



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY OCTOBER 20, 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
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter executive session 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).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman/Roll Call
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments
<b>PUBLIC HEARING</b>			
3.	7:30 PM	<i>VOTE / SIGN</i>	Consideration of utility petition to approve a plan presented by Nstar Electric Company d/b/a Eversource Energy for the purpose of obtaining a Grant of Location to install conduit at pole 15/1. This work is necessary to provide new electric service TLCD (Traffic Light Control Box) at 209 Boston Post Road. (Christine Cosby of Eversource to attend.)
<b>MISCELLANEOUS</b>			
4.	7:50 PM	<i>VOTE</i>	Vote to extend the Sudbury Access Corporation (SAC) contract for a three year-term to expire November 15, 2023. (Jeff Winston of SAC to attend.)

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
5.	8:10 PM	<i>VOTE</i>	Comcast of Massachusetts III, Inc. In accordance with the regulations of the Department of Telecommunications & Energy 207 CMR 3.02(2) and 207 CMR 2.02, question of approving the renewal application for a cable television license in the Town of Sudbury and the extension of current license from November 6, 2020, through November 5, 2030. (Jeff Winston and Attorney William Solomon to attend.)
6.	8:25 PM		Discussion on the BFRT Design Task Force Mission. (Beth Suedmeyer, Environmental Planner, and BFRT chair John Drobinski to attend.)
7.	8:45 PM	<i>VOTE</i>	Vote to exercise, or not exercise, the Town's right of first refusal to purchase the deed restricted affordable dwelling unit at 6 Old County Road, Unit 11 (The Villages at Old County Road) and inform the Department of Housing and Community Development (DHCD).
8.	8:55 PM	<i>VOTE</i>	Discussion and vote on Board representative and alternate for MAPC membership for three years.
9.	9:05 PM	<i>VOTE</i>	Lincoln-Sudbury Regional High School regional agreement review and next steps. Vote to possibly release executive session minutes of 8/4/20, 8/11/20, and 9/8/20.
10.	9:25 PM	<i>VOTE</i>	Discussion and vote on commission mission statement and application process for the Sudbury Diversity, Equity and Inclusion Commission.
11.	9:35 PM		Town Manager 360 Assessment (Direct report evaluations ) 6 month review
12.	9:45 PM		2021 Board of Selectmen goal setting discussion, and Town Manager to provide possible dates for goal setting meeting.
13.	10:00 PM		Discuss topics to be assigned for the Fall 2020 Board of Selectmen Newsletter.
14.	10:10 PM	<i>VOTE</i>	Review open session minutes of 8/25/20 and 9/8/20 and possibly vote to approve minutes.
15.			Citizen's Comments (cont)
16.	10:25 PM		Upcoming agenda items
<b>CONSENT CALENDAR</b>			
17.		<i>VOTE</i>	Vote to accept donation of \$500 for the installation of a tree, as requested by Peter Anderson.
18.		<i>VOTE</i>	Vote to accept a grant for the Massachusetts Department of Conservation and Recreation (DCR) relative to the Sudbury Acquisition of the CSX Corridor to expand the Bruce Freeman Rail Trail in the amount of \$300,000 to be managed by Environmental Planner Beth Suedmeyer, and further, to authorize the Town Manager to execute any documents in connection therewith.
19.		<i>VOTE</i>	To approve award of contract by the Town Manager for design and permitting for the replacement of Old Sudbury Road culverts (2) to Woodard & Curran as approved by the 2020 Annual Town Meeting under Article 26; and for the execution of any documents relative thereto.

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20.		<i>VOTE</i>	Vote to sign a proclamation for 1st Lt. Dylan DeFlorio, acknowledging his safe return home from Afghanistan, and proclaiming Tuesday, October 20, 2020 as 1st Lt. Dylan DeFlorio Day in Sudbury.
21.		<i>VOTE</i>	Vote to thank resident John Porter, 2 Woodland Road, for his years of service on the Permanent Building Committee from 2013 to 2019.
22.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$23,050 Emergency COVID-19 Taxicab, Livery, and Hackney Partnership Grant award from the Metropolitan Area Planning Council (MAPC) and the Massachusetts Development Finance Agency (MassDevelopment), with the funds to be utilized toward the Go Sudbury! Taxi Rides Transportation Program.
23.		<i>VOTE</i>	Vote to accept a grant from the Executive Office of Public Safety in the amount of \$11,840 for the purchase of Personal Protective Equipment (PPE) to be used by Fire Department personnel to combat the COVID-19 pandemic.

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