

Minutes of the Meeting of January 2, 2019

1. The Commissioners approved the Minutes for the Meetings of the December 4th and 11th 2018 as amended.
2. Director Roy presented the bi-weekly report to the Commissioners. Commissioner Fox requested for Mr. Roy to provide additional information as to the progress of the Facility Project. Mr. Roy stated that the project was progressing on schedule and that the District was able to avert a change order to provide electrical power to the Emergency Generator Storage garage. Mr. Roy informed the Commissioners that a change order request would be coming within the next week for additional gravel needed for the new garage area. Mr. Roy also informed the Commissioners that he would provide a budget report for the next Commissioners meeting.
3. Discussion of Disposition of 16 North Road Parcel. Town Counsel Silverstein presented his opinion to the Commissioners that the North Road property disposition does not necessitate compliance with Article 97 because the land is owned by a District and not a municipality. Mr. Silverstein also stated that because the land had been used for mining purposes and that the District had approved the construction of a cell tower on the property without following the EOEA requirements provides further reasoning that the parcel does not necessitate compliance with Article 97. The Commissioners agreed to further explore his opinion with District Counsel. Also discussed was the District's planned process to dispose of this property.
4. The Commissioner discussed possible candidates for the appointment of a new District Moderator if Mr. Coe is no longer a resident. No appointment was made at this meeting.
5. Award of RFP 19-9/Installation of Wireless Communication Facility, the Commissioners requested that Mr. Roy further investigate the possibility of hiring a Cell Tower Lease Consultant and to present his findings at the next Commissioners meeting.
6. Commissioner Fox moved to conclude the meeting and move into Executive Session for the purpose of discussing Union Negotiations and return to open session for the purpose of adjournment. The motion was seconded by Commissioner Sheldon, approved by unanimous roll call.

In attendance:

Joshua M. Fox, Chairman
Robert H. Sheldon, Commissioner
Thomas Travers, Treasurer
Jonathan Silverstein, Town Counsel, Town of Sudbury
Lee Smith, Town Counsel, Town of Sudbury
William Henchy, Quarry North, LLC
Lawson Williams, District Counsel
Karen Moretti, Assistant Treasurer
Vincent J. Roy, Executive Director