

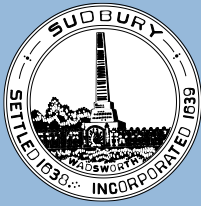
SUDBURY BOARD OF SELECTMEN
TUESDAY OCTOBER 9, 2018
7:00 PM, POLICE STATION CONF. ROOM

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
1.	9:00 PM	<i>VOTE / SIGN</i>	Vote to approve and sign the Coolidge Phase 2 HOME RFP. Liz Rust, Housing Specialist, to attend.
MISCELLANEOUS			
2.			Update on Quarry North negotiations and set date for Town Forum regarding Quarry North
3.		<i>VOTE</i>	Discussion and vote regarding request from Lincoln-Sudbury Regional School Committee to use \$350,000 from Excess and Deficiency funds for the property at 420 Lincoln Road.
4.		<i>VOTE</i>	Vote to execute Purchase and Sale agreement for Broadacres Farm at 82 Morse Road.
5.			Presentation on Special Town Meeting article on Speed Limits. Police Chief Scott Nix to present.
6.			Presentation on history of Bruce Freeman Rail Trail project, provided by Beth Suedmeyer, Environmental Planner.
7.		<i>VOTE</i>	Vote to call a Special Town Meeting for Tuesday, Dec. 11, 2018, 7:30 PM at LSRHS, and announce the warrant opens Tuesday, Oct. 23 and closes Tuesday, Nov. 6 at 4:00 PM.
8.			Discussion with Special Town Meeting petitioners Bill Schineller and Len Simon.
9.			Discussion and vote positions on Special Town Meeting articles, as well as speaking assignments and presentations.
10.			Discussion with Mark Taylor of Camp Sewataro.

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.

Item #	Time	Action	Item
11.			Citizen's Comments (cont.)
12.			Discuss upcoming agenda items.
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to accept ballot question arguments submitted (pro and con) for the state election to be held Nov. 6, 2018. Deadline to notify residents is Tues., Oct. 30, 2018.
14.		<i>VOTE / SIGN</i>	Vote to sign the Nov. 6 State Election Warrant as requested by Rosemary Harvell, Town Clerk.
15.		<i>VOTE</i>	Vote to appoint Sudbury registered voter, Lawrence N. Huppert, Democrat, 62 Moore Road, as an Election worker for a term to expire August 14, 2019, as recommended by the Town Clerk.
16.		<i>VOTE</i>	Vote to appoint Kaffee Kang, 96 Old Garrison Road, as a Trustee to the Sudbury Housing Trust, for a term to expire 4/30/20.
17.		<i>VOTE / SIGN</i>	Vote to endorse the Trustee Acceptance for Janie W. Dretler and Kaffee Kang to serve as Trustees of the Sudbury Housing Trust for a term of two years expiring on April 30, 2020.
18.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Education Association, to Hold the "Wally 'Bells On' 5K" on Sunday October 14, 2018, from 8:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.
19.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$1,000 donation from SalemFive to the Program Contributions and Donations Account #191448/483100, As requested by Kayla Wright, Director of Parks, Recreation and Aquatics, in a memo dated Sept. 12, 2018.
20.		<i>VOTE</i>	Vote to accept the resignation of Council on Aging member Melissa Immonen, 7 Uplook Drive, effective 9/24/18. Also send her a letter of thanks for her service to the Town.
21.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate the Pop-Up Exhibit & Reception Fundraiser on Saturday, October 20, 2018 from 5:00 PM to 9:00 PM at 29 Hudson Road (vacant building located at the front, left-hand side of the plaza), subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
22.		<i>VOTE</i>	Vote to accept a gift in the amount of \$3,722.78 from the Friends of the Sudbury Senior Citizens, Inc. to cover the cost of a new Senior Center Announcement Monitor in the Senior Center Lounge, as requested by Deb Galloway, Senior Center Director.
23.		<i>VOTE</i>	Vote to approve the regular session minutes of 9/11/18.

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 9, 2018

TIMED ITEM

1: Approve Coolidge Phase 2 HOME RFP

REQUESTOR SECTION

Date of request:

Requestor: Liz Rust of Housing

Formal Title: Vote to approve and sign the Coolidge Phase 2 HOME RFP. Liz Rust, Housing Specialist, to attend.

Recommendations/Suggested Motion/Vote: Vote to approve and sign the Coolidge Phase 2 HOME RFP. Liz Rust, Housing Specialist, to attend.

Background Information:

The Sudbury Board of Selectmen has previously indicated their support for the Coolidge project and its use of HOME funds. The Coolidge is now applying to the Competitive Pool through the RFP process and it requires Chief Executive Office signature. The RFP is due October 17, 2018.

Financial impact expected:none

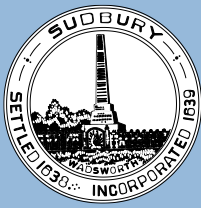
Approximate agenda time requested:

Representative(s) expected to attend meeting: Liz Rust has requested 9:00 PM

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

2: Quarry North negotiations

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Update on Quarry North negotiations and set date for Town Forum regarding Quarry North

Recommendations/Suggested Motion/Vote: Update on Quarry North negotiations and set date for Town Forum regarding Quarry North

Background Information:

Financial impact expected:

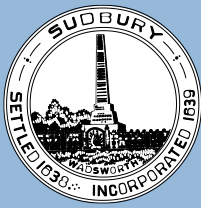
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

3: LS E&D Fund request

REQUESTOR SECTION

Date of request:

Requestor: LSRHS District Treasurer, Kevin F. Mahoney

Formal Title: Discussion and vote regarding request from Lincoln-Sudbury Regional School Committee to use \$350,000 from Excess and Deficiency funds for the property at 420 Lincoln Road.

Recommendations/Suggested Motion/Vote: Discussion and vote regarding request from Lincoln-Sudbury Regional School Committee to use \$350,000 from Excess and Deficiency funds for the property at 420 Lincoln Road.

Background Information:
see attached letter from Kevin F. Mahoney, LSRHS District Treasurer

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT
 390 LINCOLN ROAD
 SUDBURY, MASSACHUSETTS 01776-1409

Sherry L. Kersey
 Director of Finance & Operations

(978) 443-9961 x 2383
 (978) 443-8824 fax
 sherry_kersey@lsrhs.net

September 26, 2018

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

RE: Appropriation of excess and deficiency funds

On September 26, 2018, the Lincoln Sudbury Regional School Committee voted unanimously to, upon certification of FY 2018 Excess and Deficiency funds, appropriate up to \$350,000 from excess and deficiency for the purpose of construction costs at 420 Lincoln Road to create educational and support space start an in-house program for Lincoln-Sudbury students.

This action will result in an amendment (increase) to the FY 2019 Lincoln Sudbury Regional School District approved budget. Under CMR 41.05 (5), the treasurer must submit the proposed amendment to the members of the regional district within seven (7) days of the school committee vote for local appropriating authority approval. If the Town of Sudbury takes no further action after 45 days from the date of the vote, the action of the school committee will be deemed approved. Conversely, the Town of Sudbury may confirm approval though Town Meeting. Regardless of the timing, the Lincoln Sudbury Regional School Committee will not take action on this appropriation unless both towns have positively endorsed the appropriation. This action will not change the assessment already established with the Town of Sudbury.

Respectfully submitted,

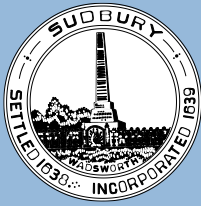
Kevin F. Mahoney
 District Treasurer

cc: Lincoln Sudbury Regional School Committee
 Bella Wong, Superintendent/Principal
 Sherry Kersey, Director of Finance and Operations
 Melissa Rodrigues, Town Manager

enclosure

2018 OCT - 1 P 3: 23
 RECEIVED
 BOARD OF SELECTMEN
 SUDBURY, MA

Attachment3.a: LSRHS_ Appropriation of excess and deficiency funds (2993 : LS E&D Fund request)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

4: Broadacres P&S

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to execute Purchase and Sale agreement for Broadacres Farm at 82 Morse Road.

Recommendations/Suggested Motion/Vote: Vote to execute Purchase and Sale agreement for Broadacres Farm at 82 Morse Road.

Background Information:

Financial impact expected:

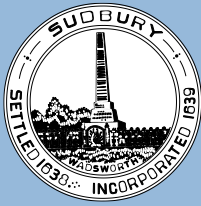
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

5: Presentation on Speed Limit STM article

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Presentation on Special Town Meeting article on Speed Limits. Police Chief Scott Nix to present.

Recommendations/Suggested Motion/Vote: Presentation on Special Town Meeting article on Speed Limits. Police Chief Scott Nix to present.

Background Information:

Financial impact expected:

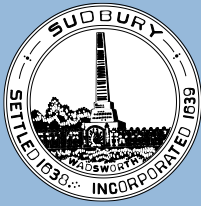
Approximate agenda time requested:

Representative(s) expected to attend meeting: Police Chief Scott Nix

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

6: History of BFRT project

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Presentation on history of Bruce Freeman Rail Trail project, provided by Beth Suedmeyer, Environmental Planner.

Recommendations/Suggested Motion/Vote: Presentation on history of Bruce Freeman Rail Trail project, provided by Beth Suedmeyer, Environmental Planner.

Background Information:
attached presentation

Financial impact expected:

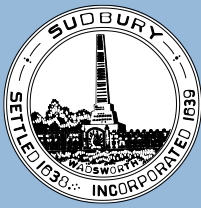
Approximate agenda time requested:

Representative(s) expected to attend meeting: Beth Suedmeyer, Environmental Planner

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

7: Call a Special Town Meeting for 12/11

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to call a Special Town Meeting for Tuesday, Dec. 11, 2018, 7:30 PM at LSRHS, and announce the warrant opens Tuesday, Oct. 23 and closes Tuesday, Nov. 6 at 4:00 PM.

Recommendations/Suggested Motion/Vote: Vote to call a Special Town Meeting for Tuesday, Dec. 11, 2018, 7:30 PM at LSRHS, and announce the warrant opens Tuesday, Oct. 23 and closes Tuesday, Nov. 6 at 4:00 PM.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

Dec. 11, 2018 Special Town Meeting Warrant Schedule (Draft)

October

S	M	T	W	T	F	S	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	Oct. 9 – BOS calls Special Town Meeting for 12/11.
14	15	16	17	18	19	20	Oct. 15 – Fall Town Meeting @LS
21	22	23	24	25	26	27	Oct. 23 – Warrant opens for 12/11 meeting
28	29	30	31				

November

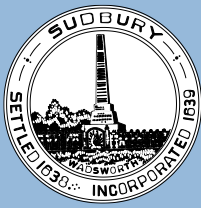
S	M	T	W	T	F	S	
				1	2	3	
4	5	6	7	8	9	10	Nov. 6 – Warrant closes 4PM
11	12	13	14	15	16	17	Nov. 13 - BOS signs warrant and send to printer
18	19	20	21	22	23	24	
25	26	27	28	29	30		Nov. 27 - Warrant posting/mailling deadline

December

S	M	T	W	T	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	Dec. 11 - Special Town Meeting @LS
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

Yellow – BOS meeting
Red – Holidays

Attachment7.a: Dec. TM 2018 Warrant Schedule_draft (2974 : Call a Special Town Meeting for 12/11)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

8: STM discussion with petitioners

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion with Special Town Meeting petitioners Bill Schineller and Len Simon.

Recommendations/Suggested Motion/Vote: Discussion with Special Town Meeting petitioners Bill Schineller and Len Simon.

Background Information:

Financial impact expected:

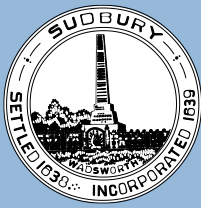
Approximate agenda time requested:

Representative(s) expected to attend meeting: Petitioners Bill Schineller and Len Simon

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

9: STM action

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and vote positions on Special Town Meeting articles, as well as speaking assignments and presentations.

Recommendations/Suggested Motion/Vote: Discussion and vote positions on Special Town Meeting articles, as well as speaking assignments and presentations.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

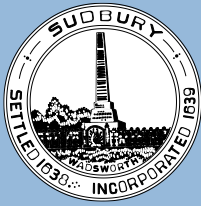
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

October 15, 2018
Special Town Meeting Articles

#	Article Title	Developer	Sponsor	Article Category	Amount	Article Presenter	Date of BOS Article Position Vote	BOS Position	Report BOS Position at STM	FinCom Position	Required Vote
1	Melone Property Disposition	Board of Selectmen		Finance/Budget							Two-Thirds
2	Acquisition of Broadacres Farm	Board of Selectmen		Finance/Budget							Two-Thirds, if borrowed
3	Fairbank Community Center Design Funds	Board of Selectmen		Finance/Budget	\$1,900,000			Report at Town Mtg		Report at Town Mtg	Two-Thirds, if borrowed
4	Dissolution of Committee for Preservation and Management of Town Documents	Board of Selectmen		Other							Majority
5	420 Lincoln Road Funding	Board of Selectmen		Finance/Budget	\$350,000			Report at Town Mtg		Report at Town Mtg	
6	Accept General Law Reulating Speed Limits	Police Chief		Other							
7	Petition to appropriate funds for continuing design of Bruce Freeman Rail Trail to Mass DOT Standards	Petition	Simon	Petition	\$650,000						
8	Petition on Tax Rates for above-ground poles and wires	Petition	Schineller	Petition							

Attachment 9.a: 3433 (2957 : STM action)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

10: Sewataro

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion with Mark Taylor of Camp Sewataro.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

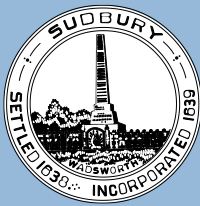
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

11: Citizen's Comments

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizen's Comments (cont.)

Recommendations/Suggested Motion/Vote: Citizen's Comments (cont.)

Background Information:

Financial impact expected:

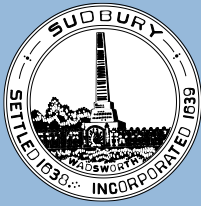
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

MISCELLANEOUS (UNTIMED)

12: Upcoming agenda items

REQUESTOR SECTION

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:

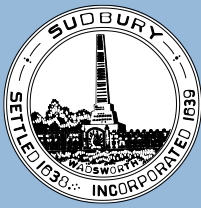
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

13: Vote to accept pro/con ballot question arguments

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept ballot question arguments submitted (pro and con) for the state election to be held Nov. 6, 2018. Deadline to notify residents is Tues., Oct. 30, 2018.

Recommendations/Suggested Motion/Vote: Vote to accept ballot question arguments submitted (pro and con) for the state election to be held Nov. 6, 2018. Deadline to notify residents is Tues., Oct. 30, 2018.

Background Information:
see attached

Financial impact expected:none

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

BALLOT QUESTION NO. 1

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and a half, so-called- the amounts required to pay for the bonds issued in order to design a new and/or renovated Community Center and all other appurtenances thereto, to be constructed on Town-owned land on the current site of the Fairbank Community Center and Atkinson Pool, 40 Fairbank Road, including professional, engineering services and project management services, as well as preparation of plans, specifications and bidding documents, and all other incidental and related expenses?

SUMMARY: Under Article 3 of the October 15, 2018 Special Town Meeting, voters will consider funding for services relating to partial design for the construction of a new and/or renovated Community Center at the current site on Fairbank Rd. in the amount of \$1,900,000, contingent upon approval of a Proposition 2 ½ Debt Exclusion

This ballot question seeks to increase the amount of property tax revenue the Town may raise commencing in Fiscal Year 2020. It does not increase the Town’s levy limit nor does it become part of the base for calculating future years’ levy limits.

The estimated the tax impact on the average home value of \$726,960 is estimated at \$27 in fiscal year 2020.

A “yes” vote on this question will authorize the Town to increase taxes in excess of the levy over a 20 year period in order to pay for services related to partial design costs for an estimated \$32,000,000 project, and a “no” vote will mean the project cannot go forward.

ARGUMENT FOR PASSAGE: The Fairbank Community Center is a community asset housing Park and Recreation, Atkinson Pool, Senior Center and the Sudbury Public Schools Administrative Offices. It is the site of the Town’s emergency shelter, an election voting location, and many of the Town’s summer camps.

The 40,900 square foot building, which was built in 1958 as a school and converted to a community center in 1983, is located at 40 Fairbank Road.

The Senior Center, with its ever-growing constituency, services 1600 individuals each year with approximately 24,000 visits. Park and Recreation serves various demographics and provides 690 programs to 9700 participants. The pool had over 72,000 users in 2015.

The building is in varying degrees of disrepair, including drainage and slope issues, poor window conditions, exterior wall and flooring issues, roof panels and structures exposed, and ceiling staining due to leaking. The space is unsuitable and limited, and the building does not have a sufficient generator for emergencies.

The Fairbank Community Task Force and the Selectmen have put forward a proposal to encompass Park and Recreation, the Atkinson Pool and the Senior Center in a new 62,000 square foot building. The plan includes a full sized gymnasium, walking/running track, dedicated Senior space, dedicated Park and Recreation space, a shared common space, exercise space, indoor play area, kitchen, and the preschool.

The total cost of the project including design costs, construction, fees and contingencies is approximately \$32,000,000. At this time, the town is only voting for preliminary design funding. For more information: https://sudbury.ma.us/boardofselectmen/2018/06/13/fairbank_community_center_project/

ARGUMENT IN OPPOSITION: The amount requested in this article is based on a feasibility study prepared by Pros Consulting. In addition to the numerous mathematical and logical errors, the study does not substantiate the need for such an expensive project with accurate market research. For example, the feasibility study claims that there are only 2 swimming facilities in a 15-mile radius of Sudbury, when, in fact, there are at least 5. Furthermore, in the model developed, year-over-year expenditures grow faster than revenue, causing the town to lose more money every year. It would be irresponsible to embark on the next stage of design based on this flawed feasibility study. Before spending tax dollars on a large capital project, we need to prove the need. In this feasibility study, there was a decent case made for improvement for our Senior Center. However, the same cannot be said for the Park and Recreation side of this project. We may be able to address the needs of our Senior Center by other means (property lease or purchase) at a significantly lower cost. These other options should be explored. A vote no on this article is the fiscally responsible vote. We cannot make large capital spending commitments based on an erroneous and unsubstantiated feasibility study.

BALLOT QUESTION NO. 2

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and a half, so-called- the amounts required to pay for the bonds issued in order to purchase, upon such terms as the Board of Selectmen determine, the fee or other interest in the property located at 82 Morse Road, including but not limited to a conservation restriction, and all incidental and related expenses?

SUMMARY: Under Article 2 of the October 15, 2018 Special Town Meeting, voters will consider approval for acquisition of all of the 82 Morse Road property known as Broadacres Farm, together with associated costs, contingent upon approval of a Proposition 2 ½ Debt Exclusion exempting the amounts required for principal and interest on the borrowing from the tax levy.

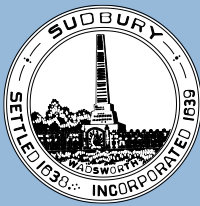
This ballot question seeks to increase the amount of property tax revenue the Town may raise to pay for the debt service related to the acquisition of Broadacres Farm. Bonds (debt) will be issued upon the transfer of the 2nd parcel as the first parcel will utilize Community Preservation Funds. The transfer of the 2nd parcel will occur in a future year, but not later than 10 years per the purchase and sale agreement.

The estimated impact of increasing future fiscal year's taxes to pay for the estimated debt issuance of \$3,562,000 is estimated at \$51 for year 1 and decreasing annually to approximately \$30 in year 20 for the "average" home value of \$726,960.

A "yes" vote on this question will authorize the Town to increase taxes in excess of the levy over a 20 year period in order to pay for the acquisition; and a "no" vote will mean the acquisition cannot go forward.

ARGUMENT IN FAVOR: Broadacres Farms is an active horse farm with stables, pasture, indoor arena and riding fields on both sides of Morse Road. The farm, which is listed as a priority on the Town's Open Space Plan, abuts the Wake Robin Woods Conservation Land, Featherland Park and the proposed Bruce Freeman Rail Trail. The property is currently enrolled in Chapter 61A tax classification, which allows for a significant reduction in taxes in exchange for a right of first refusal to the Town. It contains three vernal pools and is listed as a critical concern in the Heritage Landscape Inventory. The owner of Broadacres would be selling the 34.5 acres of land to the Town in two-three phases, with the first phase being on the Featherland Park side of Morse Road. Protection of this property from development provides historical, cultural, agricultural, ecological and recreational benefits. The acquisition of this property will create more than 50 acres of contiguous conservation land, which would be part of a larger complex of an additional 63 acres of town-owned parcels containing public trails. The zoning of this property would allow for residential single-family homes.

ARGUMENT IN OPPOSITION: Any increase in the Town's debt, which is now in decline, will increase the tax bills of residents because of the real estate tax revenue needed to pay debt service each year over the life of the debt. Exempting the debt from the limits of Proposition 2 ½ and thus not affecting the levy limit also affects the efforts of those seeking to control costs by limiting spending.



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

14: Sign State Election Warrant

REQUESTOR SECTION

Date of request:

Requestor: Rosemary Harvell Town Clerk

Formal Title: Vote to sign the Nov. 6 State Election Warrant as requested by Rosemary Harvell, Town Clerk.

Recommendations/Suggested Motion/Vote: Vote to sign the Nov. 6 State Election Warrant as requested by Rosemary Harvell, Town Clerk.

Background Information:
attached warrant

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

**COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH**

WARRANT FOR THE STATE ELECTION

SS.

To the Constables of the City/Town of SUDBURY

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said city or town who are qualified to vote in the State Election to vote at

**PRECINCTS 1, 1A, 2, & 5 – FAIRBANK COMMUNITY CENTER
40 FAIRBANK ROAD**

**PRECINCTS 3 & 4 – TOWN HALL
322 CONCORD RD**

on **TUESDAY, THE SIXTH DAY OF NOVEMBER, 2018**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Election for the candidates for the following offices and questions:

SENATOR IN CONGRESS.	FOR THIS COMMONWEALTH
GOVERNOR and LIEUTENANT GOVERNOR.	FOR THIS COMMONWEALTH
ATTORNEY GENERAL.	FOR THIS COMMONWEALTH
SECRETARY OF STATE.	FOR THIS COMMONWEALTH
TREASURER AND RECEIVER GENERAL.	FOR THIS COMMONWEALTH
AUDITOR.	FOR THIS COMMONWEALTH
REPRESENTATIVE IN CONGRESS.	THIRD DISTRICT
REPRESENTATIVE IN CONGRESS.	FIFTH DISTRICT
COUNCILLOR.	THIRD DISTRICT
SENATOR IN GENERAL COURT.	THIRD MIDDLESEX DISTRICT
SENATOR IN GENERAL COURT.	MIDDLESEX & WORCESTER DISTRICT
REPRESENTATIVE IN GENERAL COURT.	THIRTEENTH MIDDLESEX DISTRICT
DISTRICT ATTORNEY	NORTHERN DISTRICT
CLERK OF COURTS.	MIDDLESEX COUNTY
REGISTER OF DEEDS.	MIDDLESEX SOUTHERN DISTRICT

QUESTION 1: LAW PROPOSED BY INITIATIVE PETITION

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 2, 2018?

SUMMARY

This proposed law would limit how many patients could be assigned to each registered nurse in Massachusetts hospitals and certain other health care facilities. The maximum number of patients per registered nurse would vary by type of unit and level of care, as follows:

- In units with step-down/intermediate care patients: 3 patients per nurse;
- In units with post-anesthesia care or operating room patients: 1 patient under anesthesia per nurse; 2 patients post-anesthesia per nurse;

Attachment 14.a: Warrant 2018 State Election (2961 : Sign State Election Warrant)

- In the emergency services department: 1 critical or intensive care patient per nurse (or 2 if the nurse has assessed each patient's condition as stable); 2 urgent non-stable patients per nurse; 3 urgent stable patients per nurse; or 5 non-urgent stable patients per nurse;
- In units with maternity patients: (a) active labor patients: 1 patient per nurse; (b) during birth and for up to two hours immediately postpartum: 1 mother per nurse and 1 baby per nurse; (c) when the condition of the mother and baby are determined to be stable: 1 mother and her baby or babies per nurse; (d) postpartum: 6 patients per nurse; (e) intermediate care or continuing care babies: 2 babies per nurse; (f) well-babies: 6 babies per nurse;
- In units with pediatric, medical, surgical, telemetry, or observational/outpatient treatment patients, or any other unit: 4 patients per nurse; and
- In units with psychiatric or rehabilitation patients: 5 patients per nurse.

The proposed law would require a covered facility to comply with the patient assignment limits without reducing its level of nursing, service, maintenance, clerical, professional, and other staff.

The proposed law would also require every covered facility to develop a written patient acuity tool for each unit to evaluate the condition of each patient. This tool would be used by nurses in deciding whether patient limits should be lower than the limits of the proposed law at any given time.

The proposed law would not override any contract in effect on January 1, 2019 that set higher patient limits. The proposed law's limits would take effect after any such contract expired.

The state Health Policy Commission would be required to promulgate regulations to implement the proposed law. The Commission could conduct inspections to ensure compliance with the law. Any facility receiving written notice from the Commission of a complaint or a violation would be required to submit a written compliance plan to the Commission. The Commission could report violations to the state Attorney General, who could file suit to obtain a civil penalty of up to \$25,000 per violation as well as up to \$25,000 for each day a violation continued after the Commission notified the covered facility of the violation. The Health Policy Commission would be required to establish a toll-free telephone number for complaints and a website where complaints, compliance plans, and violations would appear.

The proposed law would prohibit discipline or retaliation against any employee for complying with the patient assignment limits of the law. The proposed law would require every covered facility to post within each unit, patient room, and waiting area a notice explaining the patient limits and how to report violations. Each day of a facility's non-compliance with the posting requirement would be punishable by a civil penalty between \$250 and \$2,500.

The proposed law's requirements would be suspended during a state or nationally declared public health emergency.

The proposed law states that, if any of its parts were declared invalid, the other parts would stay in effect. The proposed law would take effect on January 1, 2019.

A YES VOTE would limit the number of patients that could be assigned to one registered nurse in hospitals and certain other health care facilities.

A NO VOTE would make no change in current laws relative to patient-to-nurse limits.

QUESTION 2: LAW PROPOSED BY INITIATIVE PETITION

Do you approve of a law summarized below, on which no vote was taken by the Senate or the House of Representatives on or before May 2, 2018?

SUMMARY

This proposed law would create a citizens commission to consider and recommend potential amendments to the United States Constitution to establish that corporations do not have the same Constitutional rights as human beings and that campaign contributions and expenditures may be regulated.

Any resident of Massachusetts who is a United States citizen would be able to apply for appointment to the 15-member commission, and members would serve without compensation. The Governor, the Secretary of the Commonwealth, the state Attorney General, the Speaker of the state House of Representatives, and the President of the state Senate would each appoint three members of the commission and, in making these appointments, would seek to ensure that the commission reflects a range of geographic, political, and demographic backgrounds.

The commission would be required to research and take testimony, and then issue a report regarding (1) the impact of political spending in Massachusetts; (2) any limitations on the state's ability to regulate corporations and other entities in light of Supreme Court decisions that allow corporations to assert certain constitutional rights; (3) recommendations for constitutional amendments; (4) an analysis of constitutional amendments introduced to Congress; and (5) recommendations for advancing proposed amendments to the United States Constitution.

The commission would be subject to the state Open Meeting Law and Public Records Law. The commission's first report would be due December 31, 2019, and the Secretary of the Commonwealth would be required to deliver the commission's report to the state Legislature, the United States Congress, and the President of the United States.

The proposed law states that, if any of its parts were declared invalid, the other parts would stay in effect. The proposed law would take effect on January 1, 2019.

A YES VOTE would create a citizens commission to advance an amendment to the United States Constitution to limit the influence of money in elections and establish that corporations do not have the same rights as human beings.

A NO VOTE would not create this commission.

QUESTION 3: REFERENDUM ON AN EXISTING LAW

Do you approve of a law summarized below, which was approved by the House of Representatives and the Senate on July 7, 2016?

SUMMARY

This law adds gender identity to the list of prohibited grounds for discrimination in places of public accommodation, resort, or amusement. Such grounds also include race, color, religious creed, national origin, sex, disability, and ancestry. A "place of public accommodation, resort or amusement" is defined in existing law as any place that is open to and accepts or solicits the patronage of the general public, such as hotels, stores, restaurants, theaters, sports facilities, and hospitals. "Gender identity" is defined as a person's sincerely held gender-related identity, appearance, or behavior, whether or not it is different from that traditionally associated with the person's physiology or assigned sex at birth.

This law prohibits discrimination based on gender identity in a person's admission to or treatment in any place of public accommodation. The law requires any such place that has separate areas for males and females (such as restrooms) to allow access to and full use of those areas consistent with a person's gender identity. The law also prohibits the owner or manager of a place of public accommodation from using advertising or signage that discriminates on the basis of gender identity.

This law directs the state Commission Against Discrimination to adopt rules or policies and make recommendations to carry out this law. The law also directs the state Attorney General to issue regulations or guidance on referring for legal action any person who asserts gender identity for an improper purpose.

The provisions of this law governing access to places of public accommodation are effective as of October 1, 2016. The remaining provisions are effective as of July 8, 2016.

A **YES VOTE** would keep in place the current law, which prohibits discrimination on the basis of gender identity in places of public accommodation.

A **NO VOTE** would repeal this provision of the public accommodation law.

QUESTION 4

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and a half, so-called, the amounts required to pay for the bonds issued in order to design a new and/or renovated Community Center and all other appurtenances thereto, to be constructed on Town-owned land on the current site of the Fairbank Community Center and Atkinson Pool, 40 Fairbank Road, including professional, engineering services and project management services, as well as preparation of plans, specifications and bidding documents, and all other incidental and related expenses?

QUESTION 5

Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and a half, so-called, the amounts required to pay for the bonds issued in order to purchase, upon such terms as the Board of Selectmen determine, the fee or other interest in the property located at 82 Morse Road, including but not limited to a conservation restriction, and all incidental and related expenses?

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this _____ day of _____, 2018.
(month)

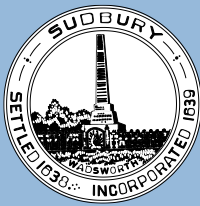
SELECTMEN OF SUDBURY

I have served this warrant by posting attested printed copies thereof at the Town Hall and such other places as the Selectmen deem appropriate but not less than 3 in each precinct and not less than 15 in the Town, at least 7 days before the time appointed for said meeting.

_____, 2018.
Constable (month and day)

Warrant must be posted by **October 30, 2018**, (at least *seven days prior* to the **November 6, 2018** State Election).

Attachment 14.a: Warrant 2018 State Election (2961 : Sign State Election Warrant)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM
15: Election worker appointment

REQUESTOR SECTION

Date of request:

Requestor: Rosemary Harvell Town Clerk

Formal Title: Vote to appoint Sudbury registered voter, Lawrence N. Huppert, Democrat, 62 Moore Road, as an Election worker for a term to expire August 14, 2019, as recommended by the Town Clerk.

Recommendations/Suggested Motion/Vote: Vote to appoint Sudbury registered voter, Lawrence N. Huppert, Democrat, 62 Moore Road, as an Election worker for a term to expire August 14, 2019, as recommended by the Town Clerk.

Background Information:
attached application

Financial impact expected:none

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



Town of Sudbury

Town Clerk's Office

Town Hall
322 Concord Road
Sudbury, MA 01776-1843
978-639-3351
Fax: 978-639-3340

clerk@sudbury.ma.us

Application for Appointment as Election Official

I hereby apply for a position as Election Official in the Town of Sudbury for a one-year term or effective from the date of appointment through August 14. I understand that I will be responsible to work at the polling location and in the position as assigned by the Board of Registrars of Voters for each Election Day during this period. I swear that I am a resident and a registered voter in the Commonwealth.

Name: Lawrence Huppert

Address: 62 Moore Rd
Sudbury

Telephone: 978.443-9160

Email Address: LARRY.HUPPERT@GMAIL.COM

Party (Unenrolled if not affiliated with a party): Democratic

Signature [Handwritten Signature]

Date Oct 2, 2018

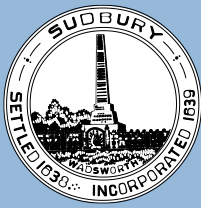
PREFERRED SHIFTS

- 6:30a.m. - 2p.m. OR
- 2p.m. - End OR
- Teller: 8:00 p.m. until Completion of Tallying

PLEASE NOTE: Election officials are appointed by the Selectmen and assigned by the Town Clerk for the Board of Registrars. Applicants must be interviewed by the Town Clerk to qualify for appointment.

2018 OCT - 2 PM 2:42
TOWN CLERK
SUDBURY, MASS

Attachment 15.a: Larence N. Huppert Application (2991 : Election worker appointment)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

16: Appointment of Kaffee Kang to Housing Trust

REQUESTOR SECTION

Date of request:

Requestor: Sheila Cusolito, SHA director

Formal Title: Vote to appoint Kaffee Kang, 96 Old Garrison Road, as a Trustee to the Sudbury Housing Trust, for a term to expire 4/30/20.

Recommendations/Suggested Motion/Vote: Vote to appoint Kaffee Kang, 96 Old Garrison Road, as a Trustee to the Sudbury Housing Trust, for a term to expire 4/30/20.

Background Information:
attached application and letter of recommendation from Sudbury Housing Authority.

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

**TOWN OF SUDBURY
APPLICATION FOR APPOINTMENT**

BOARD OF SELECTMEN
278 OLD SUDBURY ROAD
SUDBURY, MA 01776

FAX: (978) 443-0756
E-MAIL: selectmen@sudbury.ma.us

Board or Committee Name: Housing Trust

Name: Kaffee Kang

Address: 96 Old Garrison Road

Email Address: [REDACTED]

Home phone: [REDACTED]

Work or Cell phone: [REDACTED]

Years lived in Sudbury: 30 years

Brief resume of background and pertinent experience:

I have been a practicing architect for 40 years, but will probably complete my transition into full retirement in early 2019. The focus of my practice has been projects in the public sector and my design portfolio includes numerous new units and modernization of existing housing for low income residents. My website kangarchitects.com includes an extensive listing.

Municipal experience (if applicable):

I have been serving as a Commissioner on the Sudbury Housing Authority for over 12 years. Previous to that, I served on the Design Review Board. I was also appointed by the Board of Selectmen to the St. Anselms Task Force.

Educational background:

I received a Bachelor of Arts degree from Harvard University in 1975 and a Master of Architecture professional degree from the University of Pennsylvania in 1978.

Reason for your interest in serving:

I would like to utilize my skills and experiences to further assist the Town in addressing the housing needs of low-income people.

Times when you would be available (days, evenings, weekends):

My schedule is pretty flexible because I am so close to retirement.

Do you or any member of your family have any business dealings with the Town? If yes, please explain:

No.

KK (Initial here that you have read, understand and agree to the following statement)

I agree that if appointed, I will work toward furtherance of the committee's mission statement; and further, I agree that I will conduct my committee activities in a manner which is compliant with all relevant State and Local laws and regulations, including but not limited to the Open Meeting Law, Public Records Law, Conflict of Interest Law, Email Policy and the Code of Conduct for Town Committees.

I hereby submit my application for consideration for appointment to the Board or Committee listed above.

Signature 

Date 08/09/2018

Attachment 16.a: K_Kang_appl (2947 : Appointment of Kaffee Kang to Housing Trust)

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

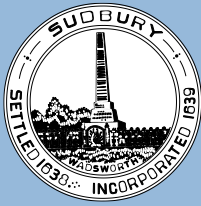
August 8, 2018

To: Town of Sudbury, Board of Selectmen

From: Sheila M. Cusolito

Re: Sudbury Housing Trust Nomination

At its July 10, 2018 meeting the Sudbury Housing Authority Board of Commissioners voted unanimously and enthusiastically in support of SHA Commissioner Kaffee Kang's application to join the Sudbury Housing Trust as Trustee. Ms. Kang's interest in promoting affordable housing, coupled with her professional experience as an architect, make her highly qualified to serve in this capacity. The SHA furthermore considers it a great benefit to both the Town and the SHA to continue the connection between the two boards through a common representative.



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM
17: Housing Trust Trustees Acceptance

REQUESTOR SECTION

Date of request:

Requestor: Liz Rust of Housing

Formal Title: Vote to endorse the Trustee Acceptance for Janie W. Dretler and Kaffee Kang to serve as Trustees of the Sudbury Housing Trust for a term of two years expiring on April 30, 2020.

Recommendations/Suggested Motion/Vote: Vote to endorse the Trustee Acceptance for Janie W. Dretler and Kaffee Kang to serve as Trustees of the Sudbury Housing Trust for a term of two years expiring on April 30, 2020.

Background Information:

The Sudbury Housing Trust requires a Trustee Acceptance to be executed and recorded for new Trustees.

This acceptance is for Selectman liaison Janie Dretler and newly-appointed Kaffee Kang.

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

SUDBURY HOUSING TRUST
CERTIFICATE OF APPOINTMENT
OF TRUSTEE AND ACCEPTANCE

We, Patricia Brown, Daniel Carty, Robert C. Haarde, Leonard A. Simon, and Janie W. Dretler, the duly elected and serving members of the Sudbury Board of Selectmen pursuant to Article IV of the SUDBURY HOUSING TRUST recorded at the Middlesex South District Registry of Deeds at Book 49096, Page 353, do hereby certify that we, having accepted the resignations of Trustee Susan Iuliano, and Trustee Robert Morrison

appointed and designated Janie W. Dretler, and
appointed and designated Kaffee Kang.

to serve as Trustee for a term of two years, expiring on April 30, 2020, or until his/her successor is appointed and qualified.

EXECUTED as a sealed instrument this _____th day of _____, 2018

Patricia Brown

Daniel Carty

Robert C. Haarde

Leonard A. Simon

Janie W. Dretler

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss _____, 2018

On this _____, Patricia Brown, Daniel Carty, Robert C. Haarde, Leonard A. Simon, and Janie W. Dretler who proved to me through satisfactory evidence of identification, to wit, personal knowledge, to be the signers of the foregoing document, and acknowledged to me that they signed same voluntarily for its stated purpose.

Notary Public
My Commission expires:

Attachment 17.a: Sudbury Housing Trust - TRUSTEE acceptance Dretler Kang (2984 : Housing Trust Trustees Acceptance)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM
18: Wally "Bells On" 5K 2018

REQUESTOR SECTION

Date of request:

Requestor: Lauren Liuzzo, Sudbury Education Association

Formal Title: Vote to Grant a Special Permit to the Sudbury Education Association, to Hold the “Wally 'Bells On' 5K” on Sunday October 14, 2018, from 8:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.

Recommendations/Suggested Motion/Vote: Vote to Grant a Special Permit to the Sudbury Education Association, to Hold the “Wally 'Bells On' 5K” on Sunday October 14, 2018, from 8:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.

Background Information:

Financial impact expected:N/A

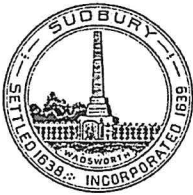
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

- Patty Golden Pending
- Melissa Murphy-Rodrigues Pending
- Jonathan Silverstein Pending
- Leila S. Frank Pending
- Robert C. Haarde Pending
- Board of Selectmen Pending

10/09/2018 7:00 PM



TOWN OF SUDBURY

Office of Selectmen
www.sudbury.ma.us

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

2018 SEP 17 P 3:53

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756
Email: BOSSadmin@sudbury.ma.us

APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT ON A PUBLIC WAY

Written permission to conduct a fundraising walk or relay race in any public street, public sidewalk or public way within the Town must be obtained from the Board of Selectmen prior to the event. The Chief of Police will determine the appropriate public safety requirements for this event and the cost of such special duty officers, if any required, will be borne by the applicant. The Town of Sudbury requires a Certificate of Insurance of no less than \$1,000,000, naming the Town as an additional insured. All cleanup from the event will be completed by the applicant within 8 hours after the stated ending time or applicant will be billed for the Town's cost to clean up. Application processing can take up to four weeks as approval from the Police, Building and Park & Recreation departments may be required prior to Board of Selectmen approval. Processing begins after all required materials are received, so please plan accordingly.

Organization Name Sudbury Education Association

Event Name Wally Bells on 5K

Organization Address 22 Pratts Mill, Sudbury, MA 01776

Name of contact person in charge Lauren Luzzo

Telephone Number [REDACTED]

Email address [REDACTED]

Date of event 10/14/18 Rain Date N/A

Starting time 8:00 am Ending time 12:00 pm

Route of the race/relay and portion of the road requested to be used (please indicate on map and attach to this application) _____

Anticipated number of participants 100

Assembly area (enclose written permission of owner if private property to be used for assembly) _____
Ephraim Curtis Middle School

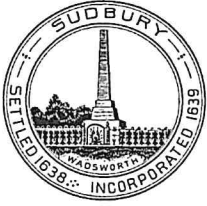
Organization that proceeds will go to SEA

Any other important information _____

The undersigned applicant agrees that the applicant and event participants will conform to applicable laws, by-laws and regulations as well as any special requirement that may be made as a condition of the granting of permission pursuant to this application. I/we agree to hold the Town of Sudbury harmless from any and all liability and will defend the Town of Sudbury in connection therewith.

Signature of Applicant *Jan Jiny* Date 9/1/18

Attachment 18.a: Wally Bells on 5K_2018_Application_BOS (2958 : Wally "Bells On" 5K 2018)



TOWN OF SUDBURY

Office of Selectmen
www.sudbury.ma.us

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

Email: BOSSadmin@sudbury.ma.us

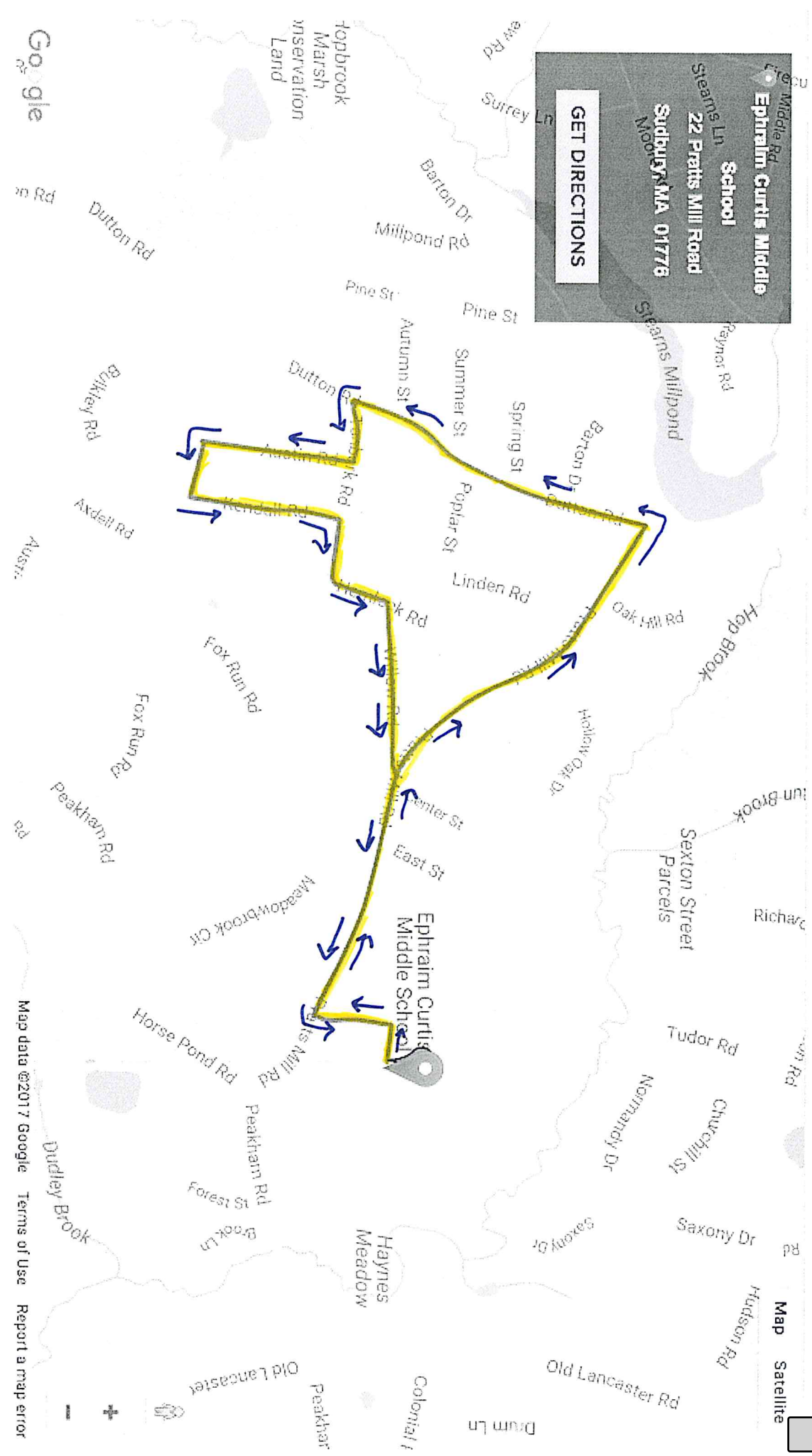
CONTINUED: APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT...

Application Checklist:

- Application Form
- Map of Route
- Evidence of Certificate of Insurance (please see details above)

Please submit completed application and materials to:

Board of Selectmen
278 Old Sudbury Rd.
Sudbury, MA 01776
Fax: 978-443-0756
Email: BOSSadmin@sudbury.ma.us



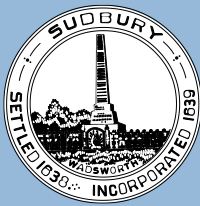
Map data ©2017 Google Terms of Use Report a map error

2018 Wally Bells On 5K

Sunday, October 14, 2018

Department Feedback

Department	Staff	Approve/Deny	Comments
Fire Department	Chief Whalen	Approved	The Fire Department has no issues with this event.
Highway Department	Dan Nason	Approved	The DPW has no issues with this event assuming there is nothing needed from the DPW (barricades, barrels, cones or manpower).
Park & Recreation	Kayla Wright	Approved	
Police Department	Chief Nix	Approved	



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

19: Park and Rec Donation

REQUESTOR SECTION

Date of request:

Requestor: Kayla Wright, Director of Parks, Recreation & Aquatics

Formal Title: Vote to accept, on behalf of the Town, a \$1,000 donation from SalemFive to the Program Contributions and Donations Account #191448/483100, As requested by Kayla Wright, Director of Parks, Recreation and Aquatics, in a memo dated Sept. 12, 2018.

Recommendations/Suggested Motion/Vote: Vote to accept, on behalf of the Town, a \$1,000 donation from SalemFive to the Program Contributions and Donations Account #191448/483100, As requested by Kayla Wright, Director of Parks, Recreation and Aquatics, in a memo dated Sept. 12, 2018.

Background Information:
attached memo

Financial impact expected:

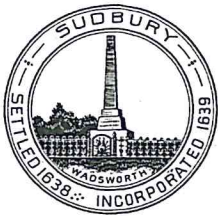
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Town Counsel	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



Town of Sudbury

Park & Recreation Department

Park and Recreation Department
40 Fairbank Road
Sudbury, MA 01776
978-443-1092

Wrightk@sudbury.ma.us

Memorandum

TO: Patty Golden
FROM: Kayla Wright
RE: Donations
DATE: September 12, 2018.

To the Board of Selectmen:

Please accept the following donation to support the Park and Recreation Summer Concert Series. This check will be deposited in the Program Contributions and Donations Account 191448/483100.

SalemFive \$1,000.00

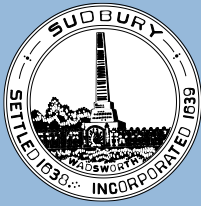
I have enclosed a copy of the check. The total donation is \$1,000.

Thank you,

Kayla Wright
Director of Parks, Recreation & Aquatics
40 Fairbank Road
Sudbury, MA 01776-1843

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA
2018 SEP 21 A 9:45

Attachment19.a: Park_Rec_donation (2967 : Park and Rec Donation)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

20: Accept resignation of COA member

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept the resignation of Council on Aging member Melissa Immonen, 7 Uplook Drive, effective 9/24/18. Also send her a letter of thanks for her service to the Town.

Recommendations/Suggested Motion/Vote: Vote to accept the resignation of Council on Aging member Melissa Immonen, 7 Uplook Drive, effective 9/24/18. Also send her a letter of thanks for her service to the Town.

Background Information:
attached letter

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM

Monday September 24, 2018

Sudbury Board of Selectmen
Town of Sudbury
278 Old Sudbury Rd.
Sudbury, MA 01776

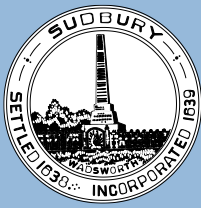
To whom it may concern,

I am sad to report that effective today, Monday September 24, 2018, I need to resign my Board Member position on the Sudbury Council on Aging. My work responsibilities are preventing me from being an effective member of the board. I would like to go on record to say that Debra Galloway has been amazing to work with. I wish the Council best of luck in their future endeavors.

Warmest regards,

Melissa R. Immonen
7 Uplook Dr.
Sudbury, MA. 01776

Attachment20.a: COA Resignation (2969 : Accept resignation of COA member)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

21: Sudbury Historical Society Pop-Up Exhibit & Reception One-Day Wine & Malt License

REQUESTOR SECTION

Date of request:

Requestor: Sally Hild, SHS Executive Director

Formal Title: Vote to grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate the Pop-Up Exhibit & Reception Fundraiser on Saturday, October 20, 2018 from 5:00 PM to 9:00 PM at 29 Hudson Road (vacant building located at the front, left-hand side of the plaza), subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Recommendations/Suggested Motion/Vote: *Vote to grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate the Pop-Up Exhibit & Reception Fundraiser on Saturday, October 20, 2018 from 5:00 PM to 9:00 PM at 29 Hudson Road (vacant building located at the front, left-hand side of the plaza), subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.*

Background Information:

Please see attached application and department approvals.

Financial impact expected:\$25 application fee

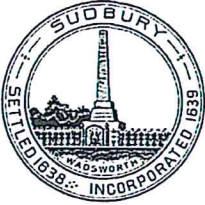
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



Town of Sudbury

Office of Selectmen
www.sudbury.ma.us

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA 01776-1843
Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756
2018 SEP 24 P 5:21
Email: BOSAdmin@sudbury.ma.us

APPLICATION FOR ONE-DAY LIQUOR LICENSE (NON-PROFIT)

Non-profit organizations hosting an event in Sudbury are eligible to apply for a one-day liquor license. All licensees must purchase their alcoholic beverages from a licensed Massachusetts wholesaler, manufacturer, winery shipment licensee, farmer brewery, farmer distillery or holder of a Special Permit issued by the ABCC.*

Application processing can take up to four weeks as approval from the Fire, Police, Building and Board of Health departments are required prior to Board of Selectmen approval. Processing begins after all required materials are received, so please plan accordingly.

Name of Responsible Manager: Sally Hill, Exec. Dir., Sudbury Historical Society

Address of Responsible Manager: 322 Concord Road, Sudbury, MA 01776

Phone: [Redacted] Email: [Redacted]

Non-Profit Organization Name: Sudbury Historical Society

Name & Purpose of Event: Fundraiser - Pop-Up Exhibit & Reception

Name(s) of Brewery/ Distillery/Winery/Wholesaler/Manufacturer to provide alcohol:
Horizon Beverage Company, Inc.

License Type Requested: \$25 Wine & Malt - OR - \$35 All Alcohol

Event Date: Sat. Oct 20th, 2018 Event Time: 5:00 - 9:00 time at premises

Event Venue: 29 Hudson Road (front building @ left of plaza, currently vacant)

Event Address: 29 Hudson Rd David Kerr, Property Manager
Stetson Management & Development LLC

Documents Enclosed:

- Certificate of Liquor Liability
 - a. \$1,000,000 minimum amount
 - b. "Town of Sudbury" listed as additional insured
- Proof of bartender(s) training/certification. (For example, a TIPS certificate.) Leo Lafarge
- Application fee: \$25 W&M or \$35 All Alcohol. Check payable to Town of Sudbury.

Please submit completed application and materials to:
Board of Selectmen's Office, 278 Old Sudbury Rd., Sudbury, MA 01776

9/24/18
Date

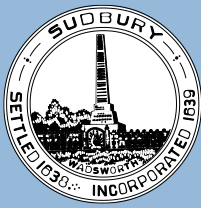
Sally Hill
Applicant Signature

*For a complete list of Authorized Alcohol Providers for 1-Day licenses, please visit <https://elicensing.state.ma.us/CitizenAccess/GeneralProperty/PropertyLookup.aspx?isLicensee=Y>. Under *Licensing Entity* select "Alcoholic Beverages Control Commission" and under *License Type* select either Wholesaler, Manufacturer, Direct Wine Shipper, Farmer Brewer, Farmer Distiller and/or Farmer Winery.

Attachment21.a: SHS PopUp Exhibit and Rec Fundraiser_BOS (2968 : Sudbury Historical Society Pop-Up Exhibit & Reception One-Day Wine &

**Sudbury Historical Society
Pop-Up Fundraiser & Reception
Saturday, October 20, 2018
Department Feedback**

Department	Staff	Approve/Deny	Comments
Building Department	Mark Herweck	Approved	Building Dept. Has no issues with this application.
Fire Department	Chief Whalen	Approved	The Fire Department has no issues with this application.
Health Department	Bill Murphy	Approved	The Health Dept. has no issue with this application.
Highway Department	Dan Nason	Approved	DPW has no issues with this.
Police Department	Chief Nix	Approved	The Police Department does not have an issue with the event.



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

22: Accept gift from Friends of the Senior Center

REQUESTOR SECTION

Date of request:

Requestor: Debra Galloway, Senior Center Director

Formal Title: Vote to accept a gift in the amount of \$3,722.78 from the Friends of the Sudbury Senior Citizens, Inc. to cover the cost of a new Senior Center Announcement Monitor in the Senior Center Lounge, as requested by Deb Galloway, Senior Center Director.

Recommendations/Suggested Motion/Vote: Vote to accept a gift in the amount of \$3,722.78 from the Friends of the Sudbury Senior Citizens, Inc. to cover the cost of a new Senior Center Announcement Monitor in the Senior Center Lounge, as requested by Deb Galloway, Senior Center Director.

Background Information:
attached memo

Financial impact expected:donation of \$3,722.78

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM



SUDBURY SENIOR CENTER
 COUNCIL ON AGING
 Town of Sudbury, Massachusetts

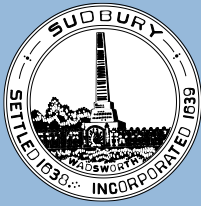
40 Fairbank Road • Sudbury, Massachusetts • 01776-1681 • www.sudburyseniorcenter.org
 Phone: 978-443-3055 • Fax: 978-443-6009 • E-mail: senior@sudbury.ma.us

MEMORANDUM

TO: Town of Sudbury Board of Selectmen
 CC: Melissa Rodrigues, Town Manager
 FROM: Sudbury Senior Center Director Debra Galloway
 DATE: September 27, 2018
 RE: Friends of Sudbury Seniors Gift

This Sudbury Senior Center respectfully requests that the Sudbury Board of Selectmen accept the Friends of Sudbury Senior Citizens, Inc. gift of \$3,722.78 to the Town of Sudbury – Sudbury Senior Center to cover the cost of the new Senior Center Announcement Monitor in the Senior Center lounge.

Thank you!



SUDBURY BOARD OF SELECTMEN
Tuesday, October 9, 2018

CONSENT CALENDAR ITEM

23: Minutes approval

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of 9/11/18.

Recommendations/Suggested Motion/Vote: Vote to approve the regular session minutes of 9/11/18.

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
Robert C. Haarde	Pending
Board of Selectmen	Pending

10/09/2018 7:00 PM