

# SUDBURY BOARD OF SELECTMEN TUESDAY APRIL 30, 2019 6:50 PM, POLICE STATION CONF. ROOM

| Item # | Time    | Action         | Item  |
|--------|---------|----------------|---|
|        | 6:50 PM |                | CALL TO ORDER   |
|        |         |                |   |
|        |         |                | EXECUTIVE SESSION   |
| 1.     |         | VOTE           | Vote to immediately enter Executive Session to discuss strategy with respect to collective bargaining (Civilian Dispatchers) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).  |
| 2.     |         | VOTE           | 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.     |         |                | Discussion on Sewataro property   |
| 4.     |         |                | Discuss topics to be assigned for the Spring 2019 Board of Selectmen Newsletter.  |
| 5.     |         | VOTE           | Review ATM articles, take positions on articles, and assign presentations.  |
| 6.     |         |                | Citizens' comments (cont)   |
| 7.     |         |                | Discuss upcoming agenda items   |
|        |         |                | CONSENT CALENDAR  |
| 8.     |         | VOTE /<br>SIGN | Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Civilian Dispatchers Teamsters Local 25, and to ratify the vote taken in Executive Session between the Town of Sudbury and the Civilian Dispatchers Teamsters Local 25; and further to authorize the Town Manager to sign the said MOA. |

| Item# | Time | Action         | Item   |
|-------|------|----------------|--|
| 9.    |      | VOTE /<br>SIGN | Vote to accept a Grant of Drainage Easement from Owners Sean Vaukis and Katherine Blanchard on property located at 12 Christopher Lane, Sudbury, said easement described as "Proposed 20' Wide Drain Easement" on a plan of land recorded with the Middlesex South Registry of Plan 1086 of 1981.  |
| 10.   |      | VOTE           | Vote to approve for FY20 the annual or renewal DPW contracts awarded and previously approved for FY19 or to be awarded in FY19 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.  |
| 11.   |      | VOTE           | Vote to approve Agreement between the Town and Pare Corporation for additional design costs, bid phase services, construction administration and monitoring, and reporting for the Stearns Mill Pond Dam Reconstruction Project; and further, upon recommendation of the DPW, to proceed with the reconstruction project upon receipt of favorable bids acceptable to the Town Manager and approve the execution of any documents related thereto by the Town Manager for said reconstruction. |
| 12.   |      | VOTE           | Vote to proclaim the second Sunday in June annually to be Race<br>Amity Day in the Town of Sudbury and to sign a proclamation in<br>this regard.   |
| 13.   |      | VOTE           | Vote to approve the regular session minutes of 3/26/19 and 4/9/19.   |
| 14.   |      | VOTE           | Vote to accept the resignation of Susan Iuliano from the Commission on Disability and the Transportation Committee, and to send a letter of thanks for her service to the Town.  |



Tuesday, April 30, 2019

## **EXECUTIVE SESSION**

# 1: Enter Executive to discuss collective bargaining

## **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Vote to immediately enter Executive Session to discuss strategy with respect to collective bargaining (Civilian Dispatchers) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).

Recommendations/Suggested Motion/Vote: Vote to immediately enter Executive Session to discuss strategy with respect to collective bargaining (Civilian Dispatchers) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).

**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



Tuesday, April 30, 2019

## **EXECUTIVE SESSION**

## 2: Vote to close Exec 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



Tuesday, April 30, 2019

# **MISCELLANEOUS (UNTIMED)**

## 3: Discussion on Sewataro

## **REQUESTOR SECTION**

Date of request:

Requestor: Selectman Simon

Formal Title: Discussion on Sewataro property

Recommendations/Suggested Motion/Vote: Discussion on Sewataro property

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



Tuesday, April 30, 2019

# **MISCELLANEOUS (UNTIMED)**

# 4: Spring 2019 Selectmen Newsletter Topic Discussion

## **REQUESTOR SECTION**

Date of request:

Requested by: Leila S. Frank

Formal Title: Discuss topics to be assigned for the Spring 2019 Board of Selectmen Newsletter.

Recommendations/Suggested Motion/Vote:

Background Information:

List of previous topics attached

Financial impact expected: N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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



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

selectmensoffice@sudbury.ma.us

March 27, 2019

To: Board of Selectmen

From: Leila Frank

Re: Spring 2019 Board of Selectmen Newsletter Topics

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

#### **FEBRUARY 2019**

Annual Town Meeting
Employee of the Year
Stearns Mill Pond Dam and DPW Fuel Island
Adam Duchesneau, PCD Director
Melone/Quarry North
Park & Recreation Projects Update

#### **NOVEMBER 2018**

Senior Center Director CPC Proposals 2019 Holiday Giving Camp Sewataro BFRT Updates

#### **AUGUST 2018**

Public Safety MS4 Permit Town Social Worker Roadway Preservation & Maintenance Melone Property Disposition

#### **APRIL 2018**

Stearns Mill Pond Dam and Sutton Road Bridge Livable Sudbury Community BFRT Update Meadow Walk Update Fairbank Community Center Project Update

#### **SPRING 2019 NEWSLETTER DEADLINES**

BOS Meeting to Discuss Topic Assignments- Tuesday, April 30 Materials Due (to MMR/LSF)- Monday, May 13 BOS Meeting Approval- Tuesday, May 28



Tuesday, April 30, 2019

# MISCELLANEOUS (UNTIMED) 5: ATM action

## **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

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

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

## **ATM 2019 Articles**

|   |           |              |           |          |             | Report<br>BOS |         |           |             |          |
|---|-----------|--------------|-----------|----------|-------------|---------------|---------|-----------|-------------|----------|
|   |           | Sponsor/     | Article   | BOS      | FinCom      | position      | Funding | Requested | Required    | Consent  |
| # Article Title                               | Status    | Submitted by | Presenter | Position | Position    | at ATM        | Source  | Amount    | Vote        | Calendar |
| IN MEMORIAM RESOLUTION                        |           |              |           |          |             |               |         |           |             |          |
| FINANCE/BUDGET                                |           |              |           |          |             |               |         |           |             |          |
| 1 Hear Reports                                | submitted | BOS          | Iuliano   |          |             |               |         |           | Majority    |          |
| 2 FY19 Budget Adjustments                     | submitted | BOS          | MMR       | RTM      | RTM         |               |         |           | Majority    |          |
|   |           |              |           |          |             |               |         |           |             |          |
|   |           | Finance      |           | support  |             |               |         |           |             |          |
| 3 FY20 Budget                                 | submitted | Dir/Town Mgr | MMR       | 4/9      | support     |               |         |           | Majority    |          |
|   |           | Town         |           | support  |             |               |         |           |             |          |
| 4 FY20 Capital Budget - Town Manager          | submitted | Manager      | MMR       | 3/12     | support     |               |         |           | Majority    |          |
| FY20 Transfer Station Enterprise Fund         |           | Finance Dir/ |           | support  |             |               |         |           |             |          |
| 5 Budget                                      | submitted | Town Mgr     | MMR       | 3/12     | RTM         |               |         |           | Majority    |          |
|   |           | Finance Dir/ |           | support  |             |               |         |           |             |          |
| 6 FY20 Pool Enterprise Fund Budget            | submitted | Town Mgr     | MMR       | 3/12     | RTM         |               |         |           | Majority    |          |
| FY20 Recreation Field Maintenance             |           | Finance Dir/ |           | support  |             |               |         |           |             |          |
| 7 Enterprise Fund Budget                      | submitted | Town Mgr     | MMR       | 3/12     | RTM         |               |         |           | Majority    |          |
|   |           | Town         |           | support  |             |               |         |           |             |          |
| 8 FY19 Snow & Ice Transfer                    | submitted | Manager      | MMR       | 4/9      | RTM         |               |         | \$270,000 | Majority    |          |
|   |           | Town         |           | support  |             |               |         |           |             |          |
| 9 Unpaid Bills                                | submitted | Accountant   | C Nihan   | 3/12     | RTM         |               |         |           | Four-fifths |          |
|   |           |              |           | support  |             |               |         |           |             |          |
| 10 Chapter 90 Highway Funding                 | submitted | DPW Director | D Nason   | 3/12     | RTM         |               |         |           | Majority    | Х        |
| 11 LSRHS Excess & Deficiency - WITHDRAWN      | 1         |              |           |          |             |               |         |           |             |          |
|   |           | Town         |           | support  |             |               |         |           |             |          |
| 12 Stabilization Fund                         | submitted | Manager      | MMR       | 3/12     | RTM         |               |         | \$194,894 | Majority    |          |
| Repurpose of Rolling Stock Stabilization      |           |              |           | support  |             |               |         |           |             |          |
| 13 Account                                    | submitted | Town Mgr.    |           | 3/12     | Not support |               |         |           | Two-thirds  |          |
|   |           | DPW Dir./    |           |          |             |               |         |           |             |          |
|   |           | Fire Chief/  |           | support  |             |               |         |           |             |          |
| 14 Surplus Vehicle Revolving Fund (new)       | submitted | Police Chief | D Nason   | 3/12     | RTM         |               |         |           | Majority    | Х        |
| Board of Health Revolving Fund - Scope        |           | Health       |           |          |             |               |         |           |             |          |
| 15 Expansion (new)                            | submitted | Director     | W Murphy  | support  | RTM         |               |         |           | majority    | Х        |
|   | 1.        |              |           |          |             |               |         |           |             |          |
| 16 ZBA Revolving Fund - Scope Expansion (new) | submitted | ZBA chairman | S Garanin | support  | RTM         |               |         |           | majority    | Х        |

# **ATM 2019 Articles**

| #  | # Article Title   | Status    | Sponsor/<br>Submitted by | Article<br>Presenter | BOS<br>Position | FinCom<br>Position | Report<br>BOS<br>position<br>at ATM | Funding<br>Source | Requested<br>Amount | Required<br>Vote   | Consent<br>Calendar |
|----|---|-----------|--------------------------|----------------------|-----------------|--------------------|-------------------------------------|-------------------|---------------------|--------------------|---------------------|
|    |   |           | SPS & D                  |                      | support         |                    |                                     |                   |                     |                    |                     |
| 17 | FY20 Revolving Funds Spending Limits                                | submitted | Keohane                  | D Keohane            | 3/12            | RTM                |                                     |                   |                     | Majority           | X                   |
| 18 | Fund Litigation Costs - Eversource                                  | submitted | BOS                      | MMR                  | support<br>3/12 | RTM                |                                     |                   |                     | Majority           |                     |
|    | CAPITAL ARTICLES  |           |                          |                      |                 |                    |                                     |                   |                     |                    |                     |
| 19 | DPW One Ton Dump Truck  | submitted | DPW Director             | D Nason              | support<br>3/12 | RTM                |                                     |                   |                     | Majority           |                     |
| 20 | Concord Road Culvert Design   | submitted | DPW Director             | D Nason              | support<br>3/12 | RTM                |                                     |                   |                     | Majority           |                     |
| 21 | Purchase of Fire Engine   | submitted | Fire Chief               | J Whalen             | support<br>3/12 | RTM                |                                     |                   | \$570,000           | majority           |                     |
| 22 | Sudbury Public Schools Playground Improvement - WITHDRAWN           |           |                          |                      |                 |                    |                                     |                   |                     |                    |                     |
|    | Funding of CWMP Impact Report                                       | submitted | Town Mgr                 | D Nason              | support<br>3/12 | RTM                |                                     |                   | \$500,000           | 2/3 if<br>borrowed |                     |
| 24 | Fairbank Community Center Design and Construction Funds - WITHDRAWN |           |                          |                      |                 |                    |                                     |                   |                     |                    |                     |
| 25 | Camp Sewataro Acquisition   | submitted | BOS                      | MMR                  | RTM             | RTM                |                                     |                   |                     | 2/3 if<br>borrowed |                     |
| 26 | Amend Article XXV Capital Planning                                  | submitted | BOS                      | MMR                  | support<br>3/12 | RTM                |                                     |                   |                     | Majority           |                     |
| 27 | Raymond Road Conveyance to Water District                           | submitted | BOS                      | MMR                  | support<br>4/9  | RTM                |                                     |                   |                     | Two-thirds         |                     |
| 28 | Amend Zoning: Melone Smart Growth Overlay District                  | submitted | BOS                      | MMR                  | support<br>3/12 | RTM                |                                     |                   |                     | Two-thirds         |                     |

## **ATM 2019 Articles**

| #  | Article Title                               | Status    | Sponsor/<br>Submitted by | Article<br>Presenter | BOS<br>Position | FinCom<br>Position | Report<br>BOS<br>position<br>at ATM | Funding<br>Source | Requested<br>Amount | Required<br>Vote | Consent<br>Calendar |
|----|---|-----------|--------------------------|----------------------|-----------------|--------------------|-------------------------------------|-------------------|---------------------|------------------|---------------------|
|    | CPC Articles                                |           |                          |                      |                 |                    |                                     |                   |                     |                  |                     |
| 29 | SPS Playground Modernization                | submitted | СРС                      | SPS                  | support<br>4/9  | RTM                |                                     |                   | \$235,000           | Majority         |                     |
|    | Community Preservation Fund - Featherland   |           |                          |                      |                 |                    |                                     |                   |                     |                  |                     |
|    | Park Multisport Court Reconstruction, Phase |           |                          | M Huston of          |                 |                    |                                     |                   |                     |                  |                     |
| 30 |   | submitted | CPC                      | P&R                  | 4/9             | RTM                |                                     |                   | \$220,000           | Majority         |                     |
|    | Community Preservation Fund - Regional      |           |                          |                      | support         |                    |                                     |                   |                     |                  |                     |
| 31 | Housing Service Office (RHSO)               | submitted | CPC                      | MMR                  | 4/9             | RTM                |                                     |                   | \$30,000            | Majority         |                     |
|    | Community Preservation Fund - The           |           |                          |                      | support         |                    |                                     |                   |                     |                  |                     |
| 32 | Coolidge at Sudbury Phase 2                 | submitted | CPC                      | S Cline              | 4/9             | RTM                |                                     |                   | \$320,000           | Majority         |                     |
|    | Community Preservation Fund - Sudbury       |           |                          |                      | support         |                    |                                     |                   |                     |                  |                     |
| 33 | Newspaper Digitization                      | submitted | CPC                      | E Green              | 4/9             | RTM                |                                     |                   | \$25,000            | Majority         |                     |
|    | Community Preservation Fund - Smoke and     |           |                          |                      | support         |                    |                                     |                   |                     |                  |                     |
| 34 | Fire Detection for Loring Parsonage         | submitted | CPC                      | S Hoover?            | 4/9             | RTM                |                                     |                   | \$63,000            | Majority         |                     |
|    | Community Preservation Fund - General       |           |                          |                      | support         |                    |                                     |                   |                     |                  |                     |
| 35 | Budget and Appropriations                   | submitted | CPC                      | S Cline              | 4/9             | RTM                |                                     |                   |                     | Majority         |                     |
|    |   |           |                          |                      |                 |                    |                                     |                   |                     |                  |                     |
|    |   |           |                          |                      |                 |                    |                                     |                   |                     |                  |                     |



Tuesday, April 30, 2019

# **MISCELLANEOUS (UNTIMED)**

**6:** 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



Tuesday, April 30, 2019

# **MISCELLANEOUS (UNTIMED)**

# 7: 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

# POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

| MEETING                         | DESCRIPTION  |
|---------------------------------|--|
|                                 |  |
| May 6, 7:30 PM @LSRHS (Mon-Wed) | Annual Town Meeting @LSRHS Auditorium  |
| May 14                          | Sign Special Town Election (STE) warrant which must be delivered to residents    |
|                                 | by May 28, 2019  |
|                                 | Vote to elect BOS chairman and vice-chairman                                     |
|                                 | Discussion on L-S school regionalization   |
|                                 | Discussion on Transfer Station sticker rates for FY20                            |
| May 28                          | Annual Board and Committee reappointments  |
| June 4                          | Special Town Election  |
| Date to be determined           | Select date for Town Forum   |
|                                 | Update from BOS Policy Subcommittee  |
|                                 | Discussion on Fairbank Center  |
|                                 | 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 |
|                                 | Announce date for Fall Town Meeting (July/Aug)                                   |
|                                 | Tax Classification Hearing (Oct/Nov)   |
|                                 | Annual alcohol license renewals (Dec)  |
| STANDING ITEM FOR ALL MEETINGS  | BOS requests for future agenda items at end of meeting                           |
|                                 | Citizens Comments, continued (if necessary)                                      |
|                                 |  |
|                                 |  |
|                                 |  |
|                                 |  |
|                                 |  |



Tuesday, April 30, 2019

## **CONSENT CALENDAR ITEM**

8: MOA Dispatchers Union

#### **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Civilian Dispatchers Teamsters Local 25, and to ratify the vote taken in Executive Session between the Town of Sudbury and the Civilian Dispatchers Teamsters Local 25; and further to authorize the Town Manager to sign the said MOA.

Recommendations/Suggested Motion/Vote: Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Civilian Dispatchers Teamsters Local 25, and to ratify the vote taken in Executive Session between the Town of Sudbury and the Civilian Dispatchers Teamsters Local 25; and further to authorize the Town Manager to sign the said MOA.

**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

04/30/2019 6:50 PM



Tuesday, April 30, 2019

## **CONSENT CALENDAR ITEM**

# 9: Drainage Easement - 12 Christopher Lane

#### **REQUESTOR SECTION**

Date of request:

Requestor: William O'Rourke, DPW, Town Engineer

Formal Title: Vote to accept a Grant of Drainage Easement from Owners Sean Vaukis and Katherine Blanchard on property located at 12 Christopher Lane, Sudbury, said easement described as "Proposed 20' Wide Drain Easement" on a plan of land recorded with the Middlesex South Registry of Plan 1086 of 1981.

Recommendations/Suggested Motion/Vote: Vote to accept a Grant of Drainage Easement from Owners Sean Vaukis and Katherine Blanchard on property located at 12 Christopher Lane, Sudbury, said easement described as "Proposed 20' Wide Drain Easement" on a plan of land recorded with the Middlesex South Registry of Plan 1086 of 1981.

#### **Background Information:**

<u>Property location 12 Christopher Lane</u>. The Town has a drainage outfall at this property which is in disrepair and needs improvements. The existing drainage line meanders outside of the proposed easement and onto a neighbor's property at 35 Stock Farm Road. The Town wants to repair the outfall by removing it from the 35 Stock Farm Road property and reinstalling it back into the proposed easement at 12 Christopher Lane. Although the drainage easement was proposed back in 1981, it was never executed. We wish to execute the drainage easement with the current owner of 12 Christopher Lane, Mr. Sean Valukis and Mrs. Katherine Blanchard, so the Town has the right to enter into the easement, now and in the future, to maintain the pipe and outfall. Mr. Valukis and Mrs. Blanchard have graciously agreed to grant the Town the easement on their property.

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

04/30/2019 6:50 PM



Tuesday, April 30, 2019

## **CONSENT CALENDAR ITEM**

## 10: Renewal of DPW FY20 contracts

## **REQUESTOR SECTION**

Date of request:

Requestor: Dan Nason, DPW Director

Formal Title: Vote to approve for FY20 the annual or renewal DPW contracts awarded and previously approved for FY19 or to be awarded in FY19 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.

Recommendations/Suggested Motion/Vote: Vote to approve for FY20 the annual or renewal DPW contracts awarded and previously approved for FY19 or to be awarded in FY19 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.

## **Background Information:**

| Contract No. | Contract Name                     | <u>Period</u>   |
|--------------|-----------------------------------|-----------------|
| 2020-BIP-1   | Townwide Roadway Resurfacing      | Cal. 20 (3 yr.) |
| 2020-PRES-1  | Roadway Preservation              | Cal. 20 (3 yr.) |
| 2020-ER-1    | Street Sweeping                   | Cal. 20 (3 yr.) |
| 2020-CM-1    | Cemetery Moving/lawn/landscape    | Cal. 20 (3 yr.) |
| 2020-TB-1    | Town Buildings Mowing/lawn maint. | Cal. 20 (3 yr.) |
| 2020-G-1     | Gasoline                          | State Contract  |
| 2020-DF-1    | Diesel Fuel                       | State Contract  |
| 2020-M-1     | Borrow Materials                  | FY20 (3 yr.)    |
| 2020-T-1     | Trees & Stumps: Remove & Disposal | FY20            |
| 2020-BM-1    | Bituminous Materials              | Cal. 20         |
| 2020-SLM-1   | Street Light Maintenance          | Cal. 20 (3 yr.) |
| 2020-TLP-1   | Traffic Line Painting             | Cal. 20 (3 yr.) |
| 2020-SALT-1  | Winter Salt                       | State Contract  |
| 2020-SWD-1   | Solid Waste Disposal              | FY20 (3 yr.)    |
| 2020-GCCS-1  | Granite Curbing & Cement Sidewalk | FY20            |
| 2020-FSM-1   | Field Stone Masonry               | Cal. 20         |
| 2020-CB-1    | Catch Basin Cleaning              | Cal. 20 (3 yr.) |
| 2020-CBA-1   | Catch Basin Adjustments           | Cal. 20 (3 yr.) |

Financial impact expected:budgeted



Tuesday, April 30, 2019

## **CONSENT CALENDAR ITEM**

# 11: Approve agreement for Stearns Mill Pond Dam Reconstruction

#### REQUESTOR SECTION

Date of request:

Requestor: Dan Nason, DPW Director

Formal Title: Vote to approve Agreement between the Town and Pare Corporation for additional design costs, bid phase services, construction administration and monitoring, and reporting for the Stearns Mill Pond Dam Reconstruction Project; and further, upon recommendation of the DPW, to proceed with the reconstruction project upon receipt of favorable bids acceptable to the Town Manager and approve the execution of any documents related thereto by the Town Manager for said reconstruction.

Recommendations/Suggested Motion/Vote: Vote to approve Agreement between the Town and Pare Corporation for additional design costs, bid phase services, construction administration and monitoring, and reporting for the Stearns Mill Pond Dam Reconstruction Project; and further, upon recommendation of the DPW, to proceed with the reconstruction project upon receipt of favorable bids acceptable to the Town Manager and approve the execution of any documents related thereto by the Town Manager for said reconstruction.

#### **Background Information:**

The 2018 Annual Town Meeting appropriated \$1,850,000 for the Stearns Mill Pond Dam Design, Permitting and Engineering Services and dam repairs. The design has been completed at a cost of \$45,000 and construction bidding is expected to commence in May. This contract, in the not to exceed amount of \$119,531.50, between the Town and Pare Corporation provides for the additional design costs which have been incurred, bid phase services, construction monitoring including closeout documentation, and the 2019 Phase I Office of Dam Safety inspection following completion of the project.

Financial impact expected:appropriated by 2018 Town Meeting

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

04/30/2019 6:50 PM



Tuesday, April 30, 2019

## **CONSENT CALENDAR ITEM**

# 12: Proclamation for Race Amity Day

## **REQUESTOR SECTION**

Date of request:

Requestor: Resident Susan Berry

Formal Title: Vote to proclaim the second Sunday in June annually to be Race Amity Day in the Town of Sudbury and to sign a proclamation in this regard.

Recommendations/Suggested Motion/Vote: Vote to proclaim the second Sunday in June annually to be Race Amity Day in the Town of Sudbury and to sign a proclamation in this regard.

Background Information: attached proclamation

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
Pending



## TOWN OF SUDBURY

Office of Selectmen www.sudbury.ma.us

278 Old Sudbury Road Sudbury, MA 01776-1843 978-639-3381 Fax: 978-443-0756

Email: selectmen@sudbury.ma.us

# **Race Amity Day Proclamation**

Whereas, the greatest asset of the Town of Sudbury is its people; and

Whereas, the Town of Sudbury holds dear the motto of the United States of America, E Pluribus Unum (out of many, one), recognizing the principle of the oneness of the humankind and the rich cultural, ethnic and racial diversity of its inhabitants; and

Whereas, civility, respect, kindness and friendship are commonly shared values of the collective citizenry of the Town of Sudbury; and

Whereas, the Town of Sudbury promotes communities and neighborhoods to join in reflection on the beauty and richness of our diverse cultures and ethnicities while reaching out with a spirit of amity toward one another.

Whereas, H2475, Chapter 163 of the Acts of 2015 of the Commonwealth of Massachusetts establishes the second Sunday in June annually as Race Amity Day; and

Now, therefore, the Town of Sudbury hereby proclaims the second Sunday of June annually to be Race Amity Day and, urges all the people of Sudbury to recognize this event and to celebrate its annual observance.

VOTED AND DATED this 30th day of April 2019.

Sudbury Board of Selectmen

Robert C. Haarde, Chairman

Daniel E. Carty, Vice-Chairman

Patricia A. Brown

Janie W. Dretler

Leonard A. Simon



Tuesday, April 30, 2019

## **CONSENT CALENDAR ITEM**

# 14: Accept resignation of Susan Iuliano

## **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept the resignation of Susan Iuliano from the Commission on Disability and the Transportation Committee, and to send a letter of thanks for her service to the Town.

Recommendations/Suggested Motion/Vote: Vote to accept the resignation of Susan Iuliano from the Commission on Disability and the Transportation Committee, and to send a letter of thanks for her service to the Town.

Background Information:

see attached email

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

## Golden, Patricia

From: Susan Iuliano <s\_iuliano@yahoo.com>
Sent: Wednesday, April 3, 2019 12:27 PM
To: Selectmen; Rodrigues, Melissa

**Cc:** Selectmen's Office; Commission on Disability; transportation

**Subject:** Commission on Disability/Transportation Commitee

To the Board of Selectmen/Town Manager:

Please accept my resignation from the Sudbury Commission on Disability and from the Sudbury Transportation Committee, effective as of April 9, 2019.

I will participate in the April 8 Commission on Disability meeting, when we will discuss future representation on the Transportation Committee. Thereafter, the Commission will request the appointment of its designated representative to the Transportation Committee.

Both of these committees are doing excellent work. With strong leadership and committed members, they are advancing concrete actions that will make a difference for our residents. In particular, I appreciate that the Town has committed significant staff resources, across several (busy) departments, to the transportation efforts.

I am grateful to have had the opportunity to work with these committees.

Thank you, Susan Iuliano