



SUDBURY BOARD OF SELECTMEN
 MONDAY JUNE 22, 2020
 6:00 PM, EXECUTIVE SESSION
 7:00 PM, OPEN SESSION

Please click the link below to join the virtual Selectmen's Meeting:
<https://us02web.zoom.us/j/360217080>

For audio only, call the number below and enter the meeting ID on your telephone keypad
 Call In number: **978-639-3366** or **470 250 9358**
 Meeting ID: **360 217 080**

| Item # | Time | Action | Item |
|--------------------------|---------|--------------------|--|
| | 6:00 PM | | CALL TO ORDER |
| EXECUTIVE SESSION | | | |
| 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> | Also to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). |
| 3. | | <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 |
| MISCELLANEOUS | | | |
| 4. | | <i>VOTE / SIGN</i> | As the Local Licensing Authority, vote on whether to approve the applications of Rossini's Pizzeria (418 Boston Post Road), Soul of India (103 Boston Post Rd), Twenty-Nine Rustic Mediterranean (29 Hudson Rd), Conrad's Restaurant (120 Boston Post Rd) and Max and Leo's Artisan Pizza (470 North Rd) for Temporary Outdoor Seating Permits effective through November 1, 2020, or until COVID-19 Order No. 35 is rescinded, whichever is sooner, reverting to their original licensed premises on that date. |

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.

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| 5. | | <i>VOTE</i> | Vote to approve a request dated June 15, 2020 from Robert L. Pouliot, President, Boardwalk Storage Solutions, LLC, to grant permission for one 32 ft. temporary office trailer at 554 Boston Post Road from June 2020 through June 2021, subject to approval of the Building Inspector. |
| 6. | | <i>VOTE</i> | Discussion and possible vote on Board policies |
| 7. | | <i>VOTE</i> | Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller. |
| 8. | | | Continued discussion on Safety and Race Community Conversation forum |
| 9. | | <i>VOTE</i> | Update and possible vote on Transportation Committee membership and mission statement. |
| 10. | | <i>VOTE</i> | Discussion on submission of Ballot questions for the Nov. 3 state election, and potentially provide ballot questions at the June 22 meeting. |
| 11. | | <i>VOTE</i> | Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations. |
| 12. | | | Discussion on the Fairbank Community Center/Town Forum, and possible discussion on presentation. |
| 13. | | <i>VOTE</i> | Vote to approve proposed amendment to Housing Trust Declaration of Trust. |
| 14. | | <i>VOTE</i> | Review regular session minutes of 5/5/20, 5/12/20, and 5/26/20 and possibly vote to approve minutes. |
| 15. | | <i>VOTE</i> | Vote to request letter of support from the Board of Selectmen for application to the 604B Grant Program. |
| 16. | | <i>VOTE</i> | Vote not to exercise the Town's Right of First Refusal (ROFR) to purchase the deed restricted affordable dwelling unit at 18 Pinewood Avenue, and inform the Department of Housing and Community Development. |
| 17. | | | Review draft Spring 2020 Board of Selectmen Newsletter and approve for distribution. |
| 18. | | | Bruce Freeman Rail Trail (BFRT) discussion |
| 19. | | | Citizen's Comments |
| 20. | | | Upcoming Agenda Items |
| CONSENT CALENDAR | | | |
| 21. | | <i>VOTE / SIGN</i> | Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Lindsay Philbrick and |

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| | | | Erick Storer for stormwater system maintenance purposes upon the property shown as Lot 2 on a Plan entitled "Plan of Land in Sudbury, Massachusetts" Prepared by Thompson-Liston Associates, Inc., dated January 13, 2015, and recorded with the Middlesex South Registry of Deeds in Plan Book 2015, Plan No. 131. |
| 22. | | <i>VOTE</i> | Vote to approve the FY21 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, 2020, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager. |
| 23. | | <i>VOTE</i> | Vote to accept an FY20 MIIA Grant for \$8,000 as listed in the attached: Automatic door openers for Senior Center restrooms (\$3,678); and walkway for meals delivery (\$4,322). |
| 24. | | <i>VOTE / SIGN</i> | Vote to approve sale of Bond Anticipation Notes (BANS) as requested by Dennis Keohane, Finance Director. |
| 25. | | <i>VOTE</i> | Vote to adjourn meeting |

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