

IN BOARD OF SUDBURY SELECTMEN

TUESDAY, MARCH 26, 2019

Present: Chairman Robert C. Haarde, 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 7:10 p.m. in the Lower Town Hall.

Opening Remarks by Chairman

Chairman Haarde thanked all the candidates who ran in the 2019 Annual Town Election. He announced the newly elected Board of Selectmen members are Jennifer Roberts and William Schineller. He congratulated John Riordan and Joe Laferrera for their campaigns and hoped they would continue to serve the Town. The Selectmen's Office Hours will be held Friday, March 29 with Selectman Dretler and himself at 9:00 a.m. at the Senior Center.

Reports from Town Manager

Town Manager Rodrigues announced that there was an excellent turnout at her Office Hours held last week. Due to the fact that the snow and ice deficit is \$354,000, a free cash article will likely be presented at May Town Meeting.

Reports from Selectmen

Vice-Chairman Carty thanked all involved with the Livable Sudbury Presentation last week, which was well attended. He stated that representatives from Uber made a presentation to the Transportation Committee at last week's meeting. Representatives from Lyft will be presenting at the next Transportation meeting scheduled for Thursday, March 28, 2:00 pm at the Police Station. He thanked Boy Scout pack #62 for inviting him to an event this past weekend which included discussion of Camp Sewataro.

Selectman Brown stated that she attended the Citizen's Planner Training Cooperative session recently that included a presentation by former Town Counsel, Barbara Saint Andre and Sudbury planning consultant, Judy Barrett. The session was most informative and covered regulatory and proprietary fees.

Selectman Dretler stated that on March 19th she attended an historic preservation plans presentation with several Sudbury Historical Commission members in Framingham. It was most interesting to see what other communities are doing in regard to historic preservation planning. She also attended the Livable Sudbury presentation with other Board members.

Selectman Simon stated that last Thursday he attended The Metropolitan Planning Organization meeting in Boston with Town Environmental Planner Beth Suedmeyer to advocate on behalf of the Rte. 20 - Landham Road intersection project and the Bruce Freeman Rail Trail.

Citizen's comments on items not on agenda

There were no citizen's comments.

Interview candidate for the Sudbury Historical Commission

Present: Resident Diana Cebra, 20 Metacomet Way

Ms. Cebra has been a resident of Sudbury for 26 years. Prior to 2010 she began working at the Hosmer House and has always been interested in the Historical Commission, and she also volunteers at Heritage Park.

Ms. Cebra stated that the Historical Commission has voted to recommend her as a voting member of the Commission. She attended the Historic Society conference last week with Selectman Dretler, and much of the focus was on historical preservation planning for Sudbury which she would like to be a part of.

Chairman Haarde maintained that the historic sites are worthy of preservation and asked Ms. Cebra about her experiences and outside interests which could be utilized as a member of the Commission. Ms. Cebra responded that last year she received the Master Gardner Certificate from the Mass. Horticultural Society and her specialty focuses on historic sites in the Boston area.

Selectman Dretler stated that after spending a number of hours with Ms. Cebra at the Historic Society Conference, she saw that Ms. Cebra demonstrated great interest and knowledge in this area and thanked Ms. Cebra.

Selectman Simon thanked Ms. Cebra for her fine work in Sudbury over the years and her expertise and dedication in the area of historic preservation. Ms. Cebra thanked Selectman Simon for his dedication to historic preservation.

Selectman Brown appreciated Ms. Cebra's contributions to the Town. Ms. Cebra shared that she was also a member of the Town's garden clubs with 40 other dedicated members. She detailed historic plans regarding the garden projects at the Loring Parsonage. Selectman Dretler commented that the colonial gardens would be a great learning model for the students of Sudbury.

A discussion on the Permanent Landscape Committee and other historical Town sites took place.

Resident Diana Warren, 32 Old Framingham Road and Vice-Chair of the Historical Commission, stated that the Commission voted unanimously in favor of Ms. Cebra's appointment to the Commission. She detailed Ms. Cebra's numerous skills and accomplishments.

It was on motion unanimously

VOTED: To approve the Town Manager appointment of Diana Cebra, 20 Metacomet Way, to the Historical Commission for a term ending 5/31/2022.

Authorize Town Manager to sign the HOME Project Funding Agreement and Affordable Housing Restriction

Present: Liz Rust of Regional Housing Services Office (RHSO). and Jessie Kanson-Benav, Project Manager with B'nai B'rith.

Ms. Rust and Mr. Kanson-Benav are here as a follow-up to the Board's authorization last November regarding the HOME Project Funding Agreement, as well as approval of the Coolidge project applying for competitive funds for \$178,203.00. The project involves building 56 units of 100% affordable housing on the site adjacent to the current Coolidge site which will help keep Sudbury over the 10% affordable housing ratio for the 2020-2030 timeframe. She added that endorsement of the HOME funding agreement and the affordable housing restriction document was requested of the Board.

Ms. Rust stated that the documents have been reviewed by Town Counsel and Counsel for Coolidge. Ms. Rust stated that the state funding/subsidies are coming together and are getting ready for an April closing, which is contingent on receiving the building permit from the Town.

Selectman Dretler asked if there was a change in the certificate of occupancy date. Ms. Rust stated that CPC will provide more specifics at the April 9th meeting.

Selectman Brown asked if proposed groundbreaking would take place this spring. Mr. Benanav responded affirmatively and stated that they are in the process of closing construction financing by mid-April and hope to formally break ground in early May. Selectman Brown confirmed that the described funds are part of that time line. Mr. Benanav confirmed.

It was on motion unanimously

VOTED: To authorize the Town Manager to sign the HOME Project Funding Agreement and the Affordable Housing Restriction required to undertake this project.

Joint meeting with Finance Committee to discuss town budget recommendations and Town Meeting articles

Finance Committee (FinCom) members: Chairman Bryan Semple, Jeff Barker, Susan Berry, Eric Poch, Jean Nam, Jeffrey Atwater, and Adrian Davies. Absent: Lisa Gutch, Glenn Migliozi

Chairman Semple motioned to open the joint meeting with the Sudbury Finance Committee, seconded by Mr. Atwater.

It was on motion unanimously

VOTED: To open the joint meeting with FinCom.

Selectman Haarde opened the meeting to discuss Town budget recommendations and Town meeting articles.

Chairman Semple said the focus of discussion involves Article 3 – the main budget motion, adding that FinCom recommends passage of Article 3 with a vote of 7 to 2. Ms. Berry stated that she was pleased with a three-year projection and that the two school committees are adding programs for students with special needs who might have had to go out of the district. She said that she was pleased to see an increase in capital funding within the levy. She maintained that there are parts of the budget that continue to increase by more than 2 ½%, especially benefits and salaries.

Mr. Barker agreed with Ms. Berry and stated that as a liaison to LS, he is pleased to see special needs students being able to stay in the district.

Ms. Nam also agreed with the sentiment of Ms. Berry and Mr. Barker, and that the Town did a great job by staying within guidance. She was pleased that the Police Department was able to increase their education budget. Her main concern was that we started at a certain guidance level, however, when revenues came in a little higher and savings were realized, guidance went up. She would have liked to see the Budget Strategies Task Force be enabled. Part of the savings was SPS insurance, however, SPS did not see the benefit as the savings went to other cost centers. She suggested that an open discussion between the cost centers would have been beneficial.

Mr. Poch voted in favor of the budget, and felt there was budget improvement this year in terms of collaboration among the cost centers. He added that there was room to improve how the Town regards capital and related committee interaction in attempt to avoid further structural deficit and remain under the 2 ½% mark. He recommended that FinCom be more engaged in this process and strongly encouraged more involvement with the Board of Selectmen.

Mr. Atwater agreed with Mr. Poch's statements and emphasized capital spending and how the Town approaches it. He provided detail on capital funding strategies.

Mr. Davies thanked town staff for all their hard work on the budget. He felt that the budget was mostly sound, but he did vote against the budget ("protest vote") due to the late-breaking assessment of the LS budget which was changed by the state when they had to come up with another \$300K. The reserve funding for the Town is only \$200,000, which will be consumed by the snow and ice budget. He'd like to see more funds set aside for the reserve budget. Salary increases and cost of living increases continue to squeeze the budget.

Chairman Semple also voted against the budget affirming that the positive aspects include the special needs program, great work from the Town Manager and the Finance Director in bringing the three cost centers together, and managing the Town's COLA budget. His issues involve the 2 ½% tax increase in every year going forward in addition to new growth. He did not agree with the 2 ½% yearly tax increase and Town salary increases in relation to the inflation rate. He commented on increasing school benefits, including COLA and the huge disparity between the three cost centers. Chairman Semple was encouraged that the Board is planning for further discussion with Lincoln.

Selectman Dretler mentioned L-SRHS school board member Mr. Gargeya's offer to conduct a L-S Finance 101 session and asked Mr. Barker if a date for that session had been established. Mr. Barker replied that there are four possible dates being offered, but the date has not yet been finalized.

Chairman Haarde stated that due to the Education Reform Act of 1993, the BOS has no say in the school budgets. He added that he is in support of more meetings between BOS and FinCom going forward. He acknowledged that the capital topic must be addressed. Town Manager Rodrigues agreed that anything could be discussed.

Selectman Brown commented that the high school contracts are negotiated by the L-S school committee and BOS has no allowable input. Further, she pointed out the insurance savings for both SPS and the Town from lower GIC rates were necessary to partially pay for the late-breaking reapportionment increase in Sudbury's contribution to LS.

Chairman Semple provided a summary of FinCom comments on capital items and stated that FinCom is in favor of putting the stabilization fund together for reserves and in favor of increasing the levy to fund the Town Manager's Capital budget. The differences of Committee opinion were seen with free cash being put into the stabilization fund while increasing the levy to fund the culvert and the dump truck. If there had been more inclusive discussion, the Committee may have supported the articles.

Ms. Berry hopes that the Selectmen will come up with a cohesive plan for capital funding and they will consider the findings of the Capital Funding Committee. She emphasized that FinCom would like to see a capital funding policy in place before voting next year. Chairman Haarde responded that this aspect could be worked on and he would welcome FinCom recommendations to frame such a policy together. He suggested separating capital improvement in the operating budget and capital investment for more long-term major projects. He also suggested that FinCom help determine the amount of funding in each of those two categories and examine what other towns are doing.

Vice-Chairman Carty added that the capital budget would primarily include maintenance. Chairman Haarde agreed with the statement.

Selectman Simon stated that two weeks ago, the Board supported article 3 – FY20 Operating Budget, and he provided an e-mail which focused on whether or not there was a policy regarding funding capital or determining what capital guidelines are considered. He stated that Chairman Semple did not fully answer the question and

Selectman Simon composed a memo itemizing several related concerns regarding the process which FinCom uses to determine how capital should be spent and how to fund the projects.

In regard to tax breaks related to the capital topic as mentioned by FinCom, Selectman Simon stated that tax matters are the business of the assessor's office to determine and Town policy is the consideration of the Board of Selectmen. The reason this matter has come to a crisis level is that there are 224 capital items projected for the next five fiscal years and the total of those is over \$15 million. Large projects such as Town Hall renovation, a new fire station, and a new Fairbank Community Center are not included in the 224 priority items. By taking into account the smaller capital items plus the larger capital items for the next five fiscal years, the total needed capital is approximately \$70 million.

Selectman Simon stated that it is not the right of FinCom or the BOS to suggest tax breaks, especially in consideration of this year, which has been a financially good year. The Town has been underfunding capital for 15 or 20 years and immediate capital needs of \$70 million must be considered due to safety issues, and capital needs can no longer be deferred. Preventative maintenance is an essential component of good government. The Town cannot avoid maintaining capital and probably has not increased taxes enough to maintain capital. The Town is doing okay with the operating budget, but the capital budget is lacking and running far behind.

Selectman Simon stated that he asked the Town Manager to have the Division of Local Services (DLS) review the capital needs of the Town and the funding of capital, and was looking forward to this free assessment by DLS. He asked that the plan developed by the Strategic Financial Committee for Capital Funding be reviewed and opine if that would be an appropriate path to take. In closing, he emphasized the importance of engaging with FinCom and DLS in order to address the capital issue and its funding. He applauded the Strategic Financial Planning Committee for Capital Funding (SFPCCF) chaired by Vice-Chairman Carty and its efforts with implementing capital funding aspects, though he had differences with the approach and amounts.

Vice-Chairman Carty commented that he disagreed with Selectman Simon's points that "FinCom's concern with taxation of residents as a factor in making capital article recommendations and giving tax breaks, and FinCom's use of language that threatens an increase in taxes as a means to discourage town meeting support for capital items when they report on capital items at town meeting." He endorsed FinCom's suggestions in these cited areas and found Selectman Simons comments to be neglecting the taxpayers' interests, and stressed the difference between capital discretionary projects and capital maintenance projects. He asked Selectman Simon to further define his use of the term "capital crisis."

Selectman Simon responded that this aspect has worsened over time and is coming to a more severe point than the Town has seen before. For the past 15+ years, the Town has not been adequately funding capital. Chairman Haarde elaborated that the Town makes agreed upon yearly payments to schools and all that money is part of capital spending, including L-SRHS, the Police Station and other major projects. The Town is not underspending on capital based on capital spending benchmarks. Selectman Simon replied that there are facts to support the aspect that the Town is underfunding capital.

A related discussion took place.

Town Manager Rodrigues shared that the Town charter states that it is part of the Town Manager's role to create the capital plan as well as the capital budget. At every Town Meeting she hears residents commenting that the Town is not funding capital maintenance and routine items in the budget. She opined that it's the best practice to include maintenance capital items in the budget. She stressed that free cash is not a reliable funding source. She pledged to continue the inclusion of capital maintenance within the levy because it is the responsible thing to do.

Selectman Simon stated that residents expect to maintain the Town's capital, but do not like being presented at each Town Meeting with requests for additional funding for new or improved capital items (i.e., trucks, power vacs). He listed various Town buildings that need new roofs. He agreed with the statement made by Town Manager Rodrigues.

Ms. Nam maintained that her "no" vote does not necessarily mean that capital is not going to get funded. She added that the Town needs the culvert work done and the new dump truck by free cash and not a tax increase. Chairman Semple agreed that the projects should be funded by free cash.

A discussion regarding free cash took place.

Mr. Poch stated that FinCom opines on budget in regard to Proposition 2 ½ and added that there are several funding pools to draw from. Selectman Simon stated that there should be two budgets, one for operating and one for capital budget. Chairman Haarde stated that it is evident there is an operating and capital budget, the question is how to fund both.

Selectman Brown added that FinCom would have to make final recommendations by March 31st.

Town Manager Rodrigues stated that if the free cash is used, there will be nothing remaining in the stabilization fund. Chairman Semple suggested funding the stabilization account at fall Town Meeting.

Ms. Berry stated that fundamentally, FinCom wants to use free cash for the two capital projects and amend articles 18 & 19 to reflect that choice of funding, and change the stabilization fund to a general stabilization fund. Mr. Davies commented that the two stabilization funds are rolling stock fund and general stabilization fund.

Chairman Haarde stated that stabilization funding determines the Town's AAA bond rating, and the Town should go forward and set policies for funding. Vice-Chairman Carty commented that the Capital Funding Committee researched what other towns do such as Ashland.

Selectman Brown mentioned the importance of presenting all financial needs to voters.

Ms. Nam endorsed the idea of more frequent FinCom/BOS joint meetings in order to come up with a better financial plan next year. Selectman Simon recommended that when DLS suggests a plan soon, the FinCom and BOS should meet to review this plan and go from there.

Town Manager Rodrigues stated that she would not change the budget regarding the two articles discussed this evening.

Chairman Semple thanked Selectmen Haarde and Simon for their many years of service on the Board, and announced that there are several openings on the Finance Committee.

Close joint meeting with Finance Committee

Chairman Semple motioned to adjourn the joint meeting, and Ms. Nam seconded the motion.

It was on motion unanimously

VOTED: To close joint meeting with Finance Committee.

Discussion on Camp Sewataro

Town Manager Rodrigues stated that in executive session the Board voted to make an offer to purchase Camp Sewataro with a vote of 3-1-1.

Selectman Simon stated that he voted against the offer and Selectman Dretler abstained from voting, asking that more information be provided by the Town Manager.

Selectman Simon posed several considerations - one, if Sudbury really needed the additional land and if there was a specific purpose for Camp Sewataro. He opined that Sudbury did not need the land and did not have a specific purpose to justify the proposed purchase. He listed various open space that the Town currently owns, in addition to conservation lands, state owned lands, Sudbury Valley Trustees land, Federal land, Wayside Inn, Featherland Park and numerous streams and ponds. He detailed that the Broadacres Farm purchase would be accelerated due to the recent passing of Ms. Haynes, the former owner.

Selectman Simon stated that the Park & Recreation Commission voted against the Sewataro purchase at their last meeting and the Town would lose over \$200,000 in tax revenue with such a purchase. Selectman Simon believes that if the Town runs a camp at Sewataro, it might break even, but the Town is not in the business of operating camps.

Chairman Haarde questioned the accurateness of Selectman Simon's statements and maintained that the Town has been successfully operating camps.

Selectman Simon maintained that the Town has very substantial projects coming up, namely the Fairbank Community Center, in excess of \$25-30 million. He also mentioned other significant capital expenditures commencing between FY20 and FY22.

Chairman Haarde responded that Camp Sewataro is also included as a high priority item and advised that Selectman Simon avoid pitting user groups against each other.

Selectman Brown stated that the Board had voted to submit a Sewataro offer which Town Manager Rodrigues would do. If accepted, further information would be provided by the Town Manager and presented at May Town Meeting and the special election with full disclosure. She stressed that the decision is that of the voters.

Selectman Simon detailed that a proposed Sewataro housing development has been approved by the Planning Board and can, most likely, be updated.

Resident Kristen Roopenian, 45 Harness Lane, stated that Sudbury has been successful with the purchase of open land with contribution from the state and CPA. She advised that the Board provide more detailed financial information, as well as, conduct a Sewataro public forum before May Town Meeting.

Selectman Dretler requested that a Sewataro Town Forum be held in April.

Resident Jean Nam queried about a Sewataro feasibility study. Town Manager Rodrigues replied that an appraisal and analysis had been done.

Discussion and vote whether to approve the amended minutes of January 22, 2019

Selectman Simon stated that with the addition of his proposed changes, he believed that other Board members would also want to include some of their changes. Vice-Chairman Carty stated that the proposed amendments did not display a fair representation.

Town Manager Rodrigues stated that it appeared that Selectman Simon was suggesting a transcript of the meeting and not a summary. Selectman Simon commented that perhaps the minutes could be redone. Selectman Brown responded that redoing the 1/22/19 minutes would be a waste of time and the original minutes reflected a summary of the meeting.

Selectman Simon questioned if the presented minutes complied with the legal standard. Chairman Haarde responded that the original minutes did comply with legal standard.

Vice-Chairman Carty stated that Selectman Simon criticized the Strategic Financial Planning Committee for Capital Funding (SFPCCF) proposals, but did not offer any alternative suggestions. Selectman Simon replied that much of his SFPCCF response was omitted from the original 1/22/19 minutes.

Selectman Simon asked Town Manager Rodrigues if she would re-do that section of the minutes. Town Manager Rodrigues replied that she would be willing to provide a summary.

Chairman Haarde stated that Selectman Simon had repeated this capital funding speech on numerous occasions. Selectman Simon mentioned that everyone should be able to express their thoughts.

Chairman Haarde recommended that those interested could view the 1/22/19 meeting on SudburyTV and added that tonight's discussion will be included in the 3/26/19 minutes, as well as the proposed alterations as a permanent part of this evening's packet. Selectman Simon agreed.

Vice-Chairman Carty moved to approve the original minutes of 1/22/19. Selectman Brown seconded the motion.

It was on motion 3-1-1. Haarde-aye, Carty-aye, Brown-aye, Simon-no, Dretler-abstain.

VOTED: To approve the regular session minutes of January 22, 2019.

Selectman Dretler abstained because she was not present at that meeting.

Discuss list of priorities to discuss with Legislators at April 9 meeting

Town Manager Rodrigues recommended including several items such as, the budget, ACT Building for the Future of the Commonwealth (an annual education program for planning boards and zoning boards). She also suggested that the Governor's Housing Choice Initiative (a bill addressing zoning policies) be on the list as well. She also suggested that the Chapter 90 fund increase be included, as well as the school bus safety act and fining utility companies for excessive pole work.

Selectman Dretler suggested that licensing for alcohol also be included.

Selectman Brown shared that the status of state benefits for profoundly disabled children be added and questioned if Representative Gentile would be proposing state contributions for the Fairbank Community Center.

Vice-Chairman Carty requested that regionalization of schools be added to the list and anything concerning foundation budgets.

Town Manager Rodrigues will finalize the list of priorities and distribute to the Board and the legislators before the April 9th meeting.

Discussion on Town Manager evaluation

Selectman Brown suggested that the timing of the self-evaluation section take place earlier in the year. Chairman Haarde recommended that the goal-setting aspect take place in June and the new Board could decide that.

Vice-Chairman Carty commented that most all evaluation ratings were 4's and 5's, which reflected a great evaluation. Selectman Simon stated that all rating score categories are good to excellent. Board members thanked Town Manager Rodrigues for a job well done.

Review Annual Town Meeting articles

Town Manager Rodrigues stated that most all of the Warrant articles had been reviewed by the Board, with the exception of Article 27 – Raymond Road conveyance to Water District, and Article 28 – Amend Zoning: Melone Smart Growth Overlay District and CPA articles.

Town Manager Rodrigues asked if she would be presenting the Camp Sewataro article at Town Meeting. Selectman Dretler replied that she was in favor of Town Manager Rodrigues making that presentation.

Resident Jean Nam, 81 New Bridge Road, commented on a typographical error found on the spreadsheet.

Citizens' comments (cont.)

None

Discuss upcoming agenda items

The Board discussed a Camp Sewataro public meeting. Vice-Chairman Carty suggested that it be April 23rd before May Town Meeting. Town Manager Rodrigues will work with staff to schedule a public meeting.

Vice-Chairman Carty mentioned that there would likely be a Planning Board – Master Plan Town Forum held on May 21.

Additional topics to be presented at the April 9th Board meeting include:

- Legislators' presentation
- Take positions on the remaining Town Meeting articles
- CPC presentation of articles
- Camp Sewataro discussion
- Fairbank Community Center
- Planning Director Adam Duchesneau to present Community Compact Grant

It was agreed that the Camp Sewataro public meeting would be tentatively scheduled for April 23rd.

Members asked about the Division of Local Services (DLS) financial review. Town Manager Rodrigues stated she did not know the date of that presentation, but knew that DLS will be starting their review in mid-April with presentation before the Board sometime after May Town Meeting.

Selectman Brown suggested that the LS Regional Agreement topic be put on a future agenda after May Town Meeting.

Consent Calendar

Accept awarded EEA grant funding of \$33,000

It was on motion unanimously

VOTED: To accept the awarded EEA grant funding of \$33,000 for Municipal Vulnerability Preparedness Plan development to be spent by June 30, 2019.

Accept the awarded MEMA/FEMA grant funding of \$17,000 to update the Hazard Mitigation Plan to be spent by June 2020

Selectman Brown inquired about the Hazard Mitigation Plan. Town Manager Rodrigues replied that the grant had expired and the Town is not eligible for funding until the Town reapplies for the grant funding.

Approve Contract with Horsley Witten for \$50,000 for the development of the Municipal Vulnerability Preparedness Plan and Hazard Mitigation Plan Update

It was on motion unanimously

VOTED: To approve Contract with Horsley Witten for \$50,000 for the development of the Municipal Vulnerability Preparedness Plan and Hazard Mitigation Plan Update to be completed by June 2020.

Approve easement on Indian Ridge Road

It was on motion unanimously

VOTED: Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 3 of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Gary Artie Bennos for stormwater system maintenance purposes upon the property shows as "Plan of Property Combining Parcels A and C, Indian Ridge Road, Sudbury Mass" by Schofield Brothers LLC, dated March 6, 2017 that is recorded with the Middlesex South Registry of Deeds in Plan Book 2017, Page 402.

Renew billiards table license for American Legion Sudbury Post #191, Inc.

It was on motion unanimously

VOTED: As the Licensing Authority for the Town of Sudbury, to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, through May 1, 2020. Current license expires on May 1, 2019.

Grant 1-day All Alcohol license to Goodnow Library Foundation, Inc.

It was on motion unanimously

VOTED: Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Goodnow Open on Saturday, April 27, 2019 from 7:00 PM to 10:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Grant a Special Permit to the Charles River Wheelers to hold the “Spring Century Ride - Climb to the Clouds”

It was on motion unanimously

VOTED: To Grant a Special Permit to the Charles River Wheelers, to hold the “Spring Century Ride - Climb to the Clouds” on Sunday, May 19, 2019, from 7:00 A.M. through approximately 3:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.

Approve Selectmen's submission to the 2018 Annual Town Report

Selectman Brown presented her language revisions to the 2018 Annual Town Report.

It was on motion unanimously

VOTED: To approve the Selectmen's submission to the 2018 Annual Town Report as amended.

Approve regular session minutes of 2/26/19 and 2/28/19

It was on motion unanimously

VOTED: To approve the regular session minutes of 2/26/19 and 2/28/19.

There being no further business, the meeting adjourned at 10:16 p.m.

Attest: _____

Melissa Murphy-Rodrigues
Town Manager-Clerk