



SUDBURY BOARD OF SELECTMEN
TUESDAY FEBRUARY 5, 2019
7:00 PM, TOWN HALL - LOWER LEVEL

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.	7:15 PM		Presentation of the 2017-18 Livable Sudbury Needs Assessment report by UMass Boston. Attending will be Debra Galloway, Senior Center Director, Jan Mutchler, UMass Boston Professor and Director of the Center for Social and Demographic Research on Aging in the Gerontology Institute, part of the John W. McCormack Graduate School of Policy and Global Studies, UMass Boston; Alice Sapienza, AARP Livable Sudbury Ambassador.
MISCELLANEOUS			
2.			Discussion on Fairbank Community Center
3.		<i>VOTE</i>	Vote to accept Annual Town Meeting articles submitted by 1/31/19, vote on order of articles, take positions on articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
4.			Review draft Winter 2019 Board of Selectmen Newsletter and approve for distribution.
5.			Discussion on prioritization of capital projects
6.		<i>VOTE</i>	Discussion and vote whether to disband the Strategic Financial Planning for Capital Funding Committee.
7.			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
8.			Discuss upcoming agenda items
CONSENT CALENDAR			
9.		<i>VOTE</i>	Vote to approve the regular session minutes of 12/11/18, 12/18/18, and 1/8/19.
10.		<i>VOTE</i>	Vote to approve a Town Manager award of contract for catch basin cleaning for FY19 and any options thereafter for continuation of the contract.
11.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Christopher Morely, 321 Old Lancaster Road, as the Sudbury Town Historian, for a term to expire 5/31/2020.
12.		<i>VOTE</i>	Vote to appoint Ursula Lyons, 157 Wayside Inn Road, to the Ponds & Waterways Committee for a term to expire 5/31/22.
13.		<i>VOTE</i>	Vote to approve the revised Ponds & Waterways Committee Mission statement.

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, February 5, 2019

TIMED ITEM

1: Liveable Sudbury assessment report

REQUESTOR SECTION

Date of request:

Requestor: Debra Galloway, Senior Center Director

Formal Title: Presentation of the 2017-18 Liveable Sudbury Needs Assessment report by UMass Boston. Attending will be Debra Galloway, Senior Center Director, Jan Mutchler, UMass Boston Professor and Director of the Center for Social and Demographic Research on Aging in the Gerontology Institute, part of the John W. McCormack Graduate School of Policy and Global Studies, UMass Boston; Alice Sapienza, AARP Liveable Sudbury Ambassador.

Recommendations/Suggested Motion/Vote: Presentation of the 2017-18 Liveable Sudbury Needs Assessment report by UMass Boston. Attending will be Debra Galloway, Senior Center Director, Jan Mutchler, UMass Boston Professor and Director of the Center for Social and Demographic Research on Aging in the Gerontology Institute, part of the John W. McCormack Graduate School of Policy and Global Studies, UMass Boston; Alice Sapienza, AARP Liveable Sudbury Ambassador.

Background Information:

With financial assistance from the Sudbury Foundation, Friends of Sudbury Seniors and Town Mitigation funds, the Town engaged UMass Boston’s John W. McCormack Graduate School of Policy and Global Studies to undertake a needs assessment for the Town, focusing on the livability as defined by the AARP/WHO definitions. The report is complete and ready to be shared.

Financial impact expected:

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting: see below

Review:

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

02/05/2019 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: January 4, 2019


RE: Livable Sudbury Report

The Sudbury Senior Center would like to request an agenda item to share the report of the 2017-18 Livable Sudbury needs assessment report. Jan Mutchler, Professor, UMass Boston, and Director of the Gerontology Institute, of the John W. McCormack Graduate School of Policy and Global Studies, UMass Boston, will be presenting. Also, in attendance will be: Debra Galloway, Director, Sudbury Senior Center and Alice Sapienza, former COA Board member and current AARP Livable Community Ambassador.

Thank you!


Livable Sudbury: A community needs assessment

Jan E. Mutchler, PhD
Center for Social & Demographic Research on Aging
Gerontology Institute
John W. McCormack School of Policy & Global Studies
University of Massachusetts Boston
February 5, 2019



Purpose of the study

To inform Sudbury’s effort to be “*all-age*”
and dementia friendly, as well as *inclusive*
in pursuit of a more livable community for
all residents





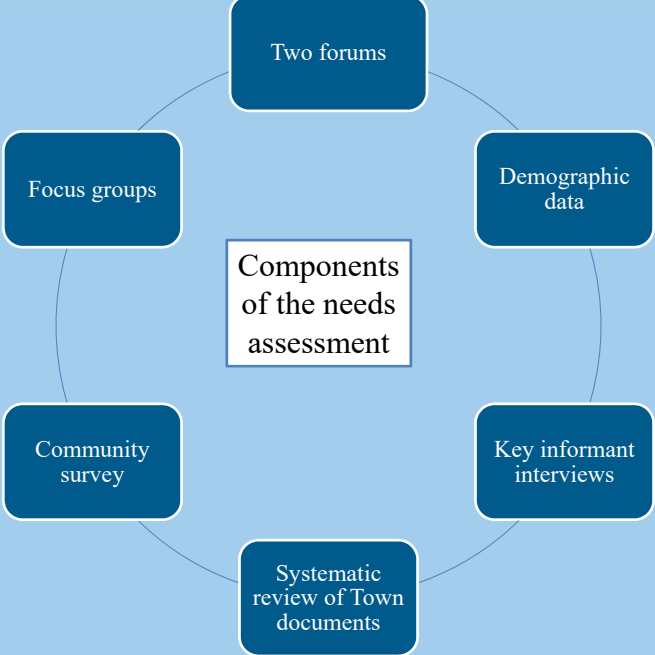
▶ Structured around livability principles embedded in the Age-Friendly Community framework put forth by the World Health Organization

▶ Considers physical infrastructure as well as social and service environments

▶ Emphasis on equity and inclusion

Project focus



Components of the needs assessment


Timeline:

Fall 2017


- 2 community forums
- Key informant interviews
- Review of Town documents

Spring-Summer 2018

- Online resident survey
- 8 focus groups




Selected findings



Strengths of Sudbury

- ▶ “Small-town” environment
- ▶ Sense of safety, strength of public safety services
- ▶ Strong Town amenities, including public schools, Senior Center, Parks and Rec Department, Goodnow Library



Strengths of Sudbury (cont.)

- ▶ Scenic beauty and open spaces
- ▶ Strong community service environment
- ▶ Valued opportunities for social participation supported by recreation and fitness facilities
- ▶ Strong sense of volunteerism, and many opportunities to participate in volunteering and civic engagement



Concerns that impact the community broadly

- ▶ Usability of assets: Few sidewalks, inadequate pathway lighting, poor timing of traffic lights and crosswalks, limited benches and restrooms limit access to amenities
- ▶ Unmet transportation needs limit access to community/health services, civic participation, employment and social/community participation
- ▶ Communication challenges contribute to information gaps
- ▶ Need for stronger relationships between residents and Town leadership



Housing and affordability challenges

- ▶ The high cost of living poses a threat to financial security of some residents
- ▶ Some residents cannot justify staying in Sudbury when their children are no longer in schools, given perceived lower support for other resident needs
- ▶ Some older residents feel they cannot afford to stay in their existing homes, but cannot find appropriate downsizing options



Inclusion concerns

- ▶ Nearly 30% of survey respondents reported having felt excluded in Sudbury based on skin color, race or ethnicity; sexual orientation; age; gender; religion or cultural background; income; or disability
- ▶ 62% of respondents say they feel a sense of belonging in Sudbury
 - ▶ However, fewer than half of those who have felt excluded or who have a participation limitation feel they belong



Inclusion concerns (cont.)

- ▶ 57% of respondents are “completely” or “very” satisfied with living in Sudbury
 - ▶ Fewer than half of those who have felt excluded or who are not financially secure are satisfied
- ▶ 42% of respondents with participation limitations do not know anyone living within 30 minutes on whom they can rely for help
 - ▶ Although only 12% overall reported this, rates are higher for ethnic minorities (33%), those who are not financially secure (29%), newcomers, those who live alone, and those who have felt excluded (19%-20%)




Inclusion concerns (cont.)

- ▶ More difficulty accessing amenities, lower sense of belonging, more risk of isolation, and lower levels of satisfaction among
 - ▶ Residents with participation limitations
 - ▶ Residents who are not financially secure
 - ▶ Residents who have felt excluded on the basis of personal characteristics
 - ▶ To some extent, residents with ethnic minority backgrounds and newcomers




Priorities for Livable Sudbury

- ▶ Improve awareness about existing amenities and resources in the community
- ▶ Remove obstacles to taking advantage of existing amenities and resources
- ▶ Build on ongoing momentum in transportation; housing; planning for the Senior Center and Community Center
- ▶ Strengthen inclusion, especially among those with participation limitations and those who are not financially secure



Priorities for Livable Sudbury (cont.)

- ▶ Promote community conversations about competing goals and priorities
- ▶ Strengthen sense of community and address isolation



Thank you!

Jan E. Mutchler: Jan.Mutchler@umb.edu

Caitlin Coyle: Caitlin.Coyle@umb.edu

<http://www.umb.edu/demographyofaging>





SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

MISCELLANEOUS (UNTIMED)

2: 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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

MISCELLANEOUS (UNTIMED)

3: Accept ATM articles

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept Annual Town Meeting articles submitted by 1/31/19, vote on order of articles, take positions on articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.

Recommendations/Suggested Motion/Vote: Vote to accept Annual Town Meeting articles submitted by 1/31/19, vote on order of articles, take positions on articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.

Background Information:
attached list of articles

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

02/05/2019 7:00 PM

ATM 2019 Articles

#	Article Title	Status	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
	IN MEMORIAM RESOLUTION										
	FINANCE/BUDGET										
1	Hear Reports	submitted	BOS							Majority	
2	FY19 Budget Adjustments	submitted	BOS							Majority	X
3	FY20 Budget	submitted	Finance Dir/Town Mgr							Majority	
4	FY20 Capital Budget - Town Manager	submitted	Town Manager							Majority	
5	FY20 Transfer Station Enterprise Fund Budget	submitted	Finance Dir/ Town Mgr							Majority	
6	FY20 Pool Enterprise Fund Budget	submitted	Finance Dir/ Town Mgr							Majority	
7	FY20 Recreation Field Maintenance Enterprise Fund Budget	submitted	Finance Dir/ Town Mgr							Majority	
8	FY19 Snow & Ice Transfer	submitted	Town Manager							Majority	
9	Unpaid Bills	submitted	Town Accountant							Four-fifths	X
10	Chapter 90 Highway Funding	submitted	DPW Director							Majority	X
11	LSRHS Excess & Deficiency	submitted	BOS						\$595,000	Majority	
12	Stabilization Fund	submitted	Town Manager						\$194,894	Majority	
13	Repurpose of Rolling Stock Stabilization Account	submitted	Town Mgr.							Two-thirds	

Attachment 3.a: Copy of Articles list ATM 2019 (3079 : Accept ATM articles)

ATM 2019 Articles

#	Article Title	Status	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
14	Surplus Vehicle Revolving Fund (new)	submitted	DPW Dir./ Fire Chief/ Police Chief							Majority	X
15	Board of Health Revolving Fund - Scope Expansion (new)	submitted	Health Director								X
16	ZBA Revolving Fund - Scope Expansion (new)	submitted	ZBA chairman								
17	FY20 Revolving Funds Spending Limits	submitted	SPS & Town							Majority	X
18	Fund Litigation Costs - Eversource	submitted	BOS							Majority	
19	Funding of CWMP Impact Report	submitted	Town Mgr							2/3 if borrowed	
CAPITAL ARTICLES											
20	DPW One Ton Dump Truck	submitted	DPW Director							Majority	
21	Concord Road Culvert Design	submitted	DPW Director							Majority	
22	Purchase of Fire Engine	submitted	Fire Chief						\$570,000	Two-thirds	
23	Sudbury Public Schools Playground Improvement	submitted	SPS						\$335,000	Majority	
24	Fairbank Community Center Design and Construction Funds	submitted	BOS							2/3 if borrowed	
25	Camp Sewataro Acquisition	submitted	BOS							2/3 if borrowed	
26	Amend Article XXV Capital Planning	submitted	BOS							Majority	
27	Raymond Road Conveyance to Water District	submitted	BOS							Two-thirds	
28	Amend Zoning: Melone Smart Growth Overlay District	submitted	BOS							2/3 if borrowed	

Attachment 3.a: Copy of Articles list ATM 2019 (3079 : Accept ATM articles)

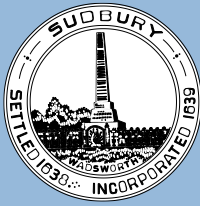
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Page 2

ATM 2019 Articles

#	Article Title	Status	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
CPC Articles											
29	SPS Playground Modernization	submitted	CPC						\$275,000	Majority	
30	Community Preservation Fund - Featherland Park Multisport Court Reconstruction, Phase 2	submitted	CPC							Majority	
31	Community Preservation Fund - Regional Housing Service Office (RHSO)	submitted	CPC							Majority	
32	Community Preservation Fund - The Coolidge at Sudbury Phase 2	submitted	CPC							Majority	
33	Community Preservation Fund - Sudbury Newspaper Digitization	submitted	CPC						\$25,000	Majority	
34	Community Preservation Fund - Smoke and Fire Detection for Loring Parsonage	submitted	CPC						\$63,000	Majority	
35	Community Preservation Fund - General Budget and Appropriations	submitted	CPC							Majority	

Attachment 3.a: Copy of Articles list ATM 2019 (3079 : Accept ATM articles)



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

MISCELLANEOUS (UNTIMED)
4: Winter 2019 Selectmen Newsletter Approval

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Review draft Winter 2019 Board of Selectmen Newsletter and approve for distribution.

Recommendations/Suggested Motion/Vote:

Background Information:
Draft newsletter attached

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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

MISCELLANEOUS (UNTIMED)

5: Capital Planning

REQUESTOR SECTION

Date of request:

Requestor: Selectman Dan Carty

Formal Title: Discussion on prioritization of capital projects

Recommendations/Suggested Motion/Vote: Discussion on prioritization of capital projects

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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

MISCELLANEOUS (UNTIMED)

6: Disband SFPCF committee

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and vote whether to disband the Strategic Financial Planning for Capital Funding Committee.

Recommendations/Suggested Motion/Vote: Discussion and vote whether to disband the Strategic Financial Planning for Capital Funding Committee.

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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

MISCELLANEOUS (UNTIMED)

7: 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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

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

02/05/2019 7:00 PM

POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING	DESCRIPTION
February 26	Sign Annual Town Election Warrant which must be delivered to residents by March 18, 2019
March 5, 7:00 PM Town Hall	Joint meeting with Finance Committee and CIAC to discuss Town Meeting capital articles. <i>(This is an additional meeting; please add to your calendar.)</i>
March 25	Annual Town Election
March 26	Joint meeting with Finance Committee
April 9	Sign Annual Town Meeting Warrant which must be delivered to residents by April 29, 2019. Meet with legislators (Rep. Gentile, Sen. Eldridge, Sen. Barrett)
May 6, 7:30 PM @LSRHS (Mon-Wed)	Annual Town Meeting @LSRHS Auditorium
Date to be determined	Update from BOS Policy Subcommittee Quarry North LLC land disposition Discussion on Grinnell park stone wall completion with DPW Director Nason Discussion on Fairbank Center Discussion on Sewataro property Route 20 improvement – Complete Streets Project Route 20 empty corner lot – former gas station 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)

Attachment8.a: POTENTIAL UPCOMING AGENDA ITEMS_02_05_19 (3111 : Discuss upcoming agenda items)



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

CONSENT CALENDAR ITEM

9: Minutes approval

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of 12/11/18, 12/18/18, and 1/8/19.

Recommendations/Suggested Motion/Vote: Vote to approve the regular session minutes of 12/11/18, 12/18/18, and 1/8/19.

Background Information:
attached drafts

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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

CONSENT CALENDAR ITEM
10: Catch basins cleaning contract

REQUESTOR SECTION

Date of request:

Requestor: DPW Director Dan Nason

Formal Title: Vote to approve a Town Manager award of contract for catch basin cleaning for FY19 and any options thereafter for continuation of the contract.

Recommendations/Suggested Motion/Vote: Vote to approve a Town Manager award of contract for catch basin cleaning for FY19 and any options thereafter for continuation of the contract.

Background Information:

This FY19 contract will allow for overdue Town-wide catch basin cleaning. It is anticipated that there will be two one-year options.

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

02/05/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

CONSENT CALENDAR ITEM
11: Town Historian appointment

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the Town Manager appointment of Christopher Morely, 321 Old Lancaster Road, as the Sudbury Town Historian, for a term to expire 5/31/2020.

Recommendations/Suggested Motion/Vote: Vote to approve the Town Manager appointment of Christopher Morely, 321 Old Lancaster Road, as the Sudbury Town Historian, for a term to expire 5/31/2020.

Background Information:
attached application

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

02/05/2019 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: Town Historian

Name: Christopher Morely

Address: 321 Old Lancaster Road

Email Address: [REDACTED]

Home phone: [REDACTED]

Work or Cell phone: [REDACTED]

Years lived in Sudbury: 62 (with breaks)

Brief resume of background and pertinent experience:

Lifetime resident with academic background in U.S. history, work background in various areas of "the built environment" such as real estate development and sales, architecture and land planning. Significant personal interest in things historic. Most recent effort was a lecture on Sudbury's two town halls:

<http://sudbury.vod.castus.tv/vod/?video=329a7bed-e896-45b4-9a66-5ae3374876d8&nav=recent>

Municipal experience (if applicable):

Began twenty year (and counting) involvement with Sudbury's volunteer government in the late 1990's, as a member of the Economic Development Committee.

Educational background:

UMass Amherst, BA U.S. History, 1977

Kellogg School of Management, Northwestern University, MBA Marketing & Finance, 1981

Reason for your interest in serving:

I believe that it is important in many ways for Sudbury's history to be communicated well, both to Sudbury's citizens and to the world beyond. More "recent" times need documenting, too.

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

As necessary

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

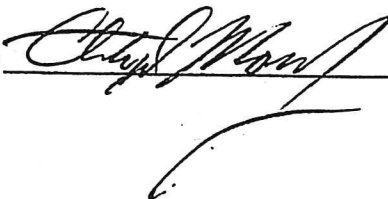
None

cm _____ (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.

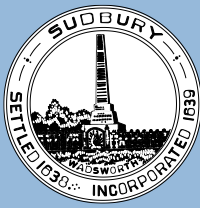
I hereby submit my application for consideration for appointment to the Board or Committee listed above.

Signature



Date 1-14-19

Attachment 11.a: Chris Morely_edits (3145 : Town Historian appointment)



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

CONSENT CALENDAR ITEM

12: Ponds & Waterways Committee appt

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to appoint Ursula Lyons, 157 Wayside Inn Road, to the Ponds & Waterways Committee for a term to expire 5/31/22.

Recommendations/Suggested Motion/Vote: Vote to appoint Ursula Lyons, 157 Wayside Inn Road, to the Ponds & Waterways Committee for a term to expire 5/31/22.

Background Information:
application and attached memo from PWC chair

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

02/05/2019 7:00 PM

January 28, 2019

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

Dear Board Members,

The Ponds and Waterways Committee unanimously endorses Ursula Lyons for appointment to the committee. Her extensive work as co-founder of the Hop Brook Protection Association, member of the Mass Rivers Alliance, and her work with Sudbury Valley Trustees, OARS, and the Sudbury Conservation Commission will make her a valuable addition to the committee.

Thank you for your consideration.

Mimi Chandler and Marge Keene,
Co-Chairs PWC

TOWN OF SUDBURY
APPLICATION FOR APPOINTMENT

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

BOARD OF SELECTMEN
278 OLD SUDBURY ROAD
SUDBURY, MA 01776

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

2018 OCT 5 A 9:48

Board or Committee Name: Ponds & Waterways Committee

Name: Ursula Lyons
Address: 157 Wauside Ln Rd Email Address: [REDACTED]
Home phone: [REDACTED] Work or Cell phone: [REDACTED]

Years lived in Sudbury: 49

Brief resume of background and pertinent experience:

- Co-founded Hop Brook Protection Assn. in 1986 (HBPA)
- Worked with Sudbury Valley Trustees, OARS, Conservation Commission
- Member of Mass Rivers Alliance

Municipal experience (if applicable):

- Sudbury-Marlboro Task Force - 1990's
- Sudbury Sewer Committee (with Eric Poch)
- Sudbury Planning Board (1991-96)

Educational background:

- Boston College BS Ed
- Northeastern M.Ed.
- Simmons/Framingham State Special Ed. Cert.

Reason for your interest in serving:

Mainly to work with Committee to help Sudbury continue work of HBPA. (Also because Frank Lyons is a member & needs a ride.)
Times when you would be available (days, evenings, weekends): Varies

Do you or any member of your family have any business dealings with the Town? If yes, please explain:
NO

✓ (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 Ursula Lyons Date October 4, 2018

Attachment 12.b: Ursula Lyons_edits (3148 : Ponds & Waterways Committee appt)



SUDBURY BOARD OF SELECTMEN
Tuesday, February 5, 2019

CONSENT CALENDAR ITEM

13: Ponds & Waterways Mission statement

REQUESTOR SECTION

Date of request:

Requestor: Selectman Pat Brown

Formal Title: Vote to approve the revised Ponds & Waterways Committee Mission statement.

Recommendations/Suggested Motion/Vote: Vote to approve the revised Ponds & Waterways Committee Mission statement.

Background Information:
attached mission statement

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

02/05/2019 7:00 PM

**PONDS AND WATERWAYS COMMITTEE
TOWN OF SUDBURY**

**Voted to establish May 3, 2005 by the Sudbury Board of Selectmen
Revised October 11, 2018**

Background

It is the intention of the Selectmen in creating this Committee to provide a mechanism for the Board to be advised on the quality of publicly owned ponds and waterways throughout Sudbury. The Ponds and Waterways Committee (PWC) will make recommendations to the Board of Selectmen and other standing Town committees. While the Committee will not have the power to commit town resources or approve projects, it is the Selectmen's intention to support reasonable actions and recommendations of the Committee that are harmonious with the Master Plan and the published goals of the Board of Selectmen to the extent that Town Bylaws, Town Meeting action, budgetary limits, and the approval of the Park and Recreation and Conservation Commissions permit.

Mission

The mission of the Ponds and Waterways Committee is to advise the Board of Selectmen on the condition of the Town's major ponds, waterways and tributaries, recommending remediation strategies where necessary, in order to enhance opportunities for both active and passive recreational use as appropriate.

Responsibilities

- Monitor: Pond and stream water quality and wildlife monitoring will provide an important scientific database for future actions.
- Educate: The Committee must raise public awareness, provide education about the problems and solutions, and build public support in the community for the proposed monitoring and remediation efforts.
- Build a Constituency: The Committee should consider the citizens of Sudbury as a key constituency whose support and cooperation will be of critical importance.
- Report: Report annually to the Board of Selectman regarding ponds and waterways quality and their potential for public recreational usage.
- Review: Participate in the review of the Town Meeting articles and present comments and recommendations on those that affect the ponds and waterways.
- Engage: Undertake all such other actions and activities as are consistent with this charge.

Membership and Officers

The Ponds and Waterways Committee shall have five voting members appointed by the Board of Selectmen. All appointments shall be for a term of three years. All Committee members shall be expected to educate themselves as necessary so as to enable them to make valuable contributions

to the Committee's work. Appointments shall be staggered: no more than three members' terms will end in one year and two in the following year. The regular members will elect a chair and clerk each year from among their number. In addition, the Conservation Coordinator, Town Planner, Board of Health Director, Parks and Recreation Director, and Town Engineer, or his/her representative(s), shall serve as liaisons and resources to the Committee.

The Committee may from time to time, with approval from the Board of Selectmen, create subcommittees or ad hoc advisory boards comprised of various persons with scientific and regulatory expertise regarding the various biological, ecological, environmental, recreational, hydro geologic and hydraulic issues associated with pond and waterway sustainability. However, no subcommittee or ad hoc advisory board shall be created which duplicates or overlaps the mission or efforts of any other Town committee or subcommittee already existing. Committee members may participate in subcommittees, task forces or working groups related to these subjects that are created by the Board of Selectmen or others.

Relationship of Ponds and Waterways Committee to Standing Boards, Committees and Town Officers

The Ponds and Waterways committee will need to collaborate with Town departments, committees and citizen groups to achieve these responsibilities. In so doing, the Committee will respect the following guidelines established by the Board of Selectmen:

- Should the Board of Selectmen, upon receipt of a proposed strategy, vote not to pursue such a strategy, no member of this committee will bring such a strategy to Town Meeting for funding or implementation as a petitioner unless such individual first resigns as a member of the Ponds and Waterways committee.
- Any strategy for enhanced and changed recreational opportunities related to ponds and waterways shall be presented to the Park and Recreation Commission, who shall have responsibility for recommending said recreational opportunity to the Board of Selectmen and Town Meeting. No action of the PWC shall intrude upon the responsibilities of the Park and Recreation Commission.
- Any strategy for enhanced remediation efforts of ponds and waterways shall be presented to the Conservation Commission, who shall have responsibility for recommending said remediation effort to the Board of Selectmen and Town Meeting. No action of the PWC shall intrude upon the responsibilities of the Conservation Commission.
- Any requests for funding to the Community Preservation Committee, state or federal agencies, or the Sudbury Foundation shall have the prior approval of the Board of Selectmen as well as the Park and Recreation Commission and the Conservation Commission. If a project is funded by any of these or similar agencies, funds for all such projects shall be expended under the direction of the Town Manager.

Compliance with State and Local Laws

The Ponds and Waterways Committee is responsible for conducting its activities in a manner which is in compliance with all relevant state and local laws and regulations including but not limited to the Open Meeting Law, Public Records Law, and Conflict of Interest Law.