

SUDBURY BOARD OF SELECTMEN

MONDAY JUNE 22, 2020

(Meeting can be viewed at www.sudburytv.org)

Present: Chairman Daniel E. Carty, Vice-Chairman Patricia A. Brown, Selectman Janie Dretler, Selectman Jennifer Roberts, Selectman William Schineller, Town Manager Henry L. Hayes, Jr., and Director of Planning and Community Development Adam Duchesneau

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m., via Zoom telecommunication mode.

Chairman Carty called the meeting to order after being in executive session and resuming in open session.

Opening Remarks by Chairman

Chair Carty announced recent change regarding ZOOM procedure, which allows permanent dismissal of applicants who are expressing themselves inappropriately. He commented that he is looking forward to participation on the Community Conversation on Race Safety tomorrow.

Chair Carty reminded all about Town Election tomorrow, with Town Hall and Fairbank Center poll sites to be open from 12:00 p.m. to 8 p.m. He recommended that voters bring their own black or blue pens, wear face coverings, and bring valid identification.

Reports from Town Manager

Town Manager Hayes stated that as of this afternoon 98 out of a possible 230 campers have registered for Town camps.

Town Manager Hayes detailed that Town buildings remain closed and announced that plans for July will be addressed next week. He indicated his recommendation was to maintain continued posture for the month of July, in consideration of public safety.

Reports from Selectmen

Vice-Chair Brown noted that she was looking forward to the Community Conversation on Race and Safety this week.

Vice-Chair Brown stated that she attended last week's MAGIC (Minuteman Advisory Group on Interlocal Coordination) legislative breakfast meeting, with focus on state budget difficulties.

Selectman Dretler announced that she also attended the MAGIC breakfast meeting and suggested continuation of municipal ZOOM meetings post COVID-19, at that meeting.

Selectman Schineller had nothing further to add.

Selectman Roberts commented that she participated in the MAGIC breakfast meeting and found that meeting to be most informative. She wished everyone good luck with tomorrow's Town Election.

Chair Carty stated that he was not able to attend the MAGIC meeting due to a business obligation. He recognized Adam Duchesneau as host of the MAGIC legislative meeting.

Citizen's comments on items not on agenda

Resident and COA (Council on Aging) Chairman Jeff Levine, 42 Chanticleer Road, stated that as a resident of the Town, he felt that the comments made by the BOS Chair at the last BOS meeting on June 17th were unacceptable, and out of context. He maintained that the June 9th COA meeting was not threatening to anyone in anyway. Mr.

Levine read a prepared a statement to be submitted to Town Manager Hayes and requested that the statement be included with the BOS meeting minutes.

Resident Len Simon, 40 Meadowbrook Circle, stated that he watched the COA meeting of June 9th and the last BOS meeting on June 17, and felt that severe misinterpretation resulted, with no blame on COA. He recommended that the Chairs of BOS and COA communicate with each other and recognize that a miscommunication took place.

Selectman Roberts asked if the Board could react to the two previous comments made by Mr. Levine and Mr. Simon. Chair Carty rejected the suggestion made by Selectman Roberts, and stated that it was in the best interest of all to proceed to the next agenda item.

Selectman Roberts asked why she could not provide comment. Chair Carty responded that he held the post of Chair and comments made were not worth a response and the Board had many more items to address at this meeting.

Selectman Dretler commented that Selectmen should be able to respond to comments made by the citizens. She emphasized that this was not a small occurrence that recently took place. After stating multiple times that he was moving on Chair Carty muted Selectman Dretler's microphone and moved on to the next agenda item.

Selectman Roberts reiterated that Selectmen had a right to make comments and indicated that she would find a way to say what she wanted to say.

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.

Rossini's Pizzeria (418 Boston Post Road)

Mr. Duchesneau stated that he received comment from the owner of Rossini's Pizzeria, and from Leila Frank indicating that the application would be included on the July 14th BOS meeting.

Soul of India (103 Boston Post Rd)

Present: Dariusz Zywnina of Soul of India

Mr. Zywnina stated that Mr. Duchesneau was satisfied with the proposal.

Vice-Chair Brown motioned to approve the application of Soul of India for a Temporary Outdoor Seating Permit, to expire on November 1, 2020; or sooner if the State of Emergency is lifted. Chair Carty seconded the motion.

It was on motion unanimously

VOTED: To approve the application of Soul of India for a Temporary Outdoor Seating Permit, to expire on November 1, 2020; or sooner if the State of Emergency is lifted.

Twenty-Nine Rustic Mediterranean (29 Hudson Rd)

Town Manager Hayes stated that he received notice from Ms. Frank this evening detailing that Fire Chief Whalen suggested that the proposed traffic barriers mark the parking for employees of the restaurant.

Conrad's Restaurant (120 Boston Post Rd)

Present: Bob Conrad of Conrad's Restaurant

Mr. Conrad explained his request for proposed screened seating and the implementation of concrete barriers.

Board members presented related questions to the applicant.

Town Manager Hayes stated that the Fire Chief and the Police Chief approved such permitting. Planning Director Adam Duchesneau confirmed that he had not problems with Option #2.

Chair Carty motioned to approve Temporary Outdoor Seating Permit, option #2 (seating provided in the front of the restaurant with jersey barriers), to expire on November 1, 2020; or sooner if the State of Emergency is lifted. Selectman Schineller seconded the motion.

It was on motion unanimously

VOTED: To approve Temporary Outdoor Seating Permit, option #2 (seating provided in the front of the restaurant with jersey barriers), to expire on November 1, 2020; or sooner if the State of Emergency is lifted.

Max and Leo's Artisan Pizza, 470 North Road

Chair Carty stated that the application was retracted.

Vote to approve a request for one 32 ft. temporary office trailer at 554 Boston Post Road from June 2020 through June 2021

Present: Quentin Nowland and Robert Pouliot, of Boardwalk Storage Solutions, LLC and Andrew Lewis, Building Inspector

Mr. Nowland presented his request for temporary construction trailer installation. He detailed that there would not be any sleeping accommodations or toilets/water in the trailer.

Vice-Chair Brown inquired about the temporary office trailer. Mr. Pouliot responded that the temporary trailer would be in service for 10-11 months.

Selectman Dretler asked about the purpose of the trailer. Mr. Pouliot responded that the general purpose was to house plans, conduct daily meetings with subcontractors.

Selectman Dretler asked when the Stone Tavern would be worked on. Mr. Nowland responded the Stone Tavern project would be worked on during the summer and into the fall.

Mr. Lewis had no problems with the temporary construction trailer and approved the permit for a duration of 12 months.

Chair Carty moved and Selectman Schineller seconded the motion.

It was on motion unanimously

VOTED: 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.

Discussion and possible vote on Board policies

Vice-Chair Brown reviewed the Sudbury Town Counsel Policy with the Board. She suggested that the Board consider the Town Counsel Policy as it relates to other boards/commissions and committees having access to Town Counsel services. She affirmed that the Town Manager regulated the time spent by Town Counsel, and how that legal counsel time is spent.

Town Manager Hayes recommended amending the existing Policy. He indicated that the Policy should not include an automatic ask for Town Counsel consultation, especially if the consultation does not include standard contract work. Chair Carty commented that initial consultation/s would be different than ongoing requests.

Town Manager Hayes confirmed that he wanted to be able to control legal counsel cost. Chair Carty suggested amended policy language requesting that any ask for legal counsel consult, must be approved by the Town Manager, with exception of the Board of Selectmen.

Board members discussed various language options to be included in Section A-1 - Boards, commissions and committees of the Town of Sudbury.

Resident and Finance Committee member Susan Berry, 4 Dawson Drive, opined about committee members requesting access to Town Counsel.

Resident Manish Sharma, 77 Colonial Road, asked about Town Counsel costs to be incurred by the taxpayers. Mr. Sharma noted that other communities assign a liaison to compare what guidelines that other local communities follow in regard to allocating Town counsel expense. Chair Carty stated that the Town Manager would be controlling this process and would closely monitor such allocation.

Mr. Simon asked if proposed edits suggested at this meeting, could be explained to the public. He requested that final approval of edits be included as a separate agenda item.

Chair Carty explained that the suggested changes in the A-1 Section confirms that the Town Manager is the gatekeeper in this process. Vice-Chair Brown summarized that alteration to Section of B-1 would ensure that the Board be notified of legal opinion/s provided and the request for legal opinion/s. She stated that the Town Manager would have access to Town Counsel at all times.

Vice-Chair Brown mentioned that was such amendments to Sections A and B, Section C could be eliminated from the Selectmen's Policies and Procedures document and be included in the employee handbook, would maintain that the Town Manager is the gatekeeper for all Town committees, commissions/boards, and Town employees.

Vice-Chair Brown suggested that the Board review the suggested edits made at this meeting and vote to formalize those edits at the next BOS meeting.

Chairman Carty asked if Select Board members had further comments, regarding previous comments from Mr. Levine and Mr. Simon.

Selectman Roberts commented that she had reviewed the June 9th COA meeting several times and concluded that there was strong language at that meeting, but not threatening language, nor messages that conveyed a specific legal threat.

Selectman Dretler stated that she had reviewed the June 9th COA meeting three times and felt the language expressed by COA members reflected figures of speech and she did not interpret the words in any other way. She recognized Chair Carty's comment indicating that she would speak on the behalf of COA regarding a Saturday Town Meeting. She elaborated and that was not what COA actually communicated at the COA meeting. She said rather, that COA Chair Levine spoke to her.

Selectman Dretler indicated that there was misinterpretation involved with the meeting and stated that she felt badly for the members of the COA.

Vice-Chair Brown commented that her name and her presence at that COA meeting was repeated, and she had questions about that.

Selectman Schineller confirmed that he did not watch the COA meeting again and thought that Chair Carty might have overreacted regarding the COA meeting discussion. He commented that people should be more respectful in light of what they say.

Selectman Dretler stated that she would not want anyone stifled at Town Meeting. She stressed that no one should tell any other member how to speak at a public meeting.

Discussion and possible vote on Key Performance Indicators (KPI)

Selectman Schineller reviewed the KPI PowerPoint presentation, which he suggested could be used as a project management tool. As example he displayed how KPI planning could effectively itemize various aspects and updates associated with the Bruce Freeman Rail Trail project.

Vice-Chair Brown affirmed that such a project management plan would be of great value.

Board members were in favor of some type of plan to track project progress with ease.

Town Manager Hayes asked how staff might be involved with working with such a plan. Chair Carty confirmed that if implemented properly, there would not be a large burden on staff. Chair Carty stated that the topic would be discussed further at a future meeting.

Continued discussion on Safety and Race Community Conversation forum

Town Manager Hayes stated that Brandale Randolph and a recent LSRHS graduate would be the moderators for the Conversation forum. He added that panel participants would include a military representative from Hanscom, students and administrative representatives, Chief Nix, and Bethany Hadvab, of the Sudbury Health Department.

Chair Carty maintained that this Community Conversation would be the first step in a continued community process. Selectman Roberts agreed that follow-up sessions would be beneficial.

Selectman Dretler recommended that all submitted forum questions be made public in the near future.

Resident and Park and Recreation member Maura Huston, 578 Peakham Road, asked about forum broadcast time.

Update and possible vote on Transportation Committee membership and mission statement

Chair Carty noted that intense language was presented at the last Transportation Committee meeting by “Zoom bombers”. He suggested that the Transportation Committee membership be extended another year.

Chair Carty noted that the Committee was currently working on a transit program with Uber, which had been slowed down due to COVID-19. He recognized the efforts of Adam Duchesneau, Beth Suedmeyer and others in the Planning Department.

Chair Carty mentioned that the Transportation Committee applied for MAPC (Metropolitan Area Planning Council) emergency grant funding in the amount of approximately \$24,000 to assist people effected by COVID-19 and partner with several local taxi companies.

Mr. Duchesneau provided additional detail regarding the MAPC grant application, which was submitted to MAPC on June 12.

Chair Carty motioned and Selectman Schineller seconded the motion.

It was on motion unanimously

VOTED: To approve the extension of the Transportation Commission to the spring of 2021.

Discussion on the Fairbank Community Center/Town Forum, and possible discussion on presentation

Chair Carty confirmed that many e-mails supporting the Fairbank Community Center were received by the Selectmen's office this week. He suggested that all of the submitted documentation be included with this meeting's minutes.

Mr. Sharma asked if phased funding language could be included in the warrant for the Fairbank Community Center article.

Ms. Huston stated that the Fairbank Community Center project would benefit everyone in Sudbury. She noted that the Fairbank Working Group would move forward with public education.

Selectman Schineller moved to present Article 18 – The Fairbank Community Center at Annual Town Meeting. Selectman Roberts seconded the motion.

It was on motion unanimously

VOTED: To present Article 18 – The Fairbank Community Center at Annual Town Meeting in September, 2020.

Selectman Roberts asked when the Fairbank Community Center Forum should take place. Vice-Chair Brown suggested that a virtual forum could take place in August.

Discussion on submission of Ballot questions for the Nov. 3 state election, and potentially provide ballot questions at the June 22 meeting.

Discussion regarding submission and creation of ballot questions took place.

Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.

Present: Girish Pathak, resident petitioner for Article 54 – Cost/benefit study on burying overhead utility lines

Mr. Pathak stated that he modified the Article in consideration of work effort and cost, but did not alter the deliverables.

Select Board members agreed that the Article was timely.

Selectman Schineller inquired about amending the Article at Town Meeting. Town Manager Hayes commented that there was opportunity to draft Article language upon request of the petitioner.

Resident petitioner, Len Simon, stated that he would present his article at the next BOS meeting on July 14.

Vote to approve proposed amendment to Housing Trust Declaration of Trust

Mr. Duchesneau stated that the terms of four members Housing Trust members had expired and the proposal would change the termination dates. He indicated that such vote would provide the BOS the opportunity to appoint new trust members for a term of one or two years.

Chair Carty moved and Selectman Schineller seconded the motion.

It was on motion unanimously

VOTED: To approve the proposed amendment to Housing Trust Declaration of Trust.

Vote to request letter of support from the Board of Selectmen for application to the 604B Grant Program

Present: Lori Capone, Sudbury Conservation Commission

Ms. Capone stated that the Conservation Commission applied for a 604B Grant for water quality monitoring and put forth an application to add five additional water-quality monitoring locations. She explained to the Board that a letter of support for this grant was being requested in order to improve the water quality in Hop Brook.

Vice-Chair Brown motioned and Chair Carty seconded the motion.

It was on motion unanimously

VOTED: To authorize the Chair to sign the letter of support from the Select Board to accompany the application for the 604B Grant Program, and to execute subsequent documents that are required for the program.

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

Present: Beth Suedmeyer, Planner – Planning Department and Liz Rust of the Regional Housing Services Office (RHSC)

Mr. Duchesneau provided description regarding the affordable unit at 18 Pinewood Road. He noted the Housing Trust voted 4-1 that BOS not exercise the ROFR.

Ms. Rust maintained that finding an eligible buyer for the property would be highly likely.

Chair Carty motioned 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. Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: 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.

Bruce Freeman Rail Trail (BFRT) discussion

Present: Environmental Planner Beth Suedmeyer

Ms. Suedmeyer provided update regarding the Bruce Freeman Rail Trail (BFRT). She stated that MA DOT (Department of Transportation) had scheduled a July 16th virtual public hearing for the BFRT 25% design plan.

Ms. Suedmeyer mentioned there would be a joint Sudbury and Concord design public hearing in consideration of the last half mile of the trail in Concord. She explained that MA DOT is also submitting a request for amendment of the Resource Area Delineation, which was approved by the Sudbury Conservation Commission in 2016 and updated last year to include several related elements.

Ms. Suedmeyer emphasized that MPO (Metropolitan Planning Organization) approved the TIP (Transportation Improvement Program) project, including cost increases. Discussion regarding project timetable and associated funding took place.

Citizen's Comments

Secretary of Friends of the BFRT, Emily Teller, 9 Texas Road, Westford, MA asked that the Ma DOT public hearing notice be posted with comment details on the Town website. Ms. Suedmeyer responded that she would ask SudburyTV to broadcast the hearing.

Mr. Simon asked when the design information would be published on the Town website. Ms. Suedmeyer responded such information would be published immediately.

Mr. Simon asked if prospective design consultants have been contacted. Ms. Suedmeyer responded not, and indicated that the Town was in a good position. Mr. Simon expressed concern about the timing of completion of the 75% design and 100% design. Ms. Suedmeyer responded that the Town is working closely with DLS (Division of Local Services) and other agencies, who have indicated that time is not an issue at this point. Mr. Simon requested that the Board and the public be kept informed.

Upcoming Agenda Items

Additional agenda items to be presented at the July 14 Meeting:

- Review regular session minutes of 5/5/20, 5/12/20, 5/26/20 and possibly vote to approve minutes.
- Review draft Spring 2020 Board of Selectmen Newsletter and approve for distribution.
- Formalize vote on Town Counsel Policy

Consent Calendar

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 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.

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: 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 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.

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.

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: 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.

Vote to accept an FY20 MIIA Grant for \$8,000

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: To accept an FY20 MIIA Grant for \$8,000 as listed in the attached: Automatic restroom door openers for Senior Center restrooms (\$3,678); and walkway for meals delivery (\$4,322).

Vote to approve sale of Bond Anticipation Notes (BANS)

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: To approve sale of Bond Anticipation Notes (BANS) as requested by Dennis Keohane, Finance Director.

Vote to adjourn meeting

Chair Carty motioned and Selectman Schineller seconded the motion.

It was on motion unanimously

VOTED: To adjourn meeting

There being no further business, the open meeting adjourned at 11:17 p.m.

Attest: _____

Henry L. Hayes, Jr., Town Manager-Clerk

From: Patricia Carr
Sent: Wednesday, June 24, 2020 1:13 PM
To: Board of Selectmen
Subject: Fairbank Community Center

We wish to see the Fairbank Community Center project move forward. We feel this project is very important to the town of Sudbury. Patricia Carr
219 Nobscot Rd. Sudbury, MA

From: John Beeler
Sent: Sunday, June 21, 2020 3:37 PM
To: Town Manager
Subject: Sudbury Community Center --Please have attached to meeting minutes

JUNE 22, 2020 SELECT BOARD MEETING AGENDA

It has come to my attention that during tonights discussion concerning the Fairbank Community Center that there may be a discussion to ... "indefinitely postpone this project".

Due to the the virus caused uncertainty of our everyday lives.

I hope this is a rumor.

However, the word "indefinite", simply dismisses the hours, years and thousands of dollars spent to rectify a bad situation. (with a solution in sight).

Thousands of residents enter and use this building every year from pre school to our Older Adults.

I am curious and anxious to hear the rationale for this request, should it not be a rumor.

John Beeler
57 Wagonwheel Road Sudbury, MA

From: Robert Diefenbacher
Sent: Monday, June 22, 2020 10:03 AM
To: Town Manager
Subject: Statement to be read into the Select Board meeting 6/22/20

To the Sudbury Select Board Members:

As a former member of the COA and currently President of the Friends of Sudbury Seniors Citizens, Inc. I urge you to take advantage of the extremely low interest rates at this time and place a Warrant Article before the Fall Town Meeting to fund the development of a Community Center for Sudbury.

Delays in bringing this matter before the town over the many years it has been discussed have resulted in significantly increased building costs due to inflation. The sooner the town residents get to see what the proposal is, who it serves, and express an opinion on it, the better. Further delays increase costs and risk the current building requiring emergency repairs that only prolong the need to use it for its three user groups, however inadequate. Please note that the demographics of the three user groups span much of the town's residents, so a Community Center serves everyone.

Respectfully submitted,
Robert H. Diefenbacher

Robert H. Diefenbacher, President
Friends of Sudbury Senior Citizens, Inc.
40 Fairbank Road
Sudbury, MA 01776

Home & Contact:
32 Old Framingham Rd., #11
Sudbury, MA 01776
H: 978-443-0014
M: 978-460-7979

-----Original Message-----

From: Bill Allard

Sent: Monday, June 22, 2020 1:23 PM

To: Town Manager <TownManager@sudbury.ma.us>

Subject: Fairbank Community Center

Mr. Henry,

Please read the following statement into the record at tonight's Select Board Meeting.

"A new Fairbank Community Center that resolves issues with the current building and addresses evolving community needs would benefit us all. For 10+ years, we have kicked the can down the road while other, less wealthy, towns have provided a suitable community center for their town. If we act now when the interest rates are low we will certainly save money in the long run. The center needs to be recast and current proposal is solid. "

Bill Allard

39 Maynard Farm Rd

Sudbury, MA 01776

978-443-8482

From: Lee Goodman
Sent: Monday, June 22, 2020 6:51 PM
To: Board of Selectmen; jallaw@verizon.net
Subject: Community center

To the Select Board,

As a Sudbury resident and a frequent participant in community center activities, I urge you to continue moving the project forward.

Leon Goodman

Sent from my iPhone

From: Camilo Garcia
Sent: Monday, June 22, 2020 6:16 PM
To: Board of Selectmen
Subject: Fairbank Community Center

Dear Sudbury Board of Selectmen,

I wanted to represent my opinion that the Fairbank Community Center is important to our town and we need to allow it to move forward to the Annual Town Meeting in the fall.

Our financial situation is solid and the historically low interest rates provide an opportunity to build this center with lower than expected tax impact to residents. In my view, it would be a huge mistake not taking the opportunity to invest on a project central to our town taking advantage of the low financing available, especially since our tax revenue base is stable. Couple this with an initiative to refinance all Sudbury debt and the FCC project could be "cash neutral" from a payment of interests perspective.

I would appreciate if you could share my letter during the public comment period.

Thanks in advance for your consideration, best

J. Camilo Garcia

From: Alice Levine
Sent: Monday, June 22, 2020 5:17 PM
To: Board of Selectmen
Subject: Fairbanks Warrant Article

For the past 12 years we have been waiting for a new Community Center to replace the aged and deteriorated Fairbank Community Center. Enough time has passed, and now is the time to do something about it. There is a credible plan developed by residents already on the Town Meeting warrant. According to our Town Manager, Town finances are solid. Interest rates to finance the project are very low now. The Community Center warrant Article should go to the voters, and the Select Board should support it.

Alice Levine
42 Chanticleer Road

Sent from [Outlook](#)

From: Jeffrey Levine
Sent: Monday, June 22, 2020 4:41 PM
To: Board of Selectmen
Subject: Fairbank Warrant Article

The Working Group has put together a solid plan for a new Fairbank Community Center. With Town finances on solid footing, according to the Town Manager, and interest rates at historic lows, this is the time to move forward on this project. As Pat Brown has said many times, we should let the voters decide, and we should. If you plan to take up any proposal that could delay a Town Meeting vote on this project, I urge you to reject such a proposal. I also urge each of you to actively support this project.

Jeffrey Levine
42 Chanticleer Road

From: Jeffrey Levine
Sent: Monday, June 22, 2020 4:37 PM
To: Select Board
Subject: Fairbank Warrant Article

The Working Group has put together a solid plan for a new Fairbank Community Center. With Town finances on solid footing, according to the Town Manager, and interest rates at historic lows, this is the time to move forward with this project. As Pat Brown has said many times, we should let the voters decide, and we should. If you plan to take up any proposal that could delay a Town Meeting vote on this project, I urge you to reject such a proposal. I also urge each of you to actively support this project.

Jeffrey Levine
42 Chanticleer Road

From: Carrie Fuchs
Sent: Monday, June 22, 2020 4:14 PM
To: Board of Selectmen
Subject: Fairbank Community Center

Dear Board of Selectmen-

I have been a Sudbury resident for over 22 years. I have taken classes at the Fairbank Community Center, sent my kids to camp there, watched my children play basketball and ballroom dance inside the gym, swam with my family in the pool and attended senior events in support of the senior center. This has been a well-used facility. Over time, I have watched it deteriorate and fall into terrible disrepair. This project is well overdue. If you look at other towns with comparable populations and wealth, they have built and maintained beautiful facilities for their residents. Given that our financial situation is solid and interest rates are at a historical low, building a new facility at this time is the right thing to do.

It will not only be an investment in future generations of Sudbury, but an investment in community building and the well being of our current members.

Many thanks,
Carrie Fuchs
166 Goodmans Hill Road
Sudbury, MA 01776

Please read my letter during the public comment period.

From: Judy and Sam Merra
Sent: Monday, June 22, 2020 4:00 PM
To: Board of Selectmen
Subject: Community Center

Five years ago a comprehensive feasibility study was completed for the Fairbanks Community Center. Subsequently a task force was initiated in 2017 for the Center.

The project has been under study for many years, and now is the time for the Town to move forward approving the project. The Town needs a modern Community Center now.

Sam and Judy Merra

From: rkriggert
Sent: Monday, June 22, 2020 3:34 PM
To: Board of Selectmen
Cc: Town Manager
Subject: Fairbank Community Center

We urge the Select Board to support the proposed plan to rebuild the Center at the upcoming Town Meeting for the following reasons:

- The current building is failing
- The need for an expanded facility is now, not sometime in the indefinite future
- Low interest rates and a slowing economy bode well for undertaking the project at this time
- The modest increase in real estate taxes to pay off the bond will not begin until construction begins
- The Town's financial position is strong
- The proposed facility will be an asset to the Town

Thank you for your consideration,
Karen & Ron Riggert
133 Moore Road

From: John Rotondo
Sent: Monday, June 22, 2020 3:34 PM
To: Board of Selectmen
Subject: Fairbank Community Center project

Greetings Select Board,

I am a Sudbury resident (88 Old Coach Road). I am also currently Scoutmaster of Boy Scout Troop 63 here in Sudbury. As such, our troop has relied upon the community center facilities in the past for various activities, and I'm voicing my support for the project. I do hope you'll allow it to move forward in the fall.

I see no better time than now to undertake this project. The plan looks well thought out, employs great usage of the new space, yet economical for what is being proposed. Town finances seem to be in a position to handle this well now, especially given historically low interest rates that will reduce tax impact to our residents.

Please feel free to read my letter during public comment so I can voice my support for this project that will benefit all Sudbury residents.

Thank you, John Rotondo
88 Old Coach Road Scoutmaster
Troop 63 Sudbury

From: Mary Wolfman
Sent: Monday, June 22, 2020 3:24 PM
To: Board of Selectmen
Cc: Margaret Espinola
Subject: Fairbank community center

Sudbury has waited too long for a modern, up to date community center which will fill the needs of and serve the entire community, toddlers to elders. There have been too many postponements of this project. Right now there is a very viable, realistic proposal on the table. The town should take advantage of the low interest rates and actively start the construction of a much needed new community center. Enough procrastination!
Mary Wolfman, resident of Sudbury since 1974.

From: Sarah Green Vaswani
Sent: Monday, June 22, 2020 3:04 PM
To: Board of Selectmen
Subject: Fairbanks Community Senter

Dear Members of the Select Board,

Thank you for serving Sudbury with integrity and care.

I'm writing today to voice my support for the proposed Fairbank Community Center project. Having a functional, inclusive, and accessible community center encourages community engagement, and allows our residents access to much-needed services.

As discussed in the June 9th Select Board meeting, Sudbury's financial situation is strong-and with historically low interest rates, perhaps better than expected. Now is the time to move boldly forward, not to regress. Covid is not an excuse to hold off on this project- rather it is a sign to progress. As we've learned during this pandemic; community is a requirement. The Sudbury community can't wait to come together any longer.

Please read my letter during the public comment period at the meeting on June 22nd.

Thank you for your time,

Sarah Green Vaswani
45 Great Lake Drive

From: Robert Diefenbacher
Sent: Monday, June 22, 2020 2:27 PM
To: Select Board
Subject: Statement For Select Board members for 6/22/2020 Meeting

To the Sudbury Select Board Members:

As a former member of the COA and currently President of the Friends of Sudbury Seniors Citizens, Inc. I urge you to take advantage of the extremely low interest rates at this time and place a Warrant Article before the Fall Town Meeting to fund the development of a Community Center for Sudbury.

Delays in bringing this matter before the town over the many years it has been discussed have resulted in significantly increased building costs due to inflation. The sooner the town residents get to see what the proposal is, who it serves, and express an opinion on it, the better. Further delays increase costs and risk the current building requiring emergency repairs that only prolong the need to use it for its three user groups, however inadequate. Please note that the demographics of the three user groups span much of the town's residents, so a Community Center serves everyone.

Respectfully submitted,
Robert H. Diefenbacher

Robert H. Diefenbacher, President
Friends of Sudbury Senior Citizens, Inc.
40 Fairbank Road
Sudbury, MA 01776

Home & Contact:
32 Old Framingham Rd., #11
Sudbury, MA 01776
H: 978-443-0014
M: 978-460-7979

From: Donald Oasis
Sent: Monday, June 22, 2020 2:27 PM
To: Board of Selectmen
Subject: action on new proposed community center

I am writing this to you as both a 57 year resident of Sudbury and as the Chair of the Council on Aging when the current Senior Center was being debated and built. Our current building is busy beyond our wildest expectations. The present site remains ideal. We have been blessed to have and have had excellent people working for our cause. Interest rates are favorable. My guess is that construction costs might also be. There is no question that the average age of Sudbury residents is increasing and that we are allowing more building for residents over 55. It is therefore my hope that you will unanimously support a new community center on the Fairbank site.

sincerely donald oasis 325 willis rd

From: Shirley Moore Huettig
Sent: Monday, June 22, 2020 2:21 PM
To: Board of Selectmen
Subject: Fairbank Community Center

Dear Select Board,

I am writing to urge the board to include the vote for the Fairbank Community Center in the up-coming Town Meeting. With low interest rates and a solid financial outlook for the town, now is an excellent time to proceed with this project. It is time to end throwing good money after bad with continual maintenance and upkeep of the aging building.

Thank you, Shirley Huettig

From: Bill Allard
Sent: Monday, June 22, 2020 1:05 PM
To: Board of Selectmen
Subject: Fairbank Community Center

A new Fairbank Community Center that resolves issues with the current building and addresses evolving community needs would benefit us all. For 10+ years, we have kicked the can down the road while other towns have provided a suitable community center for their town. If we act now when the interest rates are low we will certainly save money in the long run. The center needs to be recast and current proposal is solid.

Bill Allard

39 Maynard Farm Rd

Sudbury, MA 01776

978-443-8482

From: Susan Murphy
Sent: Monday, June 22, 2020 11:51 AM
To: Board of Selectmen
Subject: Fairbank Community Project Center

I wanted you to know that the Fairbank Community Center Project is important to me and to my husband. We would like the Town of Sudbury to move forward on this.

Thank you,

Susan

Murphy

40 Pondview Road

Sudbury, MA

From: Jackie Harder
Sent: Monday, June 22, 2020 11:14 AM
To: Board of Selectmen
Subject: Fairbanks Community Center Project

Good Morning,

As a relatively new (2015) town resident with three young children and plans to raise them in Sudbury, as well as a parent that lives in Sudbury and is of the age to benefit from a vibrant Senior Center, I am happy to see plans to renovate the dump of a facility we have at Fairbanks.

However, in its current form, I am a clear "no" vote for a \$30M project that has no solid projections for utilization. I have done my fair share of massive construction projects over the years, both as a homeowner and as someone whose family is in the commercial construction business, and can tell you with certainty that \$30M will easily be \$40M-or more- by the time it's finally scoped. I would strongly suggest the town provide voters with the following:

1. What, exactly, will the citizens get for \$30M in taxpayer dollars? What kind of programming? How much will it cost to use (a new shiny facility is great, but not if the fees are as much as a private pool club or private programming we could use today, with no additional taxes)? As an example, my kids take tennis and swim lessons at Longfellow for the same or less than the cost of these lessons through P&R today. We swim at the Longfellow pool and use its gym and free childcare during gym use for \$200/month as a family. My kids play indoor soccer at Teamworks in Acton, and all of their "town" sports are actually run by private entities (Sudbury Soccer, Sudbury Lacrosse, Warrior Football/Cheer, Youth Baseball, etc), not Parks and Rec. After the tax increase to build the center, I would expect substantially lower fees from a town facility, and I would ideally expect all these youth sporting programs to be run through P&R. In looking through the materials, that is not at all the case. And that's okay-- just not for \$30M(or more).

2. An alternative. The task force has done a great job pulling together the wants/needs of all the stakeholder groups. However, as we all know, you can't always have everything you want. What kind of functionality could the taxpayers get out of, say, a \$10M or 15M investment? If that meant fewer bells and whistles but the Seniors could still have a place to call their own that doesn't have mold and a failing HVAC. Maybe that means no town pool, or no SPS offices. Maybe it means that some P&R programming has to happen elsewhere, or gets cut. I strongly feel that if I, as someone who has an interest in all 3 user groups getting what they need, cannot clearly vote "yes," then how can this possibly win at a vote? Why not spend another cycle to get to a place where the Board, FinCom, and the Task Force feel they have a proposal that everyone feels strongly is a "win" for the town?

Separately, while I am sure there is a lot of history to this, it makes no sense to me that Sudbury needs a "one-size-fits-all" center. Why do we need ONE building that can house a senior center and toddler sized toilets for Terrific Twos? Why does SPS need to have custom-built office space? With so many vacant offices and buildings in town, I find it truly shocking that we need to build office space, a Senior Center (I'm imagining essentially a commercial kitchen + mixed use rooms for various projects, plus bathrooms) or what is essentially daycare space from the ground up.

I do want to make clear that I am not a "no overrides" person. However, moving to Sudbury from Hingham, MA, where the budget was extremely well managed relative to services and quality of schools, I do find it frustrating to be constantly called to the polls to approve or reject what are, in my opinion, half-baked projects.

Thank you,

Jackie Harder
201 Union Ave

From: Leonard Simon
Sent: Monday, June 22, 2020 8:42 AM
To: Board of Selectmen
Subject: Fairbank Community Center Article

June 22, 2020

It is common knowledge that replacement of the Fairbank Community Center is long overdue. A thoughtful, cost-effective plan has been developed by the Working Group that meets the current and future needs of the three occupants of the facility, as well as Sudbury residents. Interest rates are highly favorable and will save the town money for many years. The town's financial status is stable and well able to manage the financial responsibility for the new Fairbank Community Center.

I recommend the Select Board vote to move the Fairbank article forward and vote to support the Fairbank article at Town Meeting.

Respectfully submitted, Len Simon

Meadowbrook Circle

From: Donald Sherman
Sent: Sunday, June 21, 2020 11:18 PM
To: Board of Selectmen
Cc: Town Manager
Subject: Sudbury Community Center

- The Fairbank Community Center is important to our town and we need to allow it to move forward to the Annual Town Meeting in the fall.
- Our financial situation is solid.
- The historically low interest rates provide an opportunity to build this center with lower than expected tax impact to residents.

STATEMENT: Please do not let the town's seniors and other potential community center users down again. **It will take 3 years before it is finished if you start today. I am 84, and I would like to see a community center before I die of old age! While I hope to live to 100, I don't want to wait that long for construction to finish!**

Thank you

Attention Town Manager: I would like my statement put into the record and read at the Select Board Meeting.

Donald S
Sherman 42
Raynor Rd.
Sudbury, MA
01776
978-443-9450

From: Barbara Fisher
Sent: Sunday, June 21, 2020 2:49 PM
To: Board of Selectmen
Subject: Fairbank Community Center

The Fairbank Community Center is important to our town and we need to allow it to move forward to the Annual Town Meeting in the fall.

Bobbi Fisher

"Very Grateful: The Story of My Hundred Year Old Mother and Me" [Amazon.com](https://www.amazon.com)

Click below for silence, solitude & simplicity
www.acottagebythesea.net

From: Margaret Espinola
Sent: Sunday, June 21, 2020 2:45 PM
To: Board of Selectmen
Cc: Peg Espinola
Subject: In support of the Fairbank Community Center

As a 51-year resident of the Town of Sudbury and recent appointee to the COA, I would strongly support the COA position that the Fairbanks Community Center proposal be allowed to be discussed and voted on at Town Meeting in the fall. My understanding is that the town is actually in a good enough financial position at this time, despite COVID, to justify moving forward with the plan, which has been awaiting realization for such a long time. A new community center will benefit all of us in town—not just those who use the Center, but homeowners who should see their property values rise as a result of this amenity. I hope you will not move to indefinitely postpone but will include it on the Town Meeting agenda.

Sincerely yours,

Peg Espinola

From: Ilse Andrews
Sent: Sunday, June 21, 2020 12:04 PM
To: Town Manager
Cc: Board of Selectmen
Subject: Fairbank Community Center Project

Dear Mr. Hayes, dear Members of the Board of Selectmen,

It is my hope that this brief note can be read into the record by Mr. Hayes during the Select Board meeting in Sudbury on June 22, 2020.

When I first moved to Sudbury in May of 2018 in order to live at Orchard Hill, I was a bit despondent because I feared that it would be difficult to find stimulating and culturally diverse activities in which I could participate. That changed immediately when I began to receive the monthly newsletter from the Sudbury Senior Center. Every visit there has been a joy and an enriching experience.

I think the Senior Center - or better the Community Center - is very important to our town. Please make sure it moves forward to the Annual Town Meeting in the fall. Sudbury's financial situation is solid. Right now, the historically low interest rates provide an opportunity to build this Center with lower-than-expected tax impact to residents. I have attended one of Jeffrey Levine's presentations regarding the Fairbank Community Center Project. It is most thoughtfully planned and deserves to be implemented.

Thank you, and best wishes.

--

Ilse Andrews
761 Boston Post Road, Apt. 212
Sudbury, MA 01776

From: Steve Brunner
Sent: Sunday, June 21, 2020 11:42 AM
To: Board of Selectmen
Subject: Fairbank community center project is important

Hi Select people,

Please allow this project to move forward, I've voted for all the new schools, in my 25 years in Sudbury, which has made our community attractive to families. To balance this out, I believe we need a strong community center to further serve the needs of the community.'

--Steve Brunner
261 Goodman's Hill Rd, Sudbury, MA 01776

From: Mary
Sent: Sunday, June 21, 2020 11:03 AM
To: Board of Selectmen
Subject: Fairbanks Community Center

To all members,
We need this project to move forward. Not only as a senior and community volunteer I support the project for all. With current interest rates and budget the time is right.

Thank you. Robert and Mary McLaughlin

Sent from my iPhone

From: Carol Clark
Sent: Sunday, June 21, 2020 10:14 AM
To: Board of Selectmen
Cc: Mark Balcom
Subject: Fairbank project

Hello,

We understand the Fairbank Community center project has the potential to be postponed indefinitely. I wanted to write to state we are in full support of this project, that it should not be postponed, as it will benefit all members of our community and Sudbury's financial position remains strong, even given the current pandemic.

This project, as currently designed by the committee is very well thought through with minimal expense to taxpayers and overall high value to the community. Further, it is a great opportunity for us, at this time, to take advantage of additional cost savings due to historically low interest rates. Please put this project forward at the town meeting. It has never been a better time to invest in our community.

Thank you,
The Balcom/Clark Family
65 Atkinson Lane

From: BARRY DAVID
Sent: Sunday, June 21, 2020 10:09 AM
To: Board of Selectmen
Subject: Looking ahead

As leaders I'm sure you accept that you have a responsibility to plan for the future, not simply kick the can!

1. Why not negotiate better long term rates on outstanding debt? This can be done.

2. The community needs recreational, educational facilities. Our center is not appropriate and fully serving the whole town. Property has a worth based on what a town "values and supports". We can and should do better.

3. a new community center would keep Sudbury desirable and not have to be a huge financial burden going forward. Delaying the necessary always ends up costing more.

Thanks Barry David
70 Thunder rd

Sent from my iPhone

From: lisa
Sent: Saturday, June 20, 2020 8:29 PM
To: Board of Selectmen
Subject: message regarding meeting on 6/23/20

To the Select Board,

I am writing in support of the Fairbank project. I am writing to ask you to allow it to move forward to the Annual Town Meeting in the fall.

I have been a member of this community for almost 14 years, and am raising 3 children here. My family has taken advantage of many of the Fairbank and Atkinson programs and feel they are a crucial part of our community. I have always believed a community center has so much more potential than this facility could deliver in its current condition. The Fairbank Community Center is important to our town and in order for it to properly provide community programs for our residents, it is important that we take action now. I have seen this project get delayed too many times.

Please allow the Fairbank project to move forward to the Annual Town Meeting this fall:

- The Fairbank Community Center is important to our town currently and for its future.
- Our financial situation is solid.
- The historically low interest rates provide an opportunity to build this center with lower than expected tax impact to residents.

Thank you for your consideration,

Lisa Schwarzwald
27 Surrey Ln

From: Daniel Silvia
Sent: Saturday, June 20, 2020 12:24 PM
To: Board of Selectmen
Subject: Fairbank Community Center Project

Hello,

Based on the latest Select Board meeting, Sudbury is on sound fiscal footing. Further, given current interest rates, financing for projects is inexpensive. Given the condition of the existing Community Center, I don't see why this project wouldn't move forward.

Dan Silvia
3 Russet Lane

From: Pat Pakos
Sent: Saturday, June 20, 2020 10:49 AM
To: Board of Selectmen
Subject: Fairbanks Community Center

The new center is important to our town and all of its residents.

The topic should be discussed at the town meeting.

Our financial situation is sound

Low interest rates will provide an opportunity to build a center with lower than expected tax impact on residents PLEASE READ MY LETTER AT THE PUBLIC COMMENT PERIOD SO EVERYONE CAN HEAR FROM ME.

Regards,

Pat Pakos
231 Nobscot Rd
Sudbury, MA

From: Abby Kaufman
Sent: Saturday, June 20, 2020 10:47 AM
To: Board of Selectmen
Subject: Fairbank Center should not be shelved

To the Board of Selectmen,

I feel strongly that Covid should not derail moving forward with a new Fairbank Community Center. If anything, the town will need this gathering space more than ever once the pandemic is over.

The current building is in disrepair. On rainy days, the roof leaks. The building is falling apart, and at some point will not be safe for use. Where will the Recreation and Senior Center programs go then? And where will you house the Sudbury Public Schools department?

Shelving this project will cost the town and taxpayers MORE the longer we delay it. If the town is in good financial standing, as your board says it is, we need to make this project a priority. With historically low interest rates, the time to move on this project is now.

Please share my letter during your meeting Monday night.

Thank you,

Abby Kaufman
17 Butler Place

Documents & Exhibits – 6/22/20

1. 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.

Attachments:

- 1.a CSX Appraisal ES Memo 2020 May 12
- 1.b 2020 CSX Acquisition Timeline Revised BOS May 2020
- 1.c CSX Sudbury Rail Corridor Colliers Appraisal 20200506

2. Also to review and possibly release 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).

Attachments:

- 2.a MGL CH30A Sect 22_minutes_of_meetings
- 2.b 01-13-15 ES approved
- 2.c 04-04-15 ES approved
- 2.d 12-22-15 ES approved
- 2.e 03-20-18 ES approved
- 2.f 04-11-18 ES approved
- 2.g 06-5-18 ES approved
- 2.h 07-17-18 ES approved
- 2.i 07.30.18 ES approved
- 2.j 09-25-18 ES approved
- 2.k 10-30-18 ES approved
- 2.l 03-12-19 ES approved
- 2.m 03-21-19 ES approved

4. 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.

Attachments:

- 4.a 6.22.20 Temp Outdoor Seating Applications and Feedback_v5

5. 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.

Attachments:

- 5.a Request for construction trailer_memo
- 5.b Request for construction trailer, 554 Boston Post Road, Board of Selectmen, 061520
- 5.c Temp Trailer site plan, Sudbury Self Storage
- 5.d Temporary Business trailer regulations

6. Discussion and possible vote on Board policies

Attachments:

- 6.a Selectmen Policiesfinal_May26
- 6.b Policy - Wikipedia
- 6.c CommitteesBoardsCommissionsManual

7. Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.

Attachments:

- 7.a Project Status and KPIs

8. Continued discussion on Safety and Race Community Conversation forum

Attachments:

- 8.a Race and Safety Community Conversation Flyer_deadline extended

9. Update and possible vote on Transportation Committee membership and mission statement.

Attachments:

- 9.a SUDBURY TRANSPORTATION COMMITTEE_update_Oct2019
- 9.b Transportation_comm_members

10. Discussion on submission of Ballot questions for the Nov. 3 state election, and potentially provide ballot questions at the June 22 meeting.

Attachments:

- 10.a Klein_memo
- 10.b 2018_Ballot_Questions_Nov_6_state_election
- 10.c Town of Sudbury Information to Voters_Ballot Questions

11. Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.

Attachments:

- 11.a Copy of Articles list ATM 2020 05-26-20
- 11.b Warrant Articles for 5-26 BOS meeting
- 11.c Girish_Pathak_email
- 11.d Buried_utility_cables_Pathak_update

13. Vote to approve proposed amendment to Housing Trust Declaration of Trust.

Attachments:

- 13.a Proposed Amendment to the Housing Trust Declaration of Trust

14. Review regular session minutes of 5/5/20, 5/12/20, 5/26/20 and possibly vote to approve minutes.

Attachments:

- 14.a BOS_draft1_5.05.20_for_review
- 14.b BOS_draft1_5.12.20_for_review
- 14.c BOS_draft1_5.26.20_min_for_review

15. Vote to request letter of support from the Board of Selectmen for application to the 604B Grant Program.

Attachments:

- 15.a 604B Grant - Hop Brook PowerPoint (1)

- 15.b Sudbury-OARS 604b Application (1)
- 15.c letter of support_letterhead

16. 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.

Attachments:

- 16.a 18 Pinewood Avenue - Waiver of Right of First Refusal

17. Review draft Spring 2020 Board of Selectmen Newsletter and approve for distribution.

Attachments:

- 17.a BOS Newsletter 6.22.20

18. Bruce Freeman Rail Trail (BFRT) discussion.

Attachments:

- 18.a BFRT Udate BOS Memo 200618

20. Upcoming Agenda Items

Attachments:

- 20.a POTENTIAL UPCOMING AGENDA ITEMS_6_22_20

21. 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 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.

Attachments:

- 21.a 197 Landham Road- SWMP Covenant and Easement

22. 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.

Attachments:

- 22.a MWRTA renewal

23. Vote to accept an FY20 MIIA Grant for \$8,000 as listed in the attached: Automatic restroom door openers for Senior Center restrooms (\$3,678); and walkway for meals delivery (\$4,322).

Attachments:

- 23.a Grant Statement Sudbury

24. Vote to approve sale of Bond Anticipation Notes (BANS) as requested by Dennis Keohane, Finance Director.

Attachments:

- 24.a Selectmen Vote BAN (Sudbury 7-1-20)-c