



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY MARCH 17, 2020**  
**6:00 PM EXECUTIVE SESSION**  
**7:00 PM OPEN SESSION**  
**TOWN HALL - LOWER LEVEL**

To help ensure public safety during the Coronavirus outbreak on March 12 Governor Baker issued an Executive Order suspending certain provisions of the Open Meeting Law GL c30A, sect 20 (<https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download>). With that in mind the Sudbury Board of Selectmen will still hold this meeting as scheduled but they advise the public to watch the meeting via television and/or SudburyTV.org or to dial into the meeting at 978-639-3297. Public comment will be taken via telephone but we ask that users mute their telephones when not speaking.

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Open in regular 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, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.
2.		<i>VOTE</i>	Vote to close executive session and resume open session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
3.		<i>VOTE</i>	Annual Town Election Postponement - Novel Coronavirus Covid-19 – 1) A potential vote of the Board of Selectmen/Select Board to request that the Governor file special legislation on behalf of the Town (i.e., a so-called Governor’s Bill) requesting expedited approval to postpone the Annual Town Election; 2) A potential vote of the Board of Selectmen/Select Board, in consultation with the Town Clerk, to postpone the Annual Town Election in the interests of public health and safety; and 3) Vote to support general

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			legislation authorizing postponement of annual town elections this fiscal year.
4.			Interim Town Manager to provide update on Coronavirus in relation to Town services and events.
5.		<i>VOTE</i>	Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2019. Said statements include Sudbury's Comprehensive Annual Financial (CAFR) report, Governance Letter, and Schedule of Expenditures of Federal Awards (SEFA) reports. Dennis Keohane, Finance Director, Renee Davis, Partner, and Jess Green of Powers & Sullivan will attend.
6.			Discussion of Bonding options (20-year vs. 30-year vs. other) for the Fairbank Community Center.
7.			Bella Wong to discuss LSRHS E&D and use of \$400K school technology mitigation funds (Meadow Walk)
8.			Presentation of CPC Town Meeting articles. In attendance will be Sherril Cline, CPC chair, and Adam Duchesneau, Director of Planning and Community Development.
9.		<i>VOTE / SIGN</i>	Vote to sign letter of support to The Sudbury Foundation regarding the Sudbury Housing Authority's undertaking of preliminary assessments of Town-owned parcels for potential future development of affordable rental housing.
10.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations. The Board will not take positions at this meeting on the Budget, Fairbank, CSX, Fire Station, or articles not yet presented.
11.			Discussion on the Fairbank Community Center/Town Forum.
12.			Discussion/update on 15 Union Avenue to be provided by Building Inspector/Zoning Enforcement Agent Andrew Lewis. Also representative from Sudbury Rug to attend.
13.			Citizen's comments (cont.)
14.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
15.		<i>VOTE</i>	Vote to authorize the Chair of the Board of Selectmen to sign the 2020 Housing Choice Community Designation Application form.
16.		<i>VOTE</i>	Vote to allocate \$20,000 of the \$100,000 of mitigation funds listed in item 4.2.c. of the Meadow Walk Development Agreement to the Go Sudbury! Microtransit Pilot Program.
17.		<i>VOTE</i>	Vote to approve the acceptance of a grant from the Executive Office of Public Safety and Security for the amount of \$6,448.94 to fund the purchase of Protective Gear Washer-Extractor to be used by the Fire Department for the cleaning of firefighting protective gear.
18.		<i>VOTE</i>	Approve regular session minutes of 1/9/20 and 2/11/20.

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19.		<i>VOTE / SIGN</i>	Vote to sign a proclamation to recognize April 19 - April 25, 2020 as Sudbury Earth Week, and to designate Saturday, April 25, 2020 as Sudbury Cleanup Day.
20.		<i>VOTE</i>	Vote to accept the resignation of Amy Unckless, 26 Anselm Way, from the Council on Aging, and send a letter of thanks for her service to the Town.
21.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Dane McDonald of Scout Troop 156 for having achieved the high honor of Eagle Scout.
<b>EXECUTIVE SESSION</b>			
22.		<i>VOTE</i>	Close open session and vote to continue Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel pursuant to G.L. c. 30A, s. 21(a)(2) (Interim Town Manager contract).
23.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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