

## IN BOARD OF SUDBURY SELECTMEN

TUESDAY, APRIL 9, 2019

Present: Chairman Robert C. Haarde (arrived around 7:45 pm), Vice-Chairman Daniel E. Carty, Selectman Leonard A. Simon, Selectman Patricia A. Brown, Selectman Janie Dretler, and Town Manager Melissa Rodrigues.

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

Vice-Chairman Carty called the meeting to order at 7:00 p.m.

### **Opening Remarks by Chairman**

Vice-Chairman Carty stated that the Sudbury Repair Café will take place on Saturday, May 18 from 9:00 a.m. to 12:30 p.m. at the Senior Center. The Rain Barrel Program pick-up date is Saturday, May 4<sup>th</sup> at the DPW Building, 275 Old Lancaster Road. He also announced that the Energy and Sustainability Committee and the Council on Aging (COA) are seeking members, and suggested those interested refer to the Town website. The 2019 Town Roadway Resurfacing Schedule can also be viewed on the Town website.

Vice-Chairman Carty announced that there will be a reception for Chairman Haarde and Selectman Simon to recognize their service to the Town. The reception will be Tuesday, April 30<sup>th</sup> at 5:00 p.m. at the Town Hall.

### **Reports from Town Manager**

Town Manager Rodrigues announced that the Spring Health Day event will be Wednesday, May 1, 2019 from 10:00 a.m. to 12 noon at the Haskell Field parking lot. Mammograms, melanoma testing and facial scanning will be offered and appointments can be made via the Town website. Sunscreen stations will be available around Town in partnership with Emerson Hospital. The Sudbury Town Clean-up event will take place on Saturday, May 18<sup>th</sup> and is sponsored by Karma Coffee, Sudbury Farms and Whole Foods. All are welcome to sign up and adopt a street via the Town website.

### **Reports from Selectmen**

Selectman Brown attended last night's Finance Committee meeting. Representatives from Lincoln-Sudbury Regional High School attended after their meeting to announce that excess and deficiency funding was certified and a new budget was adopted. Selectman Brown explained that L-S excess and deficiency funding will be discussed further at tonight's meeting.

Selectman Dretler attended the Bystander Intervention Training session sponsored by the Boston University School of Public Health on March 31. She attended the L-S Coffee Hour in Lincoln regarding school regionalization funding and a later school start time.

A METCO roller skating event in Dorchester was also attended by Selectman Dretler. She also attended the MetroWest Commission on the Status of Women to review priority legislation, which was held yesterday at the Dana Hall School in Wellesley. Representative Gentile and Senator Eldridge attended the event as well.

On March 28 Selectman Simon attended the MAGIC meeting and advocated for two Sudbury projects - the Bruce Freeman Rail Trail and the Rt. 20 Landham Road intersection.

Last Sunday Selectman Simon attended the 11<sup>th</sup> Annual Civics Bee sponsored by the League of Women Voters at Weston High School. Teams from Sudbury, Wayland, Weston and Concord-Carlisle were represented. He listed the Sudbury students who participated. From the Curtis Middle School were: Kaleigh Gothie, Jessie Karol, Hope Huntowski, Maheen Khan, Aviel Stutman, Jen Johnson, Abby Ladieu. From Lincoln-Sudbury Regional High

School were: Amirtha Bharathan, Bret Sorbo, Josie Halporn, Ellie Stevenson, Jamie Sampson-Lizotte. Adult team members included Stewart Hamilton, Lisa Kouchakdjian and Jeffrey Levine.

**Citizen's comments on items not on agenda**

Resident and COA member Jack Ryan, 155 Ford Road, stated that today COA voted unanimously to construct a new Senior Center on the south side of Atkinson Pool, with 11,000 to 11,650 net square feet, not inclusive of utility space.

**Vote to accept the donation of labor and materials from Michael Lynch of Lynch Landscape and Tree Service, Inc.**

Present: Chris Lynch of Lynch Landscaping and Dan Nason, DPW Director.

Mr. Nason stated that Lynch Landscaping, in addition to installing the bench, is donating the hardscape surface underneath the memorial bench at the playground at Haskell Field in memory of Max McCormick.

Selectman Dretler asked if this donation also includes clean-up at Town Center. Mr. Lynch responded that it did.

It was on motion unanimously

VOTED: To accept the donation of labor and materials from Michael Lynch of Lynch Landscape and Tree Service, Inc. for: 1) The installation of a brick landing for the Heritage Tree and Bench to be installed at Haskell Field, near Lyon's Pride playground, in memory of Max Patrick McCormick. 2) Weed control and organic mulch application on the Town Common triangle in Town Center. As requested by Dan Nason, DPW Director.

**Meet with Legislators (Gentile, Barrett, Eldridge)**

Present: State Senator Michael J. Barrett, State Senator James B. Eldridge and Representative Carmine Gentile.

Representative Gentile spoke of the state budget and detailed that a proposed amendment would be submitted for safety needs. He detailed various bills:

- ACT Building
- Housing Choice Bill
  - Housing Solutions
  - Housing Task Force
  - Accessory Units in Single Family Homes
  - Multi-Family Housing Incentives
  - Cluster Residential Development
  - Tax Relief to Seniors via Affordable Housing

Representative Gentile also provided additional information regarding Master Planning legislation, zoning code proposed amendments, and increased school funding. Representative Gentile described his School Bus Safety proposal to install bus safety monitoring systems.

Selectman Dretler and Vice-Chairman Carty inquired about the monitoring system and its funding.

Representative Gentile explained that the monitoring system would be installed on the outside of the bus. He highlighted the ongoing problem concerning double poles for utilities and municipal right of ways. He affirmed that funding for the Fairbank Community Center was a subject for Fall Town Meeting and affirmed that there has not been funding for community centers.

Representative Gentile stated it was unlikely that school regionalization funding would be included in tomorrow's house budget, and that he continues to meet with various local school superintendents. He touched on Special Education Funding and detailed that there were no such bills included in this budget.

Selectman Brown inquired about the needs of special education students. A related discussion was led by Representative Gentile and Senator Barrett.

Senator Eldridge spoke on the following topics:

- Support for raising revenue
- Carbon Pricing
- Progressive Taxation
- Gas Tax
- Community Preservation Act
- Chapter 70 Protection
- Chapter 90 for Roads and Highway
- Regional School Transportation
- Regional Transportation Authority

Senator Eldridge led a discussion regarding state funding for community centers and fire/police stations. He stated that Protection of Environment funding increased to 1% of the budget from 0.6%. He included that that Cherry Sheets incurred modest increases and he hoped that the House and Senate could do better in this regard.

Senator Barrett stated that the economy continues to be somewhat slow, but remains steady. He added that Representative Gentile received funding of \$75,000 for Sudbury Public Schools. Budgets were falling behind in the areas of special education, second language education for students and programs for economically challenged students.

Senator Barrett also spoke of marijuana and Air B&B tax revenues, as well as carbon pricing and aspects associated with climate change. He thanked Selectmen Haarde and Simon for all their efforts on the Board.

Vice-Chairman Carty inquired about planning for demographic changes in the state including an aging population and the trend for smaller families. Representative Gentile detailed that there is a shortage of home health care workers due to insufficient wages, and he is striving to prompt legislatures to push for such wage increases. Senator Barrett added that the state has no master plan regarding this shift in population and needs, and stressed that Massachusetts must become a pro-immigration state in order to secure such workers.

Selectman Dretler commented that many local health workers do not have driver's licenses to allow for transport to such employment. A discussion regarding affordable housing took place.

Vice-Chairman Carty stated that education is 75% of the Town budget and advocated for modernization of school funding. Senator Barrett commented that the Foundation Budget must be revisited.

Selectman Simon stressed the importance of the much-needed Fairbank Community Center and the climate issue. He specifically queried about CPA funds purchasing the railroad right-of-way. Representative Gentile responded that such funding would not be possible this year, but might be a consideration for next year.

Selectman Simon stated that the completed rail trail might enable people to more easily get to the Acton Train Station and utilize public transportation.

Selectman Dretler described the recent alcohol proposal for Whole Foods. Representative Gentile stated that he conducted a focus group regarding that proposal, and thought that the proposal was not worthy as presented. Senator Barrett added that his constituents often eat meals in the grocery stores and with compromise this might not be a bad proposal.

Selectman Simon said that this Whole Foods proposal should be a decision of the Board of Selectmen and a Town Meeting vote. Senator Barrett agreed that the outcome should not be determined by the state. A discussion regarding alcohol licenses took place.

Selectman Brown opined about Open Meeting Law issues and the difficulties regarding the use of social media by local elected officials. Representative Gentile stated that legislation is being suggested to combat the harassment aspect experienced by local Boards and hopes that the legislation will pass in order to combat a considerable amount of frivolous complaints by upgrading Open Meeting Laws.

Selectman Brown commented on the excessive pricing associated with prevailing wages of construction workers in relation to the Fairbank Center. She stated that “prevailing wage” cost can add up to 30% of the cost of the project.

Town Manager Rodrigues stressed the problems created with the \$6,000 decrease with the Chapter 90 funding. There was some conversation about the issue.

Chairman Haarde spoke of the tremendous increase in student vaping and asked what legislators might propose. Senator Barrett responded that firmer state regulations are necessary. Chairman Haarde affirmed that he would prefer that legislation banish the vaping, rather than taxing the issue.

Board members thanked the legislators for their presentation and future efforts.

**Amend the Lincoln-Sudbury Regional School District FY19 Budget by appropriating up to \$650,000 from excess and deficiency funds**

Present: L-SRHS Superintendent Bella Wong and L-SRHS School Committee Member Radha Gargeya.

Superintendent Wong stated that the L-S School Committee voted last night to approve spending up to \$650,000 of Excess and Deficiency funds to launch LS Academy. This approves both capital and operating funds for the L-S Academy program which will accommodate Lincoln-Sudbury students in grades 9 through 12 with behavioral problems to attend school within district. She stated that the extra funding from the excess and deficiency funds would fund sufficient staffing, should the program be in full operation this fall. If enrollment was ten or less, the full amount of operating funds might not be needed.

Selectman Brown asked when L-SRHS would know if the program would be in full operation. Superintendent Wong answered that she was not sure because the specific enrollment is still being determined, but conservatively there would be five to ten students, and enrollment could possibly be over ten students, with full enrollment targeted at twenty students.

Selectman Dretler asked if the enrollment would be composed of students from Sudbury and Lincoln only. Superintendent Wong responded that the majority of enrollment would be Sudbury and Lincoln students, but tuition would be a requirement for potential students from other communities.

Selectman Dretler asked about the construction cost. A related discussion took place.

Vice-Chairman Carty asked what was the Finance Committee vote. Superintendent Wong responded that FinCom did not take a vote, but there appeared to be a favorable consensus. Selectman Brown stated that FinCom was concerned about excess and deficiency funds and what might happen next year. Vice-Chairman Carty said that the new program was a good idea but wanted to be assured that funding would not come out of free cash next year.

Superintendent Wong affirmed that a favorable vote by the Board would ensure that the program could proceed with setting up staffing. The program cannot be offered to students for fall enrollment without the Board’s approval.

Mr. Gargeya stated that the Board of Selectmen has been most helpful to L-SRHS over the past 12 years. This meeting might be the last one for him as member of the L-SRHS School Committee and he thanked everyone. The Lincoln Board of Selectmen will be voting on the same amendment on April 27.

The Board considered amending the FY20 budget to include the funds for LS-Academy, but the Town Manager pointed out that funds appropriated within the budget (particularly those for the capital expenses) would not be available until July 1, which would delay on the L-S Academy Launch. By taking no action, the Board could approve use of the funds; only by taking action would the Board require Town Meeting to approve the use of Excess and Deficiency.

It was the sense of the Board, without voting, by taking no action explicitly to approve the use of up to \$650,000 from excess and deficiency funds to be used for the following purposes: \$350,000 for construction costs at 420 Lincoln Road to create educational and support space and up to \$300,000 for operational costs to start an in-house program for Lincoln-Sudbury students.

**Discuss Community Preservation Committee (CPC) Town Meeting articles**

Present: CPC Chairman Sherri Cline, Director of Planning and Community Development Adam Duchesneau

**Article 29 – SPS Playground Modernization**

It was on motion unanimously

VOTED: To Support Article 29 – SPS Playground Modernization in the amount of \$235,000.

**Article 30 – Community Preservation Fund – Featherland Park Multisport Court Reconstruction, Phase 2**

CPC Chairman Cline stated that the original request for funds to reconstruct these courts was sufficient only to build two of them. The \$220,000 requested by Park & Rec and approved by CPC is a placeholder; bids for the project are due on April 23, so there will be a firm number for Town Meeting. L-S has committed to giving \$10,000 for this project.

Selectman Brown stated that FinCom argued that last year, the Article proposed four tennis courts and two courts were constructed. Selectman Simon added that Town Counsel explained that expending the appropriated funds to build two courts is legal. Selectman Brown said that the objection was not the legality of the expenditure; it was the representation to Town Meeting that four courts would be built when only two were actually constructed. Selectman Carty reminded the Board that he has proposed having periodic project reviews to track work in progress.

It was on motion unanimously

VOTED: To support Article 30 – Community Preservation Fund – Featherland Park Multisport Court Reconstruction, Phase 2 in the amount of \$220,000 (inclusive).

**Article 31 - Community Preservation Fund – Regional Housing Service Office (RHSO)**

Ms. Cline recognized Liz Rust for her help with the Coolidge project.

It was on motion unanimously

VOTED: To support the Community Preservation Fund – Regional Housing Service Office (RHSO) in the amount of \$30,000.

**Article 32 - Community Preservation Fund – The Coolidge at Sudbury Phase 2**

Ms. Cline commented that The Coolidge is a 100% age-restricted, affordable housing project.

It was on motion unanimously

VOTED: To support Community Preservation Fund – The Coolidge at Sudbury Phase 2.

Article 33 - Community Preservation Fund – Sudbury Newspaper Digitalization

Vice-Chairman Carty asked if a service will be responsible for the digitalization project. Ms. Cline responded in the affirmative and stated that the newspaper will be searchable, sustainable and online.

VOTED: To support the Community Preservation Fund – Sudbury Newspaper Digitalization in the amount of \$25,000.

Article 34 - Community Preservation Fund – Smoke and Fire Detection for Loring Parsonage

Ms. Cline stated that this would be similar to the smoke and fire detection system at the Hosmer House.

VOTED: To support the Community Preservation Fund – Smoke and Fire Detection for Loring Parsonage in the amount of \$63,000.

Chairman Haarde inquired about the system. Selectman Brown commented that sprinklers are not good for the preservation of historic treasures should there be a fire. Selectman Simon affirmed the worth of such a detection system and the benefit of being in close proximity to the Fire Station in the center of town.

Article 35 - Community Preservation Fund – General Budget and Appropriations

Ms. Cline stated that this appropriation was the budget for the CPC, including \$1,140,210 in debt service for previous open space acquisitions and \$85,000 for CPC administrative expenses. Selectman Simon stated that the funding amount was consistent with amounts from past years. Ms. Cline was in agreement.

It was on motion unanimously

VOTED: To support the Community Preservation Fund – General Budget and Appropriations as described in Article 35 of the Town Warrant.

**Update and discussion on community compact**

Present: Adam Duchesneau, Director of Planning and Community Development; Alice Sapienza, Cross Town Connect Representative on the Transportation Committee.

Mr. Duchesneau stated that the Town is proposing to submit an application to increase connections and to fill transportation gaps. The Town was denied a previously submitted grant and that this proposed grant would be an award of \$85,000.

Ms. Sapienza stated that this proposal would include Sudbury being the lead program community for a group of MAGIC communities and Sudbury would be the named applicant of the grant. (MAGIC is the Minuteman Advisory Group on Interlocal Coordination, a regional planning entity of which Sudbury is a member.)

Town Manager Rodrigues outlined the three transportation incentives in the grant and added that the Town would have to wait a year to apply for the grant.

Ms. Sapienza agreed that the Town would be able to submit the grant application in a year. Selectman Brown mentioned that the timing of such an award would coincide with the Town's new Master Plan.

Selectman Simon recommended that periodic updates be presented to the Board.

It was on motion unanimously

VOTED: To approve submission to of the application for proposed ride-hail and taxi pilot for Sudbury and other MAGIC communities.

**Review ATM articles, take positions on articles, and assign presentations**

Article 3 - FY20 Budget

It was on motion unanimously

VOTED: To support Article 3 – FY20 Budget.

Article 8 – FY19 Snow & Ice Transfer

Town Manager Rodrigues requested that \$270,000 be used from free cash to fund the snow & Ice article.

It was on motion unanimously

VOTED: To support Article 8 – FY19 Snow & Ice Transfer in the amount of \$270,000.

Article 11 – LSRHS Excess & Deficiency - Withdrawn

Article 14 – Surplus Vehicle Revolving Fund (new)

Town Manager Rodrigues explained that passing of this article would allow that old vehicles could be auctioned in order to buy new vehicles.

It was on motion unanimously

VOTED: To support Article 14 – Surplus Vehicle Revolving Fund

Article 15 – Board of Health Revolving Fund – Scope Expansion (new)

Town Manager Rodrigues stated that the revolving account would be used for vaccines and tobacco cessation programs.

It was on motion unanimously

VOTED: To support Article 15 – Board of Health Revolving Fund – Scope Expansion

Article 16 – ZBA Revolving Fund – Scope Expansion (new)

Town Manager Rodrigues stated that the expansion would allow for member education/conferences.

It was on motion unanimously

VOTED: To support Article 16 – ZBA Revolving Fund – Scope Expansion

Article 22 - Sudbury Public Schools Playground Improvement – Withdrawn

Town Manager Rodrigues confirmed that Article 22 - Sudbury Public Schools Playground Improvement was withdrawn.

Article 27 – Raymond Road Conveyance to Water District

Town Manager Rodrigues referred to the map depicting the site to be transferred from the Town of Sudbury to the Sudbury Water District. She added the area immediately around the actual well is an easement—that is, the Town has given the Water District permission to use that land, but the Town and not the Water District owns it.

It was on motion unanimously

VOTED: To support Article 27 – Raymond Road Conveyance to Water District.

The Board agreed that Town Manager Rodrigues would make Town Meeting presentations on the Repurposing of the stabilization fund, Capital Planning and Camp Sewataro.

**Discussion and vote whether to waive the Board of Selectmen Ballot Question Policy**

Due to time constraints in regard to upcoming Town Meeting, Town Manager Rodrigues recommended that BOS policy be waived for this item only.

Selectman Simon stated that it would make better sense to have a special Town Meeting sometime after May Town Meeting to address the Camp Sewataro property. Selectman Brown suggested that it would be wise to vote on the Sewataro property before the summer when residents go away on vacation.

Selectman Dretler asked if this policy has been waived before, and Town Manager Rodrigues replied that the policy was not adopted until February 7, 2017.

It was on motion two opposed and three in favor. Haarde–aye, Carty-aye, Brown-aye, Simon-no and Dretler-no.

VOTED: To waive the Board of Selectmen Ballot Question Policy notice requirements for solicitation of arguments in favor and arguments in opposition to accompany the Ballot Question concerning the acquisition of the Camp Sewataro property and refer such solicitation to Town Counsel pursuant to Chapter 180 of the Acts of 1996.

**Discussion on Town Forum**

Vice-Chairman Carty recommended that the Fairbank Community Center be the topic for Town Forum and a date would be selected after May Town Meeting. The Board agreed with the recommendation.

**Discussion on Fairbank Community Center**

Town Manager Rodrigues updated the Board on Fairbank progress and added that new working group members have been appointed and Fairbank working group meetings would resume.

Selectman Dretler stated that Jeff Levine was appointed a new COA working group member.

**Approve a new Common Victualler License for Twenty-Nine**

Selectman Dretler commented that Twenty-Nine is currently hiring. Selectman Carty stated that the address for Twenty-Nine is 29 Hudson Road. The correction was noted.

It was on motion unanimously

VOTED: To approve a new Common Victualler License for Twenty-Nine, 29 Hudson Road, as requested in an application dated March 14, 2019, subject to conditions put forth by the Fire Department and Building Department.

**Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Fire Fighters Union**

Town Manager Rodrigues stated that the MOA was ratified with a vote in Executive Session. She highlighted stipulations, including wage and benefit increases and two long-standing grievances being settled.

It was on motion unanimously

VOTED: To approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Fire Fighters Union, I.A.F.F. Local 2023, and ratify the vote taken in Executive Session between the Town of Sudbury and the Fire Fighters Union.

**Citizens' comments (cont)**

There were no citizen's comments.

**Discuss upcoming agenda items**

Town Manager Rodrigues shared that the next regular Board meeting is April 30<sup>th</sup> and most topics would relate to May Town Meeting.

An executive session is scheduled for April 16<sup>th</sup> to discuss Camp Sewataro. Selectman Simon and Dretler will not be in attendance and will participate via phone, if a quorum is physically present.

Another executive session is scheduled for April 24<sup>th</sup> to discuss/approve past BOS executive session meeting minutes. Discussion of Eversource and Sudbury Station will also be included on the April 24<sup>th</sup> agenda.

**Consent Calendar**

**Sign Annual Town Meeting Warrant**

It was on motion unanimously

VOTED: To sign the Annual Town Meeting warrant which must be delivered to residents by 4/29/19.

**Military Appreciation Month**

It was on motion unanimously

VOTED: To acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.

**Marilyn MacLean Day**

It was on motion unanimously

VOTED: To proclaim Wednesday, April 24, 2019 as Marilyn MacLean Day in the Town of Sudbury in honor of 36 years of support on the Historical Commission, and sign a proclamation in this regard.

**Approve the minutes of 3/5/19 and 3/12/19**

It was on motion unanimously

VOTED: To approve the minutes of 3/5/19 and 3/12/19.

**Grant a Special Permit for Patriot's Day Parade on Friday, April 19**

It was on motion unanimously

VOTED: To Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Friday, April 19, 2019, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

**Resignations from the Sudbury Housing Trust**

It was on motion unanimously

VOTED: To accept the resignations of Lydia Pastuszek and Andrew Kaye from the Sudbury Housing Trust, who are choosing not to serve another term and send a letter of thanks for their service to the Town.

**Approve Conservation Restriction on land located off Old Framingham Road**

It was on motion unanimously

VOTED: To approve and signify approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Mahoney Farms LLC on land located off Old Framingham Road, Sudbury, being a 0.68- acre portion of a 1.703- acre parcel of land and shown as “75’ Wide Wildlife Corridor Easement” on a plan of land entitled “Easement Plan of Land in Sudbury, MA”, dated July 26, 2005, by Sullivan, Connors and Associates Land Surveying and Civil Engineering, said plan recorded at the Middlesex South District Registry of Deeds on October 26th, 2005 as Plan No. 1464 of 2005.

**Approve Conservation Restriction for property at 30 Nobscot Road**

It was on motion unanimously

VOTED: To approve and signify approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Mahoney Farms LLC for property at 30 Nobscot Rd., Sudbury, being a 3.09-acre portion of a 23.527-acre parcel of land and shown as “Easement #2 Open Space Easement”, “Easement #3 Open Space and Drainage Easement”, “Easement #4 Existing ‘No Structure’ Open Space Easement Used for Underground Utilities by Grantor”, “Easement #6 Drainage Easement”, and “Easement #7 Existing ‘No Structure’ Open Space Easement Used for Underground Utilities by Grantor”, on a plan entitled “Conservation Restriction Plan of Land Mahoney Farms in Sudbury, MA”, dated December 26, 2018, by Sullivan, Connors and Associates Land Surveying and Civil Engineering, said plan recorded at the Middlesex South District Registry of Deeds on March 3, 2019 as Plan No. 171 of 2019.

**Place the following Ballot Question on the Warrant for the Special Town Election of June 4, 2019**

Selectman Simon stated that a Special Town Meeting should be recommended to address Sewataro. Town Manager Rodrigues responded that in order to conduct such a meeting, a final warrant would have to be approved by April 26. Selectman Simon stated that there is not enough information about Sewataro to vote at this time.

Town Manager Rodrigues stated that it would cost the Town \$12,000 to conduct such a Special Town Meeting.

Selectman Simon stated that there was a need for a more methodical approach and emphasized that the Board is in flux and all the facts are not available at this time. He continued with further explanation.

Chairman Haarde commented that Selectman Simon should stop the dialogue and added that elections have been scheduled in advance many times.

An intense discourse took place.

Selectman Dretler stated that she supports land preservation. She stressed that the Board lacked facts to make the decision tonight and that the Board has not given the voters enough time to get informed, similar to Quarry North. She stated that she would support Sewataro inclusion at an October Town Meeting. Selectman Simon stated he would support this going forward at an October Town Meeting assuming that the Board has had the discussion that it needs to, and the Town is fully apprised of what the Board has learned and has done. Selectmen Dretler and Simon have never suggested anything different. Chairman Haarde indicated that both Selectman Dretler and

Selectman Simon knew why the Sewataro presentation could not go on the October Town Meeting Warrant. Selectman Simon disagreed.

It was on motion two no and three in favor

Haarde-aye, Carty-aye, Brown-aye, Simon-no and Dretler-no.

VOTED: To place the following Ballot Question on the Warrant for the Special Town Election of June 4, 2019 and notify the Town Clerk accordingly: Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued for the purpose of acquiring the fee or lesser interest in all or a part of the land and the improvements thereon commonly known as "Camp Sewataro", located at 1 Liberty Ledge, consisting of a total of approximately 44.32 acres of land, more or less, for general municipal purposes including the payment of all incidental and related costs?

There being no further business, the meeting adjourned at approximately 10:25 p.m.

Attest: \_\_\_\_\_

Melissa Murphy-Rodrigues  
Town Manager-Clerk