

SUDBURY BOARD OF SELECTMEN
TUESDAY OCTOBER 1, 2019
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Convene in open session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Camp Sewataro) pursuant to General Laws chapter 30A, §21(a)(6)
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
3.	7:15 PM	<i>VOTE</i>	Interview candidate for the Community Preservation Committee. Following interview, vote whether to approve the appointment of Anuraj Shah, 257 Concord Road, as an at-large representative to the CPC for a term ending 5/31/22.
4.	7:25 PM	<i>VOTE</i>	Interview candidate for the Council on Aging. Following interview, vote whether to approve the appointment of Carolyn Markuson, 61 Hickory Road for a term ending 5/31/22.
5.	7:45 PM		Meet with Community Paradigm Associates regarding next steps in Town Manager search process. Bernard Lynch, principal, to attend.
MISCELLANEOUS			
6.			Discussion on status of EEE letter to state.
7.			Discussion on 2020 Board of Selectmen meeting dates.
8.			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
9.			Discuss upcoming agenda items
CONSENT CALENDAR			
10.		<i>VOTE</i>	Approve regular session minutes of 1/26/16, 2/23/16, 3/7/16, 4/11/16, 5/2/16, 9/26/16, 3/6/17, and 12/4/17.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

EXECUTIVE SESSION

1: Executive Session

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Convene in open session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Camp Sewataro) pursuant to General Laws chapter 30A, §21(a)(6)

Recommendations/Suggested Motion/Vote: Convene in open session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Camp Sewataro) pursuant to General Laws chapter 30A, §21(a)(6)

Background Information:

Financial impact expected:

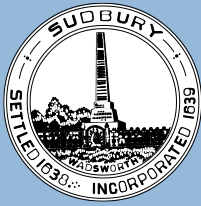
Approximate agenda time requested:

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

10/01/2019 6:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

EXECUTIVE SESSION

2: Vote to close Executive Session

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to close Executive Session and resume Open Session.

Recommendations/Suggested Motion/Vote: Vote to close Executive Session and resume Open Session.

Background Information:

Financial impact expected:

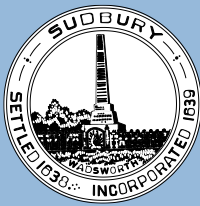
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

10/01/2019 6:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

TIMED ITEM

3: Interview candidate for CPC

REQUESTOR SECTION

Date of request:

Requestor: CPC chair

Formal Title: Interview candidate for the Community Presevation Committee. Following interview, vote whether to approve the appointment of Anuraj Shah, 257 Concord Road, as an at-large representative to the CPC for a term ending 5/31/22.

Recommendations/Suggested Motion/Vote: Interview candidate for the Community Presevation Committee. Following interview, vote whether to approve the appointment of Anuraj Shah, 257 Concord Road, as an at-large representative to the CPC for a term ending 5/31/22.

Background Information:

Attached is application and memo from Adam Duchesneau, Director of Planning & Community Development.

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

10/01/2019 6:30 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: Community Preservation Committee

Name: Anuraj Shah

Address: 257 Concord Rd., Sudbury

Email Address: [REDACTED]

Home phone: [REDACTED]

Work or Cell phone: [REDACTED]

Years lived in Sudbury: Bought home 11/2015, renovated, and moved in 10/2016

Brief resume of background and pertinent experience:

Please see attached CV. I believe that my years in architecture, construction management, construction estimating, and design and construction owners representation will add value to the committee. I believe that my duties and skills as an owners representative translate directly to the duties of the committee in being able to understand and analyze projects and project costs.

Municipal experience (if applicable):

None.

Educational background:

Please see attached CV.
Master of Architecture - Harvard University Graduate School of Design
Bachelor of Arts with Honors - Williams College

Reason for your interest in serving:

I am passionate for the proper preservation and development of all of the towns resources that fall under the committee's responsibility. I am directly involved in youth sports. My wife, a landscape architect, and I love the character of much of the open space. I have a desire to see well thought out housing of all types. As an architect, I value the preservation and proper development of historic structures.

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

My schedule is flexible on days, evenings, and weekends.

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

No.

AS (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 8/27/19

Attachment3.a: Anu Shah CPC Member Application_edited (3472 : Interview candidate for CPC)

Education	2003	Harvard University Graduate School of Design - Cambridge, MA Master of Architecture
	1998	Williams College – Williamstown, MA Bachelor of Arts with Honors in Studio Art
Professional Experience	01.19- Present	Shepherd PMC – Somerville, MA – <i>Partner</i> Owners representatives in residential design and construction. We shepherd owners, architects, and builders to create homes that inspire. We use our experience to guide and represent owners through all phases of their projects from conceptual planning, budgeting, pre-design, and scheduling, through design, construction, project delivery, and long-term maintenance. We create teams to work in harmony to exceed the owners' goals. We deliver value for owners while insuring success for consultants and contractors.
	09.14- 01.19	Cutting Edge Homes, Inc. – Ashland, MA – <i>Chief Designer / Chief Operating Officer</i> Introduced systems and processes to a quickly growing design build company. Hired and trained a new construction team. Hired a new design team and brought design in house. Increased the quality of design and construction to a very high level while increasing profitability. Responsibilities included managing the overall company operations and strategies; managing the design team and construction management team; high level management across all projects; conceptual design and design detailing across all projects; client, subcontractor, and employee relations; future strategies; sales and marketing support
	09.13- 08.14	Crosby Real Estate – Boston, MA – <i>Real Estate Project Manager</i> Managed design and construction projects for the private residences of a highly private, high net worth extended family. Responsible for representing the owner through all phases of construction from pre-design through project closeout. Responsibilities included feasibility studies, preliminary budgets, design and design review, engineering review, project budgets and funding reports, cost tracking, client and trust reporting and communication, design and construction team coordination, and contract negotiations and management.
	02.10- 08.13	Gilman Guidelli & Bellow Company – Somerville, MA – <i>Project Manager</i> Managed residential construction projects. Responsible for client and architect communication, subcontractor relations, estimating, purchasing, contracts, subcontracts, project finances, project coordination, project staffing, and project schedules. Projects: Bullerjahn Residence addition and complete renovation, Marion, MA – <i>Project Manager</i> Clements-Heselton Residence addition and renovation, Concord, MA – <i>Project Manager</i> Hresko Residence addition and renovation, Brookline, MA – <i>Project Manager</i> Gullickson Residence conservatory addition, Jamaica Plain, MA – <i>Project Manager/Designer</i> Responsible for design and construction Tobias Residence addition and renovation, Newton, MA – <i>Project Manager</i> Falk Residence complete reconstruction, Marblehead, MA – <i>Project Manager</i> LEED for Homes Silver Negroponte-Porter Residence renovation, Cambridge, MA – <i>Project Manager</i> Beir Residence den addition and renovation, Winchester, MA – <i>Project Manager/Supervisor</i>
	06.06- 07.09	Marc Truant & Associates, Inc. – Cambridge, MA – <i>Project Manager</i> Managed multifaceted institutional and residential construction projects. Performed pre-construction services, bidding, marketing, and business development. Responsible for client communication, subcontractor relations, purchasing, contracts, subcontracts, project finances, project coordination, and project schedules. Projects: First Baptist Church Reconstruction, Jamaica Plain, MA – <i>Project Manager</i>

Collaborated with Owner and Architect to develop budget conscious scope and phasing for the reconstruction of a fire ravaged, historic church. Managed complex phases of construction.

1131 Massachusetts Ave. Hotel Pre-Construction, Cambridge, MA – *Project Manager*

Strano Lab, MIT Building 66, Cambridge, MA – *Project Manager*

Yildiz Lab, MIT Building NW13, Cambridge, MA – *Project Manager*

Gradecak Lab, MIT Building 13, Cambridge, MA – *Project Manager*

172 Beacon Street Residence, Boston, MA – *Project Manager*

- 11.04-
04.06 **Anmahian Winton Architects** – Cambridge, MA – *Project Architect*
Designed residential projects. Collaborated with clients and principal to develop and implement scope. Managed and produced presentation materials and documentation through all phases of design and construction. Responsible for client communication and construction administration. Coordinated with engineers, consultants, and contractors.
Projects:
Suzman Residence new construction, Austerlitz, NY – *Project Architect*
Maes-Sims Residence renovation, Cambridge, MA – *Project Architect*
Conway Residence new construction, Telluride, CO – *Design Development Team*
- 07.02-
11.04 **Hashim Sarkis Architecture & Urban Design** – Cambridge, MA – *Project Architect*
Designed residential and institutional projects. Produced presentation materials and documentation through all phases of design and construction. Responsible for client communication and construction administration. Coordinated with engineers, consultants, and contractors. Worked on four-person team to create new office identity and structure.
Projects:
Al-Baqaa' Housing Cooperative, Tyre, Lebanon – *Project Architect*
Boston Society of Architects/AIA 2008 Design Award
Dana House addition and renovation, Cambridge, MA – *Project Architect/Manager*
R. Moawad Foundation: Community Center, Medjlaja, Lebanon – *Project Architect*
Competition:
ELEMENTAL: Low-Income Housing, Chile – *Design Team*
Honorable Mention
- Summer
2001 **Dennis Wedlick Architect** – New York, NY/Basalt, CO – *Staff Designer*
Assisted with design development, produced construction documents, reviewed shop drawings, coordinated with engineers, and assisted with construction administration and client communication for a major developer. Worked closely with principal on schematic design of several single-family homes. Assisted with the establishment of a new office in Basalt, CO.
2000
06.98-
08.99
Projects:
08.97 Boundary Townhomes: River Valley Ranch, Carbondale, CO
Westside Homes: River Valley Ranch, Carbondale, CO
Competition:
Airport Ranch: Subsidized Housing, Aspen, CO
- 1999-
Present **Personal Work**
Designed and produced various works of art and architecture
Projects:
Personal Residence, Sudbury, NY
Private Residence, Tuftonboro, NH
Private Residence, Malden Bridge, NY
Private Residence, Slingerlands, NY
Dream House in 350 SF, New York, NY
House for a Tree, Malden Bridge, NY
- Related Experience** 09.01-
02.03 **Harvard University Graduate School of Design** – Cambridge, MA – *Teaching Assistant*
“Analysis and Design of Building Structures I” – Professor Martin Bechthold

“Analysis and Design of Building Structures II” – Professor Martin Bechthold

09.96- **Williams College** – Williamstown, MA – *Teaching Assistant*
 06.98 “Sculpture: Cardboard and Wood Plus” – Professor Amy Podmore
 “Sculpture: Metal and Plaster Plus” – Professor Amy Podmore

Associations

2007- **Associated General Contractors of Massachusetts** – Wellesley, MA
 2010 Young Contractors Council Executive Committee

2007- **Boston Society of Architects/AIA** – Boston, MA
 2010 Emerging Professionals Network

Skills

Timberline, Microsoft Project, Microsoft Office Suite, Adobe Photoshop, Adobe Illustrator, Adobe Acrobat, AutoCAD (2D and 3D), VectorWorks, FormZ, 3D Studio Max, SketchUp

Honors

2011 Guest Critic: Rhode Island School of Design, Providence, RI

Awards

2010 Exhibition: *Untitled*, Solo Show, Phoenix Gallery, New York, NY

Publications

2008 Award: *BSA/AIA Design Award* under Hashim Sarkis Architecture & Urban Design

Exhibitions

2008 Guest Critic: Boston Architectural College, Boston, MA

2003 Guest Critic: Harvard GSD Career Discovery, Cambridge, MA

2002 Guest Critic: Harvard GSD Career Discovery, Cambridge, MA

2001 Exhibition: *Studio Works 2000-2001*, Gund Hall Gallery, Harvard GSD, Cambridge, MA

2001 Publication: *Studio Works 9*, Harvard GSD

2001 Publication: “*House for a Tree*”, New York Times: House and Home Jan. 18, 2001

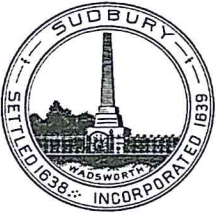
1999 Guest Critic: Williams College, Williamstown, MA

1998 Award: *Hubbard Hutchinson 1917 Memorial Fellowship* for excellence in fine arts

1998 Award: *Berkshire Art Association Fellowship* for excellence in fine arts

1998 Exhibition: *The Senior Show*, Williams College Museum of Art, Williamstown, MA

1997 Exhibition: *Untitled*, Solo Show, Spencer Art Gallery, Williams College, Williamstown, MA



Town of Sudbury

Community Preservation Committee

cpc@sudbury.ma.us

Flynn Building
278 Old Sudbury Road
Sudbury, MA 01776
978-639-3387
Fax: 978-443-0756
www.sudbury.ma.us/cpc

September 26, 2019

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

Re: Anuraj Shah Appointment to Community Preservation Committee

Dear Chairman Carty,

At their meeting on September 18, 2019, the Community Preservation Committee voted to recommend to the Board of Selectmen the appointment of Anuraj Shah as an At Large Member to the Community Preservation Committee.

Therefore, I am writing to recommend the Board of Selectmen appoint Mr. Shah as an At Large Member of the Community Preservation Committee, and to request the Board of Selectmen consider this recommendation at an upcoming future meeting.

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

On behalf of the Community Preservation Committee,

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

cc: Community Preservation Committee

Attachment3.b: Anu Shah_letter_CPC (3472 : Interview candidate for CPC)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

TIMED ITEM

4: Interview candidate for COA

REQUESTOR SECTION

Date of request:

Requestor: Deb Galloway, Senior Center Director

Formal Title: Interview candidate for the Council on Aging. Following interview, vote whether to approve the appointment of Carolyn Markuson, 61 Hickory Road for a term ending 5/31/22.

Recommendations/Suggested Motion/Vote: Interview candidate for the Council on Aging. Following interview, vote whether to approve the appointment of Carolyn Markuson, 61 Hickory Road for a term ending 5/31/22.

Background Information:
application and memo from Deb Galloway

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

10/01/2019 6:30 PM



SUDBURY SENIOR CENTER
 COUNCIL ON AGING
 Town of Sudbury, Massachusetts

40 Fairbank Road • Sudbury, Massachusetts • 01776-1681
 Phone: (978) 443-3055 • Fax: (978) 443-6009 • E-mail: senior@sudbury.ma.us

August 23, 2019

Sudbury Board of Selectmen
 Town of Sudbury
 278 Old Sudbury Road
 Sudbury, MA 01776

Dear Selectboard,

The Board of the Sudbury Council on Aging has interviewed candidates for appointment to the Council on Aging to fill a Council on Aging vacancy. At their regular meeting Tuesday, August 13, 2019, the Council on Aging unanimously voted to recommend Carolyn Markuson to begin a new term on the Sudbury COA (June 1, 2019-May 31, 2022). Please find her application enclosed with this letter. We are very happy to welcome Carolyn to the Sudbury Council on Aging.

Sincerely,

Debra Galloway, Director

for the Sudbury Council on Aging

Attachments: COA Application for Carolyn Markuson

F:\coa board\membership\selectmen letter re board appointee carolyn to fill vacancy 2019.doc

Attachment4.a: selectmen letter re board appointee Carolyn to fill vacancy 2019 (3475 : Interview candidate for COA)

TOWN OF SUDBURY
APPLICATION FOR APPOINTMENT TO
COUNCIL ON AGING

RECEIVED
BOARD OF SELECTMEN
SUDBURY, MA

2019 JUL 18 A 10:49

BOARD OF SELECTMEN
278 OLD SUDBURY ROAD
SUDBURY, MA 01776

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

Name: Carolyn Markuson

Brief resume of background and experience:

Educational Administrator Brookline (1980-1992) and Wellesley Public Schools (2008-2013),
President and Founder of BiblioTECH, Corp. a school library consulting, international school library
design (1989-2000)

Address: 61 Hickory Rd. Home phone: [redacted] Work phone: [redacted] home

Years lived in Sudbury: 29 E-Mail Address: [redacted]

Municipal experience (If applicable):

Schools in NJ and MA

Educational background:

BS Chemistry Ohio Univ; MLS Rutgers Univ; CAGS Public Administration Rutgers Univ. EdD Boston Univ.

Employment and/or other pertinent experience:
Union County Reg HS (NJ), Brookline Public Schools 1980-1992; Consulting and Library Design 1981-2000
Honeywell (Rocket Fuel Propellant Research/Chemical Librarian)

Reason for your interest in serving: To support programs/activities for the Town for seniors as well as the general publi

Times when you would be available (days, evenings, weekends):
all of the above

Do you or any member of your family have any business dealings with the Town? If yes, please explain:
Nothing other than a taxpayer and volunteer in several schools and the Senior Center

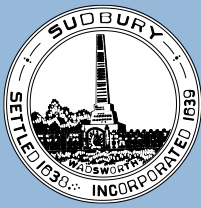
CM (Initial here that you have read, understand and agree to the following statement)

I agree that if appointed, I will work toward furtherance of the committee's mission statement 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 or Committee listed above.

Signature Carolyn Markuson Date July 16, 2019

Attachment 4.b: Application for Carolyn Markuson_edited (3475 : Interview candidate for COA)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

TIMED ITEM

5: Meet with Community Paradigm re: search process

REQUESTOR SECTION

Date of request:

Requestor: Chairman Carty

Formal Title: Meet with Community Paradigm Associates regarding next steps in Town Manager search process. Bernard Lynch, principal, to attend.

Recommendations/Suggested Motion/Vote: Meet with Community Paradigm Associates regarding next steps in Town Manager search process. Bernard Lynch, Principal, to attend.

Background Information:

Financial impact expected:

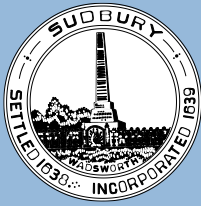
Approximate agenda time requested: 15 minutes

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

10/01/2019 6:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

MISCELLANEOUS (UNTIMED)

6: EEE letter to state

REQUESTOR SECTION

Date of request:

Requestor: Selectman Jennifer Roberts

Formal Title: Discussion on status of EEE letter to state.

Recommendations/Suggested Motion/Vote: Discussion on status of EEE letter to state.

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

10/01/2019 6:30 PM

September XX, 2019

DRAFT

Governor Charlie Baker
 Massachusetts State House
 Office of the Governor
 24 Beacon St. Room 280
 Boston, MA 02133

Dear Governor Charlie Baker:

cc: Lieutenant Governor Karyn Polito, Senate President Karen Spilka, House Speaker Robert DeLeo, Commissioner of Public Health Dr. Monica Bharel, Commissioner of Agriculture John Lebeaux, Department of Public Health State Epidemiologist Dr. Catherine Brown

As members of the Sudbury, Massachusetts Board of Selectmen, with the support of our Board of Public Health, we are writing to request that resources be directed towards solutions for the Eastern Equine Encephalitis (EEE) virus. Sudbury recently became the location of a serious EEE infection in a young child, and the resulting shock and fear has been difficult for the community. We have responded quickly and thoroughly with existing measures to help prevent transmission of the virus but find ourselves asking “what more can be done?”

In recent weeks, due to state health agency updates and vast news reporting, we have become aware that EEE is a rare but highly dangerous virus without a broad-scale vaccine or treatment. In a recent article, Dr. Assim A. Ahmed, a physician within the Division of Infectious Disease at Boston Children’s Hospital stated, “This is one of the most dangerous viruses on the planet, and it’s right here in our backyard.” He goes on to note that during epidemics the focus is on keeping residents safe but that further effort must be made to understand factors and trends.¹

Members of our boards proactively attended the recent EEE update at MetroWest Medical Center in Framingham, attended by Lieutenant Governor Karyn Polito and Senate President Karen Spilka, in addition to multiple key state agency health officials. We appreciated the update as well as the group’s willingness to listen to the questions and concerns of municipal representatives in the room. We ascertained that while much is known about EEE, there remain many questions to be further explored. These include:

- Why has this been a particularly severe year for EEE?
- Why has EEE spread to more communities in Massachusetts as well as other states in New England and elsewhere?
- What does the future trajectory for EEE appear to be?
- What additional measures can be taken to protect the public from EEE?
- Is there the possibility of a better treatment or a population-safe vaccine for EEE?
- What is the state’s plan to address EEE in 2020 and beyond?
- What can the state do to support municipalities both logistically and financially in their actions against EEE?

¹ Boston Children’s Hospital, “EEE: A worried parent’s questions, answered,” <http://discoveries.childrenshospital.org/eee-questions-answered/>, September 23, 2019.

We would like to emphasize the impact that EEE has on communities. Sudbury residents are collectively hoping for a successful recovery for the sick child. After the diagnosis, fear and concern have weighed heavily on many individuals as we experienced a sense of “lock-down.” Restrictions were placed on schools, including stopping outdoor recess, and sports and other activities during the early evening have been curtailed. Truck and aerial spraying occurred with associated uncertainty around scheduling (due to fluctuating weather conditions). While these actions were deemed critical and necessary, it is clear that the broad effect of EEE impacts the quality of life of all.

On behalf of citizens in Sudbury and beyond, we feel it is our duty to request that additional efforts be prioritized to study and combat the EEE virus. Such actions would surely require time and resources; however, given the uncertain future of EEE in Massachusetts and elsewhere, it is our belief that we must aggressively prepare for what may lie ahead.

Thank you for your attention to our concerns and requests.

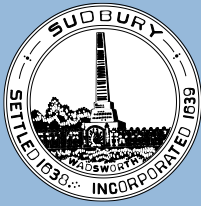
Sincerely,

Sudbury Board of Selectmen
Daniel Carty, Chair
Patricia Brown, Vice-Chair
Janie Dretler
Jennifer Roberts
William Schineller

Chair, Sudbury Board of Health
Carol J. Bradford

Flynn Building
 278 Old Sudbury Road
 Sudbury, MA 01776

Department of Public Works Building
 275 Old Lancaster Road
 Sudbury, MA 01776



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

MISCELLANEOUS (UNTIMED)

7: BOS meeting calendar 2020

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion on 2020 Board of Selectmen meeting dates.

Recommendations/Suggested Motion/Vote: Discussion on 2020 Board of Selectmen meeting dates.

Background Information:
see attached draft meeting schedule

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

10/01/2019 6:30 PM

DRAFT

TOWN OF SUDBURY
Board of Selectmen Meeting Schedule

Meetings Commence at 7:00 PM at Town Hall, 322 Concord Rd. (see Town website for updates)

2020

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Red=LS School Comm Meetings

Yellow=BOS Mtg

Blue=Holiday/other event

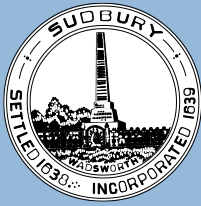
- Jan. 1 New Year's Day
- Jan. 20 MLK Day
- Feb. 17 President's Day
- Feb. 17-21 School Vacation
- March 30 Annual Town Election

- April 9-16 Passover
- April 10 Good Friday
- April 12 Easter Sunday
- April 20-24 School Vacation
- April 20 Patriots' Day
- May 4-6 Annual Town Meeting @LSRHS (1
- May 25 Memorial Day

- July 3 Independence Day observed
- Sept. 7 Labor Day
- Sept. 19 Rosh Hashanah
- Sept. 28 Yom Kippur

- Oct. 12 Columbus Day
- Nov. 11 Veterans Day
- Nov. 26-27 Thanksgiving Holiday
- Dec. 11-18 Hannukah
- Dec. 23 -Jan. 1 School Vacation??
- Dec. 25 Christmas Day
- Dec. 31 New Year's Eve

Attachment 7.a: 2020 Board of Selectmen Meeting schedule_draft (3220 : BOS meeting calendar 2020)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

MISCELLANEOUS (UNTIMED)

8: 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:

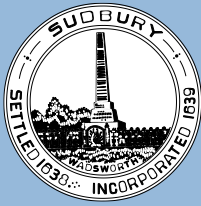
Approximate agenda time requested:

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

10/01/2019 6:30 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

MISCELLANEOUS (UNTIMED)

9: 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:

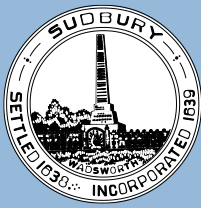
Review:

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

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POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING	DESCRIPTION
Tuesday, Oct. 8, 9:00 AM Police Station Conf. Room	Goal-setting session
	Accept winning bid for acquisition of Camp Sewataro BANs
Friday, Oct. 11, 9:00 AM Silva Conf. Room	Executive Session
	Accept Senior Center donation (open session)
	Authorize and accept Sewataro closing documents and deed (open session)
	Executive Session minutes approval
Oct. 22	Annual report from Sudbury Access Corp. (SAC)
	Update on Quarry North project (Chris Claussen to attend)
	Budget Strategies Task Force – discuss possible changes to mission statement and update memberships
	Discuss the annual Tax Classification process (Cynthia Gerry to attend)
	LS Agreement and budget process and how it affects Sudbury
	Joint meeting with Finance Committee and capital discussion
	Financial Policies Update
	BOS Fall newsletter approval
	DLS presentation
Nov. 5	Possible joint meeting with Park & Rec Commission
Nov. 19	Tax Classification Hearing
Date to be determined	Update from BOS Policy Subcommittee
	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)
	Annual alcohol license renewals (Dec)
	Citizen Leadership Forum
	Town-wide traffic assessment
	Temporary Trailer permit - 150 Boston Post Road
STANDING ITEMS FOR ALL MEETINGS	BOS requests for future agenda items at end of meeting
	Citizens Comments, continued (if necessary)
	Fairbank Community Center update (ongoing)



SUDBURY BOARD OF SELECTMEN
Tuesday, October 1, 2019

CONSENT CALENDAR ITEM

10: Minutes approval

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Approve regular session minutes of 1/26/16, 2/23/16, 3/7/16, 4/11/16, 5/2/16, 9/26/16, 3/6/17, and 12/4/17.

Recommendations/Suggested Motion/Vote: Approve regular session minutes of 1/26/16, 2/23/16, 3/7/16, 4/11/16, 5/2/16, 9/26/16, 3/6/17, and 12/4/17.

Background Information:

See attached draft minutes. 1/26/16 (Wortmann session); 9/26/16 (joint with Park & Rec), 5/2/16 (pre-ATM) and 4/11/16, 2/23/16, 3/7/16, 3/6/17 (joint with FinCom); and 12/4/17 (BOS goal setting)

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

10/01/2019 6:30 PM