairman Haarde said that a plan would be most helpful. Mr. Taylor stated that first there must be a consensus, and he stated that he had been reluctant to sell. The Town hasn't had to act since he said he hasn't needed to the Town to, but he would now like the Town to act. The camp season is only 39 days.

Town Manager Rodrigues stated that Park and Recreation might consider such a plan. Conversations are just beginning.

Ms. Suedmeyer stated that the open space and recreation plan is being updated.

Mr. Smigler asked about the timeline. Mr. Taylor responded that he wants the process to be a simple one, and is now offering tours.

Chairman Haarde stated that further discussion would continue at the next meeting after October Town Meeting.

Town Manager Rodrigues will share the results of her meeting with the broker and CPC at the next Board meeting.

Resident Chris Thompson, Horse Pond Road, asked if the Town could lease the land from Sewataro. Mr. Taylor suggested the Town buy the land and lease the property to a camp. Chairman Haarde said the Town could not do that. Selectman Dretler said the pricing for the camp would be different if it were a Town-run camp.

Ms. Roopenian stated that she met Mr. Taylor's mother years ago, and this is an emotional issue for many residents of Sudbury who went to the Camp, or had children that did. She thought this would be a great opportunity and potentially a great asset for the Town of Sudbury.

Discussion and vote positions on Special Town Meeting articles

Article 1 – Melone Property Disposition

It was on motion unanimously

VOTED: To Indefinitely Postpone Article 1

Article 2 – Acquisition of Broadacres Farm

It was on motion unanimously

VOTED: To Support Article 2

Article 3 – Fairbank Community Center Design Funds

Town Manager Rodrigues stated that the Park and Recreation Commission continues to support article 3, and COA shows strong support, and both groups can present this article at October Town Meeting, per communication from the Moderator.

The Board decided to wait to vote on Article 3 until Selectman Brown is present at the next meeting.

Article 4 – Dissolution of Committee for Preservation and Management of Town Documents

It was on motion unanimously

VOTED: To dissolve the Committee for Preservation and Management of Town Documents, as Town Clerk manages all Town documents.

Article 5 – 420 Lincoln Road Funding

Town Manager Rodrigues stated that indefinite postponement of Article 5 would mean that the Article can move forward.

It was on motion unanimously

VOTED: To support indefinite Postponement of Article 5.

Article 6 – Accept General Law Regulating Speed Limits.

It was on motion unanimously

VOTED: To support General Law Regulating Speed Limits.

Article 7 – Petition to appropriate funds for continuing design of Bruce Freeman Rail Trail to Mass DOT standards.

Chairman Haarde stated that other communities involved with the Rail Trail, should not wait on our decision. Town Manager Rodrigues stated that she would prefer to know about the exact source of funding before a vote could be taken. Chairman Haarde agreed, and said that the Board vote would wait.

Article 8 – Petition on Tax Rates for above-ground poles and wires.

Chairman Haarde recommended that both Article 7 and 8 wait for a vote at Monday's Board meeting before Special Town Meeting.

Town Manager Rodrigues will be meeting with the Town Meeting moderator tomorrow.

Citizen's Comments (cont.)

There were no citizen's comments.

Discuss upcoming agenda items

Items to be discussed at the October 30th Board meeting include an annual presentation by Sudbury Access Corp., a three-year financial forecast to be presented by Town Manager, next steps regarding the Rail Trail, continued Melone property discussion, traffic policy update by Chief Nix, Town Hall renovation update, Town crosswalks update, adding a member of the Commission on Disability to the Transportation Committee, and Vice-Chairman Carty's request for clarification of Len Simon's statements regarding Carty's position regarding the Rail Trail.

Topics for future meetings include Master Plan Update, Planning Subcommittee member update and discussion of funding articles for December Town Meeting.

Consent Calendar

Accept ballot question arguments submitted (pro and con) for the state election to be held Nov. 6, 2018

It was on motion unanimously

VOTED: To accept ballot question arguments submitted (pro and con) for the state election to be held Nov. 6, 2018. Deadline to notify residents is Tues., Oct. 30, 2018.

Sign the Nov. 6 State Election Warrant

It was on motion unanimously

VOTED: To sign the Nov. 6 State Election Warrant as requested by Rosemary Harvell, Town Clerk.

Appoint Lawrence N. Huppert as an Election worker

It was on motion unanimously

VOTED: To appoint Sudbury registered voter, Lawrence N. Huppert, Democrat, 62 Moore Road, as an Election worker for a term to expire August 14, 2019, as recommended by the Town Clerk.

Appoint Kaffee Kang as a Trustee to the Sudbury Housing Trust

It was on motion unanimously

VOTED: To appoint Kaffee Kang, 96 Old Garrison Road, as a Trustee to the Sudbury Housing Trust, for a term to expire 4/30/20.

Endorse the Trustee Acceptance for Janie W. Dretler and Kaffee Kang to serve as Trustees of the Sudbury Housing Trust

It was on motion unanimously

VOTED: To endorse the Trustee Acceptance for Janie W. Dretler and Kaffee Kang to serve as Trustees of the Sudbury Housing Trust for a term of two years expiring on April 30, 2020.

Grant a Special Permit to the Sudbury Education Association, to hold the “Wally 'Bells On' 5K” on Sunday October 14, 2018

It was on motion unanimously

VOTED: To Grant a Special Permit to the Sudbury Education Association, to Hold the “Wally 'Bells On' 5K” on Sunday October 14, 2018, from 8:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.

Accept a \$1,000 donation to the Park and Recreation Program Contributions and Donations Account

It was on motion unanimously

VOTED: To accept, on behalf of the Town, a \$1,000 donation from Salem Five to the Program Contributions and Donations Account #191448/483100, as requested by Kayla Wright, Director of Parks, Recreation and Aquatics, in a memo dated Sept. 12, 2018.

Council on Aging member resignation

It was on motion unanimously

VOTED: To accept the resignation of Council on Aging member Melissa Immonen, 7 Uplook Drive, effective 9/24/18. Also send her a letter of thanks for her service to the Town.

Grant a 1-day Wine & Malt license to Sudbury Historical Society for fundraiser on Saturday, October 20, 2018

It was on motion unanimously

VOTED: To grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate the Pop-Up Exhibit & Reception Fundraiser on Saturday, October 20, 2018 from 5:00 PM to 9:00 PM at 29 Hudson Road (vacant building located at the front, left-hand side of the plaza), subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Accept a \$3,722.78 gift from the Friends of the Sudbury Senior Citizens, Inc.

It was on motion unanimously

VOTED: To accept a gift in the amount of \$3,722.78 from the Friends of the Sudbury Senior Citizens, Inc. to cover the cost of a new Senior Center Announcement Monitor in the Senior Center Lounge, as requested by Deb Galloway, Senior Center Director.

Vote to approve the regular session minutes of 9/11/18

It was on motion unanimously

VOTED: To approve the regular session minutes of 9/11/18.

Attest: _____

Melissa Murphy-Rodrigues
Town Manager-Clerk