

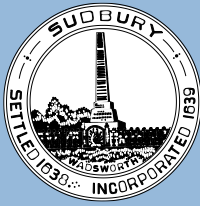
SUDBURY BOARD OF SELECTMEN
TUESDAY DECEMBER 4, 2018
6:45 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Melone/Quarry North).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and vote to finalize Selectmen's goals
4.			Discussion on Fairbank Community Center
5.		<i>VOTE / SIGN</i>	Ratify tax classification hearing vote from 11/27
6.		<i>VOTE</i>	Review Special Town Meeting articles, take positions on articles, and assign motions and presentations.
7.		<i>VOTE / SIGN</i>	Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses to expire December 31, 2019; and Motor Vehicle Classes 1, 2, and 3 licenses to expire January 1, 2020, as shown on the attached lists.
8.			Discuss upcoming agenda items
9.			Citizens' comments (cont)

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
CONSENT CALENDAR			
10.		<i>VOTE</i>	Vote to accept, on behalf of the Town, an energy efficiency incentive check from national Grid in the amount of \$3,600, as part of the 2017 Green Community Grant, for installation of HVAC Controls and EMS at the Goodnow Library, as requested by William Barletta, Facilities Director, and expended under his direction.
11.		<i>VOTE</i>	Vote to accept the resignation of Craig Gruber from the Local Emergency Planning committee and the Strategic Financial Planning for Capital Funding committee, and send him a letter of thanks for his service to the Town as he is moving out of Sudbury.

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, December 4, 2018

1

EXECUTIVE SESSION

1: Discuss Melone and Quarry North

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to immediately enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Melone/Quarry North).

Recommendations/Suggested Motion/Vote: Vote to immediately enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Melone/Quarry North).

Background Information:

Financial impact expected:

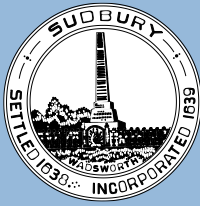
Approximate agenda time requested:

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

12/04/2018 6:45 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, December 4, 2018

2

EXECUTIVE SESSION
2: Close Executive Session

REQUESTOR SECTION

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:

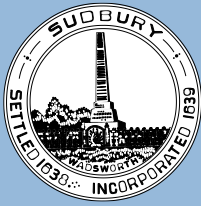
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

12/04/2018 6:45 PM

**SUDBURY BOARD OF SELECTMEN**

Tuesday, December 4, 2018

MISCELLANEOUS (UNTIMED)**3: Finalize goals****REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and vote to finalize Selectmen's goals

Recommendations/Suggested Motion/Vote: Discussion and vote to finalize Selectmen's goals

Background Information:
attached goals from 11/6/18 meeting

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

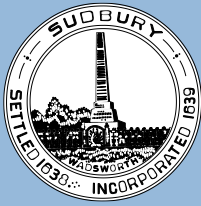
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Robert C. Haarde	Pending
Board of Selectmen	Pending

12/04/2018 6:45 PM

Board of Selectmen Goals

12/4/2018

<u>Goal</u>	<u>Priority Level</u>	<u>Board Liason</u>	<u>Staff Liason</u>	<u>2019 deliverable</u>
Capital Planning	High		Keohane, Barletta, Rodrigues	Work with Town Committee to finalize a recommendation for long term funding of capital
Fairbanks Community Center	High		Barletta, Rodrigues, Wright, Galloway	Work with staff toward presenting a Fairbank Community Center proposal at May Town Meeting
Fire Station 2 and 3	High		Whalen	Work with Chief Whalen to understand Fire Department needs by May Town Meeting and move potential projects toward construction at October Town Meeting
North/South Rail Trail	High		Seudmeyer	Finalization of 25 percent design, contract for 75/100 percent design and begin work under that contract, work with state on public hearing; continue to explore purchase of CSX
Sewataro	High		Rodrigues	Explore potential purchase in order to preserve; Complete due diligence by 4/2019, decision by June 2019 and October Town Meeting funding
Town Center	High		Rodrigues	Continue progress toward preserving the character and nature of our Historic Town Centre
Acquisition of land/use of land			Rodrigues, Town Planner	
ADA Transition Plan			Bilodeau, Barletta, Herweck	Find funding for plan
Board of Selectmen Policies				Finalize and adopt policies
Broadacre Farm			Rodrigues	Begin preparation and planning for Parcel 1
Communication with public			Rodrigues	
Eversource			Rodrigues	Continue opposition of Sudbury-Hudson transmission project
Inclusionary Zoning			Town Planner	Work with Planning Board on presenting to Town Meeting
Landham Road			Nason	Continue to work with MASSDot to move this project to construction
L/S District Agreement			Rodrigues	
Melone			Rodrigues	
Open Space Plan			Seudmeyer	Finalize Open Space Plan
Playgrounds			Rodrigues, Wright	
Project Management Tool			Rodrigues, Thompson	Implementation of tool
Recreation Planning			Rodrigues, Wright	
Route 20 Sewer			Nason	Continue exploration and seek funding sources
Senior Needs Assessment			Galloway	Finalize report
Sewataro			Rodrigues	Explore potential purchase in order to preserve
Special Municipal Employee			Jones	Finalize project
Sudbury Station			Rodrigues	Continue opposition of Sudbury Station project
Three year calendar			Rodrigues	Draft calendar
Town Hall			Rodrigues, Barletta	Construction bond at May Town Meeting
Town Master Plan			Town Planner	Assist Planning Board
Traffic and Transportation Planning			Town Planner, Nix, Nason, Galloway, Hadvab	



SUDBURY BOARD OF SELECTMEN
Tuesday, December 4, 2018

4

MISCELLANEOUS (UNTIMED)

4: Fairbank Center discussion

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion on Fairbank Community Center

Recommendations/Suggested Motion/Vote: Discussion on Fairbank Community Center

Background Information:

Financial impact expected:

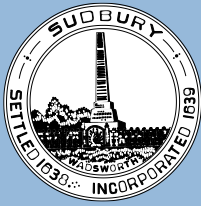
Approximate agenda time requested:

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

12/04/2018 6:45 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, December 4, 2018

5

MISCELLANEOUS (UNTIMED)

5: Ratify tax classification hearing vote from 11/27

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Ratify tax classification hearing vote from 11/27

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

12/04/2018 6:45 PM

CLASSIFICATION TAX ALLOCATION
Fiscal Year 2019

1. The selected Residential Factor is 0.975100

If you desire each class to maintain 100% of its full values tax share, indicate a residential factor of "1" and go to question 3.

2. In computing your residential factor, was a discount granted to Open Space?

Yes ☐ No ☒

If Yes, what is the percentage discount? 0

3. Was a residential exemption adopted?

Yes ☒ No ☐

If Yes, please complete the following:

Class 1 Total Assessed Value	=	4,396,808,625	X	<u>30</u>	=	<u>208,878</u>
Class 1 Total Parcel Count *		6,249		Selected Res. Exemption %		Residential Exemption

* Include all parcels with a Mixed-Use Residential designation

Applicable number of parcels to receive exemption 112

Net value to be exempted 4,373,414,289

4. Was a small commercial exemption adopted?

Yes ☐ No ☒

% Selected 0

If Yes, please complete the following:

No. of parcels eligible	<u>0</u>
Total value of parcels	<u>0</u>
Total value to be exempted	<u>0</u>

5. The following information was derived from the LA-7. Please indicate in column D percentages (accurate to 4 digits to the right of the decimal point) which from your selected residential factor. (If a residential factor of "1" has been selected, you may leave Column D blank.)

A Class	B Certified Full and Fair Cash Value Assessments	C Percentage Full Value Shares of Total Tax Levy	D New Percentage Shares of Total Tax Levy
Residential	4,396,808,625.00	92.9880%	90.67
Open Space	0.00	0.0000%	0.00
Commercial	189,613,218.00	4.0101%	5.33
Industrial	30,823,000.00	0.6519%	0.86
Personal Property	111,118,740.00	2.3500%	3.12
TOTALS	4,728,363,583.00	100.0000%	100.00

NOTE : The information is preliminary and is subject to change.

CLASSIFICATION TAX ALLOCATION
Fiscal Year 2019

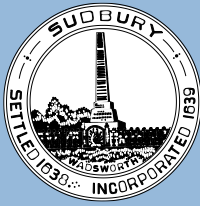
6. Notice was given to taxpayers on 11/15/2018 (date), 9:00 a.m. (time), at Sudbury Town Crier News Publication (place), by Legal Notice in newspaper (description of type of notice) that a public hearing on the issue of adopting the tax levy percentages for fiscal year 2019 would be held on 11/27/2018 (meeting date).
7. We hereby attest that on 11/27/2018 (date), 6:15 p.m. (time), at Lincoln Sudbury Regional High School (place) in a public hearing on the issue of adopting percentages for fiscal year 2019, that the Board of Assessors presented information and data relevant to making such determination and the fiscal effect of the available alternatives, and that the percentages set forth above were duly adopted in public session on (date).
8. The LA-5 excess capacity for the current fiscal year is calculated as 99,928,363.00
- The LA-5 excess capacity for the prior fiscal year is calculated as 200,837.46

For cities : City Councilors, Aldermen, Mayor
For towns : Board of Selectmen
For districts : Prudential Committee or Commissioners

Signatures	
Clerk	
I hereby attest that notice was given to taxpayers that a public hearing on the issue of adopting the tax levy percentages would be held on the date and time stated above.	
Board of Assessors	
Harald M Scheid, Principal Assessor Consultant , Sudbury , assessors@sudbury.ma.us 978-639-3393 11/27/2018 9:31 AM	
Comment: Signed under authorization of the Board of Assessors.	
Authorized Signature	
Signatures for LA5 Certification	
For cities: City Councilors, Aldermen, Mayor	
For towns: Board of Selectmen	
For districts: Prudential Committee or Commissioners	
Town of Sudbury Board of Selectmen	
We hereby attest that on the hearing date above the Board of Assessors presented information and data relevant to making such determination and the fiscal effect of the available alternatives at the hearing and that the percentages set forth above were duly adopted in public session on date stated above.	

Following Preliminary Certification of FY 19 assessed values and pending Final Certification of FY 19 assessed values, the Town of Sudbury held the FY 19 Classification Hearing on November 27, 2018, with the understanding that votes taken by the SelectBoard will need to be ratified following Final Certification by the Commissioner of Revenue. Final Certification was granted on November 30, 2018.

Attachment5.a: LA-5 Select Board (3051 : Ratify tax classification hearing vote from 11/27)



MISCELLANEOUS (UNTIMED)

6: STM action

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

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

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

Background Information:
see attached

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

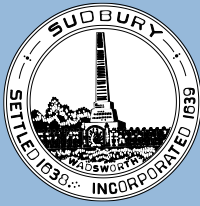
Review:

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

12/04/2018 6:45 PM

December 11, 2018
Special Town Meeting Articles

#	Article Title	Developer	Motion	Article Category	Amount	Article Presenter	Date of BOS Article Position Vote	BOS Position	Report BOS Position at STM	FinCom Position	Required Vote
1	The North Road Residential Overlay District	Planning Board		Zoning			11/13/2018	support	Report at TM	Report at TM	Two-Thirds, if borrowed
2	Amend Zoning: Melone Smart Growth Overlay District	Board of Selectmen		Zoning			11/13/2018	support	Report at TM	Report at TM	Two-Thirds, if borrowed
3	Master Plan Quarry North	Planning Board		Zoning			11/13/2018	support	Report at TM	Report at TM	Majority
4	Disposition of the Melone Property	Board of Selectmen		Zoning			11/13/2018	support	Report at TM	Report at TM	Two-Thirds
5	Repurpose of Melone Stabilization Fund	Board of Selectmen		Finance/Budget			11/13/2018	support	Report at TM	Report at TM	Two-Thirds
6	Acquisition of Town Center Land	Board of Selectmen		Other			11/13/2018	support	Report at TM	Report at TM	Majority

**SUDBURY BOARD OF SELECTMEN**

Tuesday, December 4, 2018

MISCELLANEOUS (UNTIMED)**7: 2019 Annual License Renewals****REQUESTOR SECTION**

Date of request:

Requested by: Leila S. Frank

Formal Title: Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses to expire December 31, 2019; and Motor Vehicle Classes 1, 2, and 3 licenses to expire January 1, 2020, as shown on the attached lists.

Recommendations/Suggested Motion/Vote: Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler, and Entertainment licenses to expire December 31, 2019; and Motor Vehicle - Classes 1, 2, and 3 licenses to expire January 1, 2020, as shown on the "2019 License Renewal Applications," attached and incorporated herein; and to forward the appropriate renewal forms to the Alcoholic Beverages Control Commission where applicable; said licenses to be held subject to payment of the required license fees, compliance with the Selectmen's Alcohol Training Policy, correction of any/all outstanding health, safety or zoning violations, receipt of verification of Workers' Compensation Insurance for the licensing period, and the payment of all outstanding personal property taxes, real estate taxes and state taxes; said licenses shall also be subject to all previous restrictions.

Background Information:

Please see attached

Financial impact expected: Application Fees

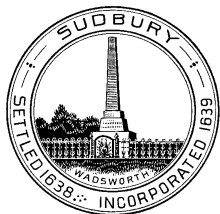
Approximate agenda time requested: 10 minutes

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

12/04/2018 6:45 PM



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: selectmensoffice@sudbury.ma.us

December 3, 2018

TO: Board of Selectmen
FROM: Leila S. Frank
RE: **2019 Alcohol, Common Victualler & Motor Vehicle License Renewals**

Please see attached the list of all licenses that have been submitted for renewal. The columns list materials required to complete an application (i.e. Tax Attestation Form, proof of Workers Compensation and Liquor Liability insurance, roster of trained personnel and the Food Service Requirement form) and the date of submission is reflected underneath each category.

Building and Fire Department inspections have been completed and there are no issues, concerns or deficiencies to be brought before the Selectmen.

No. 29 Sudbury restaurant has not requested renewal of their All Alcohol Restaurant License as they have closed.

The All Alcohol Restaurant Licenses for Paani – Pure Indian Cuisine (new location) and Max and Leo's Artisan Pizza, which the Board approved earlier this year and have been granted by the ABCC in 2018, must be renewed even though neither location has yet to open.

There were no infractions reported by the Police Department in 2018 and there are no concerns about renewal of the Keno license at Lavender.

As the American Legion's applications for a change of manager and officers are pending with the ABCC, their license must be renewed with current information.

Please also find attached a report from the Treasurer's Office regarding tax balances.

Sincerely,

Leila S. Frank
Office Supervisor/Information Officer

Attachment 7.a: Memo to Board re Alcohol licensees 2019_12.03.18 (3056 : 2019 Annual License Renewals)

2019 License Renewal Applications

Business Name	Address	License Type(s)	Fee Paid	Tax Attest	Food Serv Req.	Insurance Rec'd	TIPS	Inspection Cert
Danny's Wine & Spirits	474 Boston Post Road	AA Package	In Full	11/19/2018		11/19/2018	11/17/2018	
Duck Soup	365 Boston Post Road, Suite 106 & 107	AA Package	In Full	11/2/2018		11/2/2018	11/2/2018	
Sperry's Fine Wine & Brew	435 Boston Post Rd, Unit 6	W&M Package	In Full	11/29/2018		11/29/2018	11/29/2018	
Stony Brook Market	29 Hudson Road	AA Package	In Full	11/16/2018		11/16/2018	11/16/2018	
Sudbury Craft Beer	365 Boston Post Road, Suite 103	W&M Package	In Full	11/30/2018		11/30/2018	11/30/2018	
Sudbury Farms	439 Boston Post Road	W&M Package	In Full	11/27/2018		11/27/2018	11/27/2018	
Sudbury Wine, Spirits and Provisions	410 Boston Post Road	AA Package	In Full	11/19/2018		11/19/2018	11/19/2018	
Acapulcos	694 Boston Post Road	AA Restrnt; CV	In Full	11/29/2018	11/29/2018	11/29/2018	11/29/2018	11/9/2018
American Legion Post #191	676 Boston Post Road	AA Club; CV; Pool Table	In Full	11/19/2018	11/19/2018	11/19/2018	11/19/2018	11/9/2018
Bosse Sports & Health Club	141 Boston Post Road	AA Restrnt; CV; Ent	In Full	11/30/2018	11/30/2018	11/30/2018	pending	11/9/2018
Bullfinch's	730 Boston Post Road	AA Restrnt; CV; Ent	In Full	11/7/2018	11/7/2018	11/7/2018	11/7/2018	11/9/2018
Chili Basil	385 Boston Post Road	Wine & Malt w/Cordials; CV	In Full	11/7/2018	11/7/2018	11/7/2018	11/7/2018	11/9/2018
Conrad's Restaurant	120 Boston Post Road	AA Restrnt; CV	In Full	11/30/2018	11/30/2018	11/30/2018	12/3/2018	11/14/2018
Da Vinci Bistro	457 Boston Post Road	AA Restrnt; CV	In Full	11/14/2018	11/14/2018	11/14/2018	10/14/2018	11/9/2018
El Basha Grill & Bar	423 Boston Post Road, Suite 3	AA Restrnt; CV; Ent	partial	11/20/2018	11/20/2018	11/20/2018	pending	11/9/2018
Franco's Trattoria	365 Boston Post Road	Wine & Malt w/Cordials; CV	partial	11/13/2018	11/13/2018	11/13/2018	11/13/2018	11/9/2018
Fugakyu Café	621 Boston Post Road	AA Restrnt; CV; Ent	In Full	10/29/2018	10/29/2018	10/29/2018	10/29/2018	11/9/2018
Lavender Asian Cuisine	519A Boston Post Road	AA Restrnt; CV; Ent	In Full	11/20/2018	11/20/2018	11/20/2018	11/20/2018	11/9/2018
Longfellow's Wayside Inn	72 Wayside Inn Road	AA Restrnt; CV; Innkeeper; Ent	In Full	11/16/2018	11/16/2018	11/16/2018	11/18/2018	11/14/2018
Lotus Blossom	394 Boston Post Road	AA Restrnt; CV	In Full	11/5/2018	11/5/2018	11/5/2018	pending	11/9/2018
Max and Leo's Artisan Pizza	470 North Road	AA Restrnt; CV	In Full	11/30/2018	11/30/2018	11/30/2018	pending	pending
Oak Barrel Tavern	528 Boston Post Road	AA Restrnt; CV	In Full	11/1/2018	11/1/2018	11/1/2018	11/1/2018	1/9/2018
Oishii Too Sushi Bar	365 Boston Post Road	W&M Restrnt; CV	In Full	11/13/2018	11/13/2018	11/13/2018	11/13/2018	11/14/2018
Paani-Pure Indian Cuisine	Meadow Walk, Building 5, Unit 507	AA Restrnt; CV	In Full	11/2/2018	11/2/2018	pending	pending	pending
Rossini's	418 Boston Post Road	W&M Restrnt; CV	In Full	11/19/2018	11/19/2018	11/19/2018	11/19/2018	11/9/2018
Soul of India	103 Boston Post Road	AA Restrnt; CV	In Full	11/14/2018	11/14/2018	11/14/2018	11/14/2019	11/9/2018
Victory Cigar Bar	615 Boston Post Road, Store A, 102	AA Restrnt; CV	In Full	11/19/2018	11/19/2018	pending	11/19/2018	11/14/2018
CJ's Gourmet Pizza & Grill	29 Hudson Road, Suite 100	CV	In Full	10/29/2018		10/29/2018		
Dunkin' Donuts	378 Boston Post Road	CV	In Full	11/5/2018		11/5/2018		
Fairfield Inn by Marriott	738 Boston Post Road	CV/ Innkeeper	pending	pending		pending		
Karma Coffee	100C Boston Post Road	CV	In Full	11/6/2018		11/6/2018		
Papa Gino's	104 Boston Post Road	CV	In Full	11/20/2018		11/20/2018		
Peet's Coffee	534 Boston Post Road	CV	In Full	11/19/2018		11/19/2018		
Petros' Pizzeria and Grill	730 Boston Post Road	CV	In Full	10/29/2018		pending		
Shaw's; Store #2571	509 Boston Post Road	CV	In Full	10/30/2018		10/30/2018		
Starbucks	513 Boston Post Road	CV	In Full	11/6/2018		11/6/18		
Subway of Sudbury	423 Boston Post Road	CV	In Full	10/31/2018		10/31/2018		
Sudbury Coffee Works	15 Union Avenue	CV	In Full	10/29/2018		10/29/2018		
Sudbury Pizza	426 Boston Post Road	CV	pending	pending		pending		
Whole Foods	536 Boston Post Road	CV; Ent	In Full	11/5/2018		11/5/2018		
BMW of Sudbury	68 Old County Road	New/Used Car Class 1	\$50	11/13/2018		11/13/2018		
Jaguar Sudbury	83 Boston Post Road	New/Used Car Class 1	\$50	11/30/2018		11/30/2018		
Land Rover Sudbury	83 Boston Post Road	New/Used Car Class 1	\$50	11/30/2018		11/30/2018		
Mosher Auto Body	34 Station Road	Junk Car Class 3	\$50	11/5/2018		11/5/2018		
Station Road Auto Body	40 Station Road	Used Car Class 2	\$50	11/5/2018		11/5/2018		
Sudbury Sundries, Inc.	100 Boston Post Road	Used Car Class 2				11/8/2018		

From: Keohane, Dennis
Sent: Thursday, November 29, 2018 5:08 PM
To: Frank, Leila <FrankL@sudbury.ma.us>; LaPorte, Kathy <laportek@sudbury.ma.us>
Subject: RE: Licensee Tax Report 2018

Hello Leila,

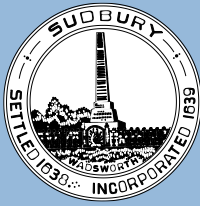
We have reviewed the list of applicants for license renewal and there are no current taxes due for any of these properties. Please let me know if you need any additional information.

Thank you,

Dennis

Dennis J. Keohane, CPA
Finance Director/Treasurer-Collector
Town of Sudbury
278 Old Sudbury Road
Sudbury MA 01776

Attachment7.c: Tax Memo 2019 (3056 : 2019 Annual License Renewals)



SUDBURY BOARD OF SELECTMEN
Tuesday, December 4, 2018

8

MISCELLANEOUS (UNTIMED)

8: Discuss upcoming agenda items

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discuss upcoming agenda items

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:n/a

Approximate agenda time requested:

Representative(s) expected to attend meeting:

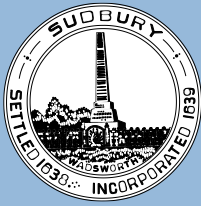
Review:

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

12/04/2018 6:45 PM

POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING	DESCRIPTION
Dec. 11, 7:30 PM	Special Town Meeting at LSRHS Auditorium re: Melone/Quarry North
Date to be determined	Update on BOS Policies
	Update on Town Hall renovation
	Discussion on Sewataro property
	Route 20 improvement – Complete Streets Project
	Route 20 empty corner lot – former gas station
	Capital Planning discussion
	HOME program
	Update on traffic policy (Chief Nix)
	Update on crosswalks (Chief Nix/Dan Nason)
	Discussion and potential vote on next steps regarding CSX Rail Trail acquisition
STANDING ITEM FOR ALL MEETINGS	BOS requests for future agenda items at end of meeting
	Citizens Comments, continued (if necessary)



SUDBURY BOARD OF SELECTMEN
Tuesday, December 4, 2018

9

MISCELLANEOUS (UNTIMED)

9: Citizens' comments (cont)

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizens' comments (cont)

Recommendations/Suggested Motion/Vote: Citizens' comments (cont.)

Background Information:

Financial impact expected:

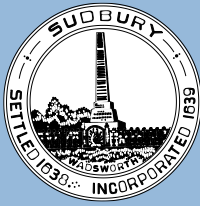
Approximate agenda time requested:

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

12/04/2018 6:45 PM

**SUDBURY BOARD OF SELECTMEN**

Tuesday, December 4, 2018

CONSENT CALENDAR ITEM**10: Accept National Grid check****REQUESTOR SECTION**

Date of request:

Requestor: William Barletta, Facilities Director

Formal Title: Vote to accept, on behalf of the Town, an energy efficiency incentive check from national Grid in the amount of \$3,600, as part of the 2017 Green Community Grant, for installation of HVAC Controls and EMS at the Goodnow Library, as requested by William Barletta, Facilities Director, and expended under his direction.

Recommendations/Suggested Motion/Vote: Vote to accept, on behalf of the Town, an energy efficiency incentive check from national Grid in the amount of \$3,600, as part of the 2017 Green Community Grant, for installation of HVAC Controls and EMS at the Goodnow Library, as requested by William Barletta, Facilities Director, and expended under his direction.

Background Information:

See attached memo from Facilities Director William (Bill) Barletta. The Town of Sudbury received an energy incentive check from National Grid in the amount of \$3,600 for recent controls installation at the Goodnow Library.

Financial impact expected:

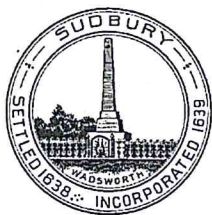
Approximate agenda time requested:

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

12/04/2018 6:45 PM



Town of Sudbury

Facilities Department

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

2018 NOV 27 P 1:51

275 Old Lancaster Road
Sudbury, MA 01776
978-440-5466; Fax 978-440-5404
facilities@sudbury.ma.us

William Barletta, Facilities Director

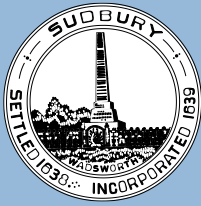
TO: Melissa Murphy-Rodrigues, Town Manager
FROM: William Barletta, Facilities Director *W.B.*
RE: National Grid Energy Incentive Rebate
DATE: November 26, 2018

I would like to request the Selectmen accept an energy efficiency incentive check from National Grid, on behalf of Boston Gas Company, in the amount of \$3,600. This check has been issued to the Town of Sudbury to recognize the energy efficient measures that were recently made at the Goodnow Library.

I am requesting that the check be accepted for future energy initiatives in town buildings selected by the Facilities Director and that it be deposited in the Excelon/Select Utility Gift/Donation Account.

cc: Dennis Keohane, Finance Director
Christine Nihan, Town Accountant

Attachment10.a: Barletta memo National Grid check (3054 : Accept National Grid check)

**SUDBURY BOARD OF SELECTMEN**

Tuesday, December 4, 2018

CONSENT CALENDAR ITEM**11: Gruber resignation acceptance****REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept the resignation of Craig Gruber from the Local Emergency Planning committee and the Strategic Financial Planning for Capital Funding committee, and send him a letter of thanks for his service to the Town as he is moving out of Sudbury.

Recommendations/Suggested Motion/Vote: Vote to accept the resignation of Craig Gruber from the Local Emergency Planning committee and the Strategic Financial Planning for Capital Funding committee, and send him a letter of thanks for his service to the Town as he is moving out of Sudbury.

Background Information:

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

12/04/2018 6:45 PM

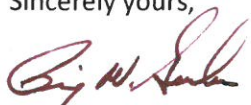
Craig W. Gruber, Ph.D.
187 Goodmans Hill RD
Sudbury, MA 01776
20 November 2018

Robert Haarde, Chair, Sudbury Board of Selectmen

Dear Mr. Haarde,

I am moving out of Sudbury. As a result, I wish to inform you that I resign my seat on the Local Emergency Planning Committee and the Strategic Planning Finance Committee effective immediately.

Sincerely yours,



Craig W. Gruber, Ph.D.