## SUDBURY SELECT BOARD TUESDAY MARCH 23, 2021

(Meeting can be viewed at <u>www.sudburytv.org</u>)

Present: Chair Janie Dretler, Vice-Chair Jennifer Roberts, Select Board Member Daniel E. Carty, Select Board Member William Schineller, Select Board Member Charles Russo, Town Manager Henry L. Hayes, Jr.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:15 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: Roberts-present, Russo-present, Carty-present, Schineller-present, Dretler-present.

# **Opening Remarks by Chair**

- Flags flew at half-staff this past week in memory of victims of violence in Atlanta, GA
- Flags are flying at half-staff this week in memory of victims of violence in Boulder, CO
- By forming the Sudbury Diversity, Equity and Inclusion (DEI) Commission, the Select Board demonstrates its support for a safe community for all, with no room for hate in Sudbury
- Condolences to family and friends of former long-time Sudbury resident and volunteer, Roy Sanford
- Volunteered at the Sudbury Neighbor Brigade COVID-19 vaccination site at Musketahquid Village which dispensed of vaccines for Musketahquid residents and previously for residents from Coolidge at Sudbury, as provided by the Sudbury Pharmacy
- Sudbury Food Pantry received a \$10,000 grant from the Sudbury Foundation to purchase food and other items needed for healthy living during the continued pandemic.
- Today is the last day to submit application for a mail-in ballot for the Annual Town Election on March 29, and polls will be open.

# **Reports from Town Manager**

- State proceeded to Phase IV, Step 1 of the Governor's Re-opening Plan and effectuated the following changes: elimination of the post-travel quarantine mandate with replacement of similar advisory, adjustments to certain gathering limitations, and allowance of certain businesses designated as "Phase IV" enterprises to re-open to the public.
- Express communication from Health Director Bill Murphy:
  - "Trust the Facts, Get the Vax;" schedule vaccinations as soon as eligible.
  - Continued diligence with physical distancing, mask wearing and hand washing
  - Contact tracing remains essential in containing the spread of COVID; respond in a timely fashion to inquiries from public health staff when contacted

# **Reports from Select Board**

Board Member Russo:

- Be mindful of ticks when enjoying the outdoors this spring
- Members of the Sudbury Historical Commission are finalizing the Historic Inventory Report
- Historic Preservation Plan funding approved by CPC; Vice-Chair Diana Warren worked to secure a related grant in the amount of \$16,000
- Passing of Dick Hoyt, the father who ran many Boston Marathons with his wheelchair-bound son

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• Echoed Town Manager's advice to continue wearing masks, practice physical distancing from others

Board Member Carty:

- Selectmen Office Hours on March 31st at noon; Board Members Carty and Schineller to attend
- Fellow members of the Transportation Committee to provide transportation updates later in the meeting
- Sudbury Public School Committee met last night and planning for elementary school in-person instruction on April 5; Middle School on April 26
- Information to follow regarding the opening of LSRHS in-person instruction

Board Member Schineller:

- Reiterated Chair Dretler's message regarding no tolerance for violence against others including Asian-Americans
- Active Chinese American Association of Sudbury
- Recent Select Board Policies & Procedures Review Subcommittee meeting with Vice-Chair Roberts and Board Member Schineller

Vice-Chair Roberts:

- Attended BOH meeting earlier today; topics included:
  - o Cautiously optimistic view regarding decrease in COVID cases in Sudbury
  - Cases more prevalent in the 20- to 40-year-olds
  - Contact Tracing work remains essential
  - Recent COVID surge in MA
  - Get vaccinated ASAP
- Attended the third session of the MPO (Metropolitan Planning Organization) regarding TIP (Transportation Improvement Program) and related funding
- BFRT timeline on schedule, and draft TIP vote tomorrow

## Citizen's comments on items not on agenda

There were no citizen's comments

## Vote to open a joint meeting with the Transportation Committee

Present: Chair Dan Carty, Doug Frey, Sandy Lasky, Alice Sapienza, Adam Duchesneau, Director of Planning and Community Development; Debra Galloway, Senior Center Director; Dan Nason, DPW Director

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

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

VOTED: To open a joint meeting with the Transportation Committee.

Dan Carty moved to open in joint meeting with the Select Board.

It was on motion 7-0; Lasky-aye, Sapienza-aye, Frey-aye, Galloway-aye, Duchesneau-aye, Nason-aye, Carty-aye

VOTED: To open a joint meeting with the Select Board.

Dan Carty provided Transportation Committee background, which grew out of the Liveable Sudbury assessment completed several years ago. He noted that the Transportation mission was included on the Select Board's Goal List.

Ms. Sapienza presented a Power Point presentation on the GOSudbury! Transportation Program. She highlighted:

- The Sustainability Goal
- Transportation Initiatives
- Actual Taxi Expenditures MAPC Grant 1: \$38,000
- Target Audience, Destinations
- Accomplishments
- Some Lessons Learned

Board Member Schineller queried about the cost per ride. Ms. Sapienza responded that because taxis were not available in Sudbury, Uber was the more attractive option. Ms. Sapienza provided detail about what was done in other local towns.

Dan Carty mentioned that Sudbury and Acton are the lead transportation communities in this area.

Vice-Chair Roberts asked about possible State funding options. Ms. Sapienza responded that such funding was not available at this time and regional funding was being considered.

Ms. Galloway provided an update on the COA shuttle schedule, noting that the route focused on the Rte. 20 corridor.

Board Member Russo spoke of piloting, and asked if transportation mapping had been considered. Ms. Sapienza replied that mapping had been researched in consideration of the most efficient travel routes. Ms. Sapienza acknowledged that the majority of trips were health-related rides.

Dan Carty stressed the intent of the Transportation Plan was to tie into the newly created Master Plan.

Resident and Commission on Disability (COD) member Kay Bell, 348 Old Lancaster Road, emphasized that wheelchair-accessible vehicles were more expensive.

Resident Manish Sharma, 77 Colonial Road, stated that Chamber of Commerce sites on the west coast were helping to fund such transportation modes. He suggested the Sudbury Chamber of Commerce might participate with funding.

Resident Linda Faust, 189 Boston Post Road, spoke of Uber scheduling problems and the shortage of drivers available to help patrons with disabilities. Board Member Carty acknowledged that all patron comments were vital.

Chair Dretler asked about next steps. Dan Carty responded that submission of comments from Select Board members would be most helpful.

#### Vote to close joint meeting with Transportation Committee and resume Select Board meeting

Dan Carty motioned to close the Transportation Committee meeting. Mr. Nason seconded the motion.

It was on motion 7-0; Lasky-aye, Sapienza-aye, Frey-aye, Galloway-aye, Duchesneau-aye, Nason-aye, Carty-aye

VOTED: To close the joint meeting with the Select Board.

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

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

VOTED: To close the joint meeting with the Transportation Committee and resume the Select Board meeting.

## **Discussion on Lincoln-Sudbury field fees**

Present: Dennis Mannone, Director of Parks, Recreation, & Aquatics

Board Member Carty inquired about field user fees and asked if user fees could be dedicated to field maintenance. Related discussion took place.

Mr. Mannone confirmed that user fees were now being allotted to field expenses only.

Chair Dretler acknowledged that LSRHS had not been previously collecting user fees. Town Manager Hayes confirmed the statement made by Chair Dretler.

### <u>Discuss Community Preservation Committee (CPC) Annual Town Meeting articles with Sherrill Cline.</u> <u>CPC Chair, and Adam Duchesneau, Director of Planning & Community Development. Mr. Duchesneau to</u> <u>discuss Amending of Zoning Bylaw articles</u>

Present: Sherrill Cline, CPC Chair; Adam Duchesneau, Director of Planning & Community Development

Ms. Cline presented <u>Article 31 – Community Preservation Fund – Historic Preservation Plan</u> – Amount Requested - \$32,000.

Related discussion took place.

Mr. Duchesneau presented and summarized the zoning Bylaw Articles:

Article 26 - Amend Zoning Bylaw, Article IX: Amend Text of Section 2110. Establishment

<u>Article 27 – Amend Zoning Bylaw, Article IX: Amend text of Section 2324 Regarding Trailers or other</u> <u>structures for storage or office purposes</u>

Article 28 - Amend Zoning Bylaw, Article IX: Amend text of Section 3200. Signs and Advertising Devices

Related discussion took place.

Resident Ralph Tyler, One Deacon Lane, suggested that the Board not support Article 26. Mr. Duchesneau noted the proposed Bylaw changes were inaccurate and needed to be amended.

## <u>Discussion regarding Article 16 - Fire Station #2: Funding Plan proposal presented by Dennis Keohane,</u> <u>Finance Director and discussion with Bill Barletta, Combined Facilities Director</u>

Present: Dennis Keohane, Finance Director; Bill Barletta, Combined Facilities Director

Chair Dretler posed several outstanding Board questions for Mr. Barletta:

• Is there are true need to do a total project

Mr. Barletta responded that conditionally, the structure of the building could continue to function as it now does. He indicated the building was in good condition, and with continued maintenance, would continue to serve the Town. The question was if the Town wanted a different service propose for the Fire Station.

• What is the need or legitimacy of deferring maintenance in anticipation of an all-in approach.

Mr. Barletta responded that if a decision were made to go forward with Phase 1/Phase 2; repairs and upgrades could be calculated around a possible phased construction schedule. He noted the greatest need was a new roof for Station #2, which was not an immediate need, but would have to be addressed if deferred for an extensive amount of time.

• Are you comfortable with there not being an engineering report?

Mr. Barletta responded that he did not see a need for an engineering report. He stated that because the Fire Stations were small, it would not be a huge investment to upgrade systems.

• Are you able to forecast longevity and costs to maintain?

Mr. Barletta noted, that given some time, he could provide further cost estimates easily, given the amount of space.

• Estimate of costs for maintenance over the next few years, 5 years? 10 years?

Mr. Barletta responded the financial costs would be of small impact.

Chair Dretler asked Mr. Keohane his thoughts regarding funding for the proposed project. Mr. Keohane spoke against incurring debt exclusion, in consideration of DLS recommendation and size of the project. He suggested utilizing \$500,000 from the sale of the Police Station, \$500,000 from Free Cash and recommended deferring the Capital Stabilization contribution for this year and to maintain a level of Free Cash to be closer to what the Finance Committee has suggested (1/2 of 1%) of unallocated Free Cash.

Chair Dretler reiterated questions posed to Fire Chief Whalen:

- "Do we think that Phase 2 would come back next year?" Chief Whalen responded "No, not possible, Phase 1 Project would not begin construction until fall of 2022."
- "What is the logical timing anticipated for Phase 2?" Chief Whalen responded "I can see this part of the project being pushed out until Town Meeting May 2027, the original garage area will then be 65 years old. The design and construction time frame would be in the area of 18 months for Phase 2.

Town Manager Hayes stated that no one has said that the building was at true risk of structural failure, nor had he heard that Phase 2 needed to be presented at the next Annual Town Meeting.

Chair Dretler suggested that the Board take a straw poll vote to approve \$3.5 million to fund the project. In that straw poll vote, members agreed to support funding of up to \$500,000 from the Melone fund. All Board Members supported the straw poll vote as discussed. As an extension of the straw poll, Board Member Russo asked if members would support Phase 2 at a 2027 Town Meeting. Board Members Carty and Schineller did not agree with the proposal.

Board Members agreed to continue the funding discussion.

## <u>Vote to take positions on any 2021 Town Meeting articles, designate articles for placement on consent</u> <u>calendar</u>

## Article 15 – Melone Stabilization Fund Repurpose

Chair Dretler motioned to rescind the vote to indefinitely postpone Article 15. Board Member Carty moved in the words of the Chair. Board Member Russo seconded the motion.

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

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VOTED: To rescind the vote to indefinitely postpone Article 15 – Melone Stabilization Fund Repurpose.

Chair Dretler motioned to withdraw Article #15 – Melone Stabilization Fund Repurpose. Vice-Chair Roberts moved in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To withdraw Article #15 – Melone Stabilization Fund Repurpose.

### Article 25 – LSRHS Stadium Field

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, Roberts-aye, Schineller-aye, Russo-aye, Dretler-aye

VOTED: To support Article 25 – LSRHS Stadium Field

### Article 26 - Amend Zoning Bylaw, Article IX: Amend text of Section 2110.Establishment

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; Russo-aye, Roberts-aye, Schineller-aye, Carty-aye, Dretler-aye

VOTED: To Amend Zoning Bylaw, Article IX: Amend text of Section 2110.Establishment

### <u>Article 27 – Amend Zoning Bylaw, Article IX: Amend text of Section 2324 Regarding Trailers or other</u> <u>structures for storage or office purposes</u>

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; Russo-aye, Roberts-aye, Schineller-aye, Carty-aye, Dretler-aye

VOTED: To support Article 27 – Amend Zoning Bylaw, Article IX: Amend text of Section 2324 Regarding Trailers or other structures for storage or office purposes

### Article 28 – Amend Zoning Bylaw, Article IX: Amend text of Section 3200 Signs and Advertising Devices

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; Russo-aye, Roberts-aye, Schineller-aye, Carty-aye, Dretler-aye

VOTED: To Amend Zoning Bylaw, Article IX: Amend text of Section 3200 Signs and Advertising Devices

Chair Dretler motioned to move Articles 26, 27, and 28 to the Consent Calendar. Board Member Carty seconded the motion.

Resident and FinCom Member Susan Berry, 4 Dawson Drive, stated that if someone called a hold on an article, it must come off the Consent Calendar.

It was on motion 5-0; Russo-no, Carty-no, Schineller-no, Roberts-no, Dretler-no

VOTED: Not to move Articles 26, 27, and 28 to the Consent Calendar

## Article 31 – Community Preservation Fund – Historic Preservation Plan

Vice-Chair Roberts motioned to support Article 31 – Community Preservation Fund – Historic Preservation Plan and be included on the Consent Calendar. Board Member Schineller seconded the motion.

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

VOTED: To support Article 31 – Community Preservation Fund – Historic Preservation Plan and be included on the Consent Calendar.

### Article 32 – Community Preservation Fund – Housing Production Plan

Vice-Chair Roberts motioned to support Article 32 – Community Preservation Fund – Housing Production Plan and be included on the Consent Calendar. Board Member Schineller seconded the motion.

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

VOTED: To support Article 32 – Community Preservation Fund – Housing Production Plan and be included on the Consent Calendar.

### Article 33 – Community Preservation Fund – Housing Trust Allocation

Vice-Chair Roberts motioned to support Article 33 – Community Preservation Fund – Housing Trust Allocation and be included on the Consent Calendar. Board Member Schineller seconded the motion.

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

VOTED: To support Article 33 – Community Preservation Fund – Housing Trust Allocation and be included on the Consent Calendar.

## Article 34 – Community Preservation Fund – Regional Housing Services Office (RHSO) membership fee

Vice-Chair Roberts motioned to support Article 34 – Community Preservation Fund – Regional Housing Services Office (RHSO) membership fee and be included on the Consent Calendar. Board Member Schineller seconded the motion.

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

VOTED: To support Article 34 - Community Preservation Fund – Regional Housing Services Office (RHSO) membership fee and be included on the Consent Calendar

#### Article 35 – Community Preservation Fund – Reversion of Funds

Vice-Chair Roberts motioned to support Article 35 – Community Preservation Fund – Reversion of Funds and be included on the Consent Calendar. Board Member Schineller seconded the motion.

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

VOTED: To support Article 35 – Community Preservation Fund – Reversion of Funds and be included on the Consent Calendar

### Article 36 – Community Preservation Fund – General Budget and Appropriations

Vice-Chair Roberts motioned to support Article 36 – Community Preservation Fund – General Budget and Appropriations and be included on the Consent Calendar

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

VOTED: To support Article 36 – Community Preservation Fund – General Budget and Appropriations and be included on the Consent Calendar

Board Member Carty motioned to put Articles 29 and 30 on the Consent Calendar. Board Member Schineller seconded the motion.

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

VOTED: To put Article 29 – Community Preservation Fund – Dr. Bill Adelson Playground Improvements and Article 30 – Community Preservation Fund – Frank Feeley Fields Improvements

Chair Dretler motioned that the Board take a five-minute recess. Vice-Chair Roberts moved in the words of the Chair. Board Member Schineller seconded the motion.

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

VOTED: To take a five-minute recess

Board Members returned from the five-minute recess at 10:20 p.m.

### **Discussion on potential topics for Town Forum**

Vice-Chair Roberts highlighted several potential topics for Town Forum:

- The Master Plan
- Public Education regarding the Fire Station project in advance of Town Meeting
- Diversity, Equity, Inclusion Commission

Vice-Chair Roberts suggested possible scheduling of two Town Forums: a smaller Fire Station session and a larger Master Plan Forum.

Vice-Chair Roberts stated that she would reach out to the Planning Board regarding a possible Master Plan Forum, and would follow-up with the Board Members.

#### **Discussion on possible Sewataro Subcommittee**

Chair Dretler shared a "Sewataro Goal 2020-2021" document which she drafted based on the Board's approved goals for 2021. Topics included in the document:

- Short-Term Goals increase public use, increase documentation of activities and uses, safeguard property, discover revenue-generating opportunities
- Prior to June 2022 Update agreement, consider tax exempt debt option
- Long-Term Goals Form evaluation team, define strategic vision, options and next steps; Examine/evaluate best uses for the property; Compare data from other communities

Board Member Russo also presented a similar document, which he drafted. Board Member Russo recommended that two Board members be appointed to form a Sewataro Subcommittee. He added that the Subcommittee could gather related information and research comparable sites.

Board Member Schineller motioned to form the Sewataro Goal Subcommittee to assess and make recommendations to the Select Board regarding property management, and to appoint Board Member Charlie Russo and Board Member Bill Schineller to the Subcommittee, for a term ending May 31, 2022. Vice-Chair Roberts seconded the motion.

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

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VOTED: To form the Sewataro Goal Subcommittee to assess and make recommendations to the Select Board regarding property management, and to appoint Board Member Charlie Russo and Board Member Bill Schineller to the Subcommittee, for a term ending May 31, 2022.

Chair Dretler recommended that Subcommittee updates be presented to the Board on at least a quarterly basis. Members Russo and Schineller agreed.

### Review open session minutes of 3/9/21 and possibly vote to approve minutes

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

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

VOTED: To approve the 3/9/21 minutes, as edited.

### **Citizen's Comments (cont.)**

Pat Brown, 34 Whispering Pine Road, asked staff to follow-up regarding public comments and responses from the MA DOT BFRT Hearing in July, 2021. She also requested that the public comments be included on the Town website.

### **Upcoming Agenda Items**

- Town Reopening Schedule March 30
- Town Manager Evaluation Discussion March 30
- Financial Policies and Procedures Update 4/27
- Fairbank Update April
- KPI Future meeting April

#### **Consent Calendar**

## Accept a \$2,000 grant from BayPath Elder Services to the Sudbury Council on Aging/Sudbury Senior Center

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

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

VOTED: To accept a \$2,000 grant from BayPath Elder Services to the Sudbury Council on Aging/Sudbury Senior Center. The grant is to be utilized toward the cost of providing transportation to COVID-19 vaccination appointments

## <u>Approve the Town Manager appointment of Jane Kline, 187 Boston Post Rd, to the Commission on</u> <u>Disability for a term ending 5/31/24</u>

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

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

VOTED: To approve the Town Manager appointment of Jane Kline, 187 Boston Post Rd, to the Commission on Disability for a term ending 5/31/24, as requested by Pat Guthy, Commission Chair

# Send thank you letter to Deborah Kruskal for her 27 years of service on the Design Review Board

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

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

VOTED: To send a thank you letter to Deborah Kruskal for her 27 years of service on the Design Review Board

## <u>Adjourn</u>

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

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 11:02 p.m.

## 3/23/21 Documents & Exhibits

**1.** Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss strategy with respect to litigation (Eversource) Sudbury v EFSB, SJC No. 12997; Sudbury v Secretary EOEEA, Suffolk Superior Court No. 2084CV00151.

## Attachments:

1.a COMMON INTEREST AGREEMENT W PROTECT SUDBURY - EVERSOURCE - 2021-03-16

**3.** Vote to open a joint meeting with the Transportation Committee.

## Attachments:

3.a Transportation Presentation to Select Board PPT final

5. Discussion on Lincoln-Sudbury field fees

## Attachments:

- 5.a LS Field Use Agreement Questions and Answers
- 5.b Copy of Field Informations\_mtg
- 5.c FY21 Field Maintenance Enterprise Fund Multi Year Comparison as of 3-22-21
- 5.d IMA\_LS\_Community field
- 5.e MOU\_LS\_Community field

**6.** Discuss Community Preservation Committee (CPC) Annual Town Meeting articles with Sherri Cline. CPC chair, and Adam Duchesneau, Director of Planning & Community Development. Also Adam to discuss Amend Zoning Bylaw articles.

## Attachments:

6.a Proposed Zoning Bylaw Amendments for ATM 2021 210128

**7.** Discussion regarding Article 16 - Fire Station #2: Funding Plan proposal presented by Dennis Keohane, Finance Director and discussion with Bill Barletta, Combined Facilities Director, regarding condition of building.

## Attachments:

7.a Fire Station Article discussion

**8.** Vote to take positions on any 2021 Town Meeting articles, designate articles for placement on consent calendar.

# **Attachments:**

8.a Articles list ATM 2021\_3.16.21\_rev\_HH

11. Review open session minutes of 3/9/21 and possibly vote to approve minutes.

## Attachments:

11.a SB\_draft1\_3.09.21\_min\_for\_review

# **13.** Upcoming Agenda Items

## Attachments:

13.a POTENTIAL UPCOMING AGENDA ITEMS\_3\_23\_21

**14.** Vote to accept a \$2,000 grant from BayPath Elder Services to the Sudbury Council on Aging/Sudbury Senior Center. The grant is to be utilized toward the cost of providing transportation to COVID-19 vaccination appointments.

### **Attachments:**

14.a memo to select board re BayPath Title III vax appointment funds

**15.** Vote to approve the Town Manager appointment of Jane Kline, 187 Boston Post Rd, to the Commission on Disability for a term ending 5/31/24, as requested by Pat Guthy, Commission chair.

### Attachments:

15.a Jane Kline COD application15.b Jane Kline COD Letter of Support

**16.** Vote to send a thank you letter to Deborah Kruskal for her 27 years of service on the Design Review Board.

### **Attachments:**

16.a Dan\_Martin\_email\_Deb Kruskal16.b Kruskal