

SUDBURY SELECT BOARD TUESDAY AUGUST 10, 2021 7:00 PM, ZOOM

Please click the link below to join the virtual Select Board meeting: <u>https://us02web.zoom.us/j/360217080</u> For audio only, call the number below and enter the meeting ID on your telephone keypad. Dial-in number: 978-639-3366 or 470-250-9358 Meeting ID: 360 217 080

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
			PUBLIC HEARING
1.	7:15 PM	VOTE / SIGN	As the Local Licensing Authority, vote on whether to approve the application of Sobre Mesa, LLC d/b/a Sobre Mesa, 29 Hudson Rd., Sudbury, for a Common Victualler and Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Jordan Mackey, Manager. The premises proposed to be licensed (i.e., 29 Hudson Road) is approximately 3500 sq. ft. with a fenced in patio that seats about 50 persons. Facility also has a 3000 sq ft basement for storage and utilities (~15 min).
			MISCELLANEOUS
2.		VOTE / SIGN	As the Local Licensing Authority, vote on whether to approve the application of Macky Brown Enterprises, LCC d/b/a Max and Leo's Artisan Pizza, 470 North Road, Sudbury, for a Pledge of License to its License to Sell Alcoholic Beverages on the premises, under G.L.Ch. 138, s.12, and Pledge of Inventory, Maximilian Candidus, Manager (~15 min).
3.		VOTE	Interview two candidates (Catherine Dempsey, and Kirsten Roopenian) for one at-large seat on the Community Preservation Committee (CPC). Following interview, vote to appoint as a member of the CPC for a 3-year term expiring 5/31/24 (~20 min).
4.		VOTE	Interview candidate for Sudbury Town Historian. Following interview, vote whether to appoint Jan Hardenberg, 7 Tippling Road Road, for a 1-year appointment as Town Historian expiring 5/31/22 (~15 min).

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. Some items may be taken out of order or not be taken up at all. The Chair will strive to honor timed items as best as possible, however, the estimated timing may occasionally be inaccurate.

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5.			Nobscot Road Property update. Planning and Community Development Director Adam Duchesneau to present (~20 min).
6.		VOTE	Discussion and possible vote to release Town Counsel Opinion related to Declaration of Trust document (Sudbury Housing Trust). Lee Smith of KP Law to attend (~20 min).
7.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for New City Microcreamery, 534 Boston Post Road, Building #2, Unit A, as requested in an application dated July 21, 2021, subject to conditions put forth by the Fire Department and Building Department. (~10 min)
8.		VOTE	Vote to accept donation of \$1400 for the installation of a bench, as requested by Girl Scout Troop 62505. Also, discussion and possible vote regarding the Heritage/Memorial Tree/Bench program for future adjustments (~30 min).
9.		VOTE	Discussion and possible vote on establishing Town Manager goals (~45 min).
10.			Sewataro use Policy Document Discussion. Vice-Chair Russo and Member Schineller to present (~30 min)
11.			Town Forum discussion. Vice-chair Russo to provide update (~10 min).
12.			Citizen's Comments (cont)
13.		VOTE	Review open session minutes of 7/13/21 and possibly vote to approve minutes.
14.			Upcoming Agenda Items
			CONSENT CALENDAR
15.		VOTE	Vote to approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fifes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 25, 2021, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.
16.		VOTE	Vote to accept two grants: (1) Public Health Excellence Shared Services Grant from the Department of Public Health - \$300,000 per year for three years; and (2) a Social Work Grant from the MetroWest Foundation in the amount of \$20,000.
17.		VOTE	Vote to approve award of contracts by the Town Manager relating to the Fire Station No. 2 office/housing/living project approved under Article 16 of the 2021 Annual Town Meeting and for the execution of any contract documents relative thereto inclusive of Owner's Project Manager.

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