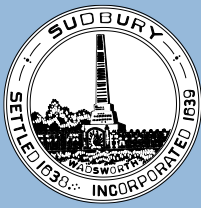


SUDBURY SELECT BOARD
 MONDAY MAY 2, 2022
 6:45 PM, LINCOLN SUDBURY REGIONAL HIGH SCHOOL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
CONSENT CALENDAR			
1.		<i>VOTE</i>	Vote to accept a \$33,000 reimbursement grant from the Northeast Homeland Security Regional Advisory Council (NERAC) to pay for overtime costs for Active Shooter/Hostile Event Response Training for the Sudbury Fire and Police Departments.
2.		<i>VOTE</i>	Vote to appoint Kay Bell, 348 Old Lancaster Road, as the Commission on Disability representative to the Transportation Committee for a term ending 5/31/23.
MISCELLANEOUS			
3.		<i>VOTE</i>	Discuss any outstanding Annual Town Meeting items. The meeting will also be in session if required during the Annual Town Meeting.

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.



SUDBURY SELECT BOARD

Monday, May 2, 2022

CONSENT CALENDAR ITEM

1: Accept grant for Fire/Police Dept

REQUESTOR SECTION

Date of request:

Requestor: Fire Chief John Whalen

Formal Title: Vote to accept a \$33,000 reimbursement grant from the Northeast Homeland Security Regional Advisory Council (NERAC) to pay for overtime costs for Active Shooter/Hostile Event Response Training for the Sudbury Fire and Police Departments.

Recommendations/Suggested Motion/Vote: Vote to accept a \$33,000 reimbursement grant from the Northeast Homeland Security Regional Advisory Council (NERAC) to pay for overtime costs for Active Shooter/Hostile Event Response Training for the Sudbury Fire and Police Departments.

Background Information:
attached NERAC grant/contract

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Henry L Hayes	Pending
Town Counsel	Pending
Jennifer Roberts	Pending
Select Board	Pending

05/02/2022 6:45 PM

Version 1: March 2022

MEMORANDUM OF UNDERSTANDING

BY AND BETWEEN THE

METROPOLITAN AREA PLANNING COUNCIL ON BEHALF OF THE
NORTHEAST (MASSACHUSETTS) HOMELAND SECURITY REGIONAL ADVISORY COUNCIL
AND THE TOWNS OF CONCORD, LINCOLN, SUDBURY, AND WAYLAND
FOR THE CLSW ASHER RESCUE TASK FORCE TRAINING

1. This Memorandum of Understanding [“MOU”] replaces any and all prior agreements among the parties, whether oral or in writing, that address their working relationships regarding the same or any related topic.

Parties

2. The Parties to this MOU are:
 - the Northeast Homeland Security Regional Advisory Council [“NERAC”], by and through the Metropolitan Area Planning Council [“MAPC”], NERAC’s designated fiduciary as of the date of this Agreement;
 - the Town of Concord [“Training Host”];
 - the Town of Lincoln [“Training Host”];
 - the Town of Sudbury [“Training Host”]; and
 - the Town of Wayland [“Training Host”].

Foundation

3. NERAC was established by the Massachusetts Executive Office of Public Safety and Security [“EOPSS”] to plan and implement projects addressing homeland security in the northeast region of the Commonwealth. As one of five homeland security planning regions in Massachusetts, NERAC oversees the expenditure and disbursal of federal State Homeland Security Program [SHSP] funds distributed to its region in compliance with the Massachusetts’ Statewide Homeland Security Strategy, as supervised by EOPSS.
4. Since 2001, MAPC has provided planning, facilitation, administrative, project management, and fiduciary services to NERAC to implement the Council’s regional homeland security projects.

Attachment 1.a: CLSW Training MOU-Final Signed (5213 : Accept grant for Fire/Police Dept)

Version 1: March 2022

- 5. NERAC has voted to approve funding in the amount of not to exceed \$95,000.00 to support the CLSW ASHER Rescue Task Force Training, as requested by the Town of Sudbury attached as **Exhibit A**.

Responsibilities

- 6. **MAPC**, on behalf of **NERAC**, will be responsible for obtaining Training Review Request [TRR] and Environmental and Historic Preservation [EHP] Review approvals from EOPSS; as well as reimbursing the **Training Hosts** for a total not to exceed amount of \$95,000.00 in backfill and overtime costs incurred by the **Trainings Hosts**. Backfill and overtime costs shall be reimbursed only for attendance of participants and instructors employed by the **Training Hosts** at the four full days of hands-on practical CLSW ASHER Rescue Task Force Training. These trainings must occur prior to June 2022. The standard turnaround time for payment is a minimum of 60 days.

The **Training Hosts** will provide services to undertake and perform all appropriate tasks to produce the CLSW ASHER Rescue Task Force Training. The tasks include developing the training curriculum, delivering introductory and prerequisite classes for instructors and participants, coordinating and executing four full days of hands-on practical training, and providing **MAPC** with all requested paperwork including, but not limited to, forms, sign-in sheets, agendas, and payroll documentation related to backfill and overtime requests for the four full days of hands-on practical training.

Term

- 7. This MOU shall be effective as of the date executed by **MAPC**, and shall continue in effect through June 30, 2022.

Indemnification

- 8. The Parties agree to individually assume responsibility for any and all claims, losses, or liability arising from any act, omission, or failure of itself, its subrecipients, subcontractors, officers, agents, and employees relating to this MOU. The Parties further agree to hold each other harmless from such claims to the extent permitted by law.

Attachment 1.a: CLSW Training MOU-Final Signed (5213 : Accept grant for Fire/Police Dept)

Version 1: March 2022

Miscellaneous

9. This MOU comprises the entire agreement among the Parties. No other understandings, oral or otherwise, regarding the subject matter hereof shall be binding on the Parties unless mutually agreed to in writing by the Parties.
10. In the event any provision of this MOU is declared invalid by a superior governmental agency or a court of competent jurisdiction, such declaration shall not affect its other provisions and the remaining obligations shall otherwise remain in full effect.

Signatures

IN WITNESS WHEREOF, the Parties have caused this MOU to be executed by their duly authorized officers on the date written below.

For NERAC: DocuSigned by:
Jason Gilliland 4/1/2022
 X _____
AB6C2298AB324AF...
 Chief Jason R. Gilliland Date
 Chair – NERAC
 Chief – Marblehead Fire Department
 1 Ocean Avenue
 Marblehead, MA 01945

For the Town of Concord: DocuSigned by:
Kerry D. Lafleur 3/30/2022
 X _____
DF64152CF7D4481...
 Kerry Lafleur Date
 Interim Town Manager- Town of Concord
 22 Monument Square
 Concord, MA 01742

For the Town of Lincoln: DocuSigned by:
Tim Higgins 3/31/2022
 X _____
A14B2B23AB134AE...
 Timothy Higgins Date
 Town Administrator- Town of Lincoln
 16 Lincoln Road
 Lincoln, MA 01773

For the Town of Sudbury: DocuSigned by:
Henry L. Hayes, Jr. 4/1/2022
 X _____
DE448DA5B001401...
 Henry L. Hayes, Jr. Date
 Town Manager- Town of Sudbury
 278 Old Sudbury Road
 Sudbury, MA 01776

For the Town of Wayland: DocuSigned by:
Stephen Crane 4/1/2022
 X _____
1AB85C47359D491...
 Stephen Crane Date

Attachment 1.a: CLSW Training MOU-Final Signed (5213 : Accept grant for Fire/Police Dept)

Town Administrator- Town of Wayland
41 Cochituate Road
Wayland, MA 01778

For NERAC's Homeland Security Fiduciary, The Metropolitan

Area Planning Council:

DocuSigned by:
Marc Draisen
6D73E3E389D948C...

4/20/2022

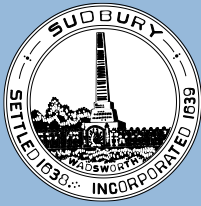
x _____

Marc D. Draisen

Date

Executive Director - Metropolitan Area Planning Council
60 Temple Place
Boston, MA 02111

Attachment1.a: CLSW Training MOU-Final Signed (5213 : Accept grant for Fire/Police Dept)



SUDBURY SELECT BOARD
Monday, May 2, 2022

CONSENT CALENDAR ITEM

2: Appointment to Transportation Committee

REQUESTOR SECTION

Date of request:

Requestor: Member Carty

Formal Title: Vote to appoint Kay Bell, 348 Old Lancaster Road, as the Commission on Disability representative to the Transportation Committee for a term ending 5/31/23.

Recommendations/Suggested Motion/Vote: Vote to appoint Kay Bell, 348 Old Lancaster Road, as the Commission on Disability representative to the Transportation Committee for a term ending 5/31/23.

Background Information:

See attached email.

This is to replace Doug Frey who resigned from the COD and was the rep to Transportation Committee.

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Henry L Hayes	Pending
Town Counsel	Pending
Jennifer Roberts	Pending
Select Board	Pending

05/02/2022 6:45 PM

From: [Hayes, Henry](#)
To: [Golden, Patricia](#)
Cc: [Carty, Daniel](#); [Roberts, Jennifer](#)
Subject: Agenda item - 2 May 2022 - Commission on Disability member to serve on Transportation Committee
Date: Monday, April 25, 2022 2:00:08 PM

Patty: We typically open a SB meeting for each ATM night, can you prep this for the first night, consent calendar?

To appoint Kay Bell as the COD representative on the Transportation Committee.

Thank you.

Respectfully, Henry

Henry L. Hayes, Jr. (he, him)

Town Manager

Town of Sudbury

Phone: (978) 639-3381

Sustaining a SAFE, SECURE, SERVICED & STRONG SUDBURY!

The Secretary of State's office has determined that most e-mails to and from municipal offices and officials are public records. Consequently, confidentiality should not be expected.

From: Carty, Daniel <cartyd@sudbury.ma.us>
Sent: Monday, April 25, 2022 12:26 PM
To: Roberts, Jennifer <RobertsJ@sudbury.ma.us>; kaybell@mail.com
Cc: Hayes, Henry <HayesH@sudbury.ma.us>
Subject: Re: Commission on Disability member to serve on Transportation Committee

Replying back from my Town email as this went to my personal....

Thanks Kay. It was a great trip, thanks for asking.

Jennifer/Henry -- if we end up having any meetings before Town Meeting next week can this be a consent calendar item? We have already approved Doug Frey's resignation from ConD and Transportation, this request is to add Kay to Doug's Transportation slot as the ConD rep. IF we can turn this around Kay can participate in the next Transp committee meeting on Fri May 6. If not, not ideal but not critical either as we will still have a quorum, but I'd request that this be part of the May 17 SB meeting.

Thanks all,

Dan Carty

From: Dan Carty <danielecarty@gmail.com>
Sent: Monday, April 25, 2022 12:18 PM
To: Carty, Daniel
Subject: Fwd: Commission on Disability member to serve on Transportation Committee

----- Forwarded message -----

From: **Kay Bell** <kaybell@mail.com>
Date: Mon, Apr 25, 2022, 12:10 PM
Subject: Commission on Disability member to serve on Transportation Committee
To: Dan Carty <danielecarty@gmail.com>
Cc: Roberts, Jennifer <RobertsJ@sudbury.ma.us>

Good morning Dan,

I hope your work travel was successful and that you are home safe and sound.

At the Transportation Committee meeting Friday I almost chimed in to let you know that the COD did already vote to put me forward me as the COD representative on the Transportation Committee.

We met on April 7 with that as one of our action items. That can be found at minute 55 on the recording on STV.

<https://sudbury.vod.castus.tv/vod/?video=e50ee7e0-eade-4a06-a071-d204362a70e0&nav=recent>

I felt a need to double check all that. If appointment requires a vote of the Select Board, can you please request that it be placed on an upcoming agenda?

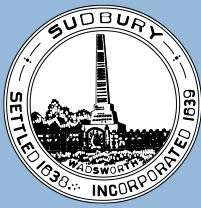
Thanks, Dan. I regard the persistence and efficiency of the Transportation Committee to be the perfect formula for success and growth of opportunities for community members to get where they need to go.

Kay Bell, Chair, Sudbury Commission on Disability

Pronouns: She...

disability@sudbury.ma.us - (978) 639 - 3265 - <https://sudbury.ma.us/disability/>

The office of the Secretary of State of Massachusetts has determined that most emails to and from municipal officials are public records. No confidentiality should be expected.



SUDBURY SELECT BOARD
Monday, May 2, 2022

MISCELLANEOUS (UNTIMED)

3: Annual Town Meeting action

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discuss any outstanding Annual Town Meeting items. The meeting will also be in session if required during the Annual Town Meeting.

Recommendations/Suggested Motion/Vote: Discuss any outstanding Annual Town Meeting items. The meeting will also be in session if required during the Annual Town Meeting.

Background Information:
attached articles list

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Henry L Hayes	Pending
Town Counsel	Pending
Jennifer Roberts	Pending
Select Board	Pending

05/02/2022 6:45 PM

ATM 2022 ARTICLES

#	Article Title	Resolutions	Presentations	Print	Sponsor/ Submitted by	Article Presenter	SB Position	FinCom Position	CIAC Position	Report SB position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
	IN MEMORIAM RESOLUTION					Schineller								
	FINANCE/BUDGET													
1	Hear Reports	N / A			Select Board	Citizen - Robert May	5-0	n/a					Majority	
2	FY22 Budget Adjustments	Y	N	N	Select Board	Town Manager	Rpt at ATM	Rpt at ATM				Will Report at ATM	Majority	
3	FY23 Budget	Finance			Town Manager		5-0	8-0			Tax Levy	\$109,966,439	Majority	
4	FY23 Capital Budget	Finance	Y	Y	Town Manager		5-0	8-0			Tax Levy	\$1,036,274	Majority	
5	FY23 Transfer Station Enterprise Fund Budget	Finance	Y	Y	Town Manager		5-0	9-0			Enterprise Fund	\$317,675	Majority	
6	FY23 Pool Enterprise Fund Budget	Finance	Y	Y	Town Manager		5-0	7-0			Enterprise Fund	\$503,353	Majority	
7	FY23 Recreation Field Maintenance Enterprise Fund Budget	Finance	Y	Y	Town Manager		5-0	9-0			Enterprise Fund	\$235,885	Majority	
8	FY22 Snow & Ice Transfer	Y	Y		Town Manager		5-0	8-0				240,641.50	Majority	
9	Unpaid Bills	Y			Town Accountant		Rpt at ATM					Will Report at ATM	Four-fifths	
10	Chapter 90 Highway Funding	Y			DPW Director		5-0	9-0			State		Majority	Y
11	Stabilization Fund	Y			Select Board	Carty	5-0	7-0			Free Cash	\$40,409	Majority	Y

Attachment 3.a: ATM ARTICLES UPDATE - 4-27-22 (5143 : Annual Town Meeting action)

ATM 2022 ARTICLES

#	Article Title	R	P	es	en	ta	io	Pr	Sponsor/ Submitted by	Article Presenter	SB Position	FinCom Position	CIAC Position	Report SB position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar	
12	FY23 Revolving Fund Spending Limits	Y							Finance Director	Carty	5-0	9-0			Spending Limit		Majority	Y	
13	Capital Stabilization Fund	Y	Y	Y					Town Manager	Town Manager	5-0	8-0			Free Cash	\$500,000	Majority		
MISCELLANEOUS																			
14	GO Sudbury! Taxi and Uber Transportation Programs for FY23	Y							Select Board	Carty	4-1	9-0			Free Cash	\$100,000	Majority		
15	Funding of Operations for Passive Recreation Requirements of the Sewataro/Liberty Ledge Property.	Y	Y	Y					Select Board	Town Manager	Indef Postpone 5-0	Rpt at ATM			Free Cash	\$155,000	Majority		
16	Funding of a Land Use Consultant for the Sewataro/Liberty Ledge Property	Y							Select Board	Russo	3-2	Rpt at ATM			Free Cash	\$200,000	Majority		
17	24 Hudson Road - Release of Easement	Y	Y	Y					Select Board	Town Manager	5-0	n/a					Majority	Y	
18	Transfer of Tax Possession Parcel to the Park & Recreation Commission	Y							Select Board	Suedmeyer	5-0	n/a					Two-thirds		
19	Bruce Freeman Rail Trail Phase 2D - Acquisition of Land	Y							Select Board	Suedmeyer	3-2	Rpt at ATM			Free Cash	\$15,000	Two-thirds		
20	Bruce Freeman Rail Trail Phase 2D - Grant of Easements	Y							Select Board	Suedmeyer	5-0	8-0					Majority		
21	Street Acceptance - Huckleberry Lane	Y	Y						Select Board	Town Manager	5-0	n/a					Two-thirds		
22	Fairbank Community Center Audio-Visual Equipment Funding	Y							Select Board	Roberts	3-2	4-4	4-0		Free Cash	\$300,000	Majority		
23	Fairbank Community Center Furniture, Fixtures, Equipment Funding (FF&E)	Y							Select Board	Dretler	3-2	4-4	4-0		Free Cash	\$200,000	Majority		
24	Additional Funding: Construction of Fire Station No. 2 Housing/Living/Office Area.	Y							Fire Chief		5-0	7-1	5-0-1		Free Cash	\$950,000	Majority		
25	Amend General Bylaws - Enable Electronic Voting at Town Meeting	Y							Town Clerk		5-0	n/a					Majority		
26	Sudbury Public Schools HVAC Repairs and Replacements	Y							SPS School Committee		5-0	8-0	6-0		Free Cash	\$455,000	Majority		
27	Noyes Elementary School - Classroom Sinks Replacement	Y							SPS School Committee		5-0	8-0	6-0		Free Cash	\$130,000	Majority		
28	Lincoln-Sudbury Regional High School Chain Link Fence Replacement	Y							LS School Committee		5-0	8-0-1	5-0-1		Free Cash	\$139,443	Majority	Y	
29	Amend the Process for Creating New Local Historic Districts	Y							Historic Districts Commission		3-2	n/a					Majority		

Attachment 3.a: ATM ARTICLES UPDATE - 4-27-22 (5143 : Annual Town Meeting action)

ATM 2022 ARTICLES

#	Article Title	Re p o r t s	Pr e s e n t a t i o n	Pr i n t	Sponsor/ Submitted by	Article Presenter	SB Position	FinCom Position	CIAC Position	Report SB position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
30	Amend Zoning Bylaw, Article IX: Insert Section 2328. Fences	Y			Planning Board		5-0	n/a					Two-thirds	
31	Amend General Bylaws, Article V (F) Stormwater Management	Y			Planning Board		5-0	n/a					Majority	
32	ADA Transition Plan Recommendation	Y		Y	Combined Facilities Director		4-1	4-4	4-0		Free Cash	\$200,000	Majority	
33	Filtration Systems for Atkinson Pool	Y		Y	Combined Facilities Director		4-1	7-2	6-0		Free Cash	\$160,000	Majority	
34	On-call Architectural & Engineering "House Doctor" Services	Y		Y	Combined Facilities Director		2-3	1-8	4-0 no position		Free Cash	\$100,000	Majority	
35	Authorization to Proceed with DPW Facility Solar Project	Y		Y	Combined Facilities Director		5-0	n/a					Two-thirds	
36	Backhoe Loader	Y			Public Works Director		5-0	9-0	6-0		Free Cash	\$150,000	Majority	Y
37	6-Wheel Combo Body Dump Truck w/Plow	Y			Public Works Director		5-0	9-0	6-0		Free Cash	\$285,000	Majority	Y
38	Skid Steer	Y			Public Works Director		5-0	9-0	6-0		Free Cash	\$130,000	Majority	Y
39	WITHDRAWN	Y					Withdrawn 5-0							
40	WITHDRAWN	Y					Withdrawn 5-0							
41	Roadside Mower	Y			Public Works Director		5-0	9-0	6-0		Free Cash	\$140,000	Majority	Y
42	Townwide Drainage and Roadway Reconstruction.	Y			Public Works Director		4-0-1	8-0	4-0		In-Levy Debt	\$3,400,000	Two-thirds if Borrowed	from
43	WITHDRAWN	Y					Withdrawn 5-0							
44	WITHDRAWN	Y					Withdrawn 5-0							
45	Old Framingham Road/Nobscot Road Walkway Extension Project - Easements	Y			Public Works Director		5-0	n/a					Majority	
46	Old Framingham Road/Nobscot Road Walkway Extension Project	Y			Public Works Director		4-1	5-2-1	3-0-1		Free Cash	\$600,000	Majority	from

Attachment 3.a: ATM ARTICLES UPDATE - 4-27-22 (5143 : Annual Town Meeting action)

ATM 2022 ARTICLES

#	Article Title	Re p o r t s	Pr e s e n t a t i o n	Pri n t	Sponsor/ Submitted by	Article Presenter	SB Position	FinCom Position	CIAC Position	Report SB position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
CPC ARTICLES														
47	Community Preservation Act Fund - Bruce Freeman Rail Trail Design and Construction North of Mass Central Rail Trail	Y			CPC		5-0	7-1	tabled		CPC	\$500,000	Majority	
48	Community Preservation Act Fund - Bruce Freeman Rail Trail Design and Construction South of Mass Central Rail Trail	Y			CPC		3-2	8-0	4-0 to support \$175,000 North of Rt20		CPC	\$300,000	Majority	
49	Community Preservation Act Fund - Historic Districts Commission Design Guidelines	Y			CPC		5-0	4-5			CPC	\$50,000	Majority	
50	Community Preservation Act Fund - Libby-Dickson Conservation Restriction Monitoring	Y			CPC		5-0	9-0			CPC	\$9,454	Majority	Y
51	Community Preservation Act Fund - Open Space & Recreation Plan and Athletic Fields Needs Assessment & Master Plan	Y			CPC		5-0	8-0			CPC	\$100,000	Majority	
52	Community Preservation Act Fund - Regional Housing Services Office (RHSO) Membership Fee	Y			CPC		5-0	9-0			CPC	\$30,000	Majority	Y
53	Community Preservation Act Fund - Sudbury Housing Authority Acquisition, Creation, Preservation, and Support of Affordable Rental Housing	Y			CPC		5-0	9-0			CPC	\$276,600	Majority	Y
54	Community Preservation Act Fund - Town Clock Restoration	Y			CPC		5-0	7-2			CPC	\$16,000	Majority	Y
55	Community Preservation Act Fund - Return of Unspent Funds	Y			CPC		5-0	9-0			CPC	\$68,875.75	Majority	Y
56	Community Preservation Act Fund - General Budget and Appropriations	Y			CPC		5-0	9-0			CPC	\$2,766,000	Majority	Y
PETITION ARTICLES														
57	Hire Land Use Consultant for Liberty Ledge/Sewataro Property	Y			Len Simon		0-4-1	Rpt at ATM			Free Cash	\$200,000	Majority	
58	Climate Emergency Declaration	Y			Alex Vai		3-2	1-7			Free Cash	\$130,000	Majority	

Attachment 3.a: ATM ARTICLES UPDATE - 4-27-22 (5143 : Annual Town Meeting action)