



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

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
EXECUTIVE SESSION			
1.	6:30 PM	<i>VOTE</i>	Open in regular session and 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>	Continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Prescription Opioids Litigation Consortium).
3.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
PUBLIC HEARING			
4.	7:15 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 2022 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. (~60 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.		<i>VOTE</i>	Vote to close Tax Classification hearing and resume Select Board meeting.
MISCELLANEOUS			
6.		<i>VOTE</i>	Discussion and possible vote on finalization of Financial Policies draft document (~45 min.)
7.		<i>VOTE</i>	Discussion on whether to take up for consideration resident petition to reduce N. Peakham Road speed limit to 25 mph; also possible vote to release related Town Counsel opinion requested by Police Chief Scott Nix (~15 min.)
8.		<i>VOTE</i>	Review Open Meeting Law (OML) complaint of resident Patricia Brown dated 11/9/21, discuss and potentially vote regarding the proposed response. (~15 min.)
9.			Discussion on American Rescue Plan Act (ARPA) project review and decision process. (~40 min.)
10.		<i>VOTE</i>	Sewataro Discussion on Public Access and Contract Renewal/Property next steps: <ul style="list-style-type: none"> - Update on outstanding Sewataro questions list - Update on public education document to be drafted by Subcommittee - Update on swimming/fishing ponds and ongoing MA Department of Public Health/MA Department of Environmental Protection meetings - Sewataro Use Policy discussion - Other Outstanding Sewataro items (~45 min.)
11.		<i>VOTE</i>	Review open session minutes of 10/19/21 and 11/2/21 and possibly vote to approve minutes.
12.			Citizen's Comments (cont)
13.			Upcoming Agenda Items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Aruna Pundit, owner, for stormwater system maintenance purposes upon the property at 8 Stone Road.
15.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Gary Artie Bennos and Laura Lea Bennos, owners, for stormwater system maintenance purposes upon the property at Lot 42 Fox Hill Drive.

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16.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled “DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM” granted by RRA Construction Management LLC, owner, for stormwater system maintenance purposes upon the property at Lot 38 Fox Hill Drive.
17.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled “DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM” granted by 554 BPR LLC, owner, for stormwater system maintenance purposes upon the property at 554 Boston Post Road.
18.		<i>VOTE</i>	Vote to approve award by the Town Manager of all contracts required to facilitate Article 30 of the 2021 Annual Town Meeting, Community Preservation Fund – Frank Feeley Field Improvements, as described in the article wording and report, and further to execute any documents relative thereto upon recommendation of the Parks and Recreation Director.
19.		<i>VOTE</i>	Vote to approve award by the Town Manager of all contracts required to facilitate Article 29 of the 2021 Annual Town Meeting, Community Preservation Fund – Dr. Bill Adelson Playground Improvements, as described in the article wording and report, and further to execute any documents relative thereto upon recommendation of the Parks and Recreation Director.
20.		<i>VOTE</i>	Vote to accept the resignation of Patricia Guthy, 24 Pinewood Ave., from the Commission on Disability (COD) effective 11/12/21, and to send a letter of thanks for her service to the Town.

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