

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, SEPTEMBER 11, 2018

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m. in Lower Town Hall. 322 Concord Road.

Opening remarks by Chairman

At 7:00 a.m., Chairman Haarde called the meeting to order, and announced that mosquito spraying started in Town this week by East Middlesex Mosquito Control. The Board of Health will be offering flu shots to residents on Thursday, October 11 and Wednesday, October 17 at the Board of Health office.

Chairman Haarde announced a new Civics Program for 8th graders being sponsored by the Sudbury Historical Society called "Our Town." It will meet twice a month to discuss town government and the local democratic process emphasizing Sudbury and Sudbury history. Applications for the program are due by October 2, and more information is available online at Sudbury01776.org.

Chairman Haarde acknowledged September 11 ceremonies this morning at 8:46 a.m., at the Memorial Garden with residents, Town officials, and first responders in attendance. He thanked the September 11th Memorial Committee and the participating volunteers.

Reports from Town Manager

Town Manager Rodrigues stated that she will hold office hours on September 18, 11:00 a.m., at the DPW Building Conference Room. The new Facilities Director, Bill Barletta, will also be at DPW with her. She hoped that folks would come to the office hours to discuss Town Meeting articles.

Town Manager Rodrigues thanked and congratulated Fire Chief Whalen and Deputy Chief Choate on receiving the SAFER grant which will be voted on at this meeting, and will provide for four additional firefighters funded in part by the Federal Government. She detailed that the Town applies for this grant every year and typically smaller communities are not awarded. She stated that Beth Suedmeyer in the Planning and Community Development Department was just awarded the Municipal Vulnerability Preparedness Award for a grant, which will aid in preparation for storms, hurricanes, and emergency preparedness plans. She emphasized that it is exciting to see very substantial State and Federal funding be awarded to Sudbury.

Reports from Selectmen

Vice-Chairman Carty seconded the Chairman's comments regarding the 9/11 Memorial services this morning. He mentioned that Selectmen Dretler and Simon will be holding office hours Monday, September 17 at 9:00 a.m., at the Van Houten Room at the Senior Center. He also congratulated the Sudbury Historical Society on the new Civics Program.

Vice-Chairman Carty announced that the Transportation Committee had its first meeting last week, and that he and other members of the Committee will meet again next week.

Selectman Simon was pleased to hear about the new Civics program for 8th graders, and said that he hopes that the program encourages these students to follow and participate in both a local and national level. He took part in such a program when he was in junior high school and still remembers much of that.

Selectman Simon reiterated that he and Selectman Dretler will be holding office hours this Monday at the Van Houten Room at the Senior Center from 9:00 a.m. to 10:00 a.m., and encouraged anyone with questions or comments to attend. This is a good opportunity to meet in an informal setting.

Selectman Brown said that she had a great vacation, adding that this morning's 9/11 service was very moving, and thanked all participants.

Selectman Dretler echoed the comments regarding the 9/11 service this morning, and thanked the committee for their preparations in the Memorial Garden. She was thinking of the residents in North and South Carolina who are potentially leaving their homes, and she wished them well. Chairman Haarde stated that three residents were remembered at 9/11 ceremony - Geoffrey Cloud, Peter Goodrich, and Cora Hidalgo Holland.

Citizen's comments on items not on agenda

There were no citizen's comments.

Special Town Meeting Warrant for Monday, October 15, 2018

It was on motion unanimously

VOTED: To sign the Special Town Meeting Warrant for Monday, October 15, 2018, which must be delivered to residents by October 1, 2018.

Capital Improvement Advisory Committee appointment

It was on motion unanimously

VOTED: To appoint Matthew Dallas, 23 Stone Root Lane, to the Capital Improvement Advisory Committee for a term ending 5/31/21, as recommended by committee chair Jamie Gossels.

Election Worker appointment

It was on motion unanimously

VOTED: To approve the appointment of Beverly O'Connor as an Election Worker for a term beginning August 15, 2018 and ending August 16, 2019.

Strategic Planning for Capital Funding Committee appointment

It was on motion unanimously

VOTED: To approve the appointment of Jean Nam, 81 New Bridge Road, as the Finance Committee representative, to the Strategic Planning for Capital Funding Committee for a term ending 5/31/19, as requested by Dan Carty, committee chair.

Permanent Building Committee appointment

It was on motion unanimously

VOTED: To appoint Associate Member Nancy G. Rubenstein, 57 Winsor Road, as a full member of the Permanent Building Committee for a term to expire 5/31/20. This is to replace Gifford Perry who resigned in 2015.

Board of Registrars appointment

It was on motion unanimously

VOTED: To appoint Dorothy Ann Bisson, Republican, to fill the vacancy created by the resignation of Gregory Bochicchio as of September 1, 2018 (term of office to expire May 31, 2020) and Kathleen C. Precourt, to fill Democratic member vacancy (term of office to expire May 31, 2021) as requested by Town Clerk Rosemary Harvell.

Vote to approve the regular session minutes of 7/17/18 and 7/30/18

It was on motion unanimously

VOTED: To approve the regular session minutes of 7/17/18 and 7/30/18.

Vote to approve a special permit for the Colonial Fair and Muster of Fyfes and Drums

It was on motion unanimously

VOTED: To approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fyfes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 29, 2018, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.

Vote to accept the awarded FEMA SAFER grant

It was on motion unanimously

VOTED: To accept the awarded FEMA Staffing for Adequate Fire & Emergency Response (SAFER) grant of \$605,698 over the next three years.

"Goodbye Little Dude Day" proclamation - Sept. 30, 2018

Selectman Simon was in touch with the author of Goodbye Little Dude, and thanked her for sharing the book with the Board and distributing signed copies. The proclamation is being read at the author's request. Selectman Simon proceeded to read the "Goodbye Little Dude Day" proclamation:

"Proclamation, whereby; Goodbye Little Dude is a true story about a six-year old first grade student, Jonathan Smyth, and his pet turtle named Little Dude, whom he rescued from the Dunkin Donuts parking lot in 1996. And whereas, Jonathan bravely battled cancer, his classmates at the Haynes School, cared for his turtle, who grew up to be the class pet; and together these children celebrated the releasing Little Dude into a local pond, which taught the world how to show the world love and compassion for their friend and his pet. And whereas, the author, and illustrator of this children's book are still both from Sudbury, and the story was featured on the front page of The Boston Globe, April 4, 2018 issue; and whereas, The Sudbury Historical Society will be honoring this story with an author's reading and family event on Sunday, September 30, 2018 at Brush and Easel, Inc., 339 Boston Post Road, with sales of the book supporting Pediatric Cancer Research, and whereas; this can be an annual opportunity to remind the Sudbury community about this special little boy with an amazing heart, whose story will continue to inspire children for years to come. Now therefore; be it resolved, the Board of Selectmen hereby proclaim Sunday, September 30, 2018, as "Goodbye Little Dude Day" in the Town of Sudbury.

Signed this 11th Day of September in the year 2018.

The Board of Selectmen:

Robert C. Haarde, Chairman; Daniel E. Carty, Vice-Chairman; Patricia A. Brown, Janie Dretler, and Leonard A. Simon; Selectmen."

Consent Calendar

A motion was made by Selectman Simon to approve the Consent Calendar as read by the Chair. The motion was seconded by Selectman Brown.

It was on motion unanimously

VOTED: To proclaim Sunday, Sept. 30, 2018 as “Goodbye Little Dude Day” as requested by resident author Rebecca Trotsky and the Sudbury Historical Society.

Vote to approve a new Common Victualler License for Peet's Coffee, 534 Boston Post Road, Building #2, Suite 201

Present: Daniel Brennan, Jr. of dpb Design Consultants (permit expeditor), representing Peet’s Coffee.

Mr. Brennan stated that the hope is to open the store at Meadow Walk the second week in October. He stated that the shop has 31 interior seats and 20 seasonal patio seats.

Town Manager Rodrigues stated that the application was in order, and there were no issues with any of the departments.

Chairman Haarde mentioned that this store is part of the Meadow Walk development, and is the first one on the corner of Boston Post Road and Bay Drive. Mr. Brennan affirmed.

Selectman Simon asked if the store was on the right or the left when driving in, and Mr. Brennan replied that the store was on the left.

Selectman Simon inquired about the operating hours. Mr. Brennan said that he requested operating hours of 5:00 a.m. to 10:00 p.m., but will probably be more like 5:30 a.m. to 9:00 p.m., and if the Board approved, he would like the flexibility of a 5:00 am to 10:00 am schedule. Selectman Simon responded that the Building Department might have the final say on the hours, and welcomed the applicant to town.

Chairman Haarde asked about Mr. Brennan’s background. Mr. Brennan said that he did not work for Peet’s Coffee and was their representative as a permit expeditor. Mr. Brennan explained that he thought the manager operated another store as well and was from Wellesley.

Selectman Simon asked if this was a drive through-type shop. Mr. Brennan replied that it was not.

It was on motion unanimously

VOTED: To approve a new Common Victualler License for Peet’s Coffee, 534 Boston Post Road, Building #2, Suite 201, as requested in an application dated August 24, 2018, subject to conditions put forth by the Fire Department and Building Department.

Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Association of Engineers, Architects and Draftsmen Local #105, and ratify the vote taken in Executive Session between the Town of Sudbury and the Engineer's Union

Town Manager Rodrigues highlighted some of the main contract points of the three-year contract commencing July 1: Salary increase increments – 7/1/18 – 1%, 7/1/19 – 2%, 7/1/20 – 1.5%, 6/30/21 at midnight – 1%. She went on to detail the ability to use six of current sick days for family sick time, inclusion of two personal days, which cannot be carried over from year to year. Stated that the day after Thanksgiving is a holiday and implementation of GPS in the DPW vehicles and added drug testing language, post-accident. Town Manager Rodrigues mentioned that there would be an increase in the clothing allowance to \$800 with a new requirement that steel-toed boots be worn and reflective gear used while working in the roadway.

Selectman Simon added that there are three engineers in Town and they are a separate unit within the DPW.

It was on motion unanimously

VOTED: To approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Association of Engineers, Architects and Draftsmen Local #105, and ratify the vote taken in Executive Session between the Town of Sudbury and the Engineer's Union.

Discussion and vote on Melone proposals

Selectman Dretler received an e-mail from a Sudbury resident about a possible conflict of interest. Ms. Dretler said that she sought the advice of Town Counsel, and filed a disclosure with the Town Clerk's office. She stated that she felt that there is no conflict.

Chairman Haarde stated that he received proposal scoring sheets and feedback from all department heads. Town Manager Rodrigues provided a summary on the updated rankings, which are online and in this meeting's packet. She said that Cavicchio Greenhouses' average updated score was 34.6 points, the updated average score for EDF Renewables was 55 points, and the updated score for Quarry North was 81 points.

Selectman Simon stated that the RFP process has been an open one in regards to the Board of Selectmen, and other boards and residents. More resident comments were coming into the office every day, and he thanked everyone for their participation in the process. Selectman Simon added that he had concerns himself, and carefully examined all comments received as other Board members have done.

Town Manager Rodrigues said that parts of the RFP process are rather restrictive, but added that the award is ultimately contingent on many things. It will be a long process; and things could change.

Selectman Simon agreed, and added that is step one of many steps.

Resident Darlene Tupta, 40 Powers Road, asked if the Town had an appraisal done on the Melone property. Town Manager Rodrigues responded that the appraisal takes five weeks, is not yet complete, but may be completed by the September 25th meeting.

Ms. Tupta asked if a Melone traffic study would be completed before the October Town Meeting. Town Manager Rodrigues stated that would depend on how things are negotiated, and may include a broader statement regarding mitigation. Traffic will be a major topic in conversations with the developer, as well as the development agreement aspect.

Ms. Tupta asked if the development agreement would take place before Town Meeting. Town Manager Rodrigues affirmed that it would. She added that the Comprehensive Permitting process would take place after Town Meeting which could take some six months.

Town Counsel Silverstein said that the process would probably take closer to nine months, and part of that involves the state process. Town Manager Rodrigues reiterated that no finalization of the project would take place until after the Comprehensive Permitting phase, and the ZBA would have to be satisfied.

Ms. Tupta commented that residents are asked to vote without all information. Town Manager Rodrigues reiterated that the finality of award is really dependent on the comprehensive process.

Selectman Simon added that the Town Manager supplied the Board with a list of comparables in other towns which the Board took into account, and would be considered no matter which proposer was awarded.

Resident Scott Sawin, 52 Puffer Lane, stated that much detail is unknown, and felt that the Town was rushing into a decision and more information is needed.

Chairman Haarde stated that the upcoming Comprehensive Permit process (including a traffic study) cannot go forward until the Town Meeting vote occurs. Should a traffic study cause the Comprehensive Process application to fail, that would be a contingency that Town Meeting vote would be based on. The preference would be for the

Town to go through a Development Agreement and a Comprehensive Permit Process prior to voting, but legally that is not how the process works.

Mr. Sawin asked if the impact on schools and fire stations would be considered. Chairman Haarde responded that those are the areas which a normal development agreement would include. Mr. Sawin commented that there is no reason why the Town could not wait another six months to gather more information before making a final award, which would not be so bad.

Chairman Haarde answered that the Town cannot engage in a development agreement until there is a contract, and the expectation is to have the development agreement done before the Town Meeting vote is in place, and if it is not, then there would be a good chance that the Town vote would be delayed.

Town Counsel Silverstein mentioned that if Quarry North were awarded, then there would be the need for a Comprehensive Permit. He said that it was difficult to deny a Comprehensive Permit when the Town had not achieved the 10% goal at the time of developer application, and the Town therefore did not have much leverage to change the Sudbury Station proposal. In contrast, the Town does have the 10% now. Therefore, the ZBA has the right to deny a Comprehensive Permit application for Quarry North. Therefore, there is more leverage for the Town to control the development more to the Town's advantage. He explained the 30B guidelines. He concluded by stating that this is the normal course of events taken with such development.

Chairman Haarde mentioned that Housing Appeals determination regarding Sudbury Station will be decided in November. Chairman Haarde added that should the Quarry North project not move forward, then the next step would be for the Sudbury Station decision to be made and heard by the Housing Appeals Committee later this fall for the 250 units in Sudbury Center. He added that should the Quarry North application move forward, then that could change things. Attorney Silverstein added that the two projects would be on parallel tracks, and at a certain point the litigation may end.

Resident Kirsten Roopenian, 45 Harness Lane, stated that the social media impact is powerful, and much information on that medium is not correct. She asked if the Board of Selectmen considered participating in any of these Facebook groups to be very careful about such involvement/explanation of a topic that could be viewed as something out of context using it in relation to Sudbury Station. Participation could compromise the Board's ability to go forward in a transparent manner.

Chairman Haarde commented that he does not employ social media in this aspect, and stated that if anyone asks him a related question about Melone, he responds orally, and in person, and counsel has advised the Board not to use social media for discussion.

Resident Richard Williamson, 21 Pendleton Road, inquired about the Melone traffic study and the proposed entrance and exit to the property. Since the view is totally blind in both directions, he felt that the only safe approach would be from the Wagner property. He mentioned the continued interest by the Park and Recreation in the property for fields, the interest that Concord has in fields, as well as the interest of the Water District.

Resident Scott Smigler, 125 Plympton Road, asked about the Quarry North land swap with Sudbury Station and what could then happen with the land in Town Center.

Town Manager Rodrigues replied that a portion still has an agricultural restriction on it, but that no official discussion regarding future use has taken place yet.

Chairman Haarde said that it is pristine wooded Town land in the historic center, and could imagine passive recreation, rail trail parking, walking paths, and added cemetery plots.

Selectman Brown stated that it is possible that members of the community may also want to bring forth ideas.

Selectman Simon mentioned that there are some rustic stone walls on the land which Sudbury may wish to maintain in keeping with the historical character of the area. He asked Town Manager Rodrigues or Town Counsel Silverstein to explain the Melone RFP guidelines. Town Manager Rodrigues stated that the Town has 120 days to either award or reject the contract from date of opening (July 2nd) bringing it to the end of October. There is a limited timeframe in order to decide, and all offers remain on the table until that last day.

Resident and chairman of the Planning Board, Stephen Garvin, 26 Bowditch Road, said that the Planning Board endorsed Quarry North, based on quality of life, preservation of open space and recreation land, preservation of the historic character of Sudbury, and potentially, preserving some 150 acres in the historic center of Town.

Selectman Simon made the motion. Brown seconded.

It was on motion unanimously

VOTED: To award Quarry North for the disposition of the Melone property, pending successful negotiation of a development agreement, affirmative Town Meeting vote, award of necessary permits from local and state boards and agencies, including any necessary environmental permits, disposition vote from the Board of Selectmen, and successful award of RFP from the Water District.

Town Manager Rodrigues asked for a Board member to be informally appointed to work with Town Counsel Silverstein and herself on the upcoming Melone negotiations. Chairman Haarde agreed to be included in this process.

Chairman Haarde thanked all involved in the selection process, and suggested that residents go to the Town website where there is a wealth of related information. He acknowledged that Town Manager and the Town Finance Director did much work on financial analysis, and mentioned student projections.

Town Manager Rodrigues mentioned her office hours on Monday, September 18 at 11:00 a.m., at the DPW building, and she would be happy to go over any results or findings.

Chairman Haarde said there has been some discussion regarding the fire station near the Melone property on Route 117 which dates back to 1954, and has never been updated. He stated that the Fire Chief's position is that whether the housing development is located in Town Center or on Route 117, the impact on the Fire Department is the same, and the Fire Station on Route 117 will need updating. He added that there were no plans to add another bay or fire truck.

Chairman Haarde shared that the Melone property is Town-owned and presently not generating any tax revenue. However, this development will eventually produce revenue and the 40 acres in Town Center will be returned to the Town. The net present value is anticipated to be \$17M over 60 years. The Planning Board and the Master Plan Committee can do a lot of good work potentially if this moves forward.

Scott Smigler, 125 Plympton Road, said that his perception of the process shows that the Town and the development team must perceive some risk, and credited the Board and the development team for recognizing that working out a deal together might be better than continuing with litigation.

Chris Claussen of Quarry North thanked everyone for their participation and is looking for a fresh start with the Town. His group is listening and wants to work collaboratively with the Town to come up with the best solution.

Chairman Haarde noted that the related contingencies will be highlighted at Town Meeting as well as traffic concerns, and other important safety considerations and mitigation.

Discuss Special Town Meeting articles, and take positions on articles

At 8:00 p.m., Town Manager Rodrigues asked Board members to work with her on the articles for Special Town Meeting. She suggested that the Board meet on Oct. 9th, instead of meeting on the 16th.

After some discussion, Selectman Carty and Chairman Haarde chose to work on the Melone article. Selectman Brown and Dretler chose the Fairbank article, and Selectman Simon chose the Broadacres article.

Town Manager Rodrigues discussed the contents of the Town Meeting Warrant. A placeholder would be included for LSRHS regarding the property at 420 Lincoln Road (the white school house), to be used for educational purposes using E&D funds. Also, an article pertaining to the dissolution of a committee involved with preservation and management of Town documents would be included. Chief Nix will be presenting an article regarding decreasing speed limits town-wide, and is part of the Modernization Act. Two citizen petitions have been submitted – one regarding Bruce Freeman Rail Trail Design funding, and the other is changing the tax rates for above-ground utility poles and wires.

Vote to select authors for the pro and con ballot questions for the Nov. 6 state election

Town Manager Rodrigues stated that she would be authoring the pro ballot question for Fairbank and Ms. Jean Nam would be the author for the con Fairbank ballot question. Since no one offered to present the con argument on Broadacres, it will go to Town Counsel.

Town Manager Rodrigues summarized that Jean Nam would draft the con argument for the Fairbank ballot question, the Town Manager would draft the pro arguments for the Fairbank and Broadacres ballot questions, and the con argument for Broadacres would default to Town Counsel.

Chairman Haarde so moved, and Selectman Brown seconded

It was on motion unanimously

VOTED: To select Jean Nam to draft the con argument for the Fairbank ballot question, and the Town Manager to draft the pro arguments for the Fairbank and Broadacres ballot questions.

34 Barton Drive Property

Town Manager Rodrigues stated that Park and Recreation is not interested in the property, and asked the Board if a letter of thanks should be sent to the owner to inform him that the Town is not interested in the property at this time. The Board agreed that a general consensus was needed, and not a formal vote. Town Manager Rodrigues stated that she would send the letter.

Sudbury Historical Society's request for storage pod

Town Manager Rodrigues said that the Sudbury Historical Society used to store their tag sale items in the basement of Town Hall, but now that space is not available, so the Society would like to place the storage pod to the side of lower Town Hall parking lot. Safety officials had no issue with this temporary storage arrangement. She added that Chief Nix confirmed that police walk through of that area would be done nightly.

Selectman Brown asked where the storage materials would go after the month. Town Manager Rodrigues stated that the items for the sale will be hopefully sold.

Vice-Chairman Carty asked if the pod would be secured. Town Manager Rodrigues affirmed that it would be locked, and added that Chief Nix would arrange for nightly police walk around the pod area.

Selectman Dretler asked if any other Town organizations could request a similar pod in the parking lot. Town Manager Rodrigues affirmed this, and it would be dependent on a Selectmen vote. However, she did not expect that it would happen since this is a special circumstance.

It was on motion unanimously

VOTED: To approve the request from the Sudbury Historical Society to place a storage pod on the left side of the lower Town Hall parking lot (or other suitable location) for a period from approximately 9/15/18 to 10/15/18 for a period of approximately 30 days.

Selectman Dretler asked about the sale donation process and hours for acceptance. Historical Society member and sale chairman, Stewart Hoover, 36 Evergreen Road, replied that donations to the sale could be made on Mondays, Wednesdays and Fridays and hours will be posted, and an attendant would be at the storage pod on those days. He also suggested calling himself or Ursula Lyons to arrange to have items picked up or dropped off at the pod. He stated that due to the fact that 9/15 is on a Saturday, the storage company changed the actual date to Monday, 9/17 through 10/17 for scheduling of the pod.

Selectman Simon asked what types of items would be accepted for the sale. Mr. Hoover said that they accept a wide range of items, but not electronics, clothes, or large furniture pieces. This tag sale has been the second largest Historical Society fundraiser, and this is the fifth or sixth year of the sale.

Vote to accept a \$726,000 donation from the Sudbury Historical Society to the Town for the Loring Parsonage as a Sudbury History Center and Museum

Town Manager Rodrigues was pleased to report that the Loring Parsonage project came in on budget, and the Historical Society is donating \$726,000 to the Town to make the Loring Parsonage the Sudbury History Center and Museum. Chairman Haarde stated that this was an awesome accomplishment by the Society. All Board members congratulated the Society on their fundraising efforts.

Town Manager Rodrigues gave special thanks to the Permanent Building Committee, and Elaine Jones, Mike Melnick, Bill O'Rourke, and Bill Barletta for all their hard work on the project.

It was on motion unanimously

VOTED: To accept the total donation of \$726,000 raised by the Sudbury Historical Society for the construction contract to be awarded by the Town Manager facilitating the repurposing of the Loring Parsonage as a Sudbury History Center and Museum, with the included amount of \$20,000 in contingency funding to be transferred to the Town upon the issuance of the building permit to the Contractor; and further to approve that any balance of these sums remaining unexpended at the completion of the construction project to be returned to the Sudbury Historical Society.

Discussion on the proposed agreement for land purchase offered on behalf of the U.S. Fish & Wildlife Service, and vote to declare the parcels shown on Assessors Map G12-0013 and G12-0015 located on Water Row available for disposition at the assessed value of \$8,600

Town Manager Rodrigues explained that last October Town Meeting voted to allow the Board of Selectmen to dispose of these two properties which had been taken by the Town for tax title. The U.S. Fish & Wildlife submitted a one dollar offer on the parcels, and offering \$42,750 in that proposal. Before the Board further discussed the topic, Town Manager Rodrigues stated that the Board is agreeing only to the disposition of the parcels tonight, and discussing any concerns or restrictions we might want to put upon the property. At the next Board meeting we would vote to enter into an agreement with them. If we agree to the \$42,750 number, then Fish & Wildlife would proceed with title search, prepare transfer documents and pay the required fees. She added that the Conservation Commission stated that nothing can be built on these parcels as they are completely wet.

Selectman Brown stated that the article approved by October Town Meeting allows the Selectmen to proceed with the sale. Town Manager Rodrigues confirmed that, even though Town Meeting had authorized the Selectmen to act, the Selectmen still needed to vote to declare the property surplus before disposing of it. Selectman Brown agreed that the land is an unused surplus. Vice-Chairman Carty agreed that this is land that the Town did not need.

Town Manager Rodrigues confirmed that it would take six months to a year before the final sale takes place.

It was on motion unanimously

VOTED: To approve the disposition of parcels shown on Assessors Map G12-0013 and G12-0015 located on Water Row, as approved under Article 4 of the October 9, 2017 Town Meeting, at the assessed value of \$8,600 in total (setting forth use restrictions, if any).

Citizen's Comments (cont.)

Sudbury Historical Society President Katina Fontes, 19 Dorothy Road, provided a description of the new Civics program for 8th graders to start in October. She said that the Civics program would include topics of local history, Town government and new civics requirements.

Selectman Simon asked about the duration of the program. Ms. Fontes replied that the program would go through the school year, and would include student participation in a mock Town Meeting for the 8th graders.

Selectman Dretler asked about the participation of the League of Women Voters. Ms. Fontes said that she is strongly encouraging the League to have a presentation. Chairman Haarde offered his help with the program, if needed.

Discuss upcoming agenda items

Town Manager Rodrigues announced that the next Board meeting would be held on September 25th. She added that the next two meetings would be heavily concentrated on Special Town Meeting topics.

Town Manager Rodrigues stated that she would like to present her three-year financial forecast at the October 30 Board meeting.

Selectman Brown said that perhaps Selectmen's Goals could be scheduled over the next few weeks so that Town Manager's Goals could be included at the October 30 Board meeting. She also questioned how the related meetings updating the Selectmen's Policies could be scheduled in accordance with recent court rulings. Town Manager Rodrigues stated that she would follow-up with Town Counsel Silverstein on that matter.

Selectman Brown also requested a list of "committees to whom presentations are owed" prior to fall Town Meeting.

Town Manager mentioned that at the next meeting Town Meeting presentations will be discussed, and which groups will be presenting. She added that Police Chief Nix is putting forth an updated traffic policy, and there will be a Crosswalk Policy meeting this Thursday morning.

Chairman Haarde reminded the public that September 30 is "Goodbye Little Dude Day" in Sudbury, and suggested that everyone do something beneficial for the environment or wildlife in remembrance.

There being no further business, the meeting adjourned at 8:35 p.m.

Attest: _____

Melissa Murphy-Rodrigues
Town Manager-Clerk