

SUDBURY SELECT BOARD

TUESDAY APRIL 6, 2021

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

Present: Chair Janie Dretler, Select Board Member Daniel E. Carty, Select Board Member William Schineller, Select Board Member Charles Russo, Assistant Town Manager/HR Director Maryanne Bilodeau

The statutory requirements as to notice having been complied with, the meeting was convened at 7:03 p.m., via Zoom telecommunication mode.

Chair Dretler announced the recording of the meeting and other procedural aspects included in the meeting. She acknowledged that the Board had just adjourned in Executive Session.

Call to Order/Roll Call

Select Board Roll Call: Schineller-present, Carty-present, Dretler-present, Russo-present, Roberts-present

Opening remarks by Chair

- Attended Magic (Minuteman Advisory Group on Interlocal Coordination) legislative breakfast earlier today
- Attended Board of Health (BOH) meeting today and encouraged all to tune in to the meetings to aid with the COVID pandemic
- Attended Sudbury Water District meeting; she mentioned an update from the Water District
- Attended the MPO (Boston Region Metropolitan Planning Organization) meeting; decision reflected keeping the Bruce Freeman Rail Trail (BFRT) on the TIP (Transportation Improvement Program) schedule as well as other programs/projects in 2022

Reports from Town Manager

Ms. Bilodeau provided Town Manager Reports:

- Town Manager Office Hours – Thursday, April 8; 3:00 p.m. to 4:00 p.m. Link to Office Hours on the front page of the Town's webpage
- Reminded all to "mask-up" and follow the COVID precaution measures; almost there but cases have increased, and everyone must continue doing their part

Reports from Select Board

Board Member Schineller:

- Participated in Select Board Office Hours with Board Member Carty; discussion included securing Town grants were discussed
- He and Vice-Chair Roberts held a sixth Select Board Financial Policies Subcommittee meeting last week; will be meeting with Finance Director Dennis Keohane to review financial aspects before presenting update for the Board at the end of the month
- Community feedback regarding transportation for seniors

Vice-Chair Roberts:

- Attended BOS meeting earlier today, discussing maintaining COVID protection measures
- SPS School Committee meeting focused on returning to in-person, full-time instruction
- Attended Sudbury Water District meeting today, possible scheduling of update from the Water District

Board Member Carty:

- Requested that drivers be patient as elementary schools are back in session; and other students will be back to school as well. Do continue to wear masks, stay socially distant to help in the effort of keeping students in school.
- Thanked Board Member Schineller for participating in last week's Select Board Office Hours, several citizens also participated remotely.
- Town Manager Office Hours scheduled for Thursday, April 8 at 3:00 p.m.
- Pleased that the Goodnow Library will be open two days a week going forward
- Second MAPC (Metropolitan Area Planning Council) taxi grant awarded to Sudbury, Concord, Maynard, and Stow in the amount of \$100,000; approximately \$40,000 apportioned to Sudbury
- Flags at half staff to honor Massachusetts native Police Officer William Flynn, who was killed at the US Capitol last Friday, April 2

Board Member Russo:

- Reiterated BFRT continues to maintain proposed schedule with TIP
- Attended the Conservation Commission meeting last night
- Recommended residents be mindful regarding watering outdoors; drought condition in some western MA communities

Citizens comments on items not on agenda

Zack Shapiro, son of Sudbury resident, asked permission to address transportation expansion program for elderly residents of Sudbury.

Board Members agreed to such request.

Mr. Shapiro maintained this would be an opportune time to expand transportation for the disabled and elderly in the Town.

VOTE to open continuation of 12/15/20 Public Hearing: Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line.

Present: Dan Nason, DPW Director, George Pucci, Town Counsel; Mike Hager, Project Manager – Eversource; Shawn Southworth – Eversource; Sean Lauziere – Eversource; David Rosenzweig, Counsel for Eversource

Chair Dretler read in the words of the motion. Board Member Schineller moved in the words of the Chair. Board Member Russo seconded the motion.

It was on motion 5-0; Carty-aye, Russo-aye, Roberts-aye, Schineller-aye, Dretler-aye

VOTED: To open continuation of 12/15/20 Public Hearing

Board Member Carty recused himself and left the meeting.

Mr. Hager summarized that Eversource Energy submitted application for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires,

cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor) in order to construct a new underground electric transmission line.

Mr. Hager confirmed that Eversource representatives provided written responses to comments/questions posed at the December 15, 2020 public hearing, and responded to additional comments from the Town Manager several weeks ago. He stated that Eversource was seeking resolution this evening.

Board Member Russo asked that the Memorandum of Understanding (MOU) between Eversource and MA DCR be submitted to the Select Board. Mr. Hager responded the MOU had not been issued to date, and would be provided upon execution. Board Member Russo indicated his reluctance about approving an application without the MOU adding that a draft MOU would be acceptable. Mr. Hager stated that such draft documents are customarily not released.

Board Member Schineller stated that he did not feel comfortable approving the Grant of Location without the MOU. Board Member Schineller inquired about manholes being placed in the roadways and asked for pros and cons of including manholes in this area. Mr. Hager responded that manholes might be placed in the MBTA right of way, but not within the Town roadways.

Board Member Schineller asked if the line voltage would ever be increased. Mr. Hager responded that such increase was not being considered at this point.

Vice-Chair Roberts asked about standard requirements associated with this type of road work. Mr. Hager responded Sudbury's regulations regarding road construction would be adhered to. Vice-Chair Roberts indicated that she wanted to view the MOU.

Chair Dretler asked when the MOU would be executed. Mr. Hager responded that the MOU would be executed when permits regarding bridgework, Army Corp of Engineers permitting, and Earth removal permit were issued.

Chair Dretler confirmed a number of resident e-mails were received by the Select Board which would be included on the Town website.

Resident Jim Gish, 35 Rolling Lane, maintained that MOU submission was essential before approval of the Grant of Location. Mr. Gish recommended that the Select Board wait for the pending MA SJC (Supreme Judicial Court) determination before making a decision regarding the Grant of Location.

Resident Nick Pernice, 255 Peakham Road, asked if additional soil and groundwater testing would be performed near the South Sudbury Station. Mr. Hager responded that an extensive groundwater plan was documented, and contaminants are not anticipated. He added that extensive study of area artifacts has begun as a Ch. 106 assessment.

Mr. Pernice questioned the number of Eversource projects which had to been excavated under railbeds. Mr. Hager replied that Eversource had completed such projects with a wide range of conditions.

Resident Manish Sharma, 77 Colonial Road, asked if the Eversource permit had an expiration date. He agreed the MOU should be presented before the project is approved by the Board. Mr. Hager indicated that the permit was narrow in scope and the Board had reviewed provided answers to comments/questions as presented.

Resident Pat Brown, 45 Whispering Pine Road, asked about Section 4 violations and queried if recovery of damages was possible. She stated that the permit be considered focused on Grant of Location (four road crossings) and without the total project being considered, this application would not be necessary. Mr. Hager confirmed the statement.

Mr. Pucci mentioned that if Grant of Location were approved, conditions/restrictions could be included in that approval.

Board Member Russo inquired about surety bonding. Mr. Hager replied that Eversource would follow Town regulations regarding restoration of roadways. Mr. Pucci suggested that further conditioning be including with respect to restoration of roadways.

Board Member Schineller stressed that normally, the Town of Sudbury enforces road construction sureties within a certain number of years after a road is surfaced and completed.

Resident Diana Warren, 32 Old Framingham Road, acknowledged that submission of the MOU was essential, adding the Historic Commission had also requested the MOU which has yet to be received. Ms. Warren stated a complete study of historical resources had not been submitted to date. She urged the Select Board not to approve the grant of location at this time.

Resident Renata Aylward, 265 Dutton Road, stressed the importance of receiving the MOU before approving the Grant of Location as well as the results of the SJC decision.

Resident Dan Depompei, 35 Haynes Road, emphasized the importance of declaratory judgements.

Resident Robert Stein, 7 Thompson Drive, indicated that the Board should approve the Eversource Grant of Location as soon as possible in consideration of taxpayers' litigation funding contribution in the amount of \$1 million plus.

Board Member Schineller spoke of contaminants under the road crossings and asked that Mr. Hager submit the ground-flow studies. Board Member Schineller opined that containments could flow through to the Town wells. Mr. Hager agreed to submit the studies mentioned.

Mr. Hager stated that Eversource studied the proposed underground route and alternatives were studied in great depth and the decision of the Siting Board maintained that the MBTA right of way was the preferred route, subject to SJC determination.

Board Member Schineller inquired about EMF (Electric and Magnetic Fields) conditioning aspects. Mr. Southworth replied he was unaware of any Grant of Location projects being associated with EMF conditioning. Board Member Schineller asked Eversource representatives to further examine this aspect and report to the Board.

Mr. Hager detailed that along the rail trail, the proposed transmission line would not be located directly under the paved surface and would be placed off to the side from pedestrian use. He added that EMF levels peak towards the center of that transmission line.

Board Member Schineller inquired about other Grant of Location municipalities who required more substantial project bonding, such as the Town of Stoughton. Mr. Hager responded that he was not aware of additional bonding beyond road construction requirements. Board Member Schineller suggested that representatives further research this aspect and present findings to the Board.

Board Member Schineller requested that related attachments from Protect Sudbury and materials from Mr. Pernice, and other residents, be entered as exhibits. Chair Dretler agreed and confirmed that all public comments received today, would be included in the supplemental meeting material.

Board Member Schineller inquired about the EMF calculation process. Mr. Hager responded the calculation was based on loading and the Siting Board had no issue with that measure.

Board Member Schineller inquired about approval of underground transmission. Mr. Rosenzweig stated that such consideration was thoroughly reviewed by the Siting Board, who determined that exposure was properly minimized. He referenced case law statute demonstrating that Select Boards had no jurisdiction over Grant of

Location Siting Board determinations/findings, and such findings were pre-emptive. Board Member Schineller questioned “pre-emptive” language and asked if deference be given to the Select Board in order to consider the health and safety of citizens. He asked that Mr. Rosenzweig excerpt that topic from the Siting Board decision, as referenced.

Board Member Schineller affirmed that the larger project was germane to the Grant of Location, and without the larger project, there would be no crossings. He added it was not fair to assume pedestrians would travel over one crossing, in consideration of transmission line location.

Mr. Hager commented that the underground route and alternatives were studied in great depth, and the decision of the Siting Board maintained that the MBTA right of way was the preferred route, subject to SJC determination.

Board Member Schineller requested that Mr. Hager provide the Board with information regarding the transmission line located under the Boston Common.

Board Member Schineller asked if some revenue benefit would be provided to the Town. Mr. Southworth indicated such revenues are not provided to the Town; the Town would benefit by improved utility services. Mr. Southworth noted that Eversource was paying the MBTA for an easement.

Resident Julie Lieberman, 19 Rolling Lane, commented that a related discovery response indicated that one-third of the purposed transmission line would be located under the rail path (underground) and under the bridges. She stated that the EMF annual loading figures appeared much greater than average, and such EMF exposure was not healthy for a bike path traveled by people of all ages, with many traveling the path daily. Mr. Hager commented that much of the transmission line would be located to the side, except at environmentally sensitive areas.

Board Member Russo inquired about bond amounts. Mr. Nason responded that such would be in the \$5,000 to \$50,000 range.

Chair Dretler motioned to close the evidentiary hearing. Vice-Chair Roberts moved in the words of the Chair.

Board Member Schineller indicated he did not want to close the hearing at this time. Vice-Chair Roberts agreed with Select Board Schineller; rescinded the motion.

Vice-Chair Roberts suggested continuance of NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY Grant of Location hearing. Board Member Russo noted that in consideration of additional questions, the hearing should continue.

Chair Dretler mentioned that approval of Grant of Location would provide the Town the ability to condition the project.

Mr. Hager indicated willingness to continue the dialogue.

Attorney Pucci detailed there were several parallel processes for required permits and Eversource did have the right to secure the Grant of Location. He recommended the Board not vote to continue the Eversource hearing, unless the Board had further questions.

Vice-Chair Roberts confirmed the Board had additional questions to be addressed by Eversource.

Vice-Chair Roberts motioned to continue the NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY Grant of Location hearing to June 1, 2021 at 7:15 p.m. via Zoom. Select Board Member Schineller seconded the motion.

Vice-Chair Roberts confirmed that by June 1, the Board would receive documentation from Eversource in consideration of the following:

- MOU between Eversource and DCR
- Grant of Location permits signed with other municipalities in consideration of EMF and bonding
- Groundwater studies and the direction of groundwater flow
- EMF Calculations
- Boston Common transmission line/s under pedestrian ways
- Updated Permits
- Bond calculations for mentioned road site openings

Vice-Chair Roberts amended the previous motion to include the listed considerations. Select Board Member Russo seconded the motion.

Ms. Lieberman requested that Eversource provide an hourly EMF projection for each day of the year.

Mr. Gish asked if construction had to wait until all permits were granted. Mr. Hager responded that the project could proceed with pending SJC decision.

Attorney Rosenzweig confirmed that Eversource would agree to continue the hearing to a certain date and time within the next several weeks, adding that Eversource might proceed with the project in the meantime.

Vice-Chair Roberts retracted her previous motion.

Attorney Pucci commented that such detainment was somewhat out of Select Board control, in consideration of COVID, and suggested that Eversource representatives consider that factor.

Chair Dretler confirmed that she drafted a list of Grant of Location conditions and wasn't aware of any conditions submitted to the Town Manager by other Board members. Mr. Pucci noted that such conditions could be directed to Eversource as draft conditions.

Attorney Pucci recommended the condition document be presented to Eversource and the public sometime before the continued hearing. Board Members agreed.

Vice-Chair Roberts retracked the previous motion made.

Mr. Hager confirmed that May 4th would be a preferable date.

Vice-Chair Roberts motioned and Select Board Member Russo seconded the motion.

It was on motion 4-0; Schineller-aye, Russo-aye, Roberts-aye, Dretler-aye

VOTED: To continue the NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY Hearing to May 4, 2021 at 7:00 p.m. via Zoom for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line to May 4, 2021 at 7:00 p.m. via Zoom.

Chair Dretler adjourned the hearing.

Discussion and vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Monday, April 19, 2021, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

Present: Bill Murphy, Health Director; Eleanor Hutchinson, Sudbury Companies of Minute and Militia

Mr. Murphy acknowledged that the event requested, was in fact a march and not a parade inviting more people to gather. He stated he had no COVID-related concerns if only 25 people were marching.

Ms. Hutchinson confirmed only 25 people would be marching early in the morning to commemorate the 248 militia who marched in 1775. She acknowledged that last year was the first time the Sudbury Companies had not marched, in consideration of COVID. Ms. Hutchinson noted the route has been the same for 57 years and would be slightly shorter this year. She confirmed that the Sudbury Companies have worked closely with the Police over the years.

Ms. Bilodeau stated that use of the restrooms at Town Hall would not be possible in consideration of COVID. Ms. Hutchinson indicated that she expected the restrooms would not be open this year.

Board Member Schineller motioned and Vice-Chair Roberts seconded the motion.

It was on motion 5-0; Schineller-aye, Russo-aye, Carty-aye, Roberts-aye, Dretler-aye

VOTED: To grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Monday, April 19, 2021, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

Upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Foresite Engineering, dated December 5, 2019, on file in the office of the Town Clerk, to be presented for acceptance at the 2021 Annual Town Meeting: Anthony Drive from North Road/Route 117 to a dead end, a distance of 613 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking.

Present: Adam Duchesneau, Director of Planning and Community Development; Dan Nason, DPW Director

Mr. Duchesneau provided summary of the topic.

Board Member Russo asked about the final disposition of Anthony Drive. Mr. Duchesneau confirmed that cleaning of drain and grassing of the area would take place before Town Meeting.

Mr. Nason detailed that the Select Board would approve the layout of the roadway and the final vote would be taken at Town Meeting. He stated that Town Engineer confirmed that everything was built to plan.

Board Member Schineller motioned and Board Member Russo seconded the motion.

It was on motion 5-0; Russo-aye, Carty-aye, Roberts-aye, Schineller-aye, Dretler-aye

VOTED: That upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Foresite Engineering, dated December 5, 2019, on file in the office of the Town Clerk, to be presented for acceptance at the 2021 Annual Town Meeting: Anthony Drive from North Road/Route 117 to a dead end, a distance of 613 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking.

Discussion on Town Manager Annual Evaluation Process

Ms. Bilodeau noted that the 360 reviews were due no later than Noon April 20.

Chair Dretler asked if Board Members agreed that the existing Town Manager Evaluation form would be effective for this review. Board Members agreed with the use of the form.

The Board discussed the Town Manager Evaluation process, and agreed to a corresponding timeline, if Town Manager Hayes concurred:

- 360 Evaluations Due 4/20/21
- Town Manager Hayes would submit his Self-Evaluation 4/27/21
- Staff Input (360 Evaluation) will be included in packet 4/27/21
- Formation of Town Manager Evaluation Subcommittee 4/27/21
- Board Member Feedback to Subcommittee 5/06/21
- Subcommittee to coordinate all related documentation 5/13/21
- Possible Town Manager Evaluation 5/18/21

Board Members Carty and Russo volunteered to form the Town Manager Evaluation Subcommittee.

Chair Dretler confirmed she would ask Town Manager Hayes if the proposed schedule would provide enough preparation time.

Ms. Pat Brown, former member of the Town Manager Subcommittee, directed the Board to the revised Town Manager Evaluation process which was included in the May 1, 2018 minutes.

Amend the Diversity, Equity, and Inclusion Commission Mission Statement to increase the number of members from "up to 13" to "up to 14" members

Chair Dretler moved in the words of the motion. Vice-Chair Roberts moved in the words of the Chair. Board Member Schineller seconded the motion.

It was on motion 5-0; Roberts-aye, Carty-aye, Russo-aye, Schineller-aye, Dretler-aye

VOTED: To amend the Diversity, Equity, and Inclusion Commission Mission Statement to increase the number of members from "up to 13" to "up to 14" members

Appoint Sue Abrams, Susan Tripi, Nuha Muntasser, Yana Bloomstein, and Tanisha Tate, to the Diversity, Equity and Inclusion Commission for terms to expire May 31, 2022

Chair Dretler moved in the words of the motion. Vice-Chair Roberts moved in the words of the Chair. Board Member Schineller seconded the motion.

It was on motion 5-0; Roberts-aye, Schineller-aye, Carty-aye, Russo-aye, Dretler-aye

VOTED: To appoint Sue Abrams, 24 Hudson Rd; Susan Tripi, 23 Belcher Dr; Nuha Muntasser, 193 Dutton Rd; Yana Bloomstein, 84 Carriage Way and Tanisha Tate, 50 Fairbank Circle to the Diversity, Equity and Inclusion Commission for terms to expire May 31, 2022.

Discussion and vote to appoint Select Board member to serve as liaison to the Diversity, Equity and Inclusion Commission (DEI)

Select Board Members Roberts and Schineller expressed interest in serving as liaison to the Diversity, Equity and Inclusion Commission (DEI).

Board Member Carty motioned to appoint Member Schineller as liaison to the Diversity, Equity and Inclusion Commission (DEI).

Board Members Schineller and Roberts provided detail regarding their related experience.

Board Member Russo suggested that Board Members Roberts and Schineller both act as liaisons to the DEI.

Board Member Carty withdrew the previous motion.

Board Member Russo motioned to appoint Board Members Roberts and Schineller as liaisons to the DEI. Board Member Schineller seconded the motion.

Board Member Russo withdrew the motion.

Board Member Russo motioned to amend the Diversity, Equity, and Inclusion Commission liaison mission statement and to increase the number of Select Board liaisons from one (1) to two (2). Vice-Chair Roberts seconded the motion.

It was on motion 5-0; Carty-aye, Schineller-aye, Roberts-aye, Russo-aye, Dretler-aye

VOTED: To amend the Diversity, Equity, and Inclusion Commission mission statement and to increase the number of members from thirteen to fourteen.

Board Member Russo motioned to appoint two (2) liaisons to the Diversity, Equity, and Inclusion Commission; Board Members Roberts and Schineller. Board Member Schineller seconded the motion.

It was on motion 5-0; Roberts-aye, Carty-aye, Russo-aye, Schineller-aye, Dretler-aye

VOTED: To appoint two (2) liaisons to the Diversity, Equity, and Inclusion Commission; Board Members Roberts and Schineller.

Discussion on Housing Choice

Board Member Russo provided several Housing Choice recommendations, including change in zoning bylaws to incentivize such housing and promote the best housing strategies for Sudbury. He suggested scheduling a joint meeting with the Planning Board to discuss such strategies, including 40B and 40R aspects.

Board Member Carty indicated that the Town of Sudbury has met the 40B requirements and even created a 40R and should be credited with the inclusion of those projects.

Review open session minutes of 3/16/21 and possibly vote to approve minutes

Chair Dretler moved in the words of the motion. Board Member Schineller moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

It was on motion 5-0; Carty-aye, Schineller-aye, Russo-aye, Roberts-aye, Dretler-aye

VOTED: To approve the open session minutes of 3/16/21, as edited

Citizen's Comments (cont.)

There were no citizen's comments

Upcoming Agenda Items

- Town Forum Conversation – 4/27
- Appoint Board Members Carty and Russo to the Town Manager Evaluation Subcommittee – 4/27
- Financial Policies Update - 4/27
- Next Steps – Town Manager Evaluation Process – 4/27
- Policy and Procedure Item – Aspects of Recusal – 4/27

- American Rescue Plan – 5/4/21
- Planning Board Joint Meeting regarding Housing Choice – future meeting

Consent Calendar

Acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.

Chair Dretler moved in the words of the motion. Vice-Chair Roberts moved in the words of the Chair. Board Member Russo seconded the motion.

It was on motion 5-0; Roberts-aye, Russo-aye, Carty-aye, Schineller-aye, Dretler-aye

VOTED: To acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard

Vote to sign a Proclamation recognizing May 16-23, 2021 as National Public Works Week (NPWW)

Chair Dretler moved in the words of the motion. Vice-Chair Roberts moved in the words of the Chair. Board Member Russo seconded the motion.

It was on motion 5-0; Roberts-aye, Russo-aye, Carty-aye, Schineller-aye, Dretler-aye

VOTED: To sign a Proclamation recognizing May 16-23, 2021 as National Public Works Week (NPWW)

Accept a \$4,059 donation of cloth face coverings and surgical masks from TJ Maxx Corp. to be distributed to high risk populations

Chair Dretler moved in the words of the motion. Vice-Chair Roberts moved in the words of the Chair. Board Member Russo seconded the motion.

It was on motion 5-0; Roberts-aye, Russo-aye, Carty-aye, Schineller-aye, Dretler-aye

VOTED: To accept a \$4,059 donation of cloth face coverings and surgical masks from TJ Maxx Corp. to be distributed to high risk populations

Send thank you letter to Jim Marotta for 14 years of service to the Town on the Park and Recreation Commission

Chair Dretler moved in the words of the motion. Vice-Chair Roberts moved in the words of the Chair. Board Member Russo seconded the motion

It was on motion 5-0; Roberts-aye, Russo-aye, Carty-aye, Schineller-aye, Dretler-aye

VOTED: To send thank you letter to Jim Marotta for 14 years of service to the Town on the Park and Recreation Commission

Vote to Adjourn Meeting

Board Member Carty motioned to adjourn the meeting. Vice-Chair Roberts seconded the motion.

It was on motion 5-0; Carty-aye, Roberts-aye, Schineller-aye, Russo-aye, Dretler-aye

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 11:33 p.m.

4/6/21 - Documents & Exhibits

1. Vote to enter executive session to review, approve 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:

- 1.a SB Executive Session 3-02-2021_for_review
- 1.b SB Executive Session 3-23-21_for_review
- 1.c SB Executive Session 3-30-2021_for_review

2. Vote to close Executive Session and resume Open Session

3. VOTE to open continuation of 12/15/20 Public Hearing: Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line.

Attachments:

- 3.a Petition for Grant of Location in Town Ways_2.12.20
- 3.b RoadOpeningForm 04-28-2020
- 3.c Eversource-Sudbury - Grant of Location - Prep info - March 2021
- 3.d 2020.01.21 SUDBURY GOL PP REV 1
- 3.e 2020.01.24 Sudbury GOL TTCP
- 3.f GOL responses 1-13-21
- 3.g GOL - ORDER FOR LOCATION - 2021 April 6

5. Discussion and vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Monday, April 19, 2021, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

Attachments:

- 5.a Patriots Day Parade Request 2021_BOS
- 5.b Patriots Day Parade Feedback 2021
- 5.c Revised Plan 03.14.21
- 5.d Phase%20IV%20Re-Opening%20Order%20No.%2066
- 5.e Patriots Day Parade Feedback 2021_Updated 04.21

6. Upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Foresite Engineering, dated December 5, 2019, on file in the office of the Town Clerk, to be presented for acceptance at the 2021 Annual Town Meeting: Anthony Drive from North Road/Route 117 to a dead end, a distance of 613 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking.

Attachments:

- 6.a Process
- 6.b Notice
- 6.c Anthony Drive Street Acceptance PB Comments 210325
- 6.d KP-Layout of Arboretum Way

7. Discussion on Town Manager annual evaluation process.

Attachments:

- 7.a TM Eval Process_final
- 7.b TM Eval Checklist

8. Vote whether to amend the Diversity, Equity, and Inclusion Commission Mission Statement to increase the number of members from "up to 13" to "up to 14" members.

Attachments:

- 8.a Sudbury Diversity Equity Inclusion Commission

9. Vote whether to appoint Sue Abrams, 24 Hudson Rd; Susan Tripi, 23 Belcher Dr; Nuha Muntasser, 193 Dutton Rd; Yana Bloomstein, 84 Carriage Way and Tanisha Tate, 50 Fairbank Circle to the Diversity, Equity and Inclusion Commission for terms to expire May 31, 2022.

Attachments:

- 9.a Nuha Muntasser_DEI_rd
- 9.b Sue Abrams_DEI_rd
- 9.c Susan Tripi_DEI_rd
- 9.d Yana Bllomstein_DEI_rd
- 9.e Tanisha Tate_DEI_rd

11. Discussion on Housing Choice. Board member Russo to present information.

Attachments:

- 11.a Housing Choice Presentation 03.25.2021

12. Review open session minutes of 3/16/21 and possibly vote to approve minutes.

Attachments:

- 12.a JD_SB_draft1_3.16.21_min_for_review

14. Upcoming Agenda Items

Attachments:

- 14.a POTENTIAL UPCOMING AGENDA ITEMS_4_6_21

15. Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.

Attachments:

- 15.a Military proclamation_2021

16. Vote to sign a Proclamation recognizing May 16-23, 2021 as National Public Works Week (NPWW).

Attachments:

- 16.a Public_works_proclamation_2021

17. Vote to accept a \$4,059 donation of cloth face coverings and surgical masks from TJ Maxx Corp. to be distributed to high risk populations.

Attachments:

17.a TJ Maxx Donation

18. Vote to send thank you letter to Jim Marotta for 14 years of service to the Town on the Park and Recreation Commission.

Attachments:

18.a Marotta_Jim_thank_you