



SUDBURY BOARD OF SELECTMEN
TUESDAY DECEMBER 1, 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>	Vote to immediately 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 possibly release executive session minutes of: 4/26/16, 5/4/16, 5/17/16, 10/5/16, and 12/20/16.
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
PUBLIC HEARING			
4.	7:30 PM	<i>VOTE</i>	Tax Classification hearing - In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2021 tax rate. In attendance will be the Board of Assessors (Joshua M. Fox, Esq. Chair, Trevor A. Haydon, Liam J. Vesely), Cynthia Gerry, Director of Assessing, and presenting will be Harald Scheid and Wil Coelho, Principal Regional Assessors.
MISCELLANEOUS			
5.	8:00 PM		Annual Legislative update with Rep. Carmine Gentile, Senator Jamie Eldridge, and Senator Mike Barrett.

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
6.	8:30 PM		Update and discussion on Town of Sudbury town-wide ADA self-evaluation and assessment process. Town Manager Hayes and Facilities Director Bill Barletta to present.
7.	8:45 PM		Camp Sewataro financial update with Town Manager Hayes and Facilities Director Bill Barletta to present. Discussion about programming at Sewataro.
8.	9:00 PM		Discussion of BFRT Advisory Task Force Candidate Selection Process
9.	9:30 PM	<i>VOTE</i>	Open 2021 ATM warrant and announce that Annual Town Meeting will commence Monday, May 3, 2021 at Lincoln-Sudbury Regional High School. Warrant to close Friday, January 29, 2021 at 12:00 Noon.
10.	9:40 PM	<i>VOTE</i>	Vote to specify the parameters related an additional license for the sale of alcoholic beverages to be drunk on the premises, related to the Meadow Walk, determine the license for a specific business or a license to issue in the specific area/overlay district of the Meadow Walk. Further, <i>VOTE</i> to request a two- or three-year period rather than one year to grant the license after it becomes available. The outcome of the votes will be relayed to accompany H5118, An Act authorizing the town of Sudbury to grant an additional license for the sale of alcoholic beverages to be drunk on the premises. (see attached and Bill H5118)
11.	10:00 PM	<i>VOTE</i>	Discussion and possible vote to approve goals from 11/16/20 meeting
12.	10:15 PM	<i>VOTE</i>	Review open session minutes of 10/20//20 and 11/4/20 and possibly vote to approve minutes.
13.			Citizen's Comments (cont)
14.			Upcoming agenda items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to accept a \$165.80 donation from Jack Carty's Eagle Scout Project for deposit to the Program Contributions and Donations Account (191448/483100). Also vote to accept a \$1,000 donation from Lucinda Lagasse for deposit to the Pool Donations Account 191748/483100, as requested by Dennis Mannone, Park & Recreation/Aquatics Director.
16.		<i>VOTE / SIGN</i>	Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms, as requested by Robin Porcella, Asst. Town Accountant.
17.		<i>VOTE</i>	Vote to approve execution by the Town Manager of the Statement of Work between the Town of Sudbury and ePlus Technology, Inc. for the UC Upgrade of the Town's telephone/IP Communication system; and further to approve execution of any documents relative to said contract.
18.		<i>VOTE</i>	Vote to accept the resignation of Tania Vivitsky, 55 Hudson Road, #8, from the Cultural Council and send her a thank-you letter for her service to the Town.

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19.		<i>VOTE</i>	Vote to authorize the Town Manager, through the Department of Public Works, to locate and mark the of town boundary markers; record such; and provide copy of records to contiguous towns and cities in accordance with G.L. chapter 42, section 2. This is a five-year cycle and applies to years ending with five and zero.
20.		<i>VOTE</i>	Vote to request that SudburyTV record all Goodnow Library Trustees meetings.
21.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for the Community-Wide Historic Properties Survey upon the recommendation of the Director of Planning and Community Development and pursuant to Article 42 of the September 12, 2020 Annual Town Meeting; and further, to execute any documents relative to said contract.
22.		<i>VOTE</i>	Vote to approve the change of restricted entry times in the Pheasant Avenue/Meadow Drive neighborhood as follows: (1) Entering Meadow Drive from Old Lancaster Road be restricted from 7:00 AM to 9:00 AM (2) Entering Pheasant Avenue from Union Avenue be restricted from 2:30 PM to 5:30 PM. This request is due to the change in school start times.

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