



SUDBURY SELECT BOARD  
 TUESDAY AUGUST 31, 2021  
 6:30 PM EXECUTIVE SESSION  
 7:00 PM OPEN SESSION

**REVISED**

Please click the link below to join the virtual Select Board meeting:  
<https://us02web.zoom.us/j/360217080>  
 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   |
|--------------------------|---------|-------------|--|
|                          | 6:30 PM |             | CALL TO ORDER  |
| <b>EXECUTIVE SESSION</b> |         |             |  |
| 1.                       |         | <i>VOTE</i> | Open in regular session, then immediately 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).   |
| 2.                       |         | <i>VOTE</i> | Vote to close executive session and resume open session.   |
|                          | 7:00 PM |             | Opening remarks by Chair   |
|                          |         |             | Reports from Town Manager  |
|                          |         |             | Reports from Select Board  |
|                          |         |             | Citizen's comments on items not on agenda  |
| <b>MISCELLANEOUS</b>     |         |             |  |
| 3.                       |         |             | Health Director Bill Murphy to provide COVID-19 update (~20 min)   |
| 4.                       |         |             | Bruce Freeman Rail Trail (BFRT) update. Town Environmental Planner and Project Manager Beth Suedmeyer and Town Counsel Lee Smith (KP Law) to attend. (~30 min.)  |
| 5.                       |         | <i>VOTE</i> | Interview 6 candidates for appointment to the Diversity, Equity and Inclusion Commission: Karyn Jones, 27 Pendelton Rd; Peng Zhou, 2 Meachen Rd; Pallavi Hudson, 20 Adams Rd; Janine Taylor, 386 Maynard Rd; Emily Chen, 405 Peakham Rd and Jessica Cerullo Merrill, 14 Basswood Ave. <b>Following interview, vote whether to appoint the following three (3) candidates</b> ___ to the Diversity, Equity and Inclusion Commission for a term to expire May 31, 2022. (~35 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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| 6.                      |      |                    | Update from Diversity, Equity, and Inclusion (DEI) Commission. In attendance will be Co-chairs Nalini Luthra and Nuha Muntasser. (~25 min.)   |
| 7.                      |      | <i>VOTE</i>        | Town Manager to present Key Performance Indicators (KPI) projects: Fairbank Community Center Rebuild; Eversource Litigation; Bruce Freeman Rail Trail (BFRT); Town Hall Restoration; Town-wide ADA Assessment; and Comprehensive Wastewater Management Plan. (~30 min.)   |
| 8.                      |      | <i>VOTE</i>        | Move that the Board vote to authorize the Town Manager to award a contract to an energy supplier for supply of electricity to Town-owned properties for such period as the Town Manager determines to be in the best interest of the Town, via a procurement process, and at the price established pursuant to a solicitation on the Town's behalf in accordance with the Energy Procurement Services Agreement between the Town and Axcess Energy Group, LLC., and to specifically authorize the Town Manager to award the contract for a term exceeding three years. (~15 min.) |
| 9.                      |      |                    | Discussion on Sewataro use Policy Document. Vice-Chair Russo and Member Schineller to present (~30 min)   |
| 10.                     |      |                    | CPC discussion regarding presentation of CPC articles to Select Board. Select Board Chair/CPC member Roberts to present. (~10 min.)   |
| 11.                     |      |                    | Review the Select Board Summer 2021 Newsletter articles and approve for distribution (~10 min.)   |
| 12.                     |      | <i>VOTE</i>        | Discussion and possible vote whether or not to dissolve the Budget Strategies Task Force (~15 min.)   |
| 13.                     |      | <i>VOTE</i>        | Review open session minutes of 7/1/21 (joint with SPS), 7/13/21, 7/27/21 and possibly vote to approve minutes.  |
| 14.                     |      |                    | Upcoming Agenda Items   |
| 15.                     |      |                    | Citizen's Comments (cont)   |
| <b>CONSENT CALENDAR</b> |      |                    |   |
| 16.                     |      | <i>VOTE</i>        | Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2022: Goodnow Library \$35,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$113,800, as requested by Dennis Keohane, Finance Director.  |
| 17.                     |      | <i>VOTE / SIGN</i> | Vote to sign a proclamation recognizing the 20th anniversary of HOPEsudbury, and to proclaim Saturday, November 6, 2021 as HOPEsudbury Day in the Town of Sudbury.  |
| 18.                     |      | <i>VOTE</i>        | Vote to accept a grant awarded to the Sudbury Police Department by the Executive Office of Public Safety and Security's Office of Grants and Research (OGR) in the amount of \$27,000 in Edward Byrne Memorial Justice Assistance Grant (JAG) funds; said funds to be allocated for two new fingerprint scanners.   |

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| 19.           |             | <i>VOTE / SIGN</i> | Pursuant to the Street Acceptance vote under Article 21 of the May 22, 2021 Annual Town Meeting, vote to execute the Order of Taking of a permanent easement for all purposes, including attendant customary uses for which public ways are utilized in the Town of Sudbury, in, on and under the parcel of land shown as Lot 224 "Anthony Drive" (the "Easement Premises") on a plan entitled "North Ridge Farm, Definitive Subdivision Plan, Site Location: 338 North Road, Sudbury, Massachusetts 01776, Prepared for: Prepared for Distinctive Acton Homes, Inc. by Foresite Engineering Associates, Inc." dated November 1, 2013, rev. 3/14/14; 4/11/14 and 5/21/14 filed with the Land Registration Office for the Middlesex South Registry of Deeds as Land Court Plan 2170-Y (the "Plan"). |
| 20.           |             | <i>VOTE</i>        | Vote to approve award of contract by the Town Manager for the reconstruction of the Marlboro Road Culvert pursuant to Article 17 of the 2021 Annual Town Meeting for property located at 270 Marlboro Road and shown on "Easement Plan Marlboro Road, Sudbury, Massachusetts" dated April 20, 2021, revised June 10, 2021, prepared by Chappel Engineering Associates, LLC; and further to approve award of all contracts related thereto.   |
| 21.           |             | <i>VOTE</i>        | Vote to accept a Social Work Grant from the MetroWest Foundation in the amount of \$30,000.  |
| 22.           |             | <i>VOTE</i>        | Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a "Walk for the Poor" on Sunday, September 26, 2021, from 11:30 a.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.  |
| 23.           |             | <i>VOTE</i>        | Vote to grant a special permit to Bikes Not Bombs to hold the "34th Annual Bike-A-Thon" on Sunday, Sunday September 12, 2021, from 11:00 A.M. through approximately 3:00 P.M., with a rain date of Sunday, September 26, 2021, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.   |
| 24.           |             | <i>VOTE</i>        | Vote to accept the resignations of Nancy Kimble, 589 Concord Road, and Susan Tripi, 23 Belcher Drive, from the Diversity, Equity and Inclusion Commission (DEI) and to send thank you letters for their service to the Town.   |

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