

SUDBURY BOARD OF SELECTMEN TUESDAY SEPTEMBER 17, 2019 7:00 PM, POLICE STATION CONF. ROOM

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
			TIMED ITEMS
1.	8:15 PM	VOTE	Discussion and potential vote to approve conducting an appraisal of CSX corridor and further discussion of possible next steps in regards to partnering with the Trust for Public Lands and Framingham (potentially) to negotiate with CSX for acquisition. (Beth Suedmeyer will attend and Kelly Boling from Trust for Public Lands will participate via conference call.)
			MISCELLANEOUS
2.		VOTE	Discussion/vote to select Town Manager Search Firm
3.		VOTE	Vote to authorize Interim Town Manager to sign contract for Town Manager Executive Search Firm, with approval of the BOS chairman.
4.			Discussion on Fairbank Community Center building project.
5.			Citizen's comments (cont.)
6.			Discuss upcoming agenda items
	· · · · · · · · · · · · · · · · · · · ·	· 	CONSENT CALENDAR
7.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a Common Victualler License for Logus Corp, DBA Franco's Trattoria, 365 Boston Post Road, as requested in an application dated September 6, 2019, subject to conditions put forth by the Fire Department and Building Department.



TIMED ITEM

1: CSX discussion

<u>REQUESTOR SECTION</u> Date of request:

Requestor: Beth Suedmeyer, Environmental Planner

Formal Title: Discussion and potential vote to approve conducting an appraisal of CSX corridor and further discussion of possible next steps in regards to partnering with the Trust for Public Lands and Framingham (potentially) to negotiate with CSX for acquisition. (Beth Suedmeyer will attend and Kelly Boling from Trust for Public Lands will participate via conference call.)

Recommendations/Suggested Motion/Vote: Discussion and potential vote to approve conducting an appraisal of CSX corridor and further discussion of possible next steps in regards to partnering with the Trust for Public Lands and Framingham (potentially) to negotiate with CSX for acquisition. (Beth Suedmeyer will attend and Kelly Boling from Trust for Public Lands will participate via conference call.)

Background Information: Kelly Boling from Trust for Public Lands will participate via conference call. Attached presentation submitted 9/17/19, 3:00 PM

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

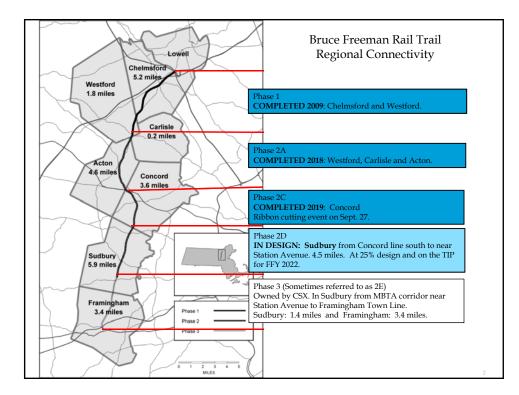
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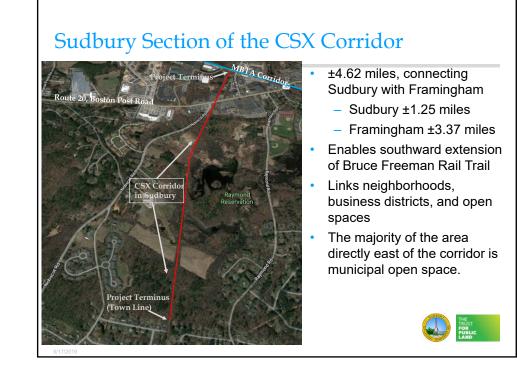
Securing Sudbury's CSX Corridor for Public Use

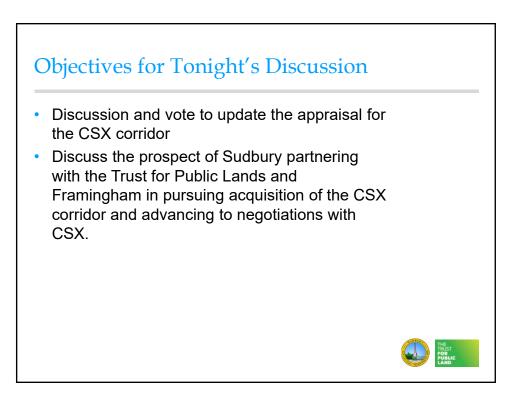


Sudbury Board of Selectmen Meeting September 17, 2019

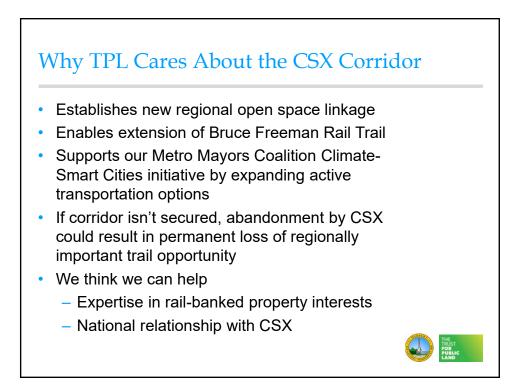




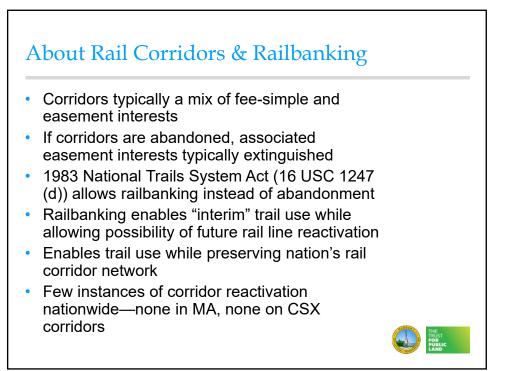


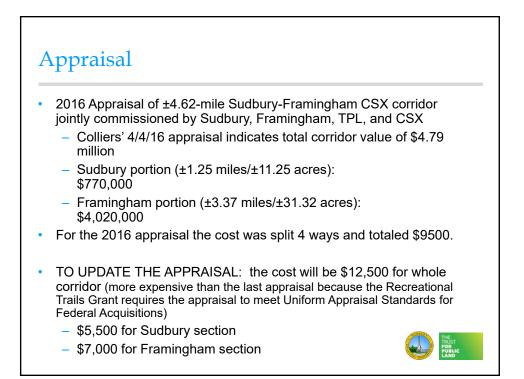


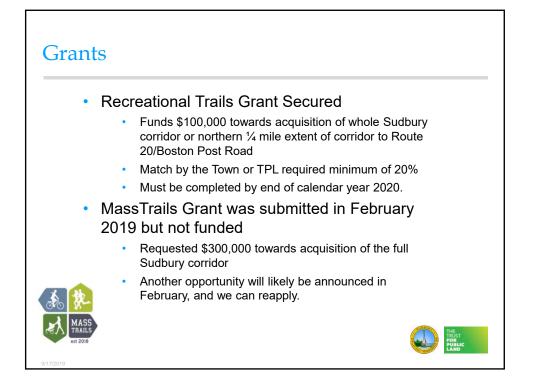


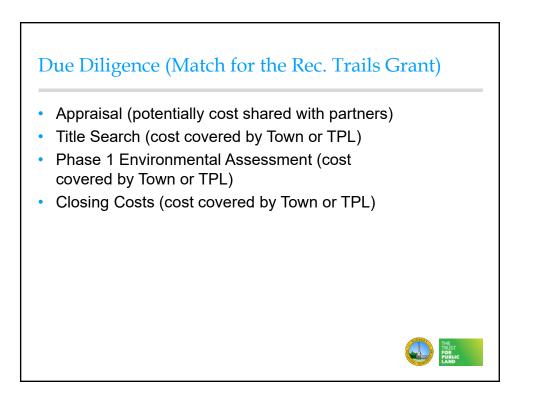


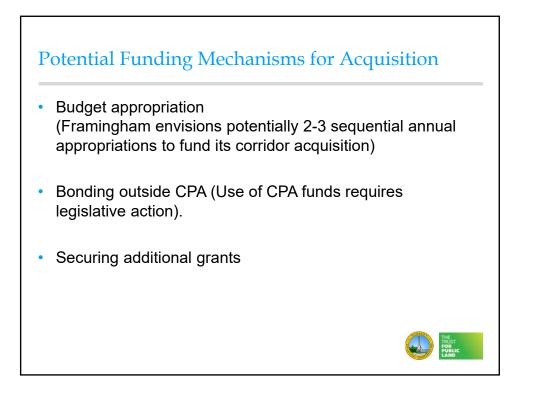
Attachment1.a: TPL-Sudbury BOS Presentation 09172019 (3445 : CSX discussion)

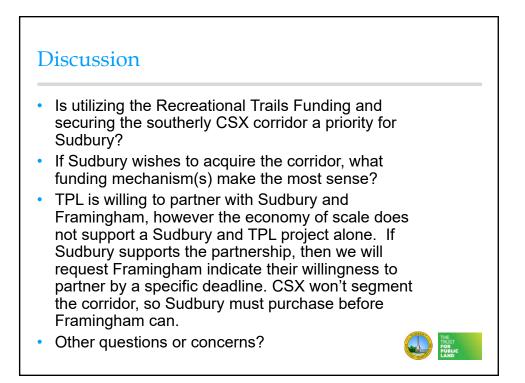












Securing Sudbury's CSX Corridor for Public Use



Sudbury Board of Selectmen Meeting September 17, 2019





2: Discussion/vote to select Town Manager Search Firm

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion/vote to select Town Manager Search Firm

Recommendations/Suggested Motion/Vote: Discussion/vote to select Town Manager Search Firm

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

Summary Evaluation of Town Manager Search Firms 9/17/19

_	Networking Strategies	Experience/Key Personnel	Approach to Ensuring Community Involvement	Implementation Plan & Schedule	Recruitment Materials	References	Interview (9/10/19)
Municipal	HA-4	HA-5	HA-2	HA-5	HA-1	HA-3	HA-2
Resources, Inc.	A-0	A-0	A-1	A-0	A-1	A-1	A-2
	NA-1	NA-0	NA-2	NA-0	A/NA-1	NA-0	NA-0
	U-0	U-0	U-0	U-0	NA-2	U-0	U-0
					U-0		
Community	HA-5	HA-4	HA-4	HA-5	HA-5	HA-3	HA-4
Paradigm	A-0	A-1	A-1	A-0	A-0	A-1	A-0
Associates	NA-0	NA-0	NA-0	NA-0	NA-0	NA-0	NA-0
	U-0	U-0	U-0	U-0	U-0	U-0	U-0
	HA-3	HA-3	HA-2	HA-3	HA-1	HA-1	HA-0
Collins Center	A-2	A-1	A-3	A-2	A-1	A-2	A-2
UMass Boston	NA-0	NA-1	NA-0	NA-0	A/NA-1	NA-1	NA-2
	U-0	U-0	U-0	U-0	NA-2	U-0	U-0
					U-0		
The Executive	HA-0	HA-0	HA-0	HA-2	HA-0	HA-2	NOT
Suite	A-2	A-1	A-1	A-3	A-0	A-2	APPLICABLE
	NA-3	NA-3	NA-3	NA-0	NA-4	NA-0	
	U-0	U-1	U-1	U-0	U-1	U-0	

Ratings: Highly Advantageous (HA), Advantageous (A), Not Advantageous (NA), Unacceptable (U)

Summary Evaluation of Town Manager Search Firms 9/17/19

	Networking Strategies	Experience/Key Personnel	Approach to Ensuring Community Involvement	Implementation Plan & Schedule	Recruitment Materials	References	Interview (9/10/19)	Total	Price Proposal
Municipal	HA-4	HA-5	HA-2	HA-5	HA-1	HA-3	HA-2	HA-22	
Resources,	A-0	A-0	A-1	A-0	A-1	A-1	A-2	A-5.5	\$ 14,800
Inc.	NA-1	NA-0	NA-2	NA-0	A/NA-1	NA-0	NA-0	NA-5.5	
	U-0	U-0	U-0	U-0	NA-2	U-0	U-0	U-0	
					U-0			33	
Community	HA-5	HA-4	HA-4	HA-5	HA-5	HA-3	HA-4	HA-30	
Paradigm	A-0	A-1	A-1	A-0	A-0	A-1	A-0	A-3	\$ 13,800
Associates	NA-0	NA-0	NA-0	NA-0	NA-0	NA-0	NA-0	NA-3	
	U-0	U-0	U-0	U-0	U-0	U-0	U-0	U-0	
								33	
Collins	HA-3	HA-3	HA-2	HA-3	HA-1	HA-1	HA-0	HA-13	
Center	A-2	A-1	A-3	A-2	A-1	A-2	A-2	A-13.5	\$ 12,500
UMass	NA-0	NA-1	NA-0	NA-0	A/NA-1	NA-1	NA-2	NA-6.5	
Boston	U-0	U-0	U-0	U-0	NA-2	U-0	U-0	U-0	
					U-0			33	
The	HA-0	HA-0	HA-0	HA-2	HA-0	HA-2		HA-4	
Executive	A-2	A-1	A-1	A-3	A-0	A-2	NOT	A-9	\$ 9,757
Suite	NA-3	NA-3	NA-3	NA-0	NA-4	NA-0	APPLICABLE	NA-13	
	U-0	U-1	U-1	U-0	U-1	U-0		U-3	
								29	

Ratings: Highly Advantageous (HA), Advantageous (A), Not Advantageous (NA), Unacceptable (U)



3: Authorize Interim TM to sign contract for Search Firm

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to authorize Interim Town Manager to sign contract for Town Manager Executive Search Firm, with approval of the BOS chairman.

Recommendations/Suggested Motion/Vote: Vote to authorize Interim Town Manager to sign contract for Town Manager Executive Search Firm, with approval of the BOS chairman.

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



4: Discussion on Fairbank

<u>REQUESTOR SECTION</u> 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



5: Citizen's comments

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizen's comments (cont.)

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
Daniel E Carty	Pending
Board of Selectmen	Pending



6: Upcoming agenda items

<u>REQUESTOR SECTION</u> 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

MEETING	DESCRIPTION
Sept. 24	Bruce Freeman Rail Trail (BFRT) update
	Master Plan update (tentative)
	L-S Academy update (tentative)
Oct. 1	Goal-setting discussion to prepare for Oct. 8
Tuesday, Oct. 8, 9:00 AM Police Station Conf. Room	Goal-setting session with facilitator (SudburyTV live coverage)
Oct. 22	Sudbury Access Corp. (SAC) annual report
Date to be determined	Update from BOS Policy Subcommittee
	Fall Town Forum
	BOS social media policy
	Town meeting recap – year in review
	Liquor License request - Whole Foods
	Route 20 empty corner lot – former gas station
	HOME program
	Update on traffic policy (Chief Nix)
	Update on crosswalks (Chief Nix/Dan Nason)
	Tax Classification Hearing (Oct/Nov)
	Annual alcohol license renewals (Dec)
	Citizen Leadership Forum
	Town-wide traffic assessment
	DLS presentation
	Temporary Trailer permit - 150 Boston Post Road
STANDING ITEMS FOR ALL MEETINGS	BOS requests for future agenda items at end of meeting
STANDING TIEWIS FOR ALL MILL TINGS	Citizens Comments, continued (if necessary)
	Fairbank Community Center update (ongoing)



CONSENT CALENDAR ITEM

7: Franco's Trattoria Common Victualler License Application

REQUESTOR SECTION

Date of request:

Requestor: Logus Corp, DBA Franco's Trattoria

Formal Title: As the Licensing Authority for the Town of Sudbury, vote to approve a Common Victualler License for Logus Corp, DBA Franco's Trattoria, 365 Boston Post Road, as requested in an application dated September 6, 2019, subject to conditions put forth by the Fire Department and Building Department.

Recommendations/Suggested Motion/Vote: As the Licensing Authority for the Town of Sudbury, vote to approve a Common Victualler License for Logus Corp, DBA Franco's Trattoria, 365 Boston Post Road, as requested in an application dated September 6, 2019, subject to conditions put forth by the Fire Department and Building Department.

Background Information: Application and department approvals attached.

Financial impact expected:\$50 Common Victualler License Fee

Approximate agenda time requested:

Representative(s) expected to attend meeting: Barry Lattuca, Sudbury Center Burgers LLC and Didio Dacosta, Manager

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



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: <u>selectmen@sudbury.ma.us</u>

1

<u>APPLICATION FOR COMMON VICTUALLER</u> <u>& ENTERTAINMENT LICENSE</u>

Please complete this application form and return to the Selectmen's Office, along with all required materials listed below. Please review your plans with the Building Inspector, Health Director and Fire Chief prior to submitting your application. After submitting the completed form and materials, the applicant will be reviewed by Town staff and added to the Board of Selectmen's agenda. The applicant will be asked to attend a Board of Selectmen meeting to discuss the application – advanced notice of the date will be provided. The processing time for the license is approximately 30 days.

TO THE LICENSING AUTHORITY SUDBURY, MASSACHUSETTS

Applicant or Corporate Name: ALEXANDRE NUNES ALVARENGA / LOGUS CORP
Applicant or Corporate Address: 479 NORTHBORD AD WEST UNIT OF
City: MARLBOROUGH State: MA Zip Code: 01752
Applicant Contact Email:
Applicant Contact Phone:
Business/Restaurant Name (DBA): FRANCO'S TRATTORIA
Business/Restaurant Address: 365 BOSTON POST RD Sudbury, MA
Business/Restaurant Phone: (978) 443 - 3494
Restaurant Manager Name: FABRICIO DA SILVA 🗧 🗧
 APPLICATION REQUIREMENTS Completed Tax Attestation (form attached) Evidence of compliance with the Worker's Compensation Act requirement to provide workers' compensation insurance for employees. (A copy of the pole or a certificate of insurance is satisfactory.)

7.a

7.a



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: <u>selectmen@sudbury.ma.us</u>

Background information relative to the corporation. If applicable, articles of incorporation, including, names of principals of corporation, number of restaurants owned, etc.

- Floor plan: detailing plan of rooms, their use, restroom locations, exits, seating arrangements, as well as showing cooking and service area (seating capacity must be obtained from the Building Inspector).
- Whether any changes in the premises, structural or expansion, are planned. Nove
 - A dated letter from the present business owner stating the effective date of new ownership.

A copy of the lease agreement between the property owner and the business owner.

- Application Fee:
 - Common Victualler License: \$50
 - Entertainment License (if applicable): \$50
 - Provide one check payable to Town of Sudbury with application materials.

In accordance with M.G.L. c.140, I hereby request a Common Victualler license, to be presented within the premises herein described.

Applicant Signature

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

CERTIFICATE OF TAXES/TAX ATTESTATION

Pursuant to M.G.L. Chapter 62C, Section 49A, I certify under penalties of perjury that

_____has/have complied with all laws of the Commonwealth of Massachusetts relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

Social Security Number, or

Federal Identification Number

06/19

Date

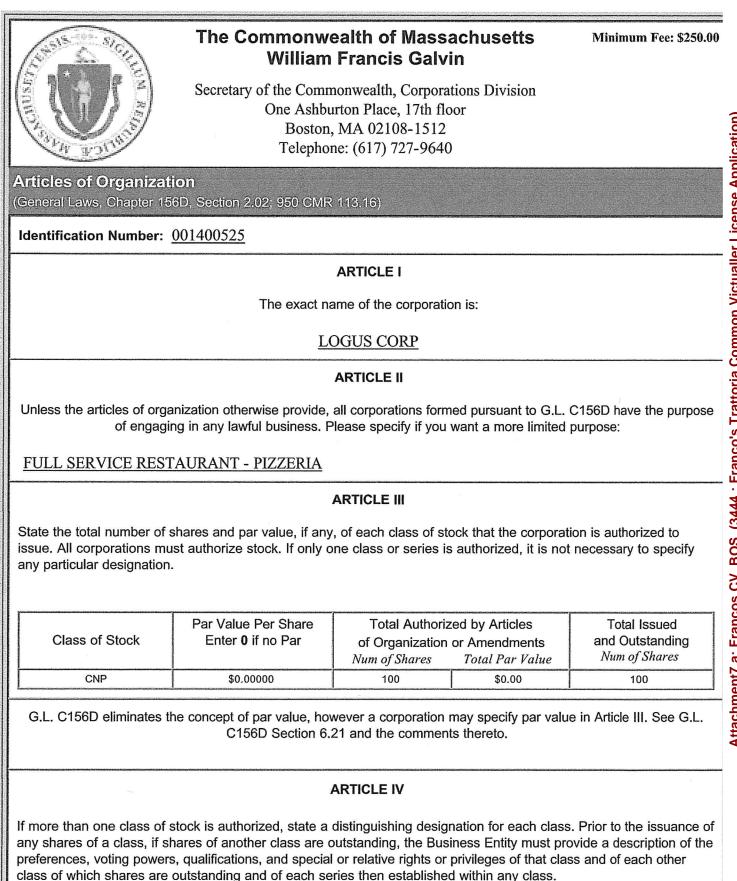
Signature of Individual, or

Corporation Name

By:

Corporate Officer & Title (if applicable)

AFFIX CORPORATE SEAL



7.a

Attachment7.a: Francos CV_BOS(3444:Franco's Trattoria Common Victualler License Application)

7.a

Note: The preceding six (6) articles are considered to be permanent and may be changed only by filing appropriate articles of amendment.

ARTICLE VII

The effective date of organization and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a *later* effective date is desired, specify such date, which may not be later than the *90th day* after the articles are received for filing.

Later Effective Date: 9/5/2019 Time: 10:00 AM

ARTICLE VIII

The information contained in Article VIII is not a permanent part of the Articles of Organization.

a,b. The street address of the initial registered office of the corporation in the commonwealth and the name of the initial registered agent at the registered office:

Name:ALEXANDRE N ALVARENGANo. and Street:365 BOSTON POST RDCity or Town:SUDBURYState: MAZip: 01776Country: USA

c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
ALEXANDRE N ALVARENGA	479 NORTHBORO RD WEST UNIT 2 MARLBOROUGH, MA 01752 USA
ALEXANDRE N ALVARENGA	479 NORTHBORO RD WEST UNIT 2 MARLBOROUGH, MA 01752 USA
ALEXANDRE N ALVARENGA	479 NORTHBORO RD WEST UNIT 2 MARLBOROUGH, MA 01752 USA
ALEXANDRE N ALVARENGA	479 NORTHBORO RD WEST UNIT 2 MARLBOROUGH, MA 01752 USA
ALEXANDRE N ALVARENGA	479 NORTHBORO RD WEST UNIT 2 MARLBOROUGH, MA 01752 USA
	First, Middle, Last, Suffix ALEXANDRE N ALVARENGA ALEXANDRE N ALVARENGA ALEXANDRE N ALVARENGA ALEXANDRE N ALVARENGA

d. The fiscal year end (i.e., tax year) of the corporation: December

e. A brief description of the type of business in which the corporation intends to engage:

FULL SERVICE PIZZERIA

located (post office bo	oxes are not acceptable):					
No. and Street:	365 BOSTON POS	TRD				
City or Town:	SUDBURY	State: MA	Zip: <u>01776</u>	Country: USA		
which is						
X its principal office		an office of its transfer agent				
an office of its sec	cretary/assistant secretary	its register	its registered office			
Signed this 4 Day of September, 2019 at 6:30:41 PM by the incorporator(s). (If an existing corporation is acting as incorporator, type in the exact name of the business entity, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said business entity and the title he/she holds or other authority by which such action is taken.) ALEXANDRE N ALVARENGA						
© 2001 - 2019 Commonweal	th of Massachusetts					

All Rights Reserved

7.a

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

September 04, 2019 06:28 PM

Heterian Traing Dalies

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

Packet Pg. 25

Franco's Trattoria 365 Boston Post Rd. Unit 102 Sudbury, MA 01776

To Selectman Town of Sudbury Sudbury, MA 01776

To Whom It May Concern

I, Franco Bruno am the present owner of the Business, Natalie's Restaurant, Inc d/b/a Franco's Trattoria located at 365 Boston Post Rd. Sudbury, Ma 01776

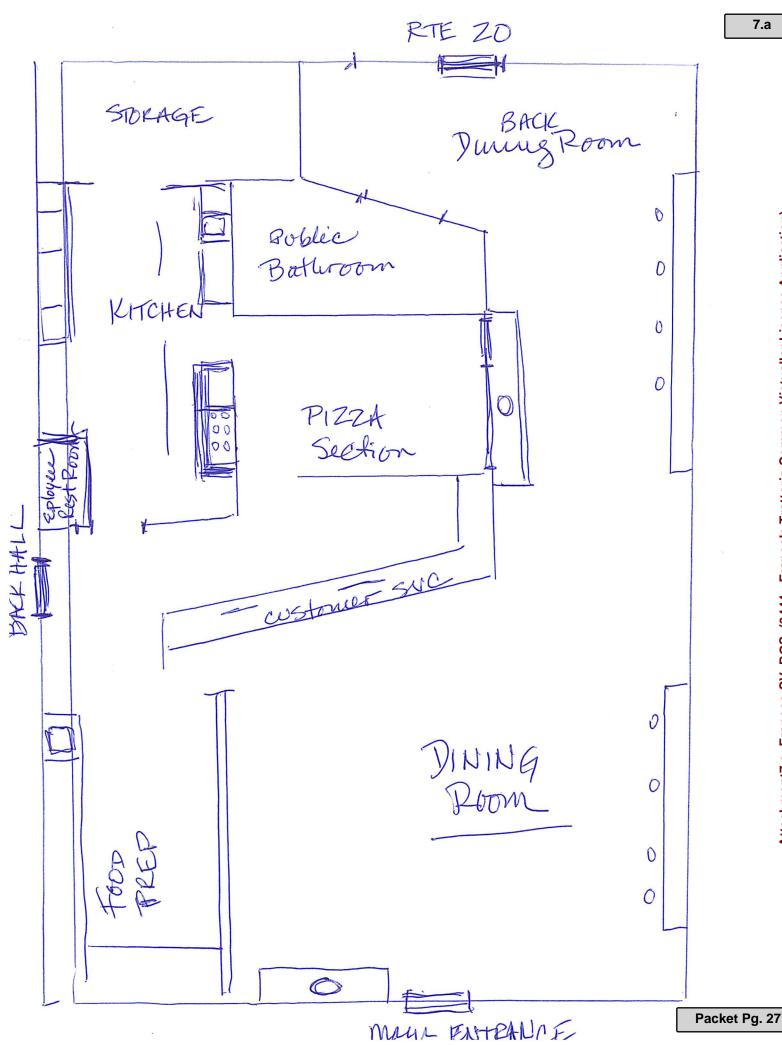
I am selling the Business to Logus Corp d/b/a Franco's Trattoria (Alex Nunes President) who lives at 479 Northboro Rd. Unit 02, Marlborough, MA 01752.

The effective date of new ownership will be October 1, 2019. The Business and the food with some new additions to the menu will remain the same. No structural changes will be made.

Sincerety

Franco Bruno (Pres. Natalie's Restaurant, Inc. d/b/a Franco's Trattorria.

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Franco's Trattoria

Common Victualler License Approvals

Department	Staff	Approve/Deny	Comments
Building Department	Andrew Lewis	Approve	9/9/19 The Building Dept. has no issue with the transfer.
Fire Department	Asst. Chief Choate	Approve	9/9/19 The Fire Dept. has no issues with the transfer of the license.
Board of Health	Bill Murphy	Approve	9/9/19 The Health Department has no issue with this transfer. They have applied for new food permit.
Police Department	Chief Nix	Approve	9/11/19 The police department does not have an issue with the transfer.
Town Counsel	Brian Riley	Application appears to be in order	

Franco's Trattoria Wine & Malt License Status

Additional information regarding the status of the Wine & Malt License currently in place at Franco's Trattoria was provided on September 12, 2019.

1. Confirmation that you are aware that the **WM license may** <u>*not*</u> **be used** until a new/amended has been approved by both the LLA (the Sudbury Board of Selectmen) and ABCC.

- Yes, I am aware that the WM license may not be used

2. **Status of the WM license** – will there be an application for a new/amended license? If so, when?

- I will submit an application by next week when Purchase and Sale Agreement and Insurance Binder will be done

Best regards,

Alex Nunes