

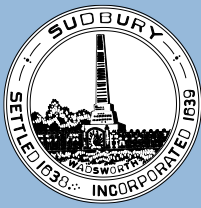
SUDBURY BOARD OF SELECTMEN
 WEDNESDAY JULY 24, 2019
 7:00 PM, TOWN HALL - LOWER LEVEL

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	<i>VOTE</i>	Interview candidate for appointment as a Zoning Board of Appeals associate and member of the Earth Removal Board. Following interview, vote whether to approve the appointment of Jennifer Pincus, 25 Blueberry Hill Lane, for a term ending 5/31/20.
2.	7:30 PM	<i>VOTE</i>	Interview candidate for appointment to the Energy and Sustainability Committee. Following interview, vote whether to approve the appointment of Gary Bean, 3 Wilshire Street, for a term ending 5/31/22.
MISCELLANEOUS			
3.			Update and discussion on Melone/Quarry North sale
4.			Update and discussion on Broadacres Farm acquisition
5.		<i>VOTE</i>	Appoint BOS member to work on the Town Manager's Complete Streets Working Group
6.			Discuss topics to be assigned for the Summer 2019 Board of Selectmen Newsletter.
7.			Discussion on Fairbank Community Center building project.
8.		<i>VOTE</i>	Discussion and possible vote on BOS membership on town committees
9.			Citizen's 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
10.			Discuss upcoming agenda items
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to appoint Election Officers for a one-year term, commencing August 15, 2019 and ending August 14, 2020, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.
12.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Fundraising Cocktail Party on Sunday, September 8, 2019 from 5:00 PM to 9:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
13.		<i>VOTE</i>	Vote to approve the regular session minutes of June 11, 2019.
14.		<i>VOTE</i>	In accordance with the Town of Sudbury Bylaws, Article XII, Town Property, Section 1. Disposal of Town-Owned Personal Property, vote to approve disposal of the vehicles and equipment listed in the request of DPW Director Daniel Nason, dated July 10, 2019, having an estimated value of \$21,820; said disposal to be in accordance with applicable Massachusetts General Laws, inclusive of. c.30, s.15.
15.		<i>VOTE</i>	Vote to approve the FY20 amendment extending the contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2019, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager.
16.		<i>VOTE</i>	Vote to accept a grant in the amount of \$10,834 from The Sudbury Foundation to fund and install three water bottle filling stations at Atkinson Pool, LSRHS, and Haskell Field.

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
Wednesday, July 24, 2019

TIMED ITEM

1: Interview candidate for ZBA associate

REQUESTOR SECTION

Date of request:

Requestor: Maryanne Bilodeau/Melissa Rodrigues

Formal Title: Interview candidate for appointment as a Zoning Board of Appeals associate and member of the Earth Removal Board. Following interview, vote whether to approve the appointment of Jennifer Pincus, 25 Blueberry Hill Lane, for a term ending 5/31/20.

Recommendations/Suggested Motion/Vote: Interview candidate for appointment as a Zoning Board of Appeals associate and member of the Earth Removal Board. Following interview, vote whether to approve the appointment of Jennifer Pincus, 25 Blueberry Hill Lane, for a term ending 5/31/20.

Background Information:
attached memo and application

Financial impact expected:n/a

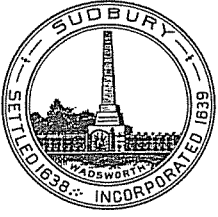
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



Town of Sudbury

Planning & Community Development Department

Adam L. Duchesneau, AICP, Director

Flynn Building
278 Old Sudbury Road
Sudbury, MA 01776
978-639-3387
Fax: 978-443-0756

www.sudbury.ma.us/pcd
DuchesneauA@sudbury.ma.us

June 5, 2019

Mr. Daniel E. Carty, Chairman
Board of Selectmen
Flynn Building
278 Old Sudbury Road
Sudbury, MA 01776

Dear Chairman Carty,

At their meeting on May 28, 2019, the Zoning Board of Appeals voted to recommend David Booth and Jennifer Pincus as Associate Members of the Zoning Board of Appeals and Members of the Earth Removal Board.

Therefore, I am writing to recommend the Board of Selectmen appoint Mr. Booth and Ms. Pincus as Associate Members of the Zoning Board of Appeals and Members of the Earth Removal Board, and to request the Board of Selectmen consider these recommendations at an upcoming future meeting.

Please do not hesitate to contact me if you have any questions about these candidates. Please advise if you think interviews with the candidates will be necessary. Thank you.

Sincerely,

Adam L. Duchesneau, AICP
Director of Planning and Community Development

cc: John Riordan, Chair of the Zoning Board of Appeals

Attachment1.a: ZBA memo (3347 : Interview candidate for ZBA associate)

TOWN OF SUDBURY
APPLICATION FOR APPOINTMENT TO
ZONING BOARD OF APPEALS

ZONING BOARD OF APPEALS
c/o Planning and Community Development Department
278 OLD SUDBURY ROAD
SUDBURY, MA 01776

PHONE: 978/639-3398
FAX: 978/443-0756
E-MAIL: pcd@sudbury.ma.us

Name: Jennifer Pincus

Brief resume of background and experience:

Address: 25 Blueberry Hill Ln Home phone: [redacted]
Work phone: [redacted]

Years lived in Sudbury: 19 1/2 E-mail Address: [redacted]

Municipal experience (If applicable):
Rail Trail Conversion Advisory Committee 2004-2014

Educational background:
BArch, Rensselaer Polytechnic Institute, 1985

Employment and/or other pertinent experience:
Worked for 20+ years as an architect

Reason for your interest in serving:
interested in the character and development of the town

Times when you would be available (days, evenings, weekends):
anytime (right now - but hoping to become employed in the near future)

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

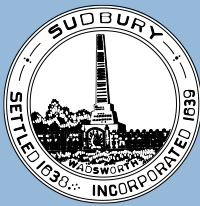
JKP (Initial here that you have read, understand and agree to the following statement)

I agree that if appointed, I will work toward furtherance of the committee's mission statement as adopted by the Board of Selectmen 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 listed above.

Signature Jennifer Pincus Date 3-28-19

Attachment 1.b: ZBA Associates_Pincus (3347 : Interview candidate for ZBA associate)



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

TIMED ITEM

2: Interview candidate for Energy Committee

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Interview candidate for appointment to the Energy and Sustainability Committee. Following interview, vote whether to approve the appointment of Gary Bean, 3 Wilshire Street, for a term ending 5/31/22.

Recommendations/Suggested Motion/Vote: Interview candidate for appointment to the Energy and Sustainability Committee. Following interview, vote whether to approve the appointment of Gary Bean, 3 Wilshire Street, for a term ending 5/31/22.

Background Information:
attached application and email from Rami Alwan, committee chair, recommending this appointment.

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 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: The Sudbury Energy and Sustainability Committee

Name: Gary M. C. Bean
Address: 3 Wilshire Street Email Address: [REDACTED]
Home phone: [REDACTED] Work or Cell phone: [REDACTED]

Years lived in Sudbury: since 1978

Brief resume of background and pertinent experience:
Principal Systems Analyst, DEC. Environmentalist with multi-decade interest in climate change and energy issues.

Municipal experience (if applicable):
I speak up at Town Meeting. Currently Registrar of Voters.

Educational background:
AB Harvard in Applied Math. MA Tufts Education

Reason for your interest in serving:
This committee deals with critical issues for our town. I want to help.

Times when you would be available (days, evenings, weekends):
Usually available any time except Friday night and Saturday daytime.
Do you or any member of your family have any business dealings with the Town? If yes, please explain:

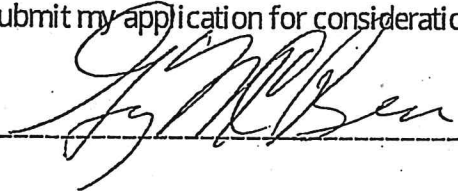
No



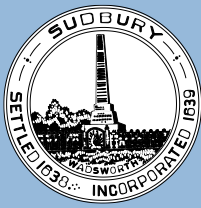
(Initial here that you have read, understand and agree to the following statement)

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  Date 19 April 2019

Attachment 2.a: Application_Bean (3357 : Interview candidate for Energy Committee)



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

3: Melone/QN sale

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Update and discussion on Melone/Quarry North sale

Recommendations/Suggested Motion/Vote: Update and discussion on Melone/Quarry North sale

Background Information:

Financial impact expected:

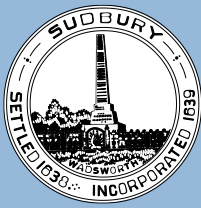
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

4: Broadacres Farm acquisition

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Update and discussion on Broadacres Farm acquisition

Recommendations/Suggested Motion/Vote: Update and discussion on Broadacres Farm acquisition

Background Information:

Financial impact expected:

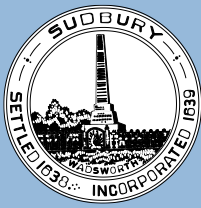
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

5: Appoint BOS member to Complete Streets Working Group

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Appoint BOS member to work on the Town Manager's Complete Streets Working Group

Recommendations/Suggested Motion/Vote: Appoint BOS member to work on the Town Manager's Complete Streets Working Group

Background Information:

Financial impact expected:

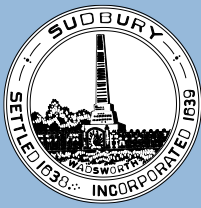
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

6: Summer 2019 Selectmen Newsletter Topic Discussion

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

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

Recommendations/Suggested Motion/Vote:

Background Information:

List of previous topics attached

Financial impact expected:N/A

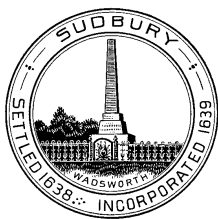
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

07/24/2019 7:00 PM



Town of Sudbury

Office of Selectmen

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

selectmensoffice@sudbury.ma.us

June 4, 2019

To: Board of Selectmen

From: Leila Frank

Re: **Summer 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.

MAY 2019

New Selectmen Roberts and Schineller
Sudbury Municipal Vulnerability Preparedness
Thank you to Debbie Dineen and Mark Herweck
Fairbank Community Center Project Update
Camp Sewataro Property Acquisition Update

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

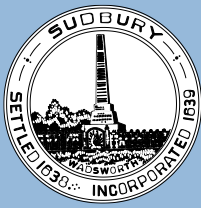
Public Safety
MS4 Permit
Town Social Worker
Roadway Preservation & Maintenance
Melone Property Disposition

SUMMER 2019 NEWSLETTER DEADLINES

BOS Meeting to Discuss Topic Assignments- Tuesday, July 23

Materials Due (to MMR/LSF)- Monday, July 29

BOS Meeting Approval- Tuesday, August 13



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

7: Discussion on Fairbank

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion on Fairbank Community Center building project.

Recommendations/Suggested Motion/Vote: Discussion on Fairbank Community Center building project.

Background Information:

Financial impact expected:

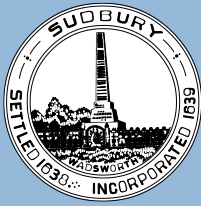
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

8: Discussion on BOS membership on committees

REQUESTOR SECTION

Date of request:

Requestor: Chairman Carty

Formal Title: Discussion and possible vote on BOS membership on town committees

Recommendations/Suggested Motion/Vote: Discussion and possible vote on BOS membership on town committees

Background Information:
to be added to the current liaison assignment list approved 6/11/19 (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
Daniel E Carty	Pending
Board of Selectmen	Pending

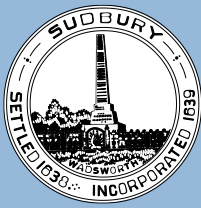
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**SUDBURY BOARD OF SELECTMEN
LIAISON AND COMMITTEE ASSIGNMENTS
2019 – 2020**

Chairman Carty	Vice-Chairman Brown	Selectman Dretler	Selectman Roberts	Selectman Schineller
Town Manager/Town Departments	Finance Committee	Capital Improvement Advisory Committee (CIAC)	Finance Committee	Permanent Building Committee
Lincoln Board of Selectmen	Agricultural Commission	Commission on Disability	Conservation Commission	Ponds and Waterways
Design Review Board	Lincoln-Sudbury Regional High School	Conservation Commission	Sudbury Housing Authority	Historical Commission
Planning Board	Park and Recreation Commission	Design Review Board	Board of Health	Historic Districts Commission
Sudbury Public Schools	Council on Aging	Planning Board	Memorial Day Parade Committee	Town Historian
Sudbury Water District		Cultural Council		Energy Committee
Goodnow Library Trustees		Zoning Board of Appeals		
		Park and Recreation Commission		
		Board of Health		

MEMBER OF COMMITTEE(S):

Attachment 8.a: LIAISON LIST 2019-20 (3353 : Discussion on BOS membership on committees)



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

9: Citizen's comments (cont.)

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizen's comments (cont.)

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

Background Information:

Financial impact expected:

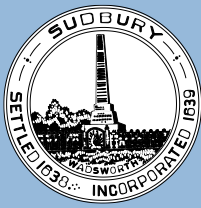
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

MISCELLANEOUS (UNTIMED)

10: Upcoming agenda items

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discuss upcoming agenda items

Recommendations/Suggested Motion/Vote: Discuss upcoming agenda items

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

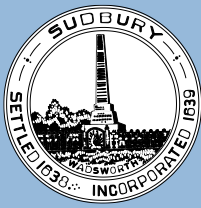
Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM

POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING	DESCRIPTION
August 6 (Police Station conf. room)	Entertainment License – Sudbury Coffee Works
	Board of Health annual update
Date to be determined	Update from BOS Policy Subcommittee
	Fall Town Forum
	BOS social media policy
	BOS Goal setting
	Town meeting recap – year in review
	Liquor License request - Whole Foods
	Discussion on Fairbank Center (ongoing)
	Route 20 empty corner lot – former gas station
	HOME program
	Update on traffic policy (Chief Nix)
	Update on crosswalks (Chief Nix/Dan Nason)
	Sudbury Access Corp. (SAC) annual report (Oct)
	Tax Classification Hearing (Oct/Nov)
	Annual alcohol license renewals (Dec)
	Citizen Leadership Forum
	Town-wide traffic assessment
STANDING ITEM FOR ALL MEETINGS	BOS requests for future agenda items at end of meeting
	Citizens Comments, continued (if necessary)
	Fairbank Community Center update

Attachment 10.a: POTENTIAL UPCOMING AGENDA ITEMS_07_24_19 (3359 : Upcoming agenda items)



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

CONSENT CALENDAR ITEM

11: Election worker annual appointments

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to appoint Election Officers for a one-year term, commencing August 15, 2019 and ending August 14, 2020, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.

Recommendations/Suggested Motion/Vote: Vote to appoint Election Officers for a one-year term, commencing August 15, 2019 and ending August 14, 2020, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.

Background Information:
attached lists

Financial impact expected:

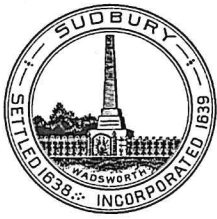
Approximate agenda time requested:

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

07/24/2019 7:00 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: BOSAdmin@sudbury.ma.us

Deanna L. Bisson
Republican Town Committee Chair
52 Basswood Ave
Sudbury, MA 01776

June 11, 2019

RE: Election Officer Appointment Renewal

Dear Ms. Bisson:

The Board of Selectmen is required by State statute to appoint Election Officers each year. In accordance with G.L. Ch. 54, s. 12, *"the chairman of the town committee of each political party may, not later than June first each year, file with the selectmen a list of enrolled members of such party who desire appointments as election officers, and a duplicate of such list with the board of registrars of voters."*

Attached is a current list of Republican and Unenrolled Election Officers. Please review and make any necessary changes, then sign and date the last page.

Please return the signed list to our office by July 11, 2019.

Thank you for your attention to this matter, and do not hesitate to call with questions.

Sincerely,

Leila S. Frank
Selectmen's Office

Enc. List of Sudbury Republican and Unenrolled Election Officers

cc: Town Clerk

Attachment11.a: REP Mailed 6.11.19 (3294 : Election worker annual appointments)

Republican/Unenrolled Election Officers
2019/2020
Deanna Bisson - Republican Town Committee Chair

Last\First Name	Election Officer Type	Political Party
Burke, Catherine	Election Officer	Republican
Cerul, Roberta G.	Election Officer	Republican
Coe, Martha J.	Election Officer	Republican
Conlin, Jeffrey	Election Officer	Republican
Connor, George	Election Officer	Republican
DeSantis, SantaJean	Election Officer	Republican
Dufault, Tammie Rhodes	Election Officer	Republican
Gelsinon, Madeleine R.	Election Officer	Republican
Gray-Nix, Elizabeth	Election Officer	Republican
Guthy, Patricia	Election Officer	Republican
Hullinger, Siobhan Condo	Election Officer	Republican
Hunnewell, Betsy M.	Election Officer	Republican
Lee, Chongfang	Election Officer	Republican
MacLean, Marilyn A.	Election Officer	Republican
McMorrow, Maureen	Election Officer	Republican
Moreno, Jose	Election Officer	Republican
Murray, Lynn	Election Officer	Republican
Rogers, Robert	Election Officer	Republican
Roopenian, Kirsten	Election Officer	Republican
Tate, Evelyn J.	Election Officer	Republican
Thomas, Susan	Election Officer	Republican
Wallingford, Elizabeth J.	Election Officer	Republican
Anderson, Carolyn A.	Election Officer	Unenrolled
Barrett, Sarah	Election Officer	Unenrolled
Baumgartner, Diane	Election Officer	Unenrolled
Bennett, Joanne	Election Officer	Unenrolled
Bennett, Michael	Election Officer	Unenrolled
Biller, Bev	Election Officer	Unenrolled
Booth, Lisa	Election Officer	Unenrolled
Burns, Joan H.	Election Officer	Unenrolled
Carty, Maura	Election Officer	Unenrolled
Connelly, Maryann	Election Officer	Unenrolled
Coyne, Tim	Election Officer	Unenrolled
Corley, Mary G.	Election Officer	Unenrolled
Cutler, Betsey	Election Officer	Unenrolled
Dawson, Maria	Election Officer	Unenrolled
DeMille, Sandra B.	Election Officer	Unenrolled
Derby, Janet	Election Officer	Unenrolled
Diefenbacher, Elizabeth	Election Officer	Unenrolled
Drobinski, Patricia	Election Officer	Unenrolled
Ericson, Jeanne R.	Election Officer	Unenrolled
Fraize, Ellen	Election Officer	Unenrolled
Frazer, Virginia R.	Election Officer	Unenrolled
French, Mary Ellen	Election Officer	Unenrolled
Friedlander, Carlie	Election Officer	Unenrolled

Attachment 11.a: REP Mailed 6.11.19 (3294 : Election worker annual appointments)

Republican/Unenrolled Election Officers
2019/2020
Deanna Bisson - Republican Town Committee Chair

Last\First Name	Election Officer Type	Political Party
Friedlander, Thomas	Election Officer	Unenrolled
Garcia, Lydia	Election Officer	Unenrolled
Gershengorn, Wendie	Election Officer	Unenrolled
Glaser, Marion	Election Officer	Unenrolled
Goldsmith, Barbara	Election Officer	Unenrolled
Graham, Jane	Election Officer	Unenrolled
Greenberg, Robert	Election Officer	Unenrolled
Greene, Ruth	Election Officer	Unenrolled
Hawkins, Edward A.	Election Officer	Unenrolled
Hayes, Patricia	Election Officer	Unenrolled
Howard , Patricia B.	Election Officer	Unenrolled
Hubell, Sarah	Election Officer	Unenrolled
Hurtig, Debbie	Election Officer	Unenrolled
James, Erika	Election Officer	Unenrolled
Jennings, Donald	Election Officer	Unenrolled
Johnson, Sandra	Election Officer	Unenrolled
Kaufman, Phyllis	Election Officer	Unenrolled
Lee, Robert	Election Officer	Unenrolled
Longo, Joanne	Election Officer	Unenrolled
Maurer, Jeannette	Election Officer	Unenrolled
Maxon, Patricia	Election Officer	Unenrolled
Mays, Robert Harvey	Election Officer	Unenrolled
McCormack, Mary	Election Officer	Unenrolled
Merra, Sam	Election Officer	Unenrolled
Nelson, Muriel N.	Election Officer	Unenrolled
Nikula, Elizabeth	Election Officer	Unenrolled
Nikula, John V.	Election Officer	Unenrolled
Nozik, Gail	Election Officer	Unenrolled
O'Connell, Antoinette J.	Election Officer	Unenrolled
O'Connor, Susan	Election Officer	Unenrolled
Osterling, Lucy	Election Officer	Unenrolled
Phillips, Joanne	Election Officer	Unenrolled
Reed, Judy Ann	Election Officer	Unenrolled
Regan, Karen	Election Officer	Unenrolled
Royea, Marie	Election Officer	Unenrolled
Ryan, David	Election Officer	Unenrolled
Schow, Joan M.	Election Officer	Unenrolled
Scott, Mary	Election Officer	Unenrolled
Silverman, Erica	Election Officer	Unenrolled
Simon, Gail-Ann	Election Officer	Unenrolled
Sklenak, Deanna	Election Officer	Unenrolled
Sobol, Elizabeth	Election Officer	Unenrolled
Steward, Connie	Election Officer	Unenrolled
Sulkowski, Victor	Election Officer	Unenrolled
Swirsky, Gabrielle	Election Officer	Unenrolled
Thompson, Judith F.	Election Officer	Unenrolled

Attachment 11.a: REP Mailed 6.11.19 (3294 : Election worker annual appointments)

**Republican/Unenrolled Election Officers
2019/2020
Deanna Bisson - Republican Town Committee Chair**

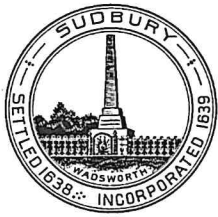
Last\First Name	Election Officer Type	Political Party
Travers, Thomas S.	Election Officer	Unenrolled
Tyler, Patricia	Election Officer	Unenrolled
Wallace, Linda M.	Election Officer	Unenrolled

This list is to be approved by the Republican Chair, Deanna Bisson

Chair Signature

Date

Attachment11.a: REP Mailed 6.11.19 (3294 : Election worker annual appointments)



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: BOSAdmin@sudbury.ma.us

John Riordan
Democratic Town Committee Chair
12 Pendleton Rd
Sudbury, MA 01776

June 11, 2019

RE: Election Officer Appointment Renewal

Dear Mr. Riordan:

The Board of Selectmen is required by State statute to appoint Election Officers each year. In accordance with G.L. Ch. 54, s. 12, *"the chairman of the town committee of each political party may, not later than June first each year, file with the selectmen a list of enrolled members of such party who desire appointments as election officers, and a duplicate of such list with the board of registrars of voters."*

Attached is a current list of Democrat and Unenrolled Election Officers. Please review and make any necessary changes, then sign and date the last page.

Please return the signed list to our office by July 11, 2019.

Thank you for your attention to this matter, and do not hesitate to call with questions.

Sincerely,

Leila S. Frank
Selectmen's Office

Enc. List of Sudbury Democrat and Unenrolled Election Officers

cc: Town Clerk

Attachment 11.b: DEM Mailed 6.11.19 (3294 : Election worker annual appointments)

**Democrat/Unenrolled Election Officers
2019-2020**

John Riordon - Democratic Town Committee Chair

Last\First Name	Election Officer Type	Political Party
Abrams, Susan F.	Election Officer	Democrat
Adelson, Paula E.	Election Officer	Democrat
Balling, Annick	Election Officer	Democrat
Bausk, Jacqueline A.	Election Officer	Democrat
Bausk, Joseph D.	Election Officer	Democrat
Blatt, Judith	Election Officer	Democrat
Blatz, Beverly	Election Officer	Democrat
Boyce, Sheila J.	Election Officer	Democrat
Burkley, Elaine	Election Officer	Democrat
Cabral, Dorothy A.	Election Officer	Democrat
Cline, Sherrill	Election Officer	Democrat
Curtis, Heather	Election Officer	Democrat
Demerjian, Karen	Election Officer	Democrat
Dziekani, Michael W.	Election Officer	Democrat
Ehrmann, Debra D.	Election Officer	Democrat
Fridman, Eva Jane	Election Officer	Democrat
Gannon, Doris	Election Officer	Democrat
Gazza, Vera R.	Election Officer	Democrat
Goldsmith, Howard	Election Officer	Democrat
Greene, Steven	Election Officer	Democrat
Gross, Judith S.	Election Officer	Democrat
Hollocher, Thomas C.	Election Officer	Democrat
Huppert, Lawrence	Election Officer	Democrat
Maloney, Sharon	Election Officer	Democrat
Marotta, Paul J.	Election Officer	Democrat
Merra, Judith A.	Election Officer	Democrat
Moeller, Jane	Election Officer	Democrat
Morgan, Ellen	Election Officer	Democrat
Oconnor, Beverly	Election Officer	Democrat
Oldroyd, Dorothy	Election Officer	Democrat
Pakos, Patricia	Election Office	Democrat
Plotkin, Alexandra	Election Office	Democrat
Radoski, Liz	Election Officer	Democrat
Rettman, Bonita	Election Officer	Democrat
Reutlinger, Eileen C.	Election Officer	Democrat
Rushfirth, Susan	Election Officer	Democrat
Shulman, Carol	Election Officer	Democrat
Signorino, Carolina	Election Officer	Democrat
Travers, Jo Susan	Election Officer	Democrat
Weinstein, Julie	Election Officer	Democrat
Welsh, Peter	Election Officer	Democrat
Wilson, Barbara	Election Officer	Democrat
Anderson, Carolyn A.	Election Officer	Unenrolled
Barrett, Sarah	Election Officer	Unenrolled
Baumgartner, Diane	Election Officer	Unenrolled

Attachment 11.b: DEM Mailed 6.11.19 (3294 : Election worker annual appointments)

**Democrat/Unenrolled Election Officers
2019-2020**

John Riordon - Democratic Town Committee Chair

Last\First Name	Election Officer Type	Political Party
Bennett, Joanne	Election Officer	Unenrolled
Bennett, Michael	Election Officer	Unenrolled
Biller, Bev	Election Officer	Unenrolled
Booth, Lisa	Election Officer	Unenrolled
Burns, Joan H.	Election Officer	Unenrolled
Carty, Maura	Election Officer	Unenrolled
Connelly, Maryann	Election Officer	Unenrolled
Coyne, Tim	Election Officer	Unenrolled
Corley, Mary G.	Election Officer	Unenrolled
Cutler, Betsey	Election Officer	Unenrolled
Dawson, Maria	Election Officer	Unenrolled
DeMille, Sandra B.	Election Officer	Unenrolled
Derby, Janet	Election Officer	Unenrolled
Diefenbacher, Elizabeth	Election Officer	Unenrolled
Drobinski, Patricia	Election Officer	Unenrolled
Ericson, Jeanne R.	Election Officer	Unenrolled
Fraize, Ellen	Election Officer	Unenrolled
Frazer, Virginia R.	Election Officer	Unenrolled
French, Mary Ellen	Election Officer	Unenrolled
Friedlander, Carlie	Election Officer	Unenrolled
Friedlander, Thomas	Election Officer	Unenrolled
Garcia, Lydia	Election Officer	Unenrolled
Gershengorn, Wendie	Election Officer	Unenrolled
Glaser, Marion	Election Officer	Unenrolled
Goldsmith, Barbara	Election Officer	Unenrolled
Graham, Jane	Election Officer	Unenrolled
Greenberg, Robert	Election Officer	Unenrolled
Greene, Ruth	Election Officer	Unenrolled
Hawkins, Edward A.	Election Officer	Unenrolled
Hayes, Patricia	Election Officer	Unenrolled
Howard , Patricia B.	Election Officer	Unenrolled
Hubell, Sarah	Election officer	Unenrolled
Hurtig, Debbie	Election Officer	Unenrolled
James, Erika	Election Officer	Unenrolled
Jennings, Donald	Election Officer	Unenrolled
Johnson, Sandra	Election Officer	Unenrolled
Kaufman, Phyllis	Election Officer	Unenrolled
Lee, Robert	Election Officer	Unenrolled
Longo, Joanne	Election Officer	Unenrolled
Maurer, Jeannette	Election Officer	Unenrolled
Maxon, Patricia	Election Officer	Unenrolled
Mays, Robert Harvey	Election Officer	Unenrolled
McCormack, Mary	Election Officer	Unenrolled
Merra, Sam	Election Officer	Unenrolled
Nelson, Muriel N.	Election Officer	Unenrolled
Nikula, Elizabeth	Election Officer	Unenrolled

Attachment 11.b: DEM Mailed 6.11.19 (3294 : Election worker annual appointments)

**Democrat/Unenrolled Election Officers
2019-2020**

John Riordan - Democratic Town Committee Chair

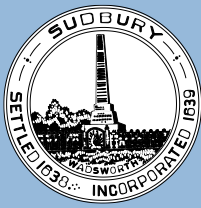
Last\First Name	Election Officer Type	Political Party
Nikula, John V.	Election Officer	Unenrolled
Nozik, Gail	Election Officer	Unenrolled
O'Connell, Antoinette J.	Election Officer	Unenrolled
O'Connor, Susan	Election Officer	Unenrolled
Osterling, Lucy	Election Officer	Unenrolled
Phillips, Joanne	Election Officer	Unenrolled
Reed, Judy Ann	Election Officer	Unenrolled
Regan, Karen	Election Officer	Unenrolled
Royea, Marie	Election Officer	Unenrolled
Ryan, David	Election Officer	Unenrolled
Schow, Joan M.	Election Officer	Unenrolled
Scott, Mary	Election Officer	Unenrolled
Silverman, Erica	Election Officer	Unenrolled
Simon, Gail-Ann	Election Officer	Unenrolled
Sklenak, Deanna	Election Officer	Unenrolled
Sobol, Elizabeth	Election Officer	Unenrolled
Steward, Connie	Election officer	Unenrolled
Sulkowski, Victor	Election Officer	Unenrolled
Swirsky, Gabrielle	Election Officer	Unenrolled
Thompson, Judith F.	Election Officer	Unenrolled
Travers, Thomas S.	Election Officer	Unenrolled
Tyler, Patricia	Election Officer	Unenrolled
Wallace, Linda M.	Election Officer	Unenrolled

This list is to be approved by the Democratic Chair, John Riordan

Chair Signature

Date

Attachment 11.b: DEM Mailed 6.11.19 (3294 : Election worker annual appointments)



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

CONSENT CALENDAR ITEM

12: Goodnow Library Foundation One Day Alcohol License

REQUESTOR SECTION

Date of request:

Requestor: Samantha Greenfield, Goodnow Library Foundation

Formal Title: Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Fundraising Cocktail Party on Sunday. September 8, 2019 from 5:00 PM to 9:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Recommendations/Suggested Motion/Vote: Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Fundraising Cocktail Party on Sunday. September 8, 2019 from 5:00 PM to 9:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

Background Information:

Requested information provided. Building Inspector, Police Dept, Fire Dept, and Board of Health expressed no issues.

Financial impact expected:\$35 license fee to General Fund

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 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: BOAdmin@sudbury.ma.us

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

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

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

Name of Responsible Manager: Samantha Greenfield

Address of Responsible Manager: 21 Concord Road, Sudbury, MA 01776

Non-Profit Organization Name: Goodnow Library Foundation

Name & Purpose of Event: Fundraising Cocktail Party - to raise funds

Name(s) of Brewery/ Distillery/Winery/Wholesaler/Manufacturer to provide alcohol: Sudbury Wine and Spirits for historical room renovation

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

Event Date: 9/8/2019 Event Time: 5pm

Event Venue: Goodnow Library

Event Address: 21 Concord Road, Sudbury, MA 01776

Documents Enclosed:

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

2019 JUN 10 2:01
RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

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

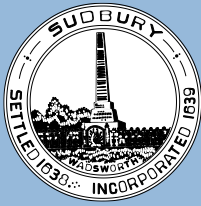
6/6/2019
Date

[Signature]
Applicant Signature

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

Goodnow Foundation – One Day Wine & Malt License
Fundraising Cocktail Party
September 8, 2019
Department Feedback

Department	Staff	Approve/Deny	Comments
Building Department	Mark Herweck	Approve	The Building Department has no issues with this permit.
Fire Department	Chief Whalen	Approve	The Fire Department has no issues with this application.
Health Department	Bill Murphy	Approve	The Board of Health has no issues with this application.
Police Department	Chief Nix	Approve	The police department does not have an issue with the event. Thank you.



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

CONSENT CALENDAR ITEM

13: Minutes approval

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the regular session minutes of June 11, 2019.

Recommendations/Suggested Motion/Vote: Vote to approve the regular session minutes of June 11, 2019.

Background Information:
attached draft

Financial impact expected:

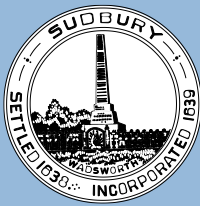
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

CONSENT CALENDAR ITEM

14: Approve disposal of Town Property over \$10K

REQUESTOR SECTION

Date of request:

Requestor: Town Manager Rodrigues/DPW Director Nason

Formal Title: In accordance with the Town of Sudbury Bylaws, Article XII, Town Property, Section 1. Disposal of Town-Owned Personal Property, vote to approve disposal of the vehicles and equipment listed in the request of DPW Director Daniel Nason, dated July 10, 2019, having an estimated value of \$21,820; said disposal to be in accordance with applicable Massachusetts General Laws, inclusive of. c.30, s.15.

Recommendations/Suggested Motion/Vote: In accordance with the Town of Sudbury Bylaws, Article XII, Town Property, Section 1. Disposal of Town-Owned Personal Property, vote to approve disposal of the vehicles and equipment listed in the request of DPW Director Daniel Nason, dated July 10, 2019, having an estimated value of \$21,820; said disposal to be in accordance with applicable Massachusetts General Laws, inclusive of. c.30, s.15.

Background Information:

Vehicles and equipment proposed for auction no longer provide a service to the Town. Estimated total value, \$21,820. There are no items which are historically significant. (See attached memo from Dan Nason and copy of the bylaw.)

Financial impact expected:

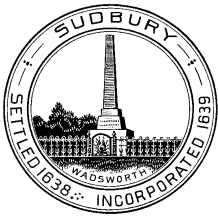
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



Town of Sudbury

Public Works Department

275 Old Lancaster Road
Sudbury, MA 01776
(978) 440-5421; (978) 440-5404 fax
Daniel F. Nason, Director

ENGINEERING • HIGHWAY • PARKS & GROUNDS • TRANSFER STATION • TREES & CEMETERY

July 10, 2019

Ms. Melissa Murphy Rodriguez
Town Manager
278 Old Sudbury Road
Sudbury, MA 01776

Subject: Salvage Vehicles and Equipment

Dear Ms. Rodriguez,

I hereby request your approval to dispose by sale, salvage or trade of the following pieces of equipment as outlined under Town Bylaw Article XII, Town Property:

1. AMMCO Brake Lathe, Model #7900 – Estimated value: \$250
2. “Giant Vac” Leaf Vacuum – Estimated value: \$250
3. 2005 Chevrolet Tahoe, VIN: 1GNEK13Z65J245281 (color: red) – Estimated value: \$600
4. 2007 Chevrolet Tahoe, VIN: 1GNFK13047R209499 (color: white) – Estimated value: \$800
5. 2008 Chevrolet Silverado 3500 HD, VIN: 1GBJK34608E120009 (color: green) – Estimated value: \$2,000
6. 2009 Chevrolet Silverado 2500, VIN: 1GCHK49K99E158054 (color: green) – Estimated value: \$1,000
7. 2009 Ford Escape, VIN: 1FMCU59309KC13362 (color: silver) – Estimated value: \$1,000
8. 2010 Ford Taurus, VIN: 1FAHP2DW7AG104007 (color: black) – Estimated value: \$500
9. 2 - 8’ Plows – Estimated value: \$100
10. Miller Generator/Welder/Compressor Mfg# 907062 Serial No. LH015996 – Estimated value: \$2,000
11. 1987 Ingersoll- Rand Compressor Model P250WD, VIN: 161229U87367 – Estimated value: \$250
12. 1997 Salsco sidewalk paver (4’-6’) Model No. 05004 Serial No. 970530050040072 – Estimated value: \$500
13. 2004 Wacker Neuson Roller Model No. RD11A Serial No. 5494762 – Estimated value: \$1,000
14. 2006 Miller Curbbiler Berm Machine Model MD650 Serial No. 13375 – Estimated value: \$250
15. 2005 Komatsu WB150AWS-2N Backhoe Vin: A90056 – Estimated value: \$8,000
16. Assorted pieces of granite (approx. 573 pieces totaling 2,398 linear feet) – Estimated value: \$2,500
17. Assorted reinforced concrete drainage appurtenances:
 - a. 12” diameter Reinforced Concrete Pipe (RCP) – 10 pieces (80’ total) – Estimated value: \$80
 - b. 12” diameter RCP (gasketed) – 26 pieces (208’ total) – Estimated value: \$208
 - c. 18” diameter RCP – 1 piece (8’ total) – Estimated value: \$8
 - d. 18” diameter RCP (gasketed) – 12 pieces (96’ total) – Estimated value: \$96
 - e. 12” diameter RCP – 10 pieces (80’ total) – Estimated value: \$96
 - f. 24” diameter RCP – 15 pieces (120’ total) – Estimated value: \$120

Attachment 14.a: Salvage_Letter_07-10-2019 (3368 : Approve disposal of Town Property over \$10K)

- g. 30" diameter RCP (gasketed) – 4 pieces (32' total) – Estimated value: \$32
- h. 36" diameter RCP – 1 piece (8' total) – Estimated value: \$8
- i. 12" diameter precast flared end section – 1 piece – Estimated value: \$10
- j. 18" diameter precast flared end section – 1 piece – Estimated value: \$10
- k. 4' diameter precast manhole cones, 24" round opening, 15" ht., 1 piece – Estimated value: \$50
- l. 4' diameter precast manhole cones, 24" round opening, 24" ht., 1 piece – Estimated value: \$50
- m. 4' diameter precast manhole cones, 24" round opening, 29" ht., 2 pieces – Estimated value: \$50
- n. 4' diameter precast catch basin cones, 24" x 24" opening, 19" ht., 2 pieces – Estimated value: \$50
- o. 4' diameter precast catch basin cones, 24" x 24" opening, 24" ht., 1 piece – Estimated value: \$50
- p. Precast box culvert, 36" inside ht. x 36" inside width (48" x 48" outside) x 63" long – Estimated value: \$1
- q. Precast box culvert, 23" inside ht. x 60" inside width (38" x 72" outside) x 51" long – Estimated value: \$1

(Estimated total value of \$21,820)

These vehicles and equipment no longer provide a service to the Town of Sudbury. These items will be auctioned and funds received from the sale will be deposited in a revolving account for surplus vehicles and equipment (as voted under Article 14 of Annual Town Meeting on May 6, 2019) in accordance with Article XXXIII of the General Bylaws.

If you need anything else, please feel free to contact me.

Regards,

SUDBURY PUBLIC WORKS DEPARTMENT



Daniel F. Nason, Director

Golden, Patricia

From: Hobin, Carol
Sent: Monday, July 15, 2019 3:27 PM
To: Golden, Patricia
Subject: FW: DPW Equipment Disposal

From: Rodrigues, Melissa
Sent: Thursday, July 11, 2019 12:58 PM
To: Hobin, Carol <HobinC@sudbury.ma.us>
Subject:

Needs board approval

SECTION 1. DISPOSAL OF TOWN-OWNED PERSONAL PROPERTY. Any board or officer in charge of a department of the Town may, with the approval of the Town Manager for property having an aggregate value of less than \$10,000* or with the approval of the Board of Selectmen for property having an aggregate value of \$10,000* or more, transfer to another Town department or another municipality or transfer by sale any personal property of the Town within the possession or control of the department which has become obsolete or is not required for further use by the department or any other Town department; provided, however, that in the case of transfer by sale of such property which has, in the opinion of the Town Manager, an aggregate value in excess of \$2,000, or in the case of transfer by sale of personal property (regardless of its value) which, in the opinion of the Board of Selectmen, the Historical Commission and the Committee for the Preservation and Management of Town Documents and is contained in a list maintained by them, is historically significant to the Town, the sale shall be by public bid in a manner prescribed by said Board of Selectmen; and provided further that in the case of transfer by sale of such historically significant property the Board of Selectmen shall send advance written notice of such transfer by sale and such public bid to the Historical Commission and to the Committee for the Preservation and Management of Town Documents. For purposes of this Section 1, all personal property located in the Hosmer House shall be deemed to be historically significant to the Town. The disposal of personal property with an estimated resale or salvage value of \$10,000 or more shall also be in accordance with all requirements of General Laws, including but not limited to General Laws chapter 30B, section 15.

Procedures for Disposition of Surplus Supplies Valued at *less than \$10,000* can include any one or combination of the following methods:

Advertised¹ solicitation of at least three oral or written quotations;

Advertised¹ silent auction;

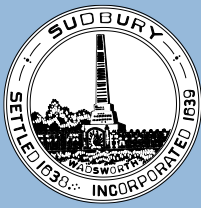
Advertised¹ yard sale;

Use of an established market, such as an on-line auction service (eBay, e.g.).

¹"Advertised" as used in these procedures for surplus supplies with a resale or salvage value of *less than \$10,000**, means that the advertisement is posted for at least two weeks on the Town website and/or advertised at least twice in a newspaper of general circulation in the community.

*The disposal and dollar threshold of these goods must conform to all Massachusetts General Laws as amended.

Melissa Rodrigues, Esq.
 Town Manager
 Town of Sudbury
www.sudbury.ma.us
 978-639-3385



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

CONSENT CALENDAR ITEM

15: Approve FY20 amendment MWRTA

REQUESTOR SECTION

Date of request:

Requestor: Debra Galloway, Senior Center Director

Formal Title: Vote to approve the FY20 amendment extending the contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2019, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager.

Recommendations/Suggested Motion/Vote: Vote to approve the FY20 amendment extending the contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2019, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager.

Background Information:

This contract continues services provided under previous agreements for transportation for the elderly and disabled.

Financial impact expected:\$135,000 (not to exceed) payment by MWRTA to Town of Sudbury

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Melissa Murphy-Rodrigues	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

07/24/2019 7:00 PM



METROWEST REGIONAL TRANSIT AUTHORITY
Public Transportation System

15 Blandin Avenue, Framingham, MA 01702
Ph. (508) 935 2222 ▪ Fax (508) 935 2225 ▪ www.mwrta.com

CONTRACT EXTENSION
BY AND BETWEEN
THE TOWN OF SUDBURY
AND
THE METROWEST REGIONAL TRANSIT AUTHORITY

THIS AGREEMENT is made this 1st day of July 2019 by and between the TOWN OF SUDBURY, MA, a municipal corporation hereinafter referred to as the "TOWN" and the METROWEST REGIONAL TRANSIT AUTHORITY ("MWRTA"), a body politic and corporate and political subdivision of the Commonwealth of Massachusetts, hereinafter referred to as the "RTA."

The TOWN and the MWRTA agree to extend the contract for elderly and disabled transportation services, between the parties dated June 12, 2013 and last amended on July 1, 2015, for one additional year, through June 30, 2020.

The terms and conditions of said contract in the amount of \$135,000.00 are hereby ratified and affirmed.

IN WITNESS WHEREOF the parties hereto have caused this extension to be executed by their duly authorized officers on the day and year first written above.

MetroWest Regional Transit Authority
By:

Town of SUDBURY
By:

Edward J. Carr, Administrator

Melissa Murphy-Rodrigues, Esq.
TOWN MANAGER

Dated: _____

Dated: _____

Approved as to form:

Approved as to form:

General Counsel

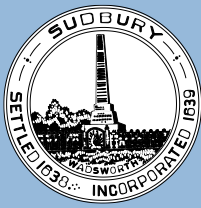
K.P. Law, P.C. By: [Signature]

Town Counsel *Lee J. Smith, Esq.*

Dated: _____

Dated: 7/10/19

Attachment15.a: MWRTA signing_page (3369 : Approve FY20 amendment MWRTA)



SUDBURY BOARD OF SELECTMEN
Wednesday, July 24, 2019

CONSENT CALENDAR ITEM

16: Accept Sudbury Foundation check

REQUESTOR SECTION

Date of request:

Requestor: Town Manager

Formal Title: Vote to accept a grant in the amount of \$10,834 from The Sudbury Foundation to fund and install three water bottle filling stations at Atkinson Pool, LSRHS, and Haskell Field.

Recommendations/Suggested Motion/Vote: Vote to accept a grant in the amount of \$10,834 from The Sudbury Foundation to fund and install three water bottle filling stations at Atkinson Pool, LSRHS, and Haskell Field.

Background Information:
attached letter and grant acknowledgement

Financial impact expected:

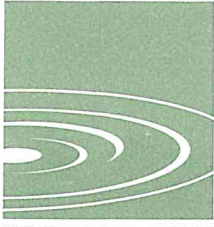
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

- Patty Golden Pending
- Melissa Murphy-Rodrigues Pending
- Town Counsel Pending
- Jonathan Silverstein Pending
- Daniel E Carty Pending
- Board of Selectmen Pending

07/24/2019 7:00 PM



**THE SUDBURY
FOUNDATION**

Trustees

Miner A. Crary
Susan Iuliano
Stephen M. Richmond
Jill M. Stansky
Bank of America, N.A.

Trustee Emeritus

Richard H. Davison

Staff

Marilyn Martino
Executive Director
Tricia Brunner
Operations Manager

July 8, 2019

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

2019 JUL 11 P 12:10

Ms. Melissa Murphy-Rodrigues, Esq.
Town Manager of Sudbury
Town of Sudbury
278 Old Sudbury Road
Sudbury, MA 01776

Dear Melissa:

On behalf of the Sudbury Foundation, I am delighted to enclose a grant check for \$10,834 to complete the funding to purchase and install three water bottle filling stations at the Atkinson Pool, Lincoln-Sudbury Regional High School and Haskell Field in Sudbury.

Also enclosed is an acknowledgment form describing the conditions of a Sudbury Foundation grant. These include submission of financial and programmatic reports within a year of the grant award. A sample grant report outline is also enclosed. Please sign and return one copy of the Acknowledgement Form at your convenience.

Melissa, the trustees of the Foundation are pleased to support this community betterment project.

Best regards,

Marilyn Martino
Executive Director

cc: Kelley Devaney

enclosure



THE SUDBURY
FOUNDATION

Grant Acknowledgment

Organization: Town of Sudbury

Grant Amount: \$10,834

Date: July 8, 2019

Purpose: To fund and install three water bottle filling stations at the Atkinson Pool, LSRHS, and Haskell Field in Sudbury.

We hereby acknowledge receipt from the Sudbury Foundation of the grant described above.

As a condition of the grant award, the Trustees request a financial statement and programmatic report describing the way in which the funds were spent and giving an appraisal of the results achieved. Applicants receiving support for a special or one-year project should submit their reports to the Foundation upon completion of the project or within one year of receiving the grant award, whichever comes first. In some cases, the Foundation may request a Year Two report as well. Recipients of multi-year grants are required to submit annual reports.

The Foundation should be notified immediately of significant changes in the management of the organization, the project manager or the project itself.

It is understood that any portion of this grant not needed for the designated purpose will be repaid to the Foundation unless permission to do otherwise is expressly given by the Trustees.

In all public statements, the Trustees request that you acknowledge this grant as a gift from the Sudbury Foundation.

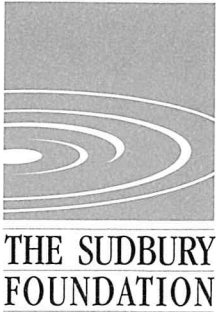
The Sudbury Foundation was established in 1952 by Sudbury residents Herbert and Esther Atkinson. The Foundation is guided by the Atkinsons' generosity and commitment to the people and places that brought meaning to their lives. The Foundation operates a local scholarship program and three geographically-focused nonprofit grantmaking programs.

Please sign and return one copy of this acknowledgment form to 326 Concord Road, Sudbury, MA 01776. A second copy has been provided for your records.

Signature: _____

Title: _____

Date: _____



Outline for Sudbury Foundation Final Project Report

Your annual grant report helps to insure compliance and enables the Foundation to keep up with your organization's progress and activities. It is also an opportunity for you to reflect on the past year and to review and assess your own growth and development. It is not intended to be a burdensome task. Most reports can be presented well in 2-3 pages, plus attachments.

Please include:

- 1.) An accounting of all funds allocated to the project as well as a current operating budget.
- 2.) An appraisal of progress in achieving project goals and objectives as stated in the grant application, as well as unexpected difficulties, delays, opportunities, or benefits.
- 3.) Lessons Learned: What worked and what didn't? What would you do differently?
- 4.) Lessons Applied: How will this grant impact your future work? Are there programming or operational changes that might result from the project? Are there any follow-up activities anticipated or required?
- 5.) Special insights or experiences which might be useful to the Foundation in funding similar projects.
- 6.) If applicable, a brief assessment of the consultant you worked with. Please include contact information, the pros/cons of the consultation and whether you would recommend this consultant to others.
- 7.) A description of efforts to inform the community about the project.
- 8.) Any other pertinent information about the project you would like to include.