

SUDBURY BOARD OF SELECTMEN
TUESDAY OCTOBER 8, 2019
8:40 AM, POLICE STATION CONF. ROOM

Item #	Time	Action	Item
	8:40 AM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
CONSENT CALENDAR			
1.		<i>VOTE / SIGN</i>	Vote to endorse EEE letter to state.
MISCELLANEOUS			
2.		<i>VOTE / SIGN</i>	Vote to accept winning bid for the Acquisition of Camp Sewataro short-term notes (BANS) as requested by Dennis Keohane, Finance Director. David M. Eisenthal, Vice President UniBank Fiscal Advisory Services, Inc., to join via conference call.
3.		<i>VOTE</i>	Discussion and possible vote on Selectmen's goals

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



SUDBURY BOARD OF SELECTMEN
Tuesday, October 8, 2019

CONSENT CALENDAR ITEM

1: EEE letter to state

REQUESTOR SECTION

Date of request:

Requestor: Selectman Jennifer Roberts

Formal Title: Vote to endorse EEE letter to state.

Recommendations/Suggested Motion/Vote: Vote to endorse EEE letter to state.

Background Information:
attached draft

Financial impact expected:

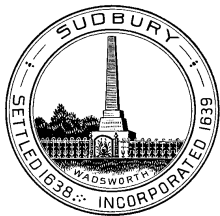
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

10/08/2019 8:40 AM



Town of Sudbury

Flynn Building
278 Old Sudbury Road
Sudbury, MA 01776-1843

October 1, 2019

Governor Charlie Baker
Massachusetts State House
Office of the Governor
24 Beacon St. Room 280
Boston, MA 02133

Dear Governor Baker:

As members of the Sudbury, Massachusetts Board of Selectmen, with the support of our Board of Health Chair, we are writing to request that resources be directed towards finding solutions for the Eastern Equine Encephalitis (EEE) virus. Sudbury recently became the location of a serious EEE infection in a young child, and the resulting shock and fear has been difficult for the community. We have responded quickly and thoroughly with existing measures to help prevent transmission of the virus but find ourselves asking “what more can be done?”

In recent weeks, due to state health agency updates and vast news reporting, we have become aware that EEE is a rare but highly dangerous virus without a broad-scale vaccine or treatment. In a recent article, Dr. Assim A. Ahmed, a physician within the Division of Infectious Disease at Boston Children’s Hospital stated, “This is one of the most dangerous viruses on the planet, and it’s right here in our backyard.” He goes on to note that during epidemics the focus is on keeping residents safe but that further effort must be made to understand factors and trends.¹

Members of our boards proactively attended the recent EEE update at MetroWest Medical Center in Framingham, attended by Lieutenant Governor Karyn Polito and Senate President Karen Spilka, in addition to multiple key state agency health officials. We appreciated the update as well as the group’s willingness to listen to the questions and concerns of municipal representatives in the room. We ascertained that while much is known about EEE, there remain many questions to be further explored. These include:

- Why has this been a particularly severe year for EEE?
- Why has EEE spread to more communities in Massachusetts as well as other states in New England and elsewhere?
- What does the future trajectory for EEE appear to be?
- What additional measures can be taken to protect the public from EEE?
- Is there the possibility of a better treatment or a population-safe vaccine for EEE?
- What is the state’s plan to address EEE in 2020 and beyond?
- What can the state do to support municipalities both logistically and financially in their actions against EEE?

We would like to emphasize the impact that EEE has on communities. Sudbury residents are collectively hoping for a successful recovery for the sick child. After the diagnosis, fear and concern have weighed heavily on many individuals as we experienced a sense of “lock-down.” Restrictions were placed on schools, including stopping outdoor recess, and sports and other activities during the early evening have been curtailed. Truck and aerial spraying occurred with associated uncertainty around scheduling (due to fluctuating weather conditions). While these actions were deemed critical and necessary, it is clear that the broad effect of EEE impacts the quality of life of all.

¹ Boston Children’s Hospital, “EEE: A worried parent’s questions, answered,” <http://discoveries.childrenshospital.org/eee-questions-answered/>, September 23, 2019.

Governor Charlie Baker
 Massachusetts State House
 October 1, 2019
 Page 2

On behalf of citizens in Sudbury and beyond, we feel it is our duty to request that additional efforts be prioritized to study and combat the EEE virus. Such actions would surely require time and resources; however, given the uncertain future of EEE in Massachusetts and elsewhere, it is our belief that we must aggressively prepare for what may lie ahead.

Thank you for your attention to our concerns and requests.

Sincerely,

Sudbury Board of Selectmen
 278 Old Sudbury Road
 Sudbury, MA 01776

Sudbury Board of Health
 275 Old Lancaster Road
 Sudbury, MA 01776

Daniel E. Carty, Chairman

Carol J. Bradford, Chair

Patricia A. Brown, Vice-Chairman

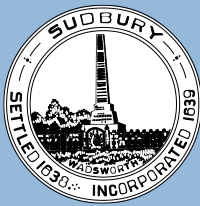
Janie W. Dretler

Jennifer Roberts

William J. Schineller

cc: Lieutenant Governor Karyn Polito
 Senate President Karen Spilka
 House Speaker Robert DeLeo
 Commissioner of Public Health Dr. Monica Bharel
 Commissioner of Agriculture John Lebeaux
 Department of Public Health State Epidemiologist Dr. Catherine Brown
 State Representative Carmine Gentile
 State Senator Mike Barrett
 State Senator James Eldridge

Attachment1.a: Letter to MA State Concerning EEE 092719 (002)_formatted_rev_1 (3496 : EEE letter to state)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 8, 2019

MISCELLANEOUS (UNTIMED)

2: Sewataro BANS

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept winning bid for the Acquisition of Camp Sewataro short-term notes (BANS) as requested by Dennis Keohane, Finance Director. David M. Eisenthal, Vice President UniBank Fiscal Advisory Services, Inc., to join via conference call.

Recommendations/Suggested Motion/Vote: Vote to accept winning bid for the Acquisition of Camp Sewataro short-term notes (BANS) as requested by Dennis Keohane, Finance Director. David M. Eisenthal, Vice President UniBank Fiscal Advisory Services, Inc., to join via conference call.

Background Information:
see attached documents

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

10/08/2019 8:40 AM

MEMORANDUM

To: Board of Selectmen
Maryanne Bilodeau, Interim Town Manager

From: Dennis Keohane, Finance Director/ Treasurer-Collector

Date: October 3, 2019

Subject: Note Sale

Move to accept the notice of BANs (Bond Anticipation Notes) sold on October 1, 2019 and awarded by the Town Treasurer.

Background: On October 1, 2019, the Town took bids on \$11,300,000 in short-term debt (bond anticipation notes). This issue is to provide funding for the acquisition of Camp Sewataro, which was approved at the Special Town Meeting of May 7, 2019 and the Special Town Election of June 4, 2019. Proceeds are to be delivered on October 15, 2019.

We received (5) bids from banking institutions. A summary of the bids is as follows:

Institution	Bid	Net Interest Cost (NIC)	NIC %
Piper Jaffray	11,300,000	164,490.33	2.0391%
J.P. Morgan Securities	11,300,000	168,451.61	2.0882%
Oppenheimer	11,300,000	171,050.61	2.1204%
Jefferies	11,300,000	188,844.97	2.3410%
Century Bank	5,000,000	91,013.89	2.5498%

Piper Jaffray offered the lowest net interest cost at 2.0391%. The award was lowered to \$11,250,000 due to a higher than expected premium offered.

Details of the sale:

Sale Amount: \$11,250,000 Rate: 3.00% Duration: 257 days Premium: \$77,518

The BAN for the sum of \$11,250,000 is to be awarded to Piper Jaffray at a rate of 3.0%.

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Sudbury, Massachusetts, certify that at a meeting of the board held October 8, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of the \$11,250,000 3.00 percent General Obligation Bond Anticipation Notes (Subject to Federal and Massachusetts Income Taxation) (the “Notes”) of the Town dated October 15, 2019, and payable July 2, 2020, to Piper Jaffray & Co. at par and accrued interest, if any, plus a premium of \$77,175

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated September 24, 2019, and a final Official Statement dated October 1, 2019, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no

deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: October 8, 2019

Clerk of the Board of Selectmen

81405607v.1

Attachment2.b: Selectmen Vote - Sudbury BAN (taxable) 10-15-19-c (3470 : Sewataro BANs)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 8, 2019

MISCELLANEOUS (UNTIMED)

3: Goal setting discussion

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and possible vote on Selectmen's goals

Recommendations/Suggested Motion/Vote: Discussion and possible vote on Selectmen's goals

Background Information:
Attached goals from last year

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

10/08/2019 8:40 AM

<u>Goal</u>	<u>Priority Level</u>	<u>Staff Liason</u>	<u>2019 deliverable</u>
Capital Planning	High	Keohane, Barletta, Rodrigues	Work with Town Committee to finalize a recommendation for long term funding of capital
Fairbanks Community Center	High	Barletta, Rodrigues, Wright, Galloway	Work toward presenting a Fairbank Community Center proposal at May Town Meeting
Fire Station 2 and 3	High	Whalen	Work with Chief Whalen to understand Fire Department needs and move potential projects toward construction
North/South Rail Trail	High	Seudmeyer	Finalization of 25 percent design, contract for 75/100 percent design and begin work under that contract, work with state on public hearing; continue to explore purchase of CSX
Town Center	High	Rodrigues	Continue progress toward preserving the character and nature of our Historic Town Centre
Acquisition of land/use of land		Rodrigues, Town Planner	
ADA Transition Plan		Bilodeau, Barletta, Herweck	Find funding for plan
Board of Selectmen Policies			Finalize and adopt policies
Broadacre Farm		Rodrigues	Begin preparation and planning for Parcel 1
Communication with public		Rodrigues	
Eversource		Rodrigues	Continue opposition of Sudbury-Hudson transmission project
Inclusionary Zoning		Town Planner	Work with Planning Board on presenting to Town Meeting
Landham Road		Nason	Continue to work with MASSDot to move this project to construction
L/S District Agreement		Rodrigues	
Melone		Rodrigues	
Open Space Plan		Seudmeyer	Finalize Open Space Plan
Playgrounds		Rodrigues, Wright	
Project Management Tool		Rodrigues, Thompson	Implementation of tool
Recreation Planning		Rodrigues, Wright	
Route 20 Sewer		Nason	Continue exploration and seek funding sources
Senior Needs Assessment		Galloway	Finalize report
Sewataro		Rodrigues	Explore potential purchase in order to preserve
Special Municipal Employee		Jones	Finalize project
Sudbury Station		Rodrigues	Continue opposition of Sudbury Station project
Three year calendar		Rodrigues	Draft calendar
Town Hall		Rodrigues, Barletta	Construction bond at May Town Meeting
Town Master Plan		Town Planner	Assist Planning Board
Traffic and Transportation Planning		Town Planner, Nix, Nason, Galloway, Hadvab	