

SUDBURY BOARD OF SELECTMEN TUESDAY MARCH 20, 2018 6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
			EXECUTIVE SESSION
1.		VOTE	Open in regular session and immediately vote to enter Executive Session with Sudbury Public School Committee and Lincoln- Sudbury Regional High School Committee to discuss deployment of security personnel or devices, or strategies with respect thereto (G.L. c. 30A, §21(a) (4)).
2.		VOTE	Vote to close Executive Session and resume Open Session.
	7:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
			TIMED ITEMS
3.		VOTE	Joint meeting with Finance Committee to discuss FY19 Budget.
4.		VOTE	Vote to close joint meeting with Finance Committee, and resume regular session.
			MISCELLANEOUS
5.		VOTE	Discussion and potential vote on state funding request for ice storm debris cleanup effort.
6.			Discussion on gun safety
7.			Discuss topics to be assigned for the Spring 2018 Board of Selectmen Newsletter.
8.		VOTE	Review Town Meeting articles, take positions on articles, and assign presentations.
9.		VOTE	Discussion and vote whether to authorize the Town Manager to enter into a contract of up to \$140,000 with Jacobs Engineering to

Item #	Time	Action	Item
			finalize the 25% design of the Bruce Freeman Rail Trail to continue eligibility for TIP funding.
10.			Citizen's Comments (cont)
11.			Discuss upcoming agenda items
			CONSENT CALENDAR
12.		VOTE	Vote to send letters of appreciation to Whole Foods and Longfellow Club for providing valuable aid to the Town of Sudbury during the recent March snowstorms.
13.		VOTE / SIGN	Vote to sign the grant application from Mass Housing for technical assistance for the Housing Production Program.
14.		VOTE	Vote to re-appoint Kelley Cronin, 244 Lincoln Road, and Cynthia Howe, 38 Birchwood Avenue, to the Sudbury Housing Trust, both terms to expire April 30, 2020, and send a letter of appreciation to Robert Morrison, 16 October Road, who has resigned.
15.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, said license expires on May 1, 2018.
16.		VOTE	Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Thursday, April 19, 2018, 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.
17.		VOTE	Vote to approve the regular session minutes of January 9 and January 23, 2018.
18.		VOTE	Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by 4 Maynard Rd Sudbury, LLC, on land located at 4 Maynard Rd., Sudbury, and containing 3.62 a. +/- described as "Proposed Conservation Restriction Area" on a Plan dated March 16, 2017, revised through July 27, 2017, by Connorstone Engineering.



EXECUTIVE SESSION

1: Executive Session with SPS and LS

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Open in regular session and immediately vote to enter Executive Session with Sudbury Public School Committee and Lincoln-Sudbury Regional High School Committee to discuss deployment of security personnel or devices, or strategies with respect thereto (G.L. c. 30A, §21(a) (4)).

Recommendations/Suggested Motion/Vote: Open in regular session and immediately vote to enter Executive Session with Sudbury Public School Committee and Lincoln-Sudbury Regional High School Committee to discuss deployment of security personnel or devices, or strategies with respect thereto (G.L. c. 30A, §21(a) (4)).

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



EXECUTIVE SESSION

2: Close Executive Session

<u>REQUESTOR SECTION</u> Date of request:

Requested by: Patty Golden

Formal Title: Vote to close Executive Session and resume Open Session.

Recommendations/Suggested Motion/Vote: Vote to close Executive Session and resume Open Session.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



TIMED ITEM

3: Joint meeting with FinCom

<u>REQUESTOR SECTION</u> Date of request:

Requested by: Patty Golden

Formal Title: Joint meeting with Finance Committee to discuss FY19 Budget.

Recommendations/Suggested Motion/Vote: Joint meeting with Finance Committee to discuss FY19 Budget.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending



TIMED ITEM

4: Close joint meeting with Finance Committee

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to close joint meeting with Finance Committee, and resume regular session.

Recommendations/Suggested Motion/Vote: Vote to close joint meeting with Finance Committee, and resume regular session.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



MISCELLANEOUS (UNTIMED) 5: Request additional funding from MEMA

<u>REQUESTOR SECTION</u> Date of request:

Requested by: Patty Golden

Formal Title: Discussion and potential vote on state funding request for ice storm debris cleanup effort.

Recommendations/Suggested Motion/Vote: Discussion and potential vote on state funding request for ice storm debris cleanup effort.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending

TOWN OF SUDBURY

Office of the Town Manager www.sudbury.ma.us 278 Old Sudbury Road Sudbury, MA 01776-1843 978-639-3381 Fax: 978-443-0756 Email: townmanager@sudbury.ma.us

Melissa Murphy-Rodrigues, Esq. Town Manager

> Lt. Governor Karyn Polito Office of the Governor Massachusetts State House 24 Beacon Street Room 280 Boston, MA 02133

Delivered electronically

March 14, 2018

Dear Lt. Governor Polito,

Thank you for your continued support of Sudbury during these extraordinary winter events over the last two weeks. We are appreciative of all the help we have received thus far from MEMA and the Governor's office.

As you know, these March storms have left Sudbury in a state of disrepair. We had damage to our infrastructure, rolling stock and buildings, as well as significant and devastating tree damage. The tree damage litters our public ways and walkways and leaves the town with a continued public safety hazard. Many of the hazards are now snow covered, but as melt begins, we anticipate serious and debilitating issues. Additionally, we have many branches about to fall or snap leading to even more dire public safety concerns. Finally, as I mentioned, we have serious concerns about the costs affiliated with the March storms. When we came into March, we already had a \$310,000 deficit in the town's snow and ice account, and we have just begun to understand the financial impact of this storm.

We have a small and exceptionally hard working Department of Public Works, and like our neighboring municipalities, we are challenged due to the number of storms that hit our community in such a short period. Many of the different utility contractors and media personnel informed my team that Sudbury was the worst they had seen and that our damage was comparable or worse than the damage to the Cape during Winter Storm Riley.

I have attached photos of some of our storm damage in order to give you a perspective on the damage that occurred in Sudbury. I have also attached some photos of our shelter. During the period in which our shelter was open, we serviced 340 individuals and served 225 meals. 10 residents stayed overnight.

Both the Board of Selectmen and I are proud of the exceptional work done by Town staff and thankful for the support we have received from the state. We recognize that we are just beginning the clean-up and we are respectfully requesting additional support from MEMA.

During the storm and during the direct aftermath, the Town of Sudbury was truly in a state of emergency. We are respectfully requesting that the Town of Sudbury be deemed a disaster area so that we can be eligible for additional funding and assistance. With your help, we have made progress, but the public safety issues persist.

I appreciate your consideration of this matter and look forward to hearing from you.

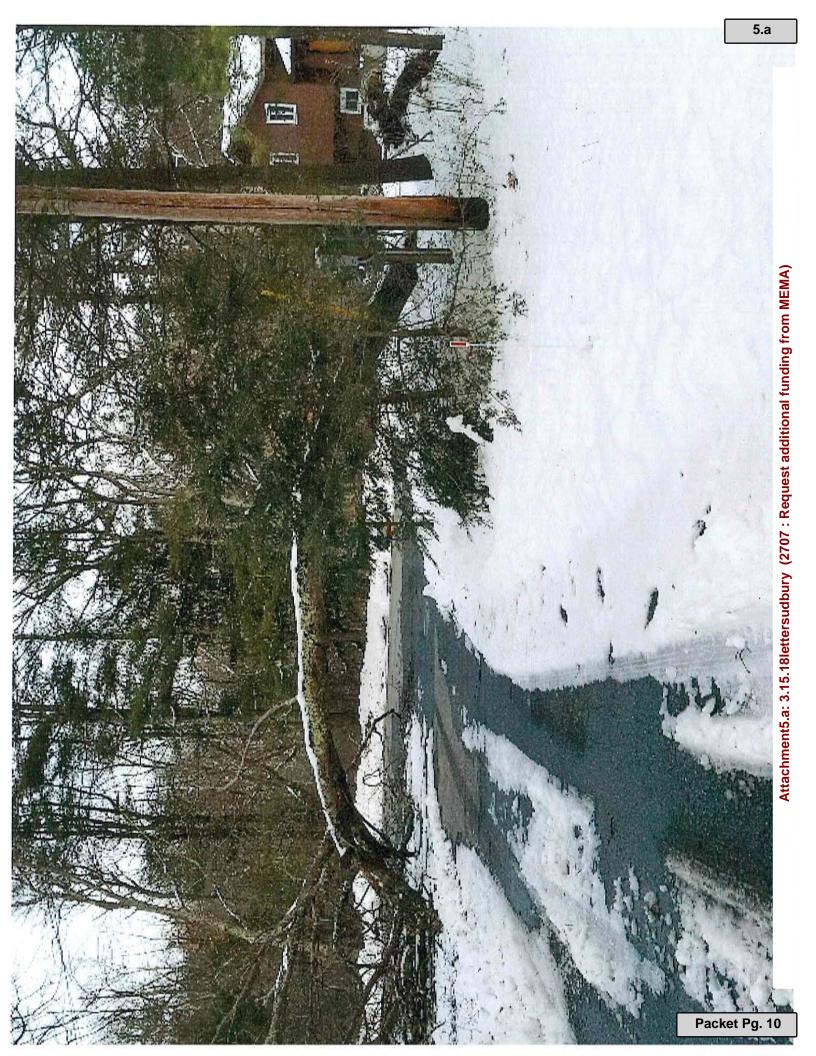
Best,

in

Melissa Rodrigues, Esq. Town Manager

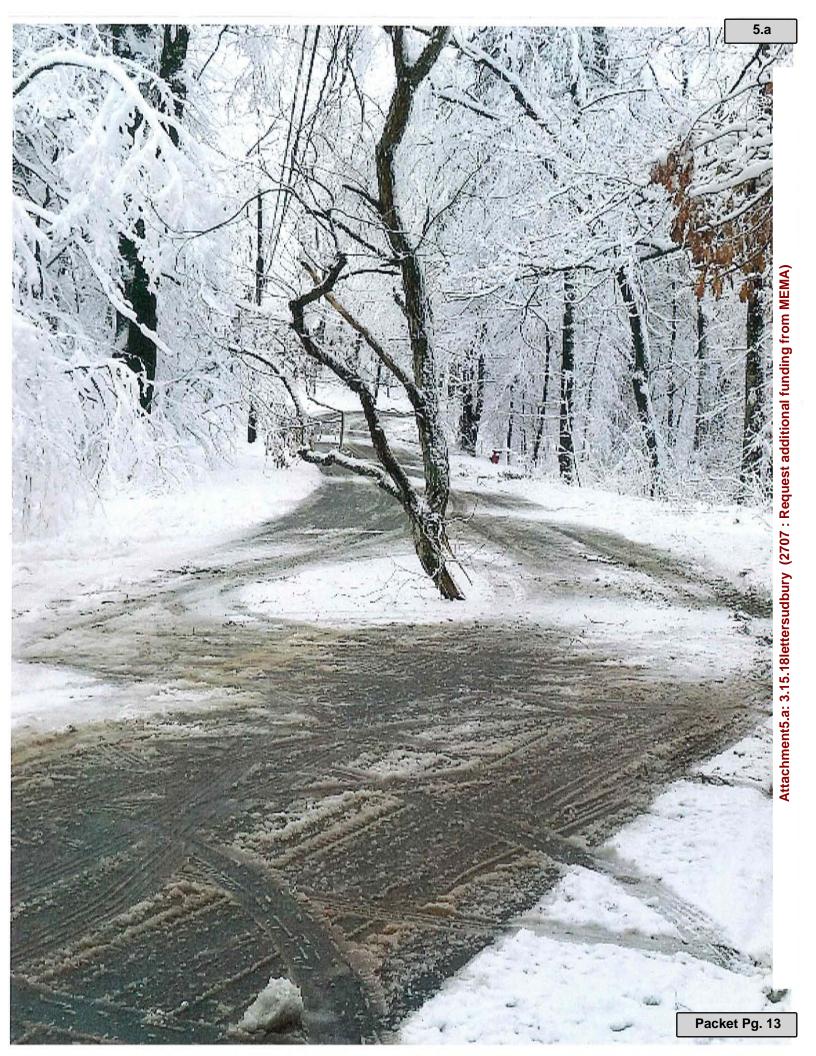
CC: Board of Selectmen Director Dan Nason Director William Murphy Chief Scott Nix Chief John Whalen Representative Gentile Senator Eldridge Senator Barrett Christine Packard, Deputy Director MEMA Mary Beth Groff, Chief of Staff MEMA Kaitlyn Sprague, Legislative Director

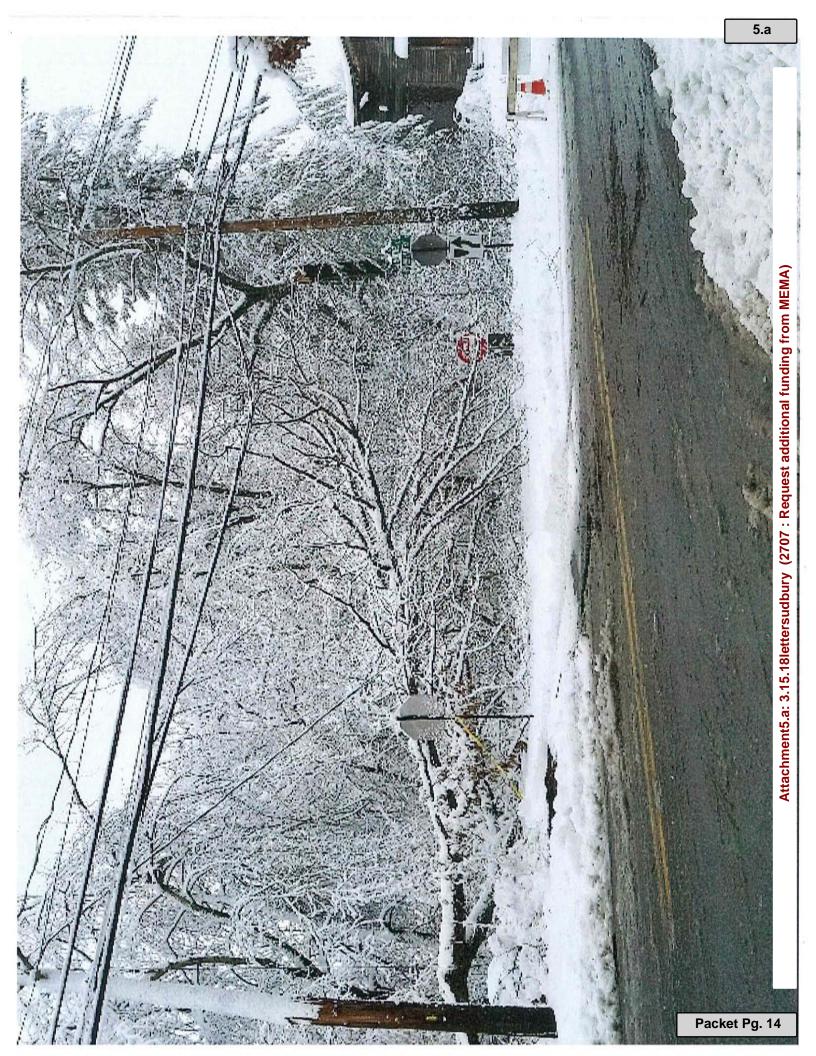
Attachments

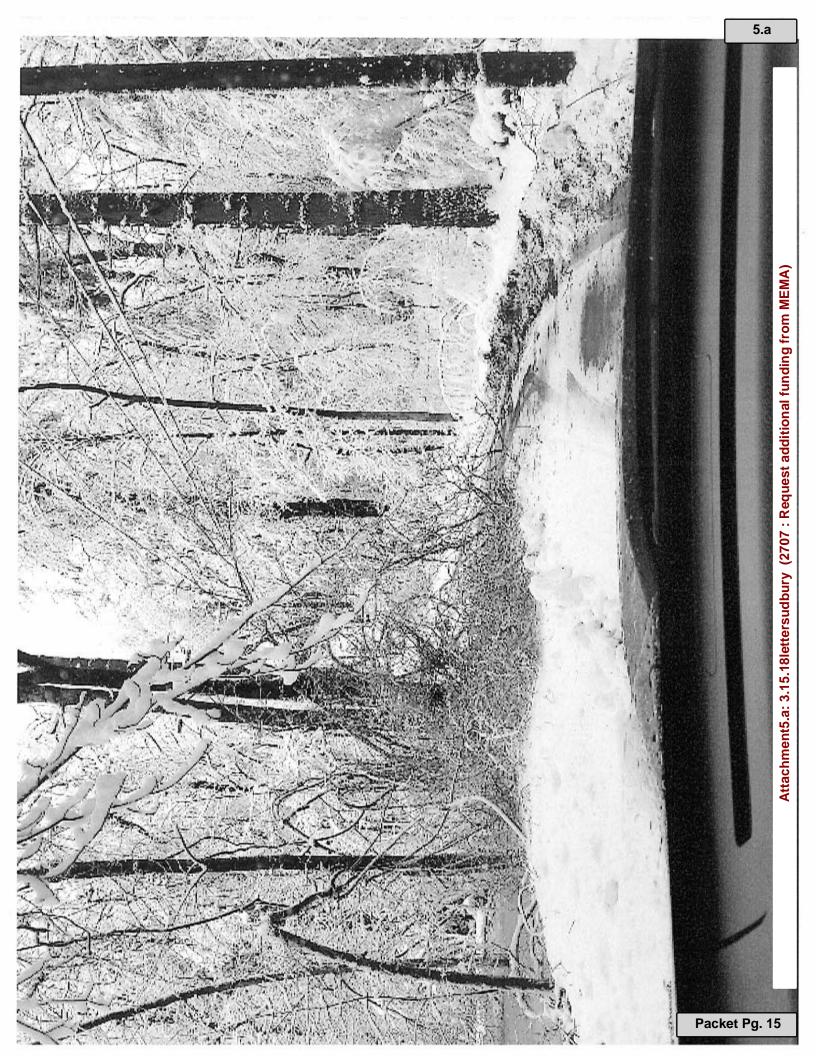


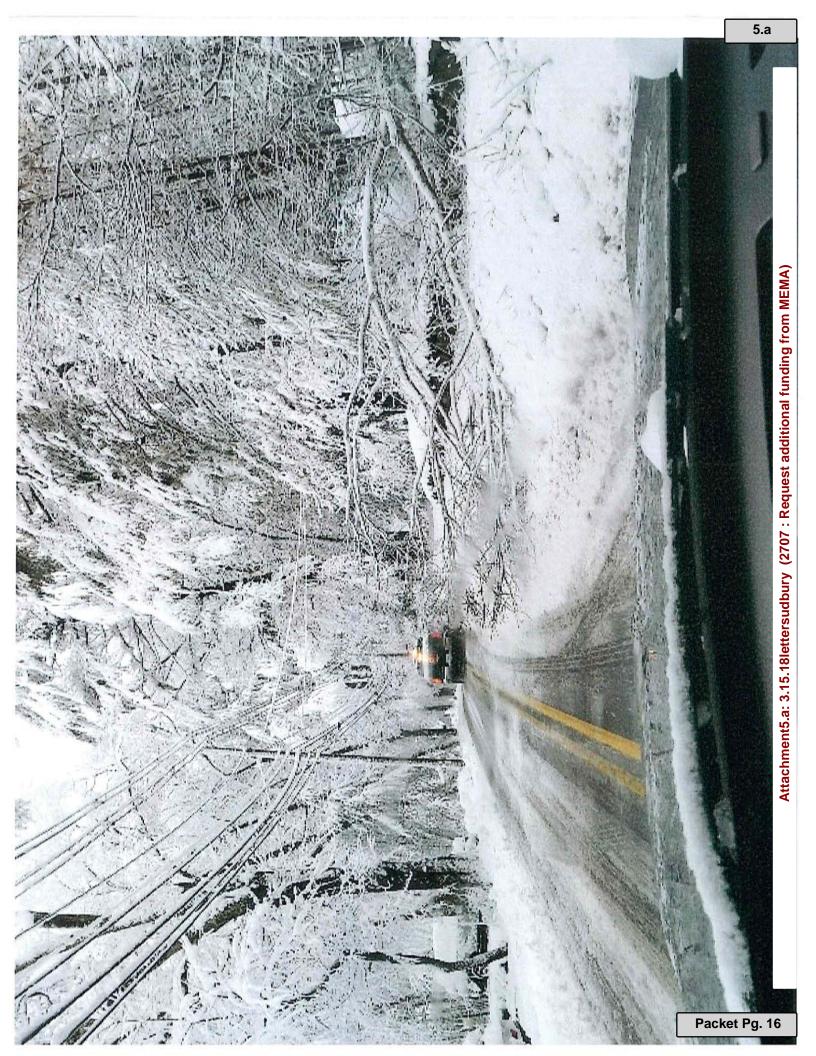


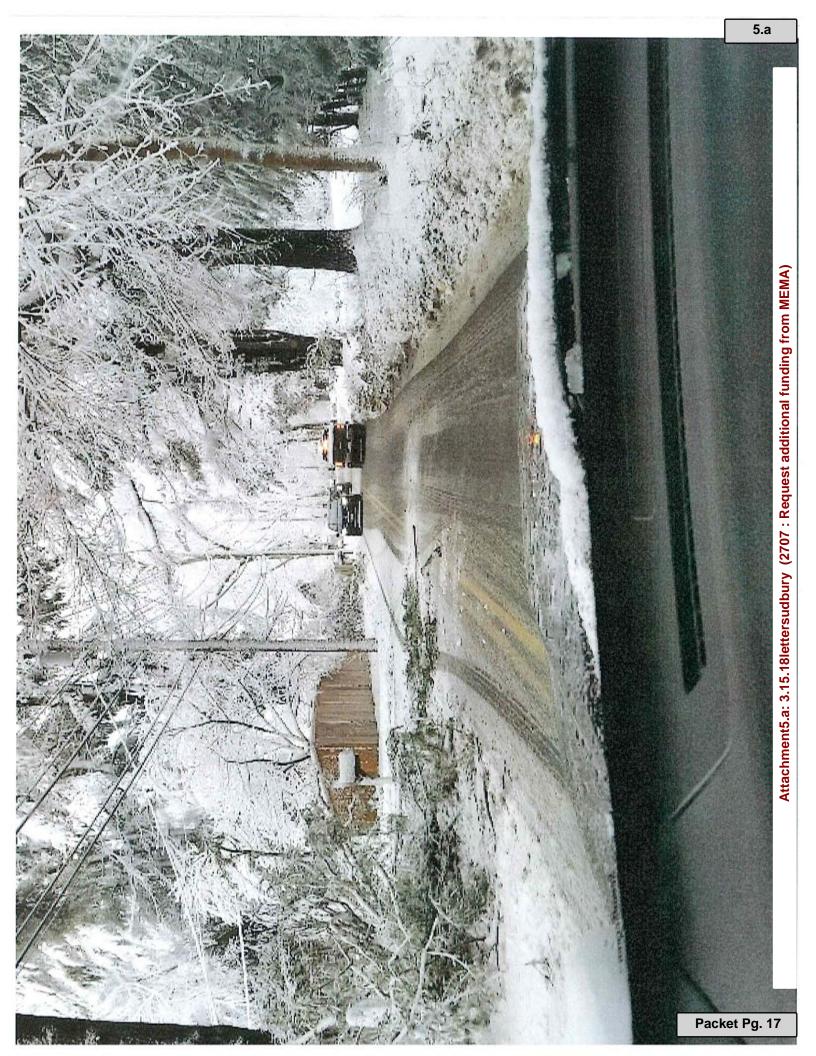


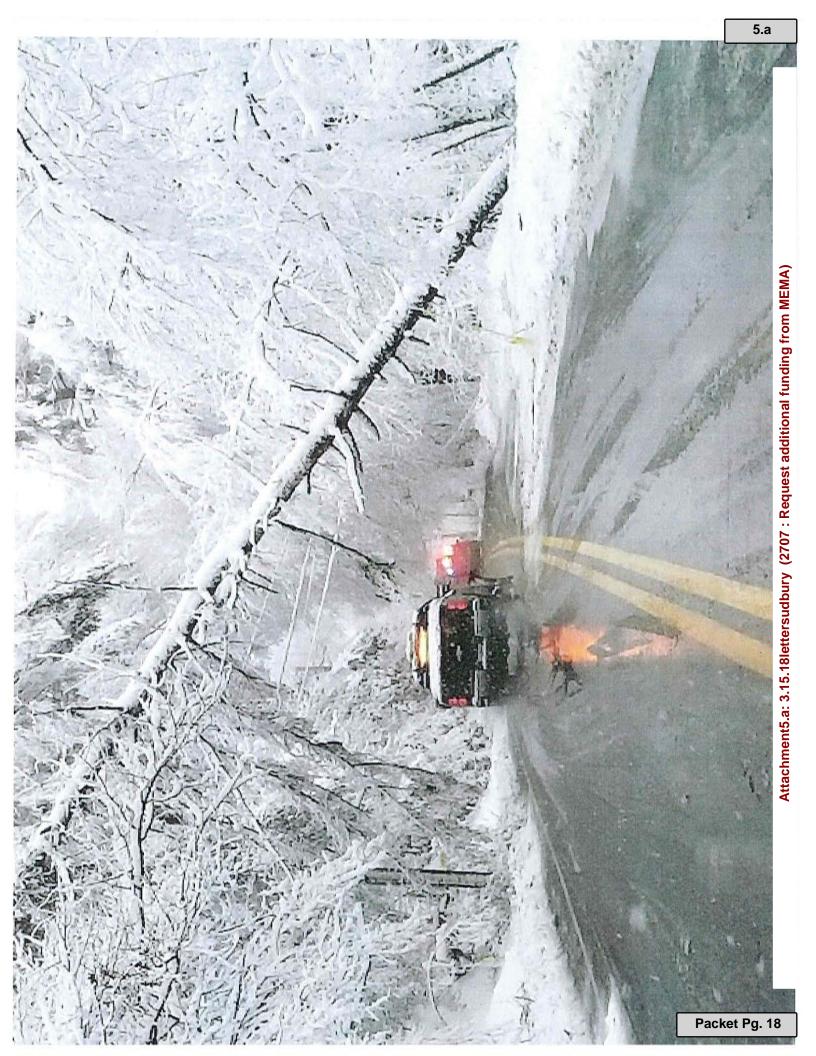




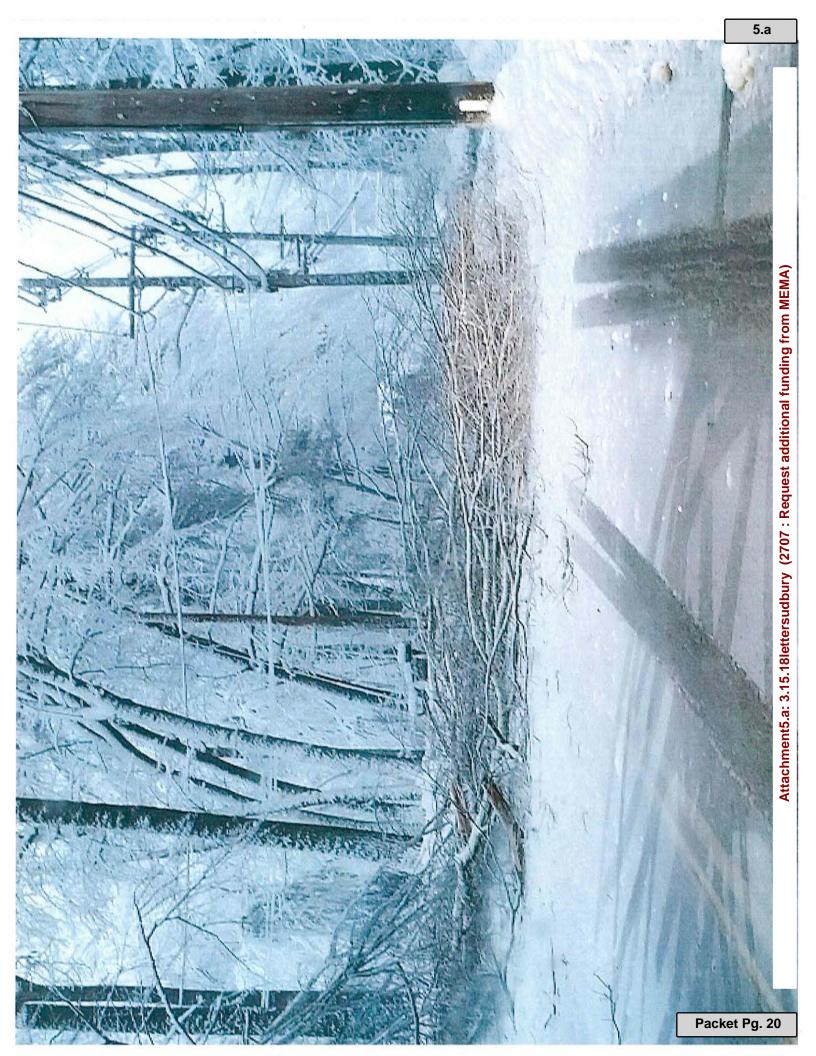




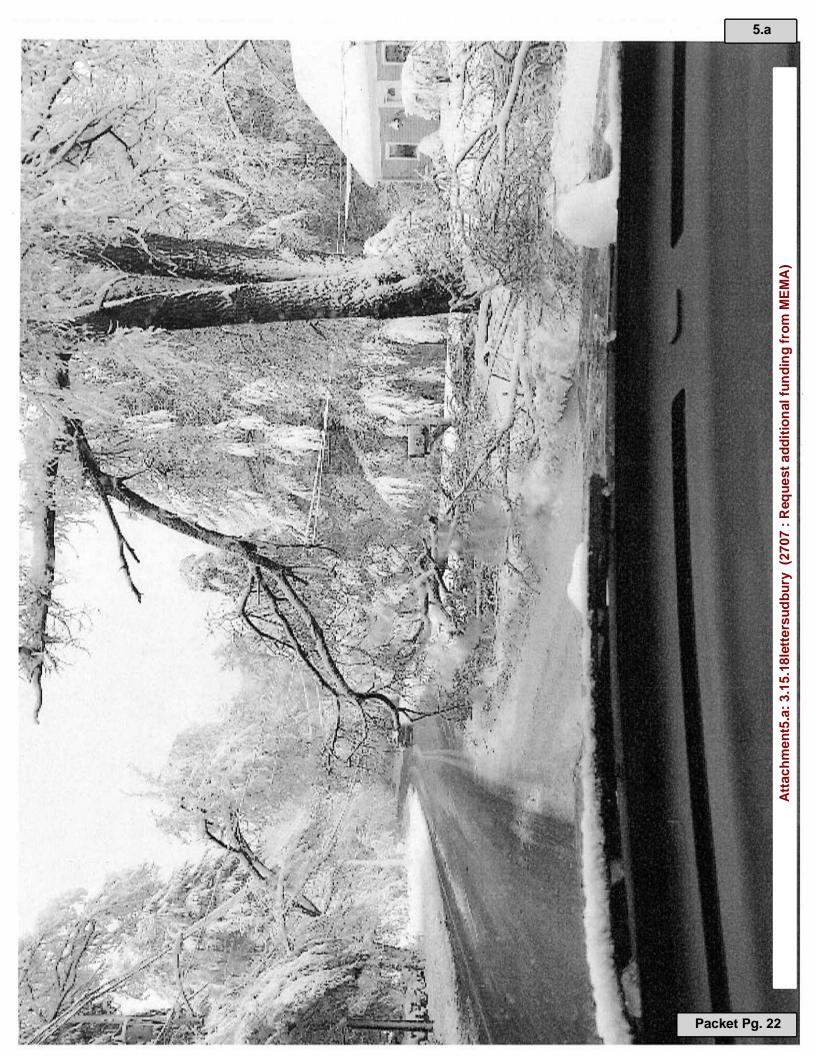




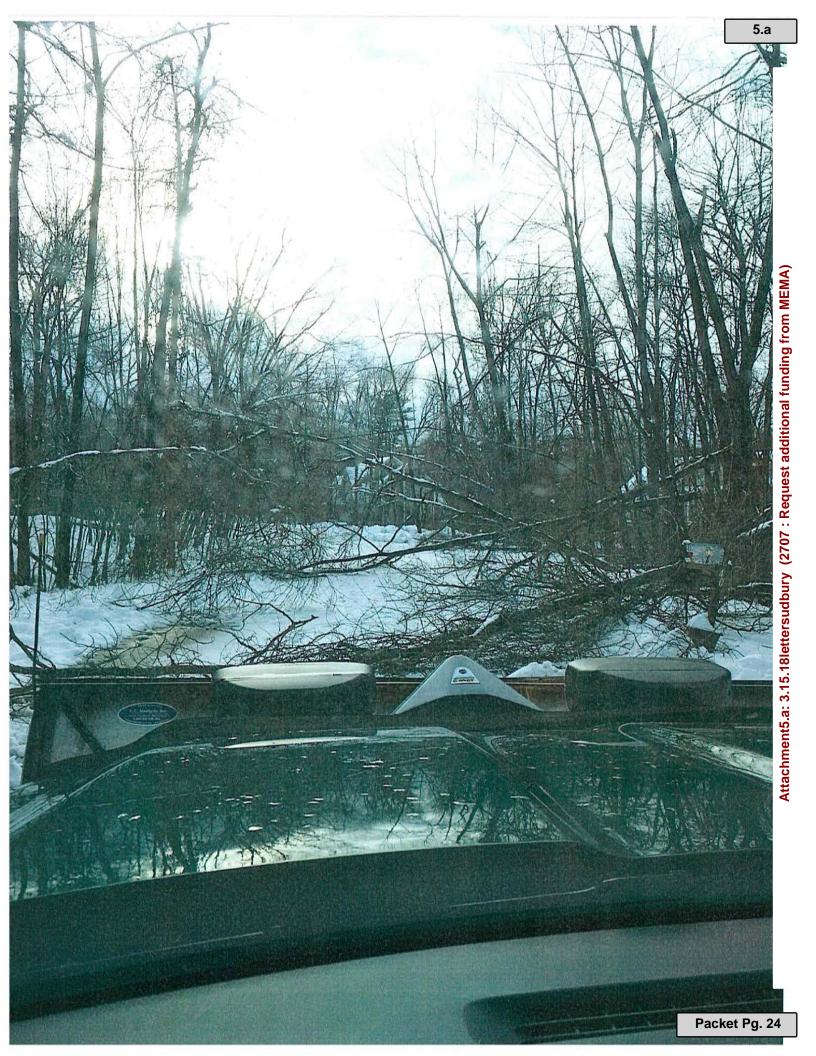


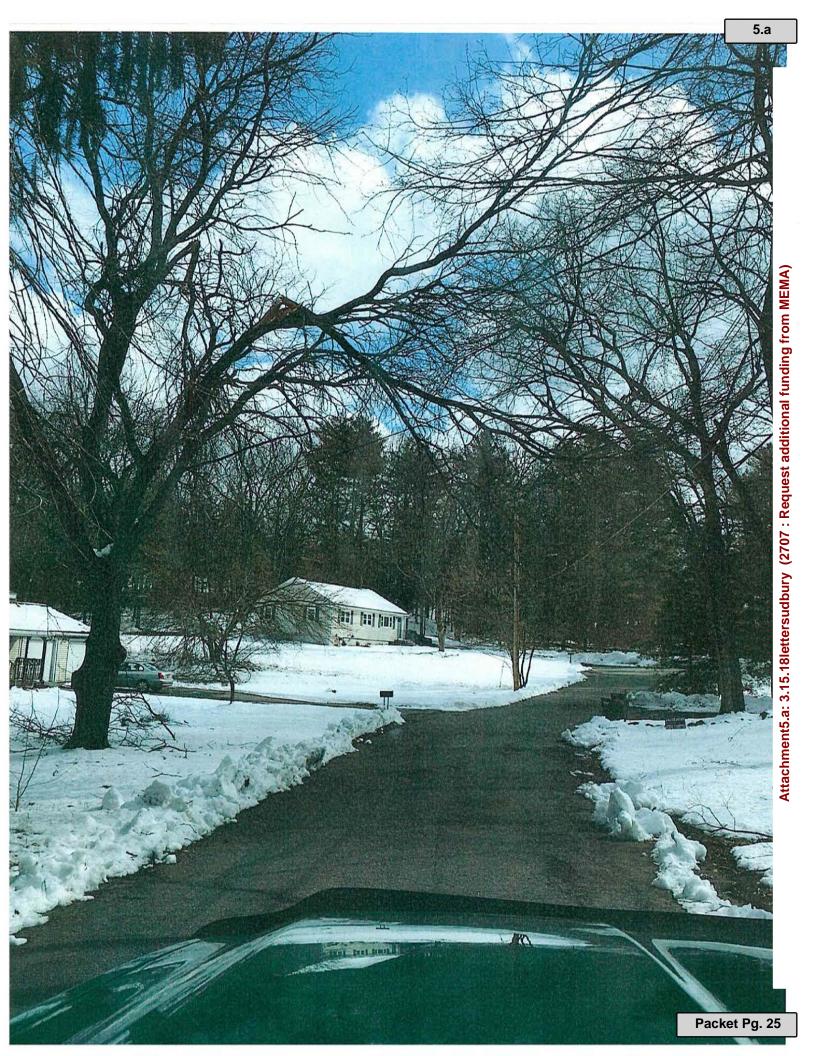


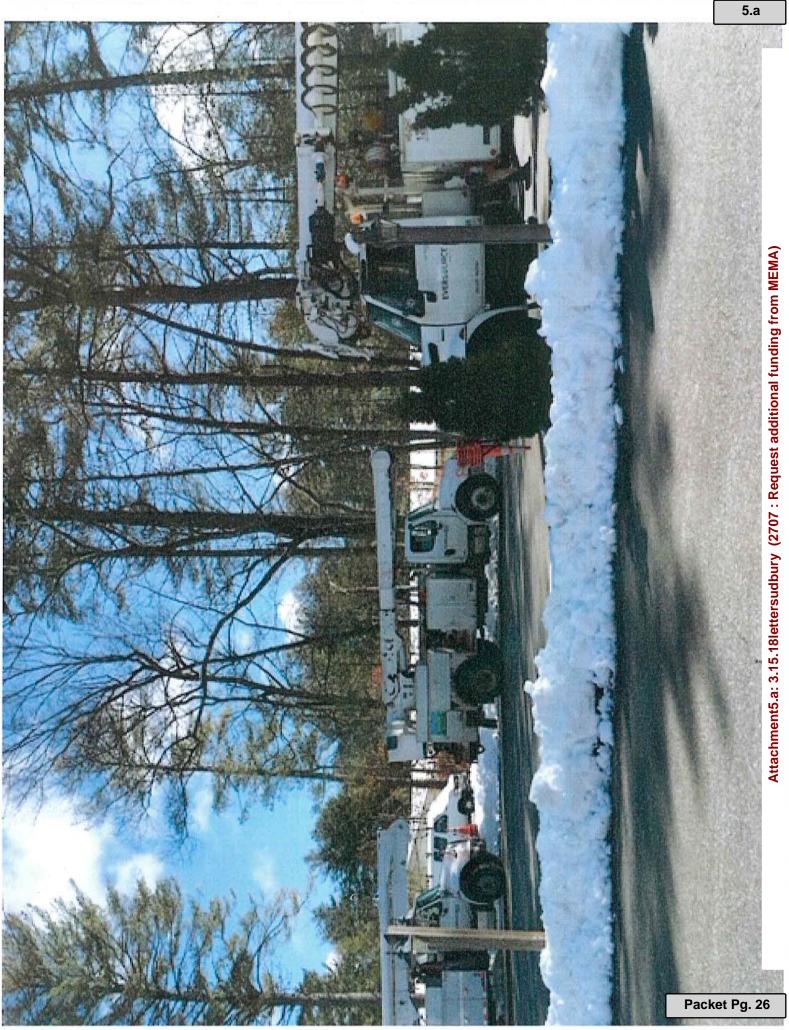




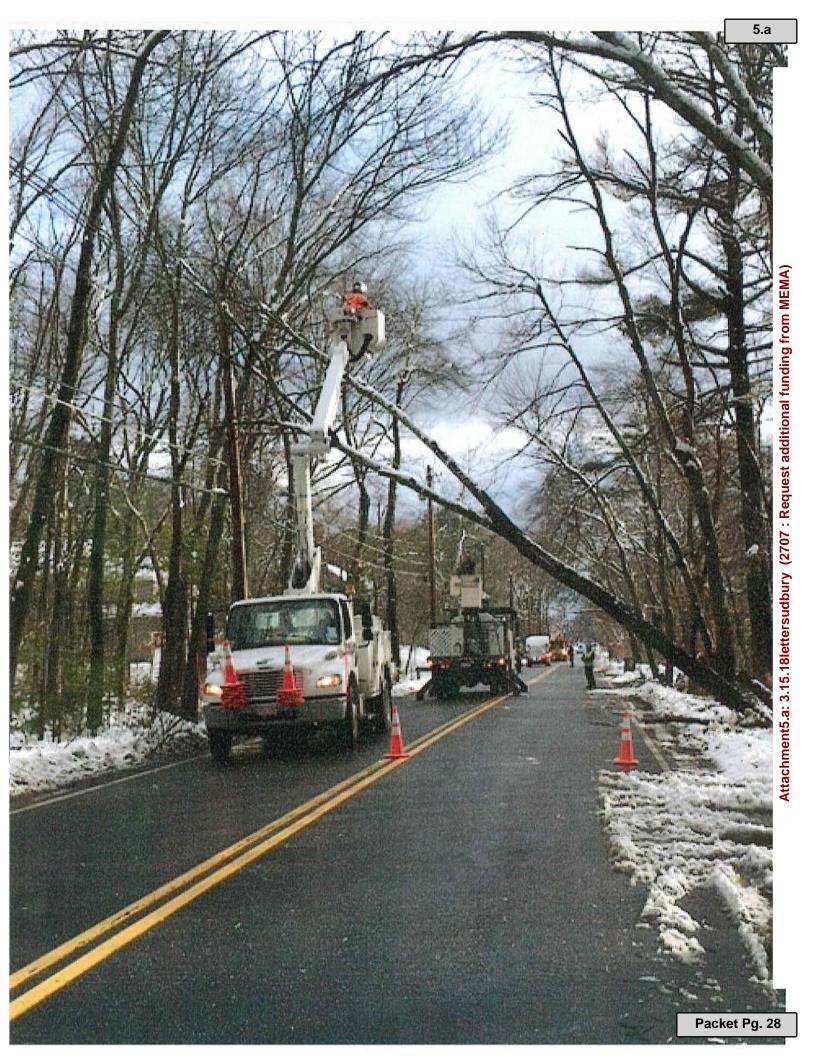
















MISCELLANEOUS (UNTIMED)

6: Discussion on gun safety

<u>REQUESTOR SECTION</u> Date of request:

Requestor: Town Manager Melissa Murphy-Rodrigues

Formal Title: Discussion on gun safety

Recommendations/Suggested Motion/Vote: Discussion on gun safety

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending



MISCELLANEOUS (UNTIMED)

7: Spring 2018 Selectmen Newsletter Topic Discussion

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Discuss topics to be assigned for the Spring 2018 Board of Selectmen Newsletter.

Recommendations/Suggested Motion/Vote:

Background Information: List of previous topics attached

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



Town of Sudbury

Office of Selectmen

Flynn Building 278 Old Sudbury Rd Sudbury, MA 01776-1843 978-639-3381 Fax: 978-443-0756

selectmensoffice@sudbury.ma.us

March 1, 2018
To: Board of Selectmen
From: Leila Frank
Re: Spring 2018 Board of Selectmen Newsletter Topics

To facilitate discussion of topics for the upcoming Board of Selectmen Newsletter, below is a list of topics from previous editions.

FEBRUARY 2018

Landham Road Intersection Marijuana Town Forum OPEB Update School District Admin/Struct. Options Fairbank Community Center Update 2018 Annual Town Meeting

OCTOBER 2017

Marijuana Law Fairbank Community Center Update Transportation Needs Eversource Update Understanding CPA Finances Fire Station #2

JULY 2017

2017 Annual Town Meeting MS4 Permit Meadow Walk Eversource Community Compact

FEBURARY 2017

Sudbury Station Fairbank Community Center Bruce Freeman Rail Trail Town Hall

SPRING 2018 NEWSLETTER DEADLINES

BOS Meeting to Discuss Topic Assignments- Tuesday, March 20 Materials Due (to MMR/LSF)- Monday, April 16 BOS Meeting Approval- Tuesday, April 24



MISCELLANEOUS (UNTIMED)

8: Presentation or discussion of Town Meeting articles

REQUESTOR SECTION

Date of request:

Requestor: Town Manager Melissa Murphy-Rodrigues

Formal Title: Review Town Meeting articles, take positions on articles, and assign presentations.

Recommendations/Suggested Motion/Vote: Review Town Meeting articles, take positions on articles, and assign presentations.

Background Information: attached articles list

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

ATM 2018 Articles

#	Article Title	Status	Sponsor/ Submitted	Article Presenter	BOS Position	FinCom	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
		Status	by	Presenter	POSICION	POSITION		Source	Amount	vole	Calenuar
	FINANCE/BUDGET										
	Hear Reports	submitted	BOS							Majority	
	FY18 Budget Adjustments	submitted	BOS							Majority	Х
		Jubiniticu	Town							wajoney	~
3	FY19 Budget	submitted	Manager							Majority	
			Town								
4	FY19 Capital Budget - Town Manager	submitted	Manager							Majority	
	FY19 Transfer Station Enterprise Fund		Town								
	Budget	submitted	Manager							Majority	
			Town							5 7	
6	FY19 Pool Enterprise Fund Budget	submitted	Manager							Majority	
	FY19 Recreation Field Maintenance		Town								
7	Enterprise Fund Budget	submitted	Manager							Majority	
			Town								
8	FY18 Snow & Ice Transfer	submitted	Manager								
			Town								
9	Unpaid Bills	submitted	Accountant							Four-fifths	х
			DPW								
10	Chapter 90 Highway Funding	submitted	Director							Majority	х
11	FY19 Revolving Funds Spending Limits	submitted	SPS & Town							Majority	Х
12	Fund Litigation Costs - Eversource	submitted	BOS							Majority	
	Fund Litigation Costs - Sudbury Station										
13	Project	submitted	BOS							Two-thirds	
								Stabiliza-			
	Stabilization Fund (general)	submitted	BOS					tion fund	\$150,000	Two-thirds	
	Means Tested Senior Tax Exemption										
	Extension	submitted	Assessors								Х
16	Amend Article XXV - Capital Planning	submitted	BOS								

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ATM 2018 Articles

#	Article Title	Status	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
	Amend Bylaws Article I - Town										
17	Meetings, s. 3	submitted	BOS								
18	Repeal Art. V(C) Smoking Prohibition	submitted	BOS							Two-thirds	
	Amend Art. V, s.3 Nuisance or										
19	Dangerous Dogs	submitted	BOS							Majority	
	Amend Zoning Bylaw, Art. 7000		Planning								
20	Marijuana	submitted	Board							Majority	
	CAPITAL ARTICLES										
			DPW								
21	DPW Rolling Stock Replacement	submitted	Director					Free cash	\$60,000	Majority	
			DPW								
22	DPW Equipment	submitted	Director					Bonds	\$860,000	Majority	
			DPW								
23	DPW Underground Fuel Storage, etc.	submitted	Director					Bonds	\$1,500,000	Majority	
	Stearns Mill Pond Dam/Dutton Rd.		DPW								
24	Bridge	submitted	Director					Bonds	\$1,850,000	Majority	
	Sudbury Public Schools Playground	submitted -									
25	Improvement Funding	also see CPC	SPS					Free cash		Majority	
		submitted									
20		(supplement	CDC							N A = : =: to .	
	SPS Playground Modernization Noyes School Fire Alarm System	to SPS article)								Majority	
		submitted	SPS						22,000	Majority	
	Replacement LSRHS Phone System Replacement	submitted submitted	LSRHSC						\$80,000	Majority	
28	LSRHS Phone System Replacement	submitted -	LSKIISC						\$80,000		
		wording to be									
29	Cutting Field	revised	Park & Rec								
30	Construction of new Fire Station #2	submitted	Fire Chief								
	Fairbank Community Center Design				1						
31	Funds	submitted	BOS						\$1,900,000		

2/22/2018 Page 2

ATM 2018 Articles

# Article Title		Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	-	Requested Amount	Required Vote	Consent Calendar
	submitted -	,								
32 Acquisition of Broadacre Farm	see also CPC	BOS								
33 Melone Property Disposition		BOS								
34 Lease Loring Parsonage	submitted	BOS								
CPC Articles										
35 Pond Invasive Weed Removal	submitted	CPC							Majority	
Wayside Inn Invasive Plant Species										
36 Removal	submitted	СРС								
37 Acquisition of Broadacres Farm Regional Housing Services Office	submitted (supplement to BOS article)	СРС							Majority	
38 Allocation	submitted	CPC							Majority	
39 Sudbury Housing Trust Allocation	submitted	СРС							Majority	
CSX Alternative Acquisition Funding 40 Reversion FY19	submitted	СРС								
41 Reversion of Funds FY19	submitted	CPC								
FY19 Community Preservation Fund 42 General Budget and Appropriations	submitted	СРС								
PETITION ARTICLES										
43 Petition - Release of Deed Restriction	submitted	Guthy							Majority	
44 Petition - Welcoming Town	submitted	Taylor							Majority	:
Resolution - Transparency in Political 45 Donations	submitted	Keklak								

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MISCELLANEOUS (UNTIMED)

9: Bruce Freeman rail trail 25% design

REQUESTOR SECTION

Date of request:

Requestor: Selectman Len Simon

Formal Title: Discussion and vote whether to authorize the Town Manager to enter into a contract of up to \$140,000 with Jacobs Engineering to finalize the 25% design of the Bruce Freeman Rail Trail to continue eligibility for TIP funding.

Recommendations/Suggested Motion/Vote: Discussion and vote whether to authorize the Town Manager to enter into a contract of up to \$140,000 with Jacobs Engineering to finalize the 25% design of the Bruce Freeman Rail Trail to continue eligibility for TIP funding.

Background Information: attached

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending



MISCELLANEOUS (UNTIMED)

10: Citizen's Comments (cont)

<u>REQUESTOR SECTION</u> Date of request:

Requested by: Patty Golden

Formal Title: Citizen's Comments (cont)

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



MISCELLANEOUS (UNTIMED)

11: Upcoming agenda items

<u>REQUESTOR SECTION</u> Date of request:

Requested by: Patty Golden

Formal Title: Discuss upcoming agenda items

Recommendations/Suggested Motion/Vote: Discuss upcoming agenda items

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending



CONSENT CALENDAR ITEM

12: Thank you letters to Whole Foods, Longfellow

REQUESTOR SECTION

Date of request:

Requestor: Town Manager Melissa Murphy-Rodrigues

Formal Title: Vote to send letters of appreciation to Whole Foods and Longfellow Club for providing valuable aid to the Town of Sudbury during the recent March snowstorms.

Recommendations/Suggested Motion/Vote: Vote to send letters of appreciation to Whole Foods and Longfellow Club for providing valuable aid to the Town of Sudbury during the recent March snowstorms.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending



CONSENT CALENDAR ITEM

13: Mass Housing grant application

<u>REQUESTOR SECTION</u> Date of request:

Requestor: Sheila Cusolito, Executive Director, Sudbury Housing Authority

Formal Title: Vote to sign the grant application from Mass Housing for technical assistance for the Housing Production Program.

Recommendations/Suggested Motion/Vote: Vote to sign the grant application from Mass Housing for technical assistance for the Housing Production Program.

Background Information: attached from Sudbury Housing Authority

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting: Sheila Cusolito, Executive Director, Sudbury Housing Authority

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

SUDBURY HOUSING AUTHORITY

55 HUDSON ROAD SUDBURY, MASSACHUSETTS 01776 sudburyhousing@verizon.net

SHEILA M. CUSOLITO Executive Director

PHONE: 978-443-5112 FAX: 978-443-5113

March 15, 2018

To: Board of Selectmen

From: Sheila Cusolito

Re: MassHousing Planning for Housing Production Program Application letter of support

The Sudbury Housing Trust will discuss writing a letter of support for this application at its March 23, 2018 meeting.

4

MassHousing: Planning for Housing Production Program Application

	Applicant In	nformation	
Municipality	Sudbury		
Name of chief	Robert C. Haarde, Ch	nair, Board of Selectmen	
administrative official			
Name, title, and email	Sheila M. Cusolito, Executive Director		
address of application	sudburyhousing@ve	rizon.net	
contact			
Phone	978-443-5112		
Web address	https://sudbury.ma.	us/housingauthority/	
Mailing address		Physical address (if different)	
Sudbury Housing Authority		S 78	
55 Hudson Road			
Sudbury, MA 01776			
Does the municipality current	tly have a multifamily	No	
housing development morato		3552	
Type of housing production p	lanning to be	Housing Production Plan	
implemented (comprehensiv	e master plan,		
Housing Production Plan, etc.	.)		
Type of technical assistance	Rezoning	Community Developmer	nt Capacity-Building_X
sought	Public infrastructure	design	Data Transparency
Grant amount requested (Loc	al design services only	y, \$100,000 maximum)	\$
Latest DHCD Subsidized	11.21	Has the municipality	Yes
Housing Inventory		adopted the	am som s
percentage		Community	
		Preservation Act?	
Does the municipality have	Yes	Has the HPP been	No
a current DHCD-approved		certified by DHCD?	
HPP?			
Does the municipality have	No	Does the municipality	No
a DHCD-approved Chapter		have a zoning district	
40R district?		that allows by-right	
		multifamily housing?	
Does the municipality have	Yes	Is the municipality	No
a signed Community Compact?		pursuing a housing	
		best practice under the	
		Community Compact?	
Total new housing units to	12	New affordable	12
be created through this		housing units to be	
application		created through this	
		application	

Application Narrative

Briefly describe the applicant municipality's current housing stock, the housing choices currently available to households of varied ages and incomes, and the local and regional need for additional housing growth.

Sudbury is a formerly rural community whose population grew rapidly in the second half of the 20th century. Growth has stabilized in the past ten years and is beginning to decline.

Sudbury is dominated by families with children under 18, but in keeping with the statewide trend, has a growing 65+ demographic that is expected to grow dramatically in the next 15 years.

Large, high-priced, single-family owner-occupied units predominate, with rental units at approximately 8% of total units. There is a demonstrated need for more affordable housing, particularly rental housing and housing targeted at the 65+ demographic for those at or below 50% of AMI.

Annually, unsolicited applications to the Sudbury Housing Authority's (SHA) four programs of affordable rental housing number in the several hundreds. The typically closed wait lists are years long and the turnover rate low. During a two-month period in late 2016, the SHA accepted applications for its four programs, receiving more than 450 applications within that time-frame and approximately 100 more immediately thereafter. A highly significant portion of the applications represent extremely low income households (at or below 30% of AMI) - 88% of family applicants, and 72% of those over age 60. Two-person households predominated.

This proposal aims to complete the feasibility to create up to 12 units of affordable family rental housing to add to the Sudbury Housing Authority inventory using land owned by the housing authority and by the municipality. This kind of infill development is a creative strategy to create new units and is cost-effective by eliminating any land acquisition cost. This proposal creates new units of permanently restricted affordable housing, aimed at serving lower income households.

The SHA is able to start work on this project as soon as the grant is awarded.

Please describe the applicant municipality's planning vision for meeting local and regional housing needs. What planning efforts inform this vision? How did the municipality engage community stakeholders in setting this planning vision?

Sudbury has an approved Housing Production Plan prepared in 2016 through a broad planning process that included community engagement. The Planning Board and Board of Selectmen adopted the plan in public open meeting.

The planning vision for meeting local and regional needs is outlined in the 2016 Sudbury Housing Production Plan through eight (8) affordable housing goals and nine (9) implementation strategies to accomplish the affordable housing goals. This proposal directly meets five of the eight goals as outlined in the 2016 Housing Production Plan: increasing housing opportunities; increasing housing diversity; preserving affordability through regulatory restrictions; leveraging local resources; and maintaining and advancing local capacity.

Sudbury has a history of community engagement as parcels are identified for prospective uses. This proposal has been reviewed with the Board of Selectmen in televised open session, with positive response.

What strategies will the municipality employ to deliver on its housing vision? What actions, if any, has the municipality taken to implement its housing vision?

The Housing Production Plan strategies are grouped by major category, including zoning related strategies; identification of specific sites for Comprehensive Permit applications; identification of municipally owned parcels; development of housing programs and participation in regional collaborations addressing housing development.

This project proposal aligns with the strategies through reviewing existing publicly owned parcels for housing and development of housing programs.

Briefly describe the specific barriers that prevent the full realization of the municipality's vision for housing growth.

High land values contribute to barriers for housing growth. Sudbury is a very desirable town and is also mostly built out; there is little land left to develop. This contributes to the high cost of land.

MassHousing's Planning for Housing Production Program will build local capacity to implement housing planning, by providing municipalities with high-impact consultant services.

What are the technical assistance services requested by the municipality, as part of this grant program? What specific activities will the municipality and MassHousing's technical assistance consultants collaborate on? How will these planning implementation services assist the municipality in overcoming locally-identified housing production roadblocks?

Feasibility for developing new units of rental housing (single detached units or duplex) on the following sites: 42-56 Fairbank Circle; 45-47 Old Meadow Road; 62-64 Pine Street; 55 Hudson Road (all SHA-owned); 275 Old Lancaster Road (Town-owned) (see enclosed schematics).

The feasibility analysis includes site planning (including septic and driveway), concept elevations and floor plans, and potentially traffic projections. Project budget including development and construction costs (in accordance with municipal public construction chapter 149), and potential funding sources are included.

Once the final roster of sites has been determined feasible to proceed, the consultant will work with the Sudbury Housing Authority to prepare materials for Town approval, including abutter outreach and through Town Meeting warrant articles and the 40B application (Project Eligibility application).

What is the deliverable work product, or set of deliverables, that will result from the technical assistance being sought?

Conceptual site plans and elevations; project budget sources and uses; project eligibility/40B application (for any sites determined to be feasible).

What is the anticipated duration of the consulting services engagement?

The bulk of this proposal should be achievable within six or seven months.

Briefly describe the feasibility and marketability of the applicant municipality's housing planning vision.

Sudbury is submitting this proposal in anticipation of the development efforts of the Sudbury Housing Authority. The SHA has a record of successful development within the municipality, including development/redevelopment efforts in 1976, 1990, and 2013. The SHA has developed in partnership with both the Department of Housing and Community Development and the Massachusetts Housing Partnership, the latter involving a mixed-financing approach, for smaller-scale development that blends with existing housing in established neighborhoods and is highly sensitive to the community at large.

Briefly describe how the proposed grant activities are consistent with previous local planning efforts.

Sudbury first published advisory Guidelines for Comprehensive Permit Development in 2007. As an entity singularly committed to the Town, the Sudbury Housing Authority is committed to aligning with the framework in terms of such factors as scale, density, site planning considerations, and the use of previously developed parcels. Moreover, the proposed rental units, all of which will meet affordability criteria, will be owned and managed by the SHA.

In 2013 the SHA completed the development of 10 new units of family affordable housing on SHA-owned parcels. This was accomplished by replacing older larger single family homes, with new construction duplexes. This innovative project had the support of MHP and DHCD through financing and project management. In 2014, the SHA purchased a single family home, and has added it to the SHA inventory through the LIP LAU program.

Briefly describe how the proposed grant activities are consistent with previous regional planning efforts, where applicable.

Sudbury participates in the Regional Housing Services Office consortium, which provides both administrative and technical services for local and regional affordable housing initiatives for its eight member communities. The RHSO maintains a website (<u>www.RHSOHousing.org</u>) to provide information and referrals for affordable housing. The region has a demonstrated need for increasing the number and type of affordable housing opportunities.

Briefly describe how the proposed grant activities are consistent with the Commonwealth's sustainable development and fair housing principles, including affirmative fair housing marketing requirements.

The proposal supports several of the Commonwealth's sustainable development principles, including: use of existing, developed sites and infrastructure; inclusive community planning/decision-making; a plan to efficiently work within Sudbury's permitting and broader regulatory structures; a goal to expand housing opportunities to meet an identified need in a way that is compatible with Sudbury's community character and vision.

The Sudbury Housing Authority operates its programs to meet all fair housing principles, including compliance with affirmative fair housing marketing requirements. The Regional Housing Services Office provides monitoring and other services to the SHA.

How will the proposed grant activities result in the achievement or maintenance of production-related safe harbor status under Chapter 40B?

Sudbury is currently above the 10% mandate, with 11.21%, above the safe harbor threshold. With the 2020 Census, it is expected that this percentage will decrease, and perhaps dip to just slightly over the 10%. Sudbury is committed to maintaining the 10% safe harbor status through the 2020 Census.

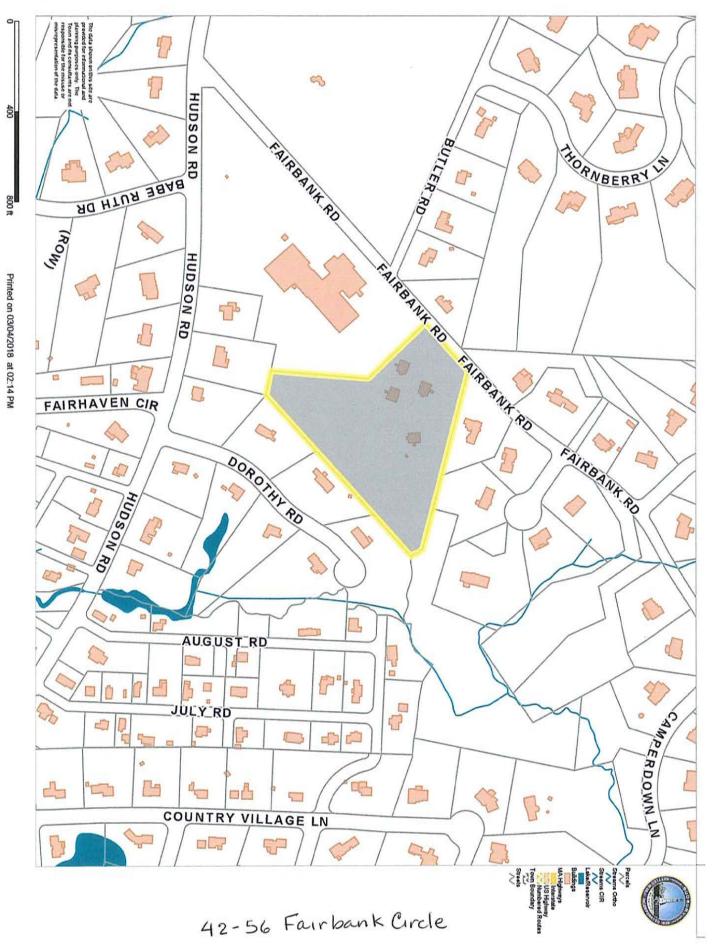
All awards will require a local cash match, equal to 10 percent of the value of the consultant services awarded. MassHousing will confirm the estimated cost of cost of the proposed grant activities with the Agency's vendors. Please confirm that the municipality is willing to provide match funding.

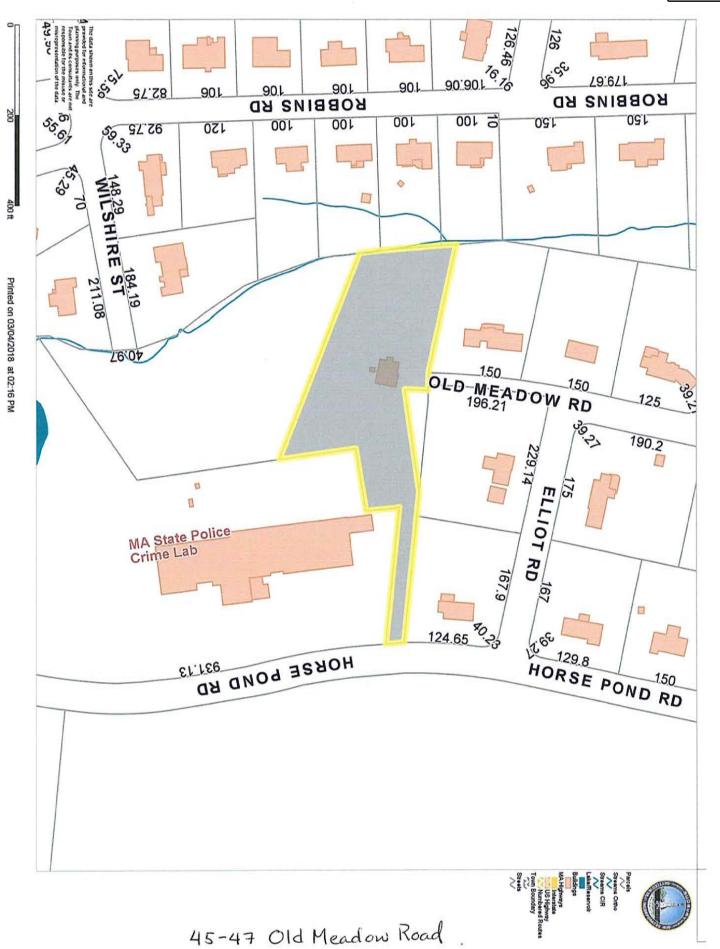
The SHA is able to provide the 10% matching funds.

Please email this completed application and any supplemental information, including a cover letter signed by the municipality's chief administrative official, electronic copies of relevant planning documents, a proposed timeline for the grant activities, and any relevant letters of support, to Greg Watson, Manager of Planning and Programs, at gwatson@masshousing.com.

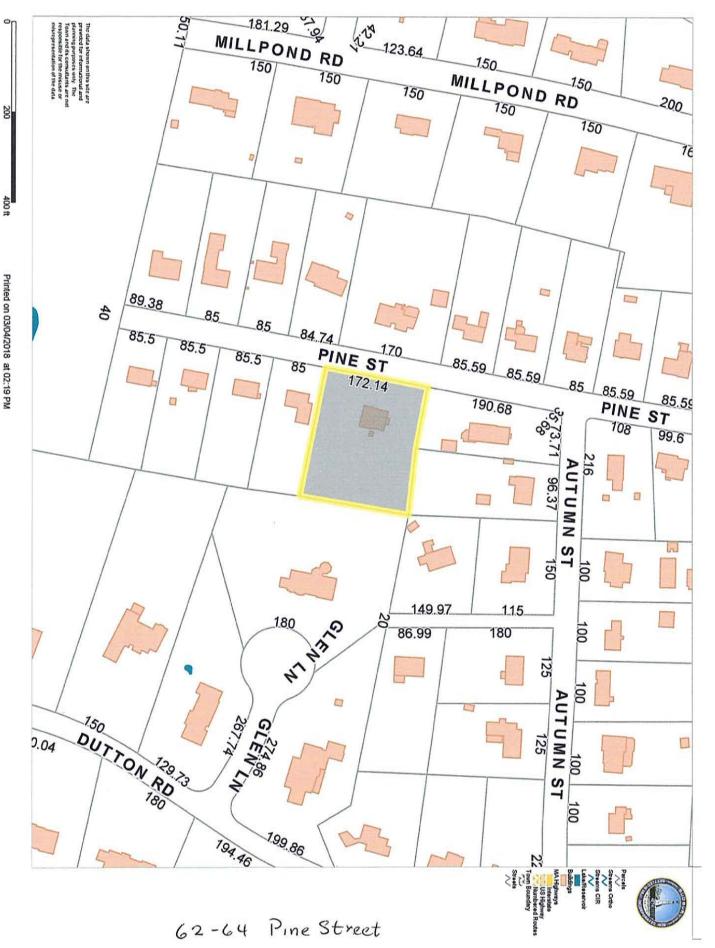
The application deadline is 5pm on Thursday, March 29, 2018.

Thank you for your interest in MassHousing's Planning for Housing Production grant program.

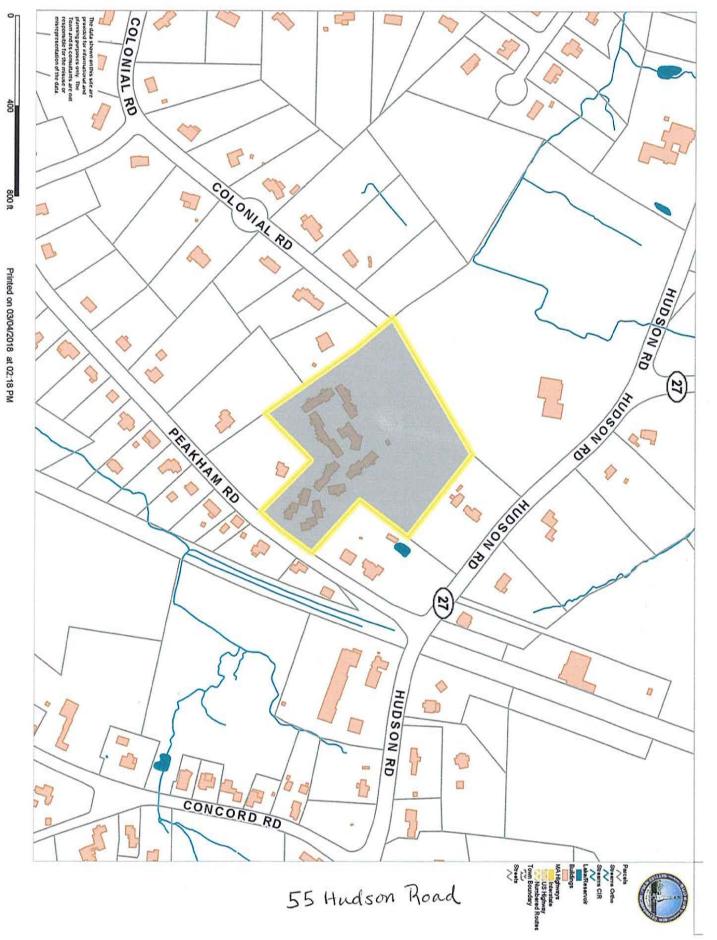


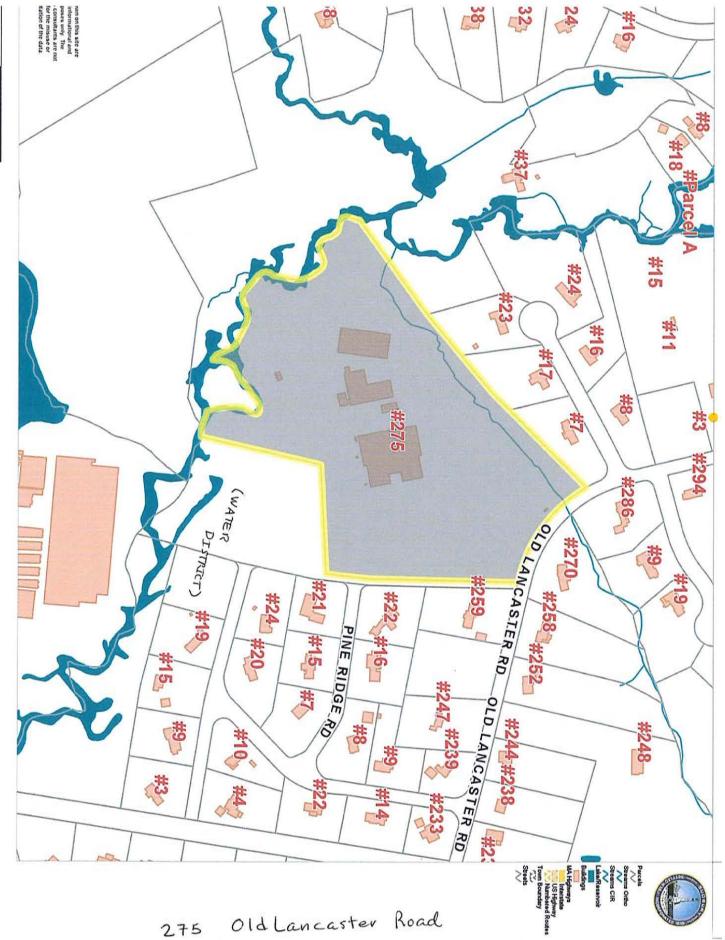


Packet Pg. 50



Packet Pg. 51





400

800 ft

Printed on 03/04/2018 at 10:06 AM

Attachment13.a: SHA_Application (2703 : Mass Housing grant application)



CONSENT CALENDAR ITEM

14: Sudbury Housing Trust Reappointments and Resignation

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Vote to re-appoint Kelley Cronin, 244 Lincoln Road, and Cynthia Howe, 38 Birchwood Avenue, to the Sudbury Housing Trust, both terms to expire April 30, 2020, and send a letter of appreciation to Robert Morrison, 16 October Road, who has resigned.

Recommendations/Suggested Motion/Vote: Vote to re-appoint Kelley Cronin, 244 Lincoln Road, and Cynthia Howe, 38 Birchwood Avenue, to the Sudbury Housing Trust, both terms to expire April 30, 2020, and send a letter of appreciation to Robert Morrison, 16 October Road, who has resigned.

Background Information: Please see resignation letter and chair comments attached.

Financial impact expected:n/a

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Pending
Pending
Pending
Pending
Pending

From: Lydia Pastuszek Sent: Friday, March 2, 2018 2:27 PM To: Hobin, Carol Subject: Re: Re-appointments to the Sudbury Housing Trust

both Kelley Cronin and Cynthia Howe would like to be reappointed

On Fri, Mar 2, 2018 at 10:31 AM, Hobin, Carol wrote: Hello Lydia,

Sudbury Housing Trust members Kelley Cronin and Cynthia Howe's terms will be expiring 4/30/2018. Do you know if they are interested in continuing as trustees?

Thank you,

Carol

Attachment14.a: Cronin_Howe_Reappointment_SHT (2699 : Sudbury Housing Trust Reappointments and Resignation)

From: Bob Morrison
Sent: Friday, February 23, 2018 11:26 AM
To: Lydia Pastuszek; Andrew Kaye; Susan Iuliano; Kelley Cronin
Cc: Elizabeth Rust
Subject: I've decided not to continue as a Trustee once my term completes on 4/30/18

Fellow Housing Trustees,

I've decided not to continue as a Housing Trust member once my term completes on 4/30/18.

Thanks,

Bob



CONSENT CALENDAR ITEM 15: Billiard Table License Renewal 2018

REQUESTOR SECTION

Date of request:

Requestor: James Wiegel, Finance Officer, American Legion Post 191

Formal Title: As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, said license expires on May 1, 2018.

Recommendations/Suggested Motion/Vote: As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, said license expires on May 1, 2018.

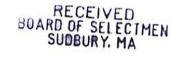
Background Information: Application and police feedback attached

Financial impact expected: \$25 license fee

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



IDBUR

INCOR

2018 MAR -5 P 12: 01

TOWN OF SUDBURY Office of Selectmen 278 Old Sudbury Road Sudbury, MA 01776 (978) 639-3381, Fax (978) 443-0756 <u>BOSadmin@sudbury.ma.us</u>

APPLICATION FOR POOL TABLE LICENSE

Please complete the form below and return to the Board of Selectmen's Office by March 23, 2018.

Applicant name: American Legion Poss 191
Applicant name:
Address: 676 Boston Poss Road Phone: (978) 443-9059
Business name: <u>America Legica Posa 191</u>
Address: 676 Boston Posz Road
Number of pool tables:
Location (if different than above) <u>n/a</u>
Expiration Date: May 1, 2018

All Pool Table licenses expire May 1st and MUST be renewed annually.

\$25 Application Fee made payable to Town of Sudbury

I hereby apply for a pool table license within the Town of Sudbury. Applicant Signature

Date: 5 Mar 18

American Legion Billiards Table Department Feedback 2018

From: Nix, Scott
Sent: Thursday, March 01, 2018 2:18 PM
To: Frank, Leila <FrankL@sudbury.ma.us>
Cc: Grady, Robert <GradyR@sudbury.ma.us>
Subject: RE: American Legion Pool Table License Renewal

Leila,

We do not have any issues with the renewal. Thank you.

Respectfully,

Scott Nix Chief of Police Sudbury Police Department 75 Hudson Road Sudbury, MA 01776 (978) 443-1042 nixs@sudbury.ma.us



CONSENT CALENDAR ITEM 16: Patriot's Day Parade 2018

<u>REQUESTOR SECTION</u> Date of request:

Requestor: LTC Warren Kaye, Sudbury Companies of Militia and Minute

Formal Title: Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Thursday, April 19, 2018, 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.

Recommendations/Suggested Motion/Vote: Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Thursday, April 19, 2018, 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.

Background Information:

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Leila S. Frank	Pending
Patty Golden	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



Sudbury Companies of Minute and Militia Sudbury Massachusetts 01776

February 20, 2018

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

Members of the Board of Selectmen:

On behalf of the Sudbury Companies of Militia and Minute, I am writing you to request permission for us to host our annual parade to commemorate Patriot's Day. As has been the tradition, the Sudbury Companies of Militia and Minute will observe Patriot's Day on Thursday, April 19, 2018 with our annual March from Sudbury Center to the Old North Bridge in Concord. Our campaign will be approximately 40-50 strong.

Our route will follow the same path as last year, starting from the Sudbury Town and following Concord, Pantry and Dakin Roads. We will stop at the Old Town Cemetery and North Cemetery. We have contacted the Sudbury Police Department and have requested a patrol car to escort us to the Concord town line.

You will find a copy of our itinerary including an approximate timetable included with this letter. I will be in discreet possession of a mobile phone during the march should it become necessary to communicate with me. If you should have any questions or require additional information from me prior to April 19, you can reach me at the address because (mobile) or

by mail at the address below.

Sincerely,

LTC

LTC Warren Kaye Route Committee Member Sudbury Companies of Militia and Minute P.O. Box 187 Sudbury, MA 01776

Attachment: Sudbury Companies Route of March for April 19, 2018





Sudbury Companies of Minute and Militia Sudbury Massachusetts 01776

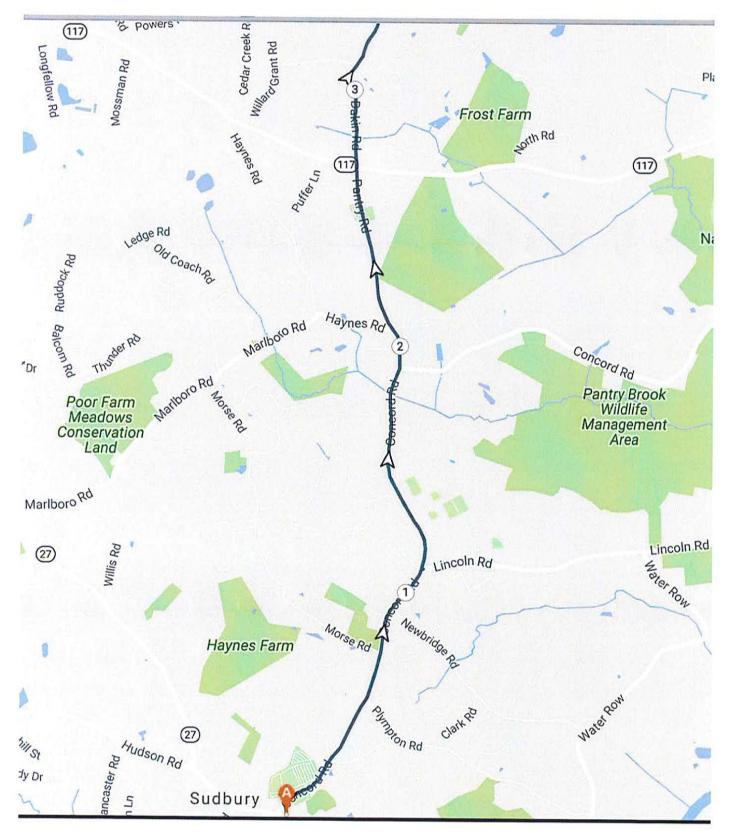
Route of March for Thursday, April 19, 2018

East Sudbury Center (Wayland Center)

3:45 am	Assembly of Troops at the First Parish Church, Wayland
4:15 am	Depart First Parish Church
4:20 am	Grout-Heard House - Flag Raising & Salute
4:25 am	Continue March North on Old Sudbury Road
5:05 am	Olde East Company Training Field - Fire Salute
5:40 am	Depart by carriage and coach to Sudbury Center

Sudbury Center

- 5:30 am Assembly of all participants for the March to Concord
- 6:15 am Begin March to Concord
- 6:20 am Olde Town Cemetery Fire Salute
- 6:25 am Proceed along Concord Road to Pantry Road
- 7:00 am North Cemetery Fire Salute
- 7:05 am Continue on Pantry Road towards Dakin Road
- 7:30 am Becomes Old Picard Road at Concord Line Fire last Salute
- 8:00 am Concord Middle School Refreshment stop
- 8:30 am Proceed on Old Marlboro Road, left onto Old Bridge Rd
- 9:00 am Left onto Main St, bare right onto Commonwealth Ave.
- 9:30 am Cross Route 2 at Rotary, continue onto Barrett's Mill Rd.
- 10:00 am Proceed to Honorable Col. Barrett's Home
- 10:30 am Depart Barrett's Home and continue on Barrett's Mill Rd.
- 11:00 am Arrive at North Bridge Visitor Center
- 11:30 am Ceremonies on North Bridge Honoring the Brave Souls of our Ancestors
- 12:00 noon Return to Wayside Inn for Flag Ceremony
- 12:30 pm Flag Changing Ceremony over Front Door of the Wayside Inn



Sudbury Companies of Minute and Militia Patriot's Day Parade April 19, 2018

DPW

From: Nason, Dan Sent: Wednesday, March 07, 2018 11:08 AM Subject: Accepted: 2018 Patriot's Day Parade When: Thursday, April 19, 2018 5:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).

Leila,

I have no issues with this event assuming there is no involvement (Staff/OT, barricades, cones, barrels, etc.) required by the DPW.

Regards, Dan

FIRE DEPARTMENT

From: Whalen, John Sent: Monday, February 26, 2018 4:26 PM Subject: **ACCEPTED**: 2018 Patriot's Day Parade When: Thursday, April 19, 2018 5:30 AM-12:30 PM (UTC-05:00) Eastern Time (US &

PARK & RECREATION

From: Harrington, Julie Sent: Wednesday, February 28, 2018 9:45 AM Subject: ACCEPTED: 2018 Patriot's Day Parade When: Thursday, April 19, 2018 5:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).

POLICE DEPARTMENT

From: Nix, Scott Sent: Wednesday, February 28, 2018 7:22 AM Subject: ACCEPTED: 2018 Patriot's Day Parade When: Thursday, April 19, 2018 5:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).

Leila,

The event has gone smoothly for the past several years but we would remind organizers to have participants be respectful during their event. Thank you.

Respectfully, Scott Nix Chief of Police

Applicant Response:

From: Warren Kaye Sent: Wednesday, February 28, 2018 9:46 AM Subject: RE: 2018 Patriot's Day Parade

Sir,

If there was an issue I apologize. I will be running the parade this year and will introduce myself to the officer that is assigned. I will ask him any issue to please tell me immediately. We are grateful to the Town's of Sudbury and Concord for thier support.

Warren Kaye



CONSENT CALENDAR ITEM

17: Minutes approval

<u>REQUESTOR SECTION</u> Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of January 9 and January 23, 2018.

Recommendations/Suggested Motion/Vote: Vote to approve the regular session minutes of January 9 and January 23, 2018.

Background Information: attached drafts (include Pat Brown and Susan Iuliano edits)

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending



CONSENT CALENDAR ITEM

18: Conservation Restriction approval

REQUESTOR SECTION

Date of request:

Requestor: Conservation Commission

Formal Title: Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by 4 Maynard Rd Sudbury, LLC, on land located at 4 Maynard Rd., Sudbury, and containing 3.62 a. +/- described as "Proposed Conservation Restriction Area" on a Plan dated March 16, 2017, revised through July 27, 2017, by Connorstone Engineering.

Recommendations/Suggested Motion/Vote: Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by 4 Maynard Rd Sudbury, LLC, on land located at 4 Maynard Rd., Sudbury, and containing 3.62 a. +/- described as "Proposed Conservation Restriction Area" on a Plan dated March 16, 2017, revised through July 27, 2017, by Connorstone Engineering.

Background Information:

The Conservation Restriction on this property is required by the Order of Conditions issued under the Wetlands Protection Act (M.G.L. c.131, s.40), DEP file #301-1205; and the Sudbury Wetlands Administration Bylaw. The Restriction will preserve open space adjacent to Town-owned land, protect wildlife habitat and the rare species Core Habitat. (see attached)

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:	
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Barbara Saint Andre	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

GRANTOR: 4 Maynard Rd Sudbury, LLC GRANTEE: Town of Sudbury, by and through its Conservation Commission ADDRESS OF PREMISES: 4 Maynard Road, Sudbury, Mass. FOR GRANTOR'S TITLE SEE: Middlesex South District County Registry of Deeds Book 64815, Page 40

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CONSERVATION RESTRICTION

4 Maynard Rd Sudbury, LLC, a Massachusetts limited liability company of 33 Lyman Street, Westborough, MA 01581, its successors and assigns ("Grantor"), acting pursuant to Sections 31, 32, and 33 of Chapter 184 of the Massachusetts General Laws, hereby grants to **Town of Sudbury** of 275 Old Lancaster Road, Sudbury, Massachusetts 01776, a Massachusetts municipal corporation, acting by and through its Conservation Commission, its successors and permitted assigns ("Grantee"). IN accordance with Massachusetts General Laws Chapter 40, Section 8C, in PERPETUITY AND EXCLUSIVELY FOR CONSERVATION PURPOSES, the following Conservation Restriction on land ("Property") located in Town of Sudbury containing 3.62 acres, more or less, ("Premises"), and more particularly described as "Proposed Conservation Restriction Area" on a Plan dated March 16, 2017, revised through July 27, 2017, consisting of two sheets, by Connorstone Engineering, a copy of which is attached hereto and incorporated herein and marked as **Exhibit A**.

I. PURPOSES:

This Conservation Restriction is defined in and authorized by Sections 31-33 of Chapter 184 of the General Laws and otherwise by law. The purpose of this Conservation Restriction is to assure that the Premises will be maintained in perpetuity for conservation purposes, in a natural, scenic and undeveloped condition, and to prevent any use or change that would materially impair or interfere with its conservation and preservation values ("conservation values").

This Conservation Restriction is required by the Order of Conditions issued under the Wetlands Protection Act (M.G.L Chapter 131 section 40; DEP file #301-1205; and the Sudbury Wetlands Administration Bylaw.

Page 1

18.a

Attachment18.a: CR_4 Maynard Rd(2709:Conservation Restriction approval)

18.a

The conservation values include the following:

- Open Space Preservation. The Premises contributes to the protection of the scenic and natural character of 79 acres of adjacent permanently protected town-owned land and the protection of the Premises will enhance the open-space value of these and nearby lands through the permanent preservation of an additional 3.62 acres directly abutting these town-owned lands.
- Protection of Wildlife Habitat. The entire Premises falls within an area designated as "Priority Habitat for State-Protected Rare Species" by the Massachusetts Natural Heritage Program. The Premises contains approximately 3 acres of wooded wetlands and an approximately ½-acre adjacent upland area.
- Core Habitat. Premises consist of 3.62 acres that are critical for the long-term persistence of rare species and other Species of Conservation Concern, as well as a wide diversity of natural communities and intact ecosystems across the Commonwealth. The entirely of the Premises is located within a Natural Heritage and Endangered Species Core Habitat, Priority and Estimated habitat areas and a Species of Special Concern Core area.

II. PROHIBITED ACTS AND USES, EXCEPTIONS THERETO, AND PERMITTED USES

A. <u>Prohibited Acts and Uses</u>

Subject to the exceptions set forth herein, the Grantor will not perform or allow others to perform the following acts and uses which are prohibited on, above, and below the Premises:

- (1) Constructing, placing or allowing to remain any temporary or permanent building, tennis court, landing strip, mobile home, swimming pool, asphalt or concrete pavement, sign, fence, billboard or other advertising display, antenna, utility pole, tower, conduit, line or other temporary or permanent structure or facility on, above or under the Premises;
- (2) Mining, excavating, dredging or removing from the Premises of soil, loam, peat, gravel, sand, rock or other mineral resource or natural deposit or otherwise making topographical changes to the area;
- (3) Placing, filling, storing or dumping of soil, refuse, trash, vehicle bodies or parts, rubbish, debris, junk, waste or other substance or material whatsoever or the installation of underground storage tanks;
- (4) Cutting, removing or otherwise destroying trees, grasses or other vegetation;

- (5) Activities detrimental to drainage, flood control, water conservation, water quality, erosion control, soil conservation, or archaeological conservation;
- (6) Use, parking or storage of vehicles including motorcycles, mopeds, all-terrain vehicles, trail bikes, or any other motorized vehicles on the Premises except for vehicles necessary for public safety (i.e., fire, police, ambulance, other government officials) in carrying out their official duties;
- (7) Subdivision or conveyance of a part or portion of the Premises alone, or division or subdivision of the Premises (as compared to conveyance of the Premises in its entirety which shall be permitted), and no portion of the Premises may be used towards building or development requirements on this or any other parcel;
- (8) The disruption, removal, or destruction of stone walls on the Premises;
- (9) Any other use of the Premises or activity which is inconsistent with the purpose of this Conservation Restriction or which would materially impair its conservation values.

B. Reserved Rights and Exceptions

The Grantor reserves the right to conduct or permit the following activities and uses on the Premises, but only if such uses and activities do not materially impair the conservation values or purposes of this Conservation Restriction:

- (1) <u>Permits</u>. The exercise of any right reserved by Grantor under this Paragraph B shall be in compliance with zoning, the Wetlands Protection Act, and all other applicable federal, state and local laws, rules, regulations, and permits. The inclusion of any reserved right requiring a permit from a public agency does not imply that the Grantee or the Commonwealth takes any position whether such permit should be issued.
- (2)

<u>Vegetation Management</u>. In accordance with generally accepted forest management practices, selective minimal removing of brush, pruning and cutting to prevent, control or remove hazards, disease, insect or fire damage, or to preserve the present condition of the Premises, provided the Conservation Commission authorizes the vegetation management in writing and no chemical herbicides are used.

(3) <u>Non-native or nuisance species</u>. With prior written approval of the Conservation Commission, the removal of non-native or invasive species, the interplanting of native species, and the control of species in a manner that minimizes damage to surrounding, non-target species; provided that no chemical herbicides are used.

- (4) <u>Composting</u>. The contained stockpiling and composting of stumps, trees and brush limbs and similar biodegradable materials originating on the Premises, provided that such stockpiling and composting is in locations where the presence of such activities will not have a deleterious impact on the purposes (including scenic values) of this Restriction, as determined in writing by the Conservation Commission No such activities will take place closer than one hundred feet from any wetland, waterbody or stream. All exercise of this Reserved Right shall take into account sensitive areas and avoid harm to nesting species during nesting season;
- (5) <u>Wildlife Habitat Improvement.</u> With the prior written permission of the Conservation Commission, measures designed to restore native biotic communities, or to maintain, enhance or restore wildlife, wildlife habitat, or rare or endangered species including selective planting of native trees, shrubs and plant species; with prior written approval of the Commission and without the use of chemical herbicides;
- (6) <u>Archaeological Investigations.</u> The conduct of archaeological activities, including without limitation survey, excavation and artifact retrieval, following submission of an archaeological field investigation plan and its approval in writing by the Conservation Commission and the State Archaeologist of the Massachusetts Historical Commission (or appropriate successor official).
- (7) <u>Signs</u>. The erection, maintenance and replacement of signs with respect to trespass, identity and address of the occupants, sale of the Premises, the Grantee's interest in the Premises, and the protected conservation values; Forestry, Agriculture, other reserved rights.
- (8) <u>Outdoor Passive Recreational Activities</u>. Hunting hiking, cross-country skiing and other non-motorized passive outdoor recreational activities that do not materially alter the landscape, and do not degrade environmental quality,.

C. Notice and Approval.

Whenever notice to or approval by Grantee is required, Grantor shall notify Grantee in writing not less than 60 days prior to the date Grantor intends to undertake the activity in question. The notice shall describe the nature, scope, design, location, timetable and any other material aspect of the proposed activity in sufficient detail to permit the Grantee to make an informed judgment as to its consistency with the purposes of this Conservation Restriction. Where Grantee's approval is required, Grantee shall grant or withhold approval in writing within 60 days of receipt of Grantor's request. Grantee's approval shall not be unreasonably withheld, but shall only be granted upon a showing that the proposed activity shall not materially impair the purposes of this Conservation Restriction. Failure of Grantee to respond in writing within 60 days shall be deemed to constitute approval by Grantee of the request as submitted, so long as the request sets forth the provisions of this section relating to deemed approval after 60 days in the notice, the requested activity is not prohibited herein, and the activity will not materially impair the conservation values or purposes of this Conservation Restriction.

III. LEGAL REMEDIES OF THE GRANTEE

A. Legal and Injunctive Relief.

The rights hereby granted shall include the right to enforce this Conservation Restriction by appropriate legal proceedings and to obtain injunctive and other equitable relief against any violations, including, without limitation, relief requiring restoration of the Premises to their condition prior to the time of the injury complained of (it being agreed that the Grantee will have no adequate remedy at law). The rights hereby granted shall be in addition to, and not in limitation of, any other rights and remedies available to the Grantee for the enforcement of this Conservation Restriction. Grantee agrees to cooperate for a reasonable period of time prior to resorting to legal means in resolving issues concerning violations provided Grantor ceases objectionable actions and Grantee determines there is no ongoing diminution of the conservation values of the Conservation Restriction.

Grantor covenants and agrees to reimburse to Grantee all reasonable costs and expenses (including reasonable counsel fees) incurred in enforcing this Conservation Restriction or in taking reasonable measures to remedy, abate or correct any violation thereof, provided that a violation of this Conservation Restriction is acknowledged by Grantor or determined by a court of competent jurisdiction to have occurred. In the event of a dispute over the boundaries of the Conservation Restriction, Grantor shall pay for a survey and to have the boundaries permanently marked.

B. Non-Waiver.

Enforcement of the terms of this Conservation Restriction shall be at the discretion of Grantee. Any election by the Grantee as to the manner and timing of its right to enforce this Conservation Restriction or otherwise exercise its rights hereunder shall not be deemed or construed to be a waiver of such rights.

C. Disclaimer of Liability

By acceptance of this conservation restriction, the Grantee does not undertake any liability or obligation relating to the condition of the Premises pertaining to compliance with and including, but not limited to, hazardous materials, zoning, environmental laws and regulations, or acts not caused by the Grantee or its agents.

D. Acts Beyond the Grantor's Control

Nothing contained in this Conservation Restriction shall be construed to entitle the Grantee to bring any actions against the Grantor for any injury to or change in the Premises resulting from causes beyond the Grantor's control, including but not limited to fire, flood, storm and earth movement, or from any prudent action taken by the Grantor under emergency conditions to prevent, abate, or mitigate significant injury to the Premises resulting from such causes. In the event of any such occurrence, the Grantor and Grantee will cooperate in the restoration of the Premises, if desirable and feasible.

IV. ACCESS

The Grantor hereby grants to the Grantee, or its duly authorized agents or representatives, the right to enter the Premises upon reasonable notice and at reasonable times, for the purpose of inspecting the Premises to determine compliance with or to enforce this Conservation Restriction. The Grantor also grants to the Grantee, after notice of a violation and failure of the Grantor to cure said violation, the right to enter the Premises for the purpose of taking any and all actions with respect to the Premises as may be necessary or appropriate to remedy or abate any violation hereof, including but not limited to the right to perform a survey of boundary lines.

V. EXTINGUISHMENT

This Conservation Restriction is offered as mitigation to allow development to occur Α. within a riverfront area in accordance with 310 CMR 10.58, Wetlands Protection Act regulations and the Regulations associated with the Sudbury Wetlands Administration Bylaw, section 7.2.1. If circumstances arise in the future such as render the purpose of this CR impossible to accomplish, this restriction can only be terminated or extinguished, whether in whole or in part, by a court of competent jurisdiction under applicable law after review and approval by the Massachusetts Secretary of Energy and Environmental Affairs. If any change in conditions ever gives rise to extinguishment or other release of the CR under applicable law, then Grantees, on a subsequent sale, exchange, or involuntary conversion of the Premises, shall be entitled to a portion of the proceeds as outlined below, subject, however, to any applicable law which expressly provides for a different disposition of the proceeds and after complying with the terms of any gift, grant, or funding requirements. Grantees shall use its share of the proceeds in a manner consistent with the conservation purpose set forth herein. Grantor and Grantee agree that the donation of this Conservation Restriction gives rise to a real property right, immediately vested in the Grantee, with a fair market value that is at least equal to the proportionate value that this Conservation Restriction bears to the value of the unrestricted property. Such proportionate value of the Grantee's property right shall remain constant. Any proceeds will be distributed only after complying with the terms of any gift, grant, or other funding requirements

B. <u>Grantor/Grantee Cooperation Regarding Public Action</u>. Whenever all or any part of the Premises or any interest therein is taken by public authority under power of eminent domain or other act of public authority, then the Grantor and the Grantee shall cooperate in recovering the full value of all direct and consequential damages resulting from such action. All related expenses incurred by the Grantor and the Grantee shall first be paid out of any recovered proceeds, and the remaining proceeds shall be distributed between the Grantor and Grantee in accordance with paragraph V. A above, after complying with the terms of any law, gift, grant, or funding requirements. If a less than fee interest is taken, the proceeds shall be equitably

allocated according to the nature of the interest taken. The Grantee shall use its share of the proceeds like a continuing trust in a manner consistent with the conservation purposes of this grant.

VI. ASSIGNABILITY

A. <u>Running of the Burden.</u> The burdens of this Conservation Restriction shall run with the Premises in perpetuity, and shall be enforceable against the Grantor and the successors and assigns of the Grantor holding any interest in the Premises.

B. <u>Execution of Instruments</u>. The Grantee is authorized to record or file any notices or instruments appropriate to assuring the perpetual enforceability of this Conservation Restriction; the Grantor, on behalf of itself and its successors and assigns, appoint the Grantee its attorney-infact to execute, acknowledge and deliver any such instruments on its behalf. Without limiting the foregoing, the Grantor and its successors and assigns agree themselves to execute any such instruments upon request.

C. <u>Running of the Benefit</u>. The benefits of this Conservation Restriction shall run to the Grantee, shall be in gross and shall not be assignable by the Grantee, except in the following instances:

As a condition of any assignment, the Grantee shall require that the purpose of this Conservation Restriction continues to be carried out; that the Assignee is not an owner of the fee in the Property, and the Assignee, at the time of the assignment, qualifies under Section 170(h) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder, and is a donee eligible to receive this Conservation Restriction under Section 32 of Chapter 184 of the General Laws of Massachusetts. Any assignment will comply with article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, if applicable.

VII. SUBSEQUENT TRANSFERS

The Grantor agrees to incorporate by reference the terms of this Conservation Restriction in any deed or other legal instrument which grants any interest in all or a portion of the Premises, including a leasehold interest and to notify the Grantee within 20 days of such transfer. Failure to do any of the above shall not impair the validity or enforceability of this Conservation Restriction. Any transfer will comply with article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, if applicable.

The Grantor shall not be liable for violations occurring after its ownership. Liability for any acts or omissions occurring prior to any transfer and liability for any transfer if in violation of this Conservation Restriction shall survive the transfer. Any new owner shall cooperate in the restoration of the Premises or removal of violations caused by prior owner(s) and may be held responsible for any continuing violations.

VIII. ESTOPPEL CERTIFICATES

Upon request by the Grantor, the Grantee shall, within sixty days execute and deliver to the Grantor any document, including an estoppel certificate, which certifies the Grantor's compliance with any obligation of the Grantor contained in this Conservation Restriction.

IX. NON MERGER

The parties intend that any future acquisition of the Premises shall not result in a merger of the Conservation Restriction into the fee. The Grantor agrees that it will not grant, and the Grantee agrees that it will not take title, to any part of the Premises without having first assigned this Conservation Restriction to a non-fee owner that is qualified under Section 170(h) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder and is eligible to receive this Conservation Restriction under Section 32 of Chapter 184 of the General Laws of Massachusetts in order to ensure that merger does not occur and that this Conservation Restriction continues to be enforceable by a non-fee owner.

X. AMENDMENT

If circumstances arise under which an amendment to or modification of this Conservation Restriction would be appropriate, Grantor and Grantee may jointly amend this Conservation Restriction; provided that no amendment shall be allowed that will affect the qualification of this Conservation Restriction or the status of Grantee under any applicable laws, including Section 170(h) of the Internal Revenue Code of 1986, as amended, or Sections 31-33 of Chapter 184 of the General laws of Massachusetts. Any amendments to this conservation restriction shall occur only in exceptional circumstances. The Grantee will consider amendments only to correct an error or oversight, to clarify an ambiguity, or where there is a net gain in conservation value. All expenses of all parties in considering and/or implementing an amendment shall be borne by the persons or entity seeking the amendment. Any amendment shall be consistent with the purposes of this Conservation Restriction, shall not affect its perpetual duration, shall be approved by the Secretary of Energy and Environmental Affairs and if applicable, shall comply with the provisions of Art. 97 of the Amendments to the Massachusetts Constitution, and any gifts, grants or funding requirements. Any amendment shall be recorded in the Middlesex South District Registry of Deeds.

XI. EFFECTIVE DATE

This Conservation Restriction shall be effective when the Grantor and the Grantee have executed it, the administrative approvals required by Section 32 of Chapter 184 of the General Laws have been obtained, and it has been recorded in a timely manner in the Middlesex South District Registry of Deeds.

XII. NOTICES

Any notice, demand, request, consent, approval or communication that either party desires or is required to give to the other shall be in writing and either served personally or sent by first class mail, postage pre-paid, addressed as follows:

To Grantor:	4 Maynard Rd Sudbury, LLC, 33 Lyman Street, Suite 300, Westborough, MA 01581	
To Grantee:	Town of Sudbury, thorough its Conservation Commission , 275 Old Lancaster Road, Sudbury, MA 01776	

or to such other address as any of the above parties shall designate from time to time by written notice to the other or, if notice is returned to sender, to an address that is reasonably ascertainable by the parties.

XIII. GENERAL PROVISIONS

A. <u>Controlling Law</u>. The interpretation and performance of this Conservation Restriction shall be governed by the laws of the Commonwealth of Massachusetts.

B. <u>Liberal Construction</u>. Any general rule of construction to the contrary notwithstanding, this Conservation Restriction shall be liberally construed in favor of the grant to effect the purpose of this Conservation Restriction and the policy and purposes of Massachusetts General Laws Chapter 184, Sections 31-33. If any provision in this instrument is found to be ambiguous, any interpretation consistent with the purpose of this Conservation Restriction that would render the provision valid shall be favored over any interpretation that would render it invalid.

C. <u>Severability</u>. If any provision of this Conservation Restriction or the application thereof to any person or circumstance is found to be invalid, the remainder of the provision of this Conservation Restriction shall not be affected thereby.

D. <u>Entire Agreement</u>. This instrument sets forth the entire agreement of the parties with respect to this Conservation Restriction and supersedes all prior discussions, negotiations, understandings or agreements relating to the Conservation Restriction, all of which are merged herein.

Attachment18.a: CR_4 Maynard Rd(2709:Conservation Restriction approval)

A. <u>Pre-existing Public Rights</u>. Approval of this Conservation Restriction pursuant to M.G.L. Chapter 184, Section 32 by any municipal officials and by the Secretary of Energy and Environmental Affairs is not to be construed as representing the existence or non-existence of any pre-existing rights of the public, if any, in and to the Premises, and any such pre-existing rights of the public, if any, are not affected by the granting of this Conservation Restriction.

B. Homestead

The Grantor hereby releases, agrees to waive, subordinate, and release any and all Massachusetts General Law Chapter 188 Homestead rights it may have in favor of this Conservation Restriction with respect to any portion of the Premises affected by this Conservation Restriction, and hereby agrees to execute, deliver and/or record any and all instruments necessary to effectuate such waiver, subordination and release. In all other respects, the Grantor reserves and retains any and all Homestead rights, subject to this Conservation Restriction, pursuant to M.G.L. c. 188 10 (e).

C. The Grantor agrees to subordinate all liens, mortgages, construction loans and home equity lines of credit to this Conservation Restriction.

D. Attached hereto and incorporated herein by reference are the following:

Signature pages:

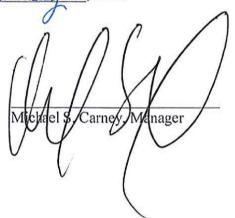
Grantor Grantee Acceptance Approval by Board of Selectmen Approval of the Secretary of Energy and Environmental Affairs.

Exhibits:

Exhibit A: Plan dated March 16, 2017, revised through July 27, 2017 by Connorstone Engineering.

IN WITNESS WHEREOF, the said 4 Maynard Rd Sudbury, LLC has caused these presences to be signed, acknowledged and delivered in its name and behalf by Jeffrey M. Walker and Michael S. Carney its duly authorized Managers, this 3th day of Jehanne, 2018.

alker, Manager Jeff



COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss:

On this A. day of 2018, before me, the undersigned notary public, personally appeared Jeffrey M. Walker and Michael S. Carney, has proved to through satisfactory evidence me of identification which was nass. to be the persons whose names are signed on the preceding cense or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as Managers of 4 Maynard Rd Sudbury, LLC.

Notary Public

My Commission Expires: 9-02-2022

RANCES E. LETIZIA Notary Public ONWEALTH OF MASSACHUSE ly Commission Expires September 2. 2022

ACCEPTANCE OF GRANT BY TOWN OF SUDBURY CONSERVATION COMMISSION

We, the undersigned, being a majority of the Conservation Commission of the Town of Sudbury, Massachusetts, hereby certify that at a public meeting duly held on ______, 20____ the Conservation Commission voted to approve and accept the foregoing Conservation Restriction from 4 Maynard Rd Sudbury, LLC, pursuant to M.G.L. Chapter 184 Section 32 and Chapter 40 Section 8(C).

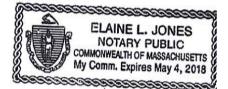
SUDBURY CONSERVATION COMMISSION: Chalos Russo BRUCE PURTE

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss:

On this $12^{T^{H}}$ day of <u>MARCH</u>, 20<u>18</u>, before me, the undersigned notary public, personally appeared <u>CHARLE'S RUSSO, KATHLEEN ROBERS</u>, and proved to me <u>RICHARD MORSE, DAVID HENKELS #THOMAS R.FRIEDLANDER</u> through satisfactory evidence of identification which was <u>PERSONAL ROBULEDSE</u> to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose in their capacity as members of the Sudbury Conservation Commission.

Notary Public My Commission Expires:



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Attachment18.a: CR_4 Maynard Rd(2709:Conservation Restriction approval)

APPROVAL BY SECRETARY OF ENERGY AND ENVIRONMENTAL AFFAIRS COMMONWEALTH OF MASSACHUSETTS

The undersigned, Secretary of Executive Office of Energy and Environmental Affairs of the Commonwealth of Massachusetts, hereby certifies that the foregoing Conservation Restriction from 4 Maynard Rd Sudbury, LLC to Town of Sudbury, by and through its Conservation Commission has been approved in the public interest pursuant to Massachusetts General Laws, Chapter 184, Section 32.

Dated: ,20

MATTHEW A. BEATON Secretary of Energy and Environmental Affairs

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss:

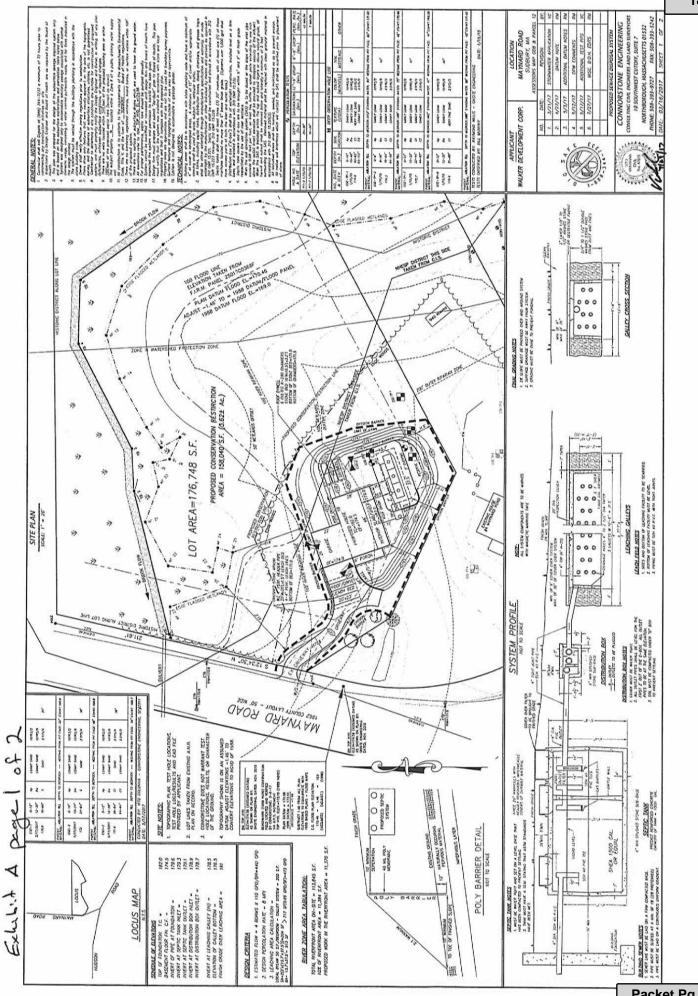
On this ______ day of _______, 20____, before me, the undersigned notary public, personally appeared <u>MATTHEW A. BEATON</u>, and proved to me through satisfactory evidence of identification which was _______ to be the person whose name is signed on the proceeding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public My Commission Expires:

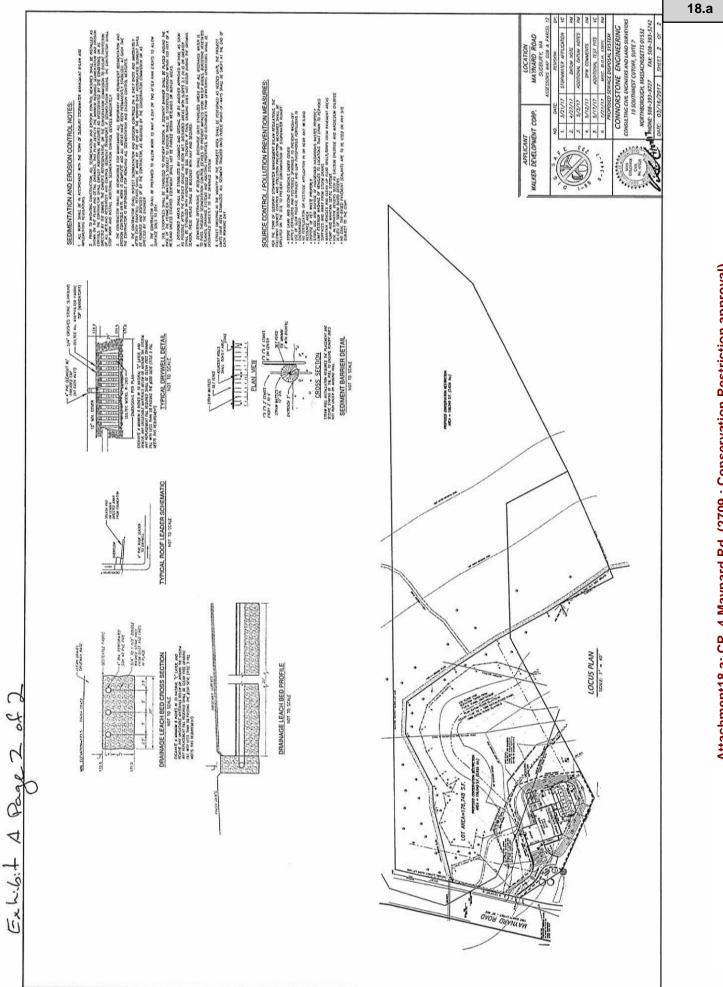
EXHIBIT A

Legal Description of Premises

Land located at 4 Maynard Road, Sudbury, MA located in Town of Sudbury, containing 3.62 acres, more or less, ("Premises"), and more particularly described as "Proposed Conservation Restriction Area" on a Plan dated March 16, 2017, revised through May 17, 2017, consisting of two sheets, by Connorstone Engineering, a copy of which is attached hereto and incorporated herein and marked as Exhibit A.



Attachment18.a: CR_4 Maynard Rd (2709 : Conservation Restriction approval)



Attachment18.a: CR_4 Maynard Rd (2709 : Conservation Restriction approval)

18.a

APPROVAL OF BOARD OF SELECTMEN

We, the undersigned, being a majority of the Board of Selectmen of the Town of Sudbury, hereby certify that at a public meeting duly held on ______, 20___, the Board of Selectmen voted to approve the foregoing Conservation Restriction from 4 Maynard Rd Sudbury, LLC to the Town of Sudbury pursuant to Section 32 of Chapter 184 of the General Laws of Massachusetts.

BOARD OF SELECTMEN:

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss:

On this _____ day of ______, 20___, before me, the undersigned notary public, personally appeared ______, and proved to me through satisfactory evidence of identification which was ______

to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose in their capacity as members of the Sudbury Board of Selectmen.

> Notary Public My Commission Expires: