

## SUDBURY SELECT BOARD

TUESDAY, SEPTEMBER 28, 2021

(Meeting can be viewed at [www.sudburytv.org](http://www.sudburytv.org))

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

The statutory requirements as to notice having been complied with, the meeting was convened at 7:06 p.m., via Zoom telecommunication mode.

Chair Roberts announced the recording of the meeting and other procedural aspects included in the meeting.

### **Call to Order/Roll Call**

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

### **Opening remarks by Chair**

- Condolences to the family of Mike Melnick, long-time Sudbury resident and valued member of the Permanent Building Committee
- Policies and Procedures Review Sub-Committee meeting this Thursday to complete work on financial policies, and now reviewing non-financial policies as well
- BOH met today and addressed the areas of COVID updates - expected fluctuations, and continued mask mandate
- BOH received letter from a Clinton nurse, who endorses the Sudbury mask mandate
- BOH provided update regarding mosquito and EEE incidents

### **Town Manager Hayes**

- Staff doing amazing work – Town Clerk's office has posted additional key dates and recent postings to the Town website
- 2021 Bylaw Amendments have been approved by Attorney General's Office
- Town Clerk will address re-precinct process in October
- Director of DPW, Dan Nason, is an active participant of American Public Works Association Conference
- Fire Department had an all-female response call recently
- Two Town Manager Municipal minutes will be recorded in the next few weeks
- Town Manager Office Hours – Thursday, October 14<sup>th</sup> at 3 p.m.

Board Member Carty:

- SPS Committee met last night which included: presentation made by Chief Nix regarding school safety; the hiring of a third resource officer; use of Town clinician to go out on police calls; issues with SPS COVID testing vendor; bus transportation RSP
- Reached to the Chair of the Lincoln Select Board regarding the LS Agreement, and possible continued conversation with the Sudbury Select Board/Chair

Board Member Dretler:

- Extended sympathies to the family of Mike Melnick, and recognized his contributions to the Town of Sudbury and to the Fairbank Community Center project
- Emerson Hospital grant opportunity for mental health services; Sudbury may participate
- BOH Flu Clinic was held today
- Last week discussed ARPA funding with Town Manager Hayes and Finance Director Dennis Keohane; looking forward to tonight's continued discussion

Vice-Chair Russo:

- Echoed condolences for Mike Melink regarding his recent passing
- SB Office Hours with Board Member Schineller and himself, Thursday, September 30<sup>th</sup> at 12:00 p.m.
- Successful Flu Clinic took place today
- Recent Planning Board meeting including the development of 9 homes on Maynard Road.

Board Member Schineller:

- Confirmed he would join Vice-Chair Russo during Select Board Office Hours on Thursday, September 30<sup>th</sup> at 12:00 p.m.
- Extended his sympathies on the recent passing of Mike Melnick
- Financial considerations to include: ARPA funding, free cash certification, and other budget aspects to consider
- Sewataro discussion to take place at tonight's meeting

#### **Citizen's Comments on items not on agenda**

Resident and Commission on Disability member Lisa Kouchakdjian, 30 Meadowbrook Circle, announced that October is National Disability Awareness Month. She mentioned advancing awareness of those with disabilities. Ms. Kouchakdjian detailed the disability lapel flag pins have been purchased, and will be distributed. She stated that COD will deliver these flag pins throughout the Town, and encouraged Board members wear a disability pin to at least one meeting.

#### **Discussion and possible vote on mitigation funds for Route 117 intersection of Mossman and Dakin Roads. DPW Director Nason to attend**

Present: DPW Director Dan Nason

Mr. Nason reviewed the consult's report for upgrades and improvements to the Rte. 117 intersections at Mossman Road and at Dakin Road. Mr. Nason suggested that employing one contractor to work on both intersections would be less expensive.

Chair Roberts mentioned the funding of the million-dollar mitigation funding from the Cold Brook Crossing development. Related group discussion took place.

Vice-Chair Russo confirmed his request for additional intersection information in light of recent auto accidents at the Mossman intersection.

Chair Roberts asked if clarification could be provided to determine if the Board could approve funding for the intersection projects, or if Town Meeting warrant would be necessary to use the funds.

Board Member Schineller stated he was not ready to make a decision about the matter tonight. Board Member Dretler agreed that she sought to better understand the legal requirement/s associated with this request. Town Manager Hayes stated that he would provide additional information for the Board.

Board Members agreed to review the funding aspect at the next Select Board meeting.

Board Member Schineller stated he would like to see a Town-wide traffic flow summary/chart and possibilities for additional traffic lights. Chair Roberts recommended holding off on the larger study, and to deal with the Rte. 117 intersections at this time. Board Member Carty reminded Board Members to consider the related traffic coming in and out of the Cold Brook Crossing development. Board Member Dretler agreed with Board Member Carty regarding receiving a full understanding of Cold Brook Crossing relationship with Rte. 117 and the intersections mentioned.

Town Manager Hayes confirmed the list to be clarified per Board request: Confirmation whether Town Meeting vote was needed for the Melone mitigation monies; were funds earmarked for Rte. 117 alone – or could it be used elsewhere; prioritized listing of traffic trouble spots related to traffic safety. Chair Roberts added that the Board was seeking information about the turning lane.

Resident Pat Brown, 24 Whispering Pine Road, stated that descriptions and plans associated with proposed mitigation proposals must be made visible to everyone.

**Discussion and possible vote regarding Bruce Freeman Rail Trail (BFRT) update from Town Counsel related to draft lease agreement**

Present: Lee Smith, Town Counsel

Mr. Smith explained the clause within the draft lease by MassDOT which grants easements and could potentially include utilities within the right of way along the BFRT in Sudbury.

Board Member Dretler questioned if MassDOT could potentially install utilities along the BFRT. Mr. Smith responded that conceivably they could, but not aware of any such utility installation plans. Mr. Smith stated the clause reflected the same language as found in the Concord and Acton BFRT leases, he added there was an existing easement for fiber optics installment.

Board Member Schineller commented that the Minuteman Bikeway in Arlington did not have such a lease clause, and feared that the State and Eversource might look to make money on this inclusion.

Board Member Carty expressed his dismay regarding the presented lease and the number of times the term “without limitation” was used. He stated that the CSX portion was located in a sensitive water district area of the Town.

Vice-Chair Russo mentioned that ultimately the Town would have to vote on any possible utility inclusion by the State or Eversource. He indicated that the lease did not present a challenge, and that the BFRT, once built, would protect against such utility expansion.

Mr. Smith confirmed that he asked staff in Concord about additional utilities be suggested on the BFRT, and they responded not.

Chair Roberts requested that Mr. Smith ask MassDOT what utilities could be considered, and if the clause could be removed, or if limitations could be added to the clause. Mr. Smith agreed to make inquiry.

Chair Roberts stated that the Board would resume the related topic at the next Board meeting.

Resident John McQueen, 265 Hudson Road, asked if the scope could be narrowed as inter-town consideration, and not a transmission scale beyond Sudbury. He opined about negotiating points.

Resident Len Simon, 40 Meadowbrook Circle, stressed this is a MassDOT-owned corridor and would not interfere with Town usage. He indicated that the installation of utilities would be very unlikely, and the clause in questions, reflected boiler plate language and was reasonable.

**Climate Emergency Working Group will discuss a Climate Emergency Declaration Resolution for May 2022 Annual Town Meeting, and discuss Sustainability as a goal in general. Attending will be Leslie Lowe of the Climate Emergency Working Group.**

Present: Members of the Climate Emergency Working Group - Leslie Lowe, 167 Pratt Mill Alex Vai, 5 Wadsworth Road

Ms. Lowe presented the Group “Accelerating Sudbury’s Climate Mobilization” PowerPoint slides. He noted that 23 other MA Towns have passed emergency working goals as of June, 2021.

Mr. Vai mentioned that climate changes have influenced the recent wild fires, floods, and two tropical storms with tornadoes. He maintained that the 2021 Master Plan documentation referencing 5–10-year goal timeline might be too late, and advocated for climate mobilization.

Ms. Lowe mentioned the need for a Sustainability Director.

Board Member Schineller commented about learning more about possible grant funding available to hire a Sustainability Director for Sudbury.

Board Member Carty stated that grant funding for such a position would be temporary, caused concern for him. He requested the Working Group provide additional data.

Vice-Chair Russo supported the mission of the Working Group, and indicated that inclusion of the Master Plan goals was most relevant. He stated that the current plan should be worked on before taking on more plans.

Board Member Dretler mentioned that all local communities are intertwined on this incentive, and the Natick Sustainability Director has done great work. She requested that the Board receive additional information regarding associated grants, and wanted the sustainability goals to advance.

Chair Roberts acknowledged that funding of a director would be a challenge, and emphasized that such implementations cannot be pushed out to far into the future, and a dedicated person must organize this effort. She stated she supports such measures and cannot postpone too far out and Sudbury must prioritize.

Ms. Lowe said a website is being established to share measures with residents and start enlisting volunteers.

Board Member Dretler stated the climate emergency aspect and sustainability topics could be included as part of the Select Board goal setting workshop.

Resident Marie Royea, 42 Blacksmith Drive, confirmed she had been involved in environmental aspects for years; she suggested that dedicated person could also study the new buildings, as well as school. She stated that education would be powerful guide for residents, with little expense.

Resident Melissa Gough, 16 Wildwood Lane, stated that the environmental planner is currently very busy with other Town projects, and a dedicated director is needed to lead the efforts for Sustainability Group as well.

Resident Bob Morrison, 16 October Road, former founder of MA Save, explained that discounts on heat pumps will be available to residents next year.

Ms. Lowe said she has listing of related funding sources.

Chair Roberts confirmed that such discussion would continue.

**Discussion and vote whether to approve the transfer and return of two cemetery gravestones to the Town of Natick, MA, as requested by the Sudbury Historical Commission. SHC members to give brief presentation**

Present: Chris Hagger, Historical Commission Chair; Steve Greene, Historical Commission Member; Elin Neiterman, Sudbury Historical Society Member

Mr. Hagger provided detail about the proposed transfer of two gravestones to Natick. Mr. Hagger proved background regarding the Hearse House, which is where the headstones were discovered by himself and Mr. Green. He noted that the Natick Select Board voted to accept the headstones.

Mr. Greene provided excerpts from “Mystery of Three Gravestones or Secrets of the Hearse House” PowerPoint presentation by Steve Greene and Elin Neiterman.

Mr. Greene stated that at the August 17<sup>th</sup> Historical Commission meeting, members granted approval to the Town Manager and the Select Board to release gravestones to the Old Burying Ground in South Natick. The Historical Commission invited the Select Board Members to join in a dedication ceremony for the restoration and rededication of the gravestones.

Board Member Dretler stated that this historic research and recreation of history of the area was amazing. She thanked both the Historical Commission and the Historical Society for all the work involved, and stated she would be happy to join the ceremony as a volunteer.

Vice-Chair Russo suggested these events would be great story for SudburyTV, and offered to help with the SudburyTV piece.

Ms. Neiterman announced a Wadsworth Cemetery Tour was scheduled for Sunday, October 3, 2021.

Chair Roberts stated that the narrative story was much appreciated and helps to build a bridge with Natick. She offered to participate in the dedication ceremony.

Board Member Dretler asked if the Town had an inventory of historic items in storage at Town buildings. Ms. Neiterman responded that the Historical Society at Loring Parsonage has such an inventory. Mr. Hagger said there were additional listings at the Hosmer House, at the Carding Mill and several other locations.

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

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

VOTED: To approve the transfer and return of two cemetery gravestones

### **Discussion on ARPA funds status and prioritization process**

Board Member Dretler drafted presented PowerPoint slides on the “American Rescue Plan Act (ARPA) Program Discussion” for consideration by the Board. Member Dretler confirmed she had met with Town Manager Hayes, Finance Director Keohane, and Board Chair Roberts on Sept. 21 regarding the ARPA topic. Areas included in the slide presentation included:

- Eligible Uses of Local Fiscal Recovery Funds
- Ineligible Uses
- Key Dates Related to the Recovery Fund
- Sudbury’s Funding Allocation and Potential Process: Funding Allocation for Sudbury - \$5,785,013, Funding Allocation and Schedule, Key Information, Potential ARPA Process for Sudbury, Identify Key Stakeholders, ARPA Funding Requests draft
- Resources: Congress, US Department of the Treasury, National League of Cities, National Association of Counties, State of Massachusetts, Division of Local Services, and MA Municipal Association

Board Member Dretler emphasized the importance of time when considering ARPA funding for Sudbury. She indicated that the purpose of her presentation was to advance a way for the Board to proceed and provide input.

Vice-Chair Russo suggested topics related to solar – energy power, water quality projects, health equity and access (ADA improvements) etc.

Board Member Carty agreed with topics such as water quality, health-related aspects, and stated the ARPA process should be similar to the Town budget process, with serious priority considerations. He suggested that this topic be included on meeting agendas going forward.

Board Member Schineller thanked Board Member Dretler and Town Manager Hayes for their efforts, and stressed that the ARPA project should not be a “behind the scenes, pet project exercise,” and advocated for strong public discussion. He stressed the importance of prioritization and careful deliberation of categories to be considered.

Chair Roberts inquired about the formation of a staff working group, ARPA informational video, Surveys – flash vote, Town website information, and social media. She stressed the relevance of a needs-assessment in relation to the Master Plan, CIP and other measures which outline important aspects in the Town.

Town Manager Hayes commented that he, the Assistant Town Manager, Finance Director and Staff would be considering all related aspects. He was in favor of a video for non-staff and non-Select Board members. Board

Member Dretler commented that resident surveys have been proven to be an effective mode in many communities.

In his letter to the Board dated September 23, 2021 Town Manager Hayes outlined the ARPA process; primary stakeholders, including Select Board members, professional staff, Town boards, committees and commissions, and the general public.

In that letter, Town Manager Hayes outlined brief staff feedback from DPW, Fire Department, Police Department, Planning, Senior Center, Sudbury Water District, Schools, Town Clerk, BOH – Social Services.

Chair Roberts suggested that a ARPA listing be presented at the November 16<sup>th</sup> Board meeting.

Town Manager confirmed that such a listing would be presented at the November 16<sup>th</sup> meeting.

### **Recess**

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

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

VOTED: To recess for five minutes

### **Fairbank Update and discussion with Town Manager**

Chair Roberts mentioned the impact of COVID in regard to the project process. She stated that the topic will be further explored at the Board meeting on October 5<sup>th</sup>, when PBC members, Facility Director Bill Barletta, and Compass Representatives will be present.

Chair Roberts stated that she and Vice-Chair Russo have presented some sustainability aspects associated with the project, adding that Representative Gentile suggested there may be funding for sustainable initiatives. She suggested that Board members submit questions they may have before the next meeting.

Vice-Chair described various aspects of the letter he drafted to Representative Gentile regarding funding, in efforts to ensure the construction of “a building Sudbury deserves.”

Board Member Dretler agreed with sending the letter to Representative Gentile, reiterated that Board members submit questions for the OPM and Mr. Barletta.

Chair Roberts suggested that the letter composed by Vice-Chair Russo also be sent to Senators Barrett and Eldridge, as well as, to Congressmen Warren, Markey, Clark and Trahan; and signed by members of the Select Board.

Board Member Carty indicated that this project would not qualify for ARPA funding. Chair Roberts commented that some aspects of the building might qualify for ARPA funding.

Board members provided some edits to the letter.

Board Member motioned to approve the letter from the Select Board to our delegation, as edited. Board Member Dretler seconded the motion.

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

VOTED: To approve the letter from the Select Board to our delegation, as edited.

Resident Manish Sharma, 77 Colonial Road, appreciated Representative Gentile's input. He indicated that the project construction cost should be closer to 20 million dollars, and not 28 million dollars.

Resident and member of the Climate Emergency Committee Thomas Yelton, 167 Pratt's Mill Road, stated that the Climate Emergency Committee was not consulted before the project design was presented, and requested that the committee be included in the design of the center.

Resident and member of the Climate Emergency Committee Alex Vai, 5 Wadsworth Road, indicated that incorporating sustainability measures as part of the proposed center, and would help with revenue savings and return.

Resident Pat Brown, 24 Whispering Pine Road, extended appreciation to the Board for their efforts at this busy time, and suggested that Board minutes be posted in a more-timely fashion. resources.

Board Member Dretler confirmed that meetings are recorded on SudburyTV for public review.

**Discussion on Sewataro Use Policy Document and discussion on other Sewataro goals.**

Chair Roberts recommended that the Sewataro discussion be moved to the October 5<sup>th</sup> meeting. Members were in agreement.

**Discussion on Town Counsel Policy and use of Town Counsel**

Chair Roberts recommended that the discussion regarding Town Counsel Policy be covered at the October 5<sup>th</sup> meeting. Members were in agreement.

**Update DEI Commission mission statement to include an advisory (non-voting) member of the Commission on Disability**

Chair Roberts suggested that a COD member act in an advisory role. Vice-Chair Russo agreed in consideration that the advisory role was a non-voting position.

Board Member Carty expressed concern that such appointment might set precedent for other committees/boards.

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

It was on motion 4-1; Russo-aye, Carty-no, Schineller-aye, Dretler-aye, Roberts-aye

VOTED: To include an advisory (non-voting) member of the Commission on Disability

**Review and possible vote on the draft Select Board meeting schedule**

Members reviewed the draft meeting schedule.

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



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

VOTED: To approve the draft Select Board meeting schedule

**Review open session minutes of 8/31/21**

Board Member Dretler motioned to approve the Select Board open session minutes of 8/31/21, as edited. Board Member Carty seconded the motion.

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

VOTED: To approve the Select Board open session minutes of 8/31/21, as edited.

**Citizen Comments**

There were no citizen comments

**Upcoming Agenda items**

- Executive Session to approve executive session minutes
- SB Office Hours Calendar
- Melone litigation funds
- SB newsletter
- Goal Setting for November
- Sewataro Use
- Fairbank Community Center
- Town Counsel Discussion
- Financial 2021 Recap with Finance Director
- Uber Agreement
- Sudbury Housing Trust
- Master Plan Discussion
- Tax Classification hearing with Cynthia Gerry
- ARPA Discussion – Nov. 16<sup>th</sup>

**Consent Calendar**

**Vote to accept Federal funding related to the ongoing global pandemic; current programs include the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES), the 2021 Coronavirus Response and Consolidated Appropriations Act, and the American Rescue Plan Act of 2021 (ARPA). The CARES allocation is \$1,730,468 and the ARPA allocation is \$5,875,013.78, of which \$2,057,260.44 is the municipal allocation and \$3,817,753.34 is the non-functioning County allocation. (\$2,937,506.89 of the total ARPA funds have been received as of August 17, 2021.)**

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

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

VOTED: To accept Federal funding related to the ongoing global pandemic; current programs include the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES), the 2021 Coronavirus Response and Consolidated Appropriations Act, and the American Rescue Plan Act of 2021 (ARPA). The CARES allocation is \$1,730,468 and the ARPA allocation is \$5,875,013.78, of which \$2,057,260.44 is the municipal allocation and \$3,817,753.34 is the non-functioning County allocation. (\$2,937,506.89 of the total ARPA funds have been received as of August 17, 2021.)

**Vote to authorize the Chair of the Select Board to sign the Affordable Housing Restriction Agreement (the "Restriction") for the Apartments at Cold Brook Crossing and to execute any documents relative to said Restriction.**

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

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

VOTED: To authorize the Chair of the Select Board to sign the Affordable Housing Restriction Agreement (the "Restriction") for the Apartments at Cold Brook Crossing and to execute any documents relative to said Restriction.

**Vote to authorize the Chair of the Select Board to sign the Affordable Housing Restriction Agreement (the "Restriction") for the Apartments at Cold Brook Crossing and to execute any documents relative to said Restriction.**

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

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

VOTED: To authorize the Chair of the Select Board to sign the Affordable Housing Restriction Agreement (the "Restriction") for the Apartments at Cold Brook Crossing and to execute any documents relative to said Restriction.

**Adjourn**

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

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 11:49 p.m.

## **SB Meeting 9/28/21 - Documents & Exhibits**

1. Open in regular session, and 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 NITU Request to STB for MCRT 09.28.21

2. Continue 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:**

2.a SB Executive Session 6-29-21\_for\_review  
2.b SB\_draft\_Executive Session 7.13.21\_for\_review  
2.c SB Executive Session 7-27-21\_for\_review  
2.d SB\_draft\_Executive Session 8.5.21\_for\_review  
2.e SB Executive Session draft 8-05-21B\_for\_review  
2.f SB Executive Session 8-31-21\_for\_review

4. Discussion and possible vote on mitigation funds for Route 117 intersection of Mossman and Dakin Roads. DPW Director Nason to attend (~15 min.)

### **Attachments:**

4.a Cold Brook Crossing - Traffic Mitigation Recommendation 210630

5. Discussion and possible vote regarding Bruce Freeman Rail Trail (BFRT) update from Town Counsel related to draft lease agreement. (~20 min.)

### **Attachments:**

5.a KP-#781071-v1-BFRT\_Utility\_Easement\_Clause

6. Climate Emergency Working Group will discuss a Climate Emergency Declaration Resolution for May 2022 Annual Town Meeting, and discuss Sustainability as a goal in general. Attending will be Leslie Lowe of the Climate Emergency Working Group. (~45 min.)

### **Attachments:**

6.a Climate Emergency email  
6.b 2021-09-28 - Select Board - Climate Emergency  
6.c Municipal-Joint-Comments-on-2030-CECP-Final-for-Submission

7. Discussion and vote whether to approve the transfer and return of two cemetery gravestones to the Town of Natick, MA, as requested by the Sudbury Historical Commission. SHC members to give brief presentation (Steve Greene and Elin Niterman) (~20 min.)

### **Attachments:**

7.a SHC\_email\_Hagger  
7.b Grave Stone Talk Abridged

8. Discussion on ARPA funds status and prioritization process (~30 min.)

### **Attachments:**

8.a Dretler\_ARPA Slides for Select Board 092821 (updated)

8.b ARPA list of TM considerations for Select Board (2)

9. Fairbank update and discussion with Town Manager. (~25 min.)

**Attachments:**

- 9.a KPI - Fairbank SB Project Status Update 21-08-04
- 9.b VE Log Sudbury FCC log updated Sep 9 2021
- 9.c 2021-0922-PBC Sheets Transmitted
- 9.d Roberts\_email
- 9.e Sustainability Funding Request (Fairbank and SD) to Rep. Gentile

10. Discussion on Sewataro Use Policy Document and discussion on other Sewataro goals. (~30 min.)

**Attachments:**

- 10.a Sewataro Policy - use & fees Draft 08.19.2021
- 10.b BOS Goals 2021
- 10.c KP\_Sewataro\_email
- 10.d KP-#780813-v2-SUDB\_-\_Sewataro\_Policy\_-\_use\_\_fees\_Draft\_08\_19\_2021

11. Discussion on Town Counsel Policy and use of Town Counsel (~20 min.)

**Attachments:**

- 11.a Policy-on-Access-to-Town-Counsel-9.8.15\_final

12. Update DEI Commission mission statement to include an advisory (non-voting) member of the Commission on Disability (~10 min.)

**Attachments:**

- 12.a Diversity Equity Inclusion Commission\_v2

13. Review and possible vote on draft Select Board meeting schedule for 2022.

**Attachments:**

- 13.a Copy of 2022 Select Board meeting schedule\_draft

14. Review open session minutes of 8/31//21 and possibly vote to approve minutes.

**Attachments:**

- 14.a SB\_draft1\_8.31.21\_min\_for\_review

16. Upcoming Agenda Items

**Attachments:**

- 16.a Upcoming items 9.28.21

17. Vote to accept Federal funding related to the ongoing global pandemic; current programs include the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES), the 2021 Coronavirus Response and Consolidated Appropriations Act, and the American Rescue Plan Act of 2021 (ARPA). The CARES allocation is \$1,730,468 and the ARPA allocation is \$5,875,013.78, of which \$2,057,260.44 is the municipal allocation and \$3,817,753.34 is the non-functioning County allocation. (\$2,937,506.89 of the total ARPA funds have been received as of August 17, 2021.)

18. Vote to authorize the Chair of the Select Board to sign the Affordable Housing Restriction Agreement (the "Restriction") for the Apartments at Cold Brook Crossing and to execute any documents relative to said Restriction.

**Attachments:**

18.a Apartments at Cold Brook Crossing LLC Affordable Housing Restriction final  
DHCD redlines 09 02 21 WCH 9-16-21 DHCD 09 21 21

**19.** Vote to appoint John M. McQueen, Jr., 265 Hudson Road, Democrat, to the Board of Registrars of voters for a three-year term ending May 31, 2024.

**Attachments:**

19.a PRECOURT\_DEM\_2021

19.b JMM Inputs - Sudbury Registrar Application-for-Appointment 9-16-21\_redact

19.c John McQueen\_application\_cont