

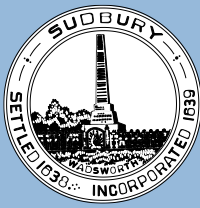
SUDBURY SELECT BOARD
TUESDAY MAY 24, 2022
7:00 PM, ZOOM

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 the agenda
MISCELLANEOUS			
2.		<i>VOTE / SIGN</i>	Vote to sign a proclamation to recognize June as LGBTQ+ Pride Month and June 11, 2022 as Family Pride Day in Sudbury.
3.	7:15 PM	<i>VOTE</i>	Relative to the construction of the Fairbank Community Center funded under Article 18 of the 2020 Annual Town Meeting, vote to approve award and execution of the construction contract by the Town Manager to Colantonio, Inc. in the bid amount of \$25,308,000, inclusive of Deduct Alternates 1 and 2, together with any contractual actions as may arise connected with the overall project.
4.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 4/5/22.
5.			Upcoming agenda items
CONSENT CALENDAR			
6.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Mark Gregor of Scout Troop 61 for having achieved the high honor of Eagle Scout.
EXECUTIVE SESSION			
7.	8:00 PM	<i>VOTE</i>	Vote to enter executive session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a)(paragraph 2).
8.		<i>VOTE</i>	Also to review 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”

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.

Item #	Time	Action	Item
			("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
9.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session.

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
Tuesday, May 24, 2022

MISCELLANEOUS (UNTIMED)

2: Proclamation - LGBTQ+ Pride Month

REQUESTOR SECTION

Date of request:

Requestor: Family Pride Day Organizers

Formal Title: Vote to sign a proclamation to recognize June as LGBTQ+ Pride Month and June 11, 2022 as Family Pride Day in Sudbury.

Recommendations/Suggested Motion/Vote: Vote to sign a proclamation to recognize June as LGBTQ+ Pride Month and June 11, 2022 as Family Pride Day in Sudbury.

Background Information:
Please see attached.

Financial impact expected:

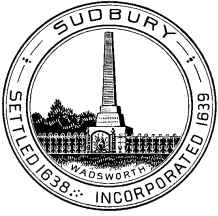
Approximate agenda time requested:

Representative(s) expected to attend meeting: Britta Rieser, Sudbury Cooperative Preschool Director and Devon Schlicher, Sudbury resident

Review:

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

05/24/2022 7:00 PM



TOWN OF SUDBURY

Office of Select Board

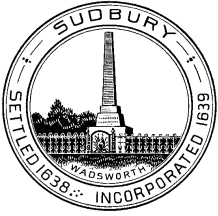
www.sudbury.ma.us

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381

Email: sbadmin@sudbury.ma.us

PROCLAMATION

- WHEREAS:** The uprising at the Stonewall Inn in June, 1969, sparked a liberation movement — a call to action that continues to inspire us to live up to our Nation’s promise of equality, liberty, and justice for all; and
- WHEREAS:** Pride is a time to recall the trials the Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) community has endured and to rejoice in the triumphs of trailblazing individuals who have bravely fought — and continue to fight — for full equality; and
- WHEREAS:** Our Nation continues to witness a tragic spike in violence against transgender women of color; and
- WHEREAS:** LGBTQ+ individuals — especially youth who defy sex or gender norms — face bullying and harassment in educational settings and are at a disproportionate risk of self-harm and death by suicide; and
- WHEREAS:** We recognize the resilience and determination of the many individuals who are fighting to live freely and authentically; and
- WHEREAS:** We affirm our obligation to uphold the dignity of all people, and dedicate ourselves to protecting the most vulnerable among us; and
- WHEREAS:** Ending violence and discrimination against the LGBTQ+ community demands our continued focus and diligence; and
- WHEREAS:** During the month of June, Pride celebrations are held across the United States in recognition of the Stonewall Uprising, the birth of the modern LGBTQ+ rights movement; and
- WHEREAS:** The LGBTQ+ community has contributed to Sudbury’s rich history since its inception; and
- WHEREAS:** Celebrating Pride Month influences awareness and provides support and advocacy for Sudbury’s LGBTQ+ community, and is an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance and advance equal rights; and



TOWN OF SUDBURY

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www.sudbury.ma.us

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WHEREAS: On Saturday, June 11, 2022, local organizations, including The Goodnow Library, Sudbury Cooperative Preschool and Sudbury Memorial Congregational Church will hold *A Day to Celebrate Diversity: Family Pride Day* from 9:30AM to 12PM at the Sudbury Cooperative Preschool and Goodnow Library; and

WHEREAS: We urge all community members to celebrate LGBTQ+ Pride by celebrating Pride and displaying Pride banners as visible manifestations of Sudbury’s commitment to full inclusion of our LGBTQ+ community.

NOW, THEREFORE,

**The Select Board, on behalf of the Town of Sudbury, do hereby proclaim
THE MONTH OF JUNE AS
‘LGBTQ+ PRIDE MONTH’
within the Town of Sudbury.**

BE IT FURTHER PROCLAIMED

**The Select Board, on behalf of the Town of Sudbury, do hereby proclaim
JUNE 11, 2022 AS
‘FAMILY PRIDE DAY’
within the Town of Sudbury.**

Sources for LGBTQ+ Pride Month Proclamation Content

- *Presidential Actions, “A Proclamation on Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month, 2021,” June 01, 2021*
- *Town of Lexington, MA, “Pride Day & Pride Week Proclamation,” May 24, 2021*

SELECT BOARD

Charles G. Russo, Chair

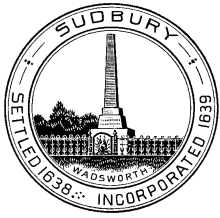
Daniel E. Carty

Lisa Kouchakjian

Janie W. Dretler, Vice-Chair

Jennifer S. Roberts

Attachment 2.2.a: Pride Month 2022 (5245 : Proclamation - LGBTQ+ Pride Month)



TOWN OF SUDBURY

Office of Select Board
www.sudbury.ma.us

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278 Old Sudbury Rd
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A DAY TO CELEBRATE DIVERSITY

FAMILY PRIDE DAY

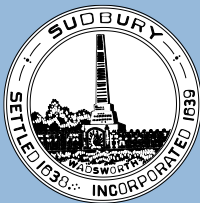
SATURDAY, JUNE 11
9:30AM-12PM
SUDBURY COOPERATIVE PRESCHOOL

FREE EVENT!

DRAG QUEEN STORY TIME
DIVERSE BOOK FAIR
CRAFT ACTIVITIES
PARADE
AND MORE!

Brought to you by:

Attachment 2.2.a: Pride Month 2022 (5245 : Proclamation - LGBTQ+ Pride Month)



SUDBURY SELECT BOARD

Tuesday, May 24, 2022

MISCELLANEOUS (UNTIMED)**3: Fairbank Community Center: General Contractor Contract Execution**REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Relative to the construction of the Fairbank Community Center funded under Article 18 of the 2020 Annual Town Meeting, vote to approve award and execution of the construction contract by the Town Manager to Colantonio, Inc. in the bid amount of \$25,308,000, inclusive of Deduct Alternates 1 and 2, together with any contractual actions as may arise connected with the overall project.

Recommendations/Suggested Motion/Vote: Relative to the construction of the Fairbank Community Center funded under Article 18 of the 2020 Annual Town Meeting, vote to approve award and execution of the construction contract by the Town Manager to Colantonio, Inc. in the bid amount of \$25,308,000, inclusive of Deduct Alternates 1 and 2, together with any contractual actions as may arise connected with the overall project.

Background Information:

At the completion of the design process, which involved input from the three user groups (Senior Center, Sudbury Public Schools, Park and Recreation), the Town undertook the prequalification of filed sub-bidders and general contractors in order to determine qualification for bidding. Subsequently, bids were invited from prequalified sub-bidders and general contractors. Three general bids were received. The Permanent Building Committee, at its meeting of May 18, recommended the award of contract by the Town Manager to Colantonio, Inc., the lowest responsible and eligible bidder, based upon discussions with the Owner's Project Manager and Architect for the project. Project funding is available for the total amount of the low bid with accepted deduct alternates for this project, but as all the general bids were higher than expected, likely due to the COVID climate and associated supply chain issues, supplemental funding will likely be required during the project for contingencies (e.g., unforeseen changes to the scope of work). In addition, adjustments may also be considered during the project to reduce costs without adversely affecting the quality of the building or the overall layout of the building.

Financial impact expected:

Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting: Project Management Owner's Project Director Jeffrey D'Amico and/or Owner's Project Manager Christopher Eberly and Permanent Building Committee Project Manager; PBC Member Jennifer Pincus

Review:

Patty Golden
Henry L Hayes
Town Counsel
Select Board

Pending
Pending
Pending
Pending

05/24/2022 7:00 PM

ARTICLE 18. FAIRBANK COMMUNITY CENTER DESIGN AND CONSTRUCTION FUNDS

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$28,832,000 or any other sum of money to be expended under the direction of the Town Manager, for the design, permitting and construction or renovation of a Community Center and all other appurtenances thereto, including a pool, on the Town owned land located at 40 Fairbank Road, known as the current site of the Fairbank Community Center and Atkinson Pool, and for all incidental and related expenses, including but not limited to professional, design, engineering and project management services, preparation of plans, specifications and bidding documents, borrowing costs, purchase of equipment, technology, and furniture, as well as site preparation, demolition, landscaping, and relocation services and costs; to determine whether the vote taken hereunder shall be contingent upon the approval by the voters at an election of a Proposition 2 ½ Debt Exclusion in accordance with G.L. c.59, s.21C; and to authorize the Board of Selectmen and the Town Manager to execute such other documents and contracts as are needed to effectuate the vote taken hereunder; and to act on anything related thereto.

Submitted by the Board of Selectmen

(Two-thirds vote required, if borrowed)

BOARD OF SELECTMEN REPORT: The current Fairbank Community Center is a 40,904 square foot multi-use Town facility. It is the home of the Parks and Recreation Department offices, programming and summer camp space and Atkinson Pool, the Sudbury Public Schools administrative offices and the Sudbury Senior Center offices, programming and kitchen space. The building also houses the School Department IT Department and a portion of the Town IT infrastructure. The facility is also the only Town Emergency Shelter.

The building consists of a 1958 portion that was an elementary school, a 1987 pool addition and 1989 Senior Center addition. The building has a number of physical deficiencies including a leaking roof, antiquated locker rooms and restrooms, original windows and a failing climate control system. The existing building suffers from a lack of usable programming space and does not meet the needs of the users.

In 2019 the Town Manager formed the Fairbank Working Group comprised of departmental user groups representatives and asked them to work together to come up with a reasonable recommendation for one community center that would meet the needs for all three user groups and to continue to serve as our Emergency Shelter. ICON Architecture was engaged to work with the Group and to formulate a Feasibility Study for a new facility. The proposed new building would be constructed on the south side of existing building adjacent to the existing pool. The pool would remain with repairs. The existing building, except the pool, would be demolished. The proposed new facility would be 42,575 square feet and \$28,832,000 to design, construct and furnish for occupancy.

BOARD OF SELECTMEN POSITION: The Board of Selectmen final vote does not support this article.

FINANCE COMMITTEE REPORT: A motion to recommend by the Finance Committee failed by a vote of four in favor and four opposed.

September 12, 2020 Annual Town Meeting

Article 18. Fairbank Community Center Design and Construction Funds

Motion which became the vote:

Move that the Town vote to borrow the sum of \$28,832,000, to be expended under the direction of the Town Manager, for the design, permitting, and construction or renovation of a Community Center and all other appurtenances thereto, including a pool, on the Town-owned land at 40 Fairbank Road known as the current site of the Fairbank Community Center and Atkinson Pool, and for all incidental and related expenses, including but not limited to professional, design, engineering, and project management services, preparation of plans, specifications, and bidding documents, borrowing costs, purchase of equipment, technology, and furniture, as well as site preparation, demolition, landscaping, and relocations services and costs; and further, to authorize the Treasurer, with the approval of the Board of Selectmen, to issue bonds or notes of the Town in accordance with General Laws Chapter 44, Section 7, or any other enabling authority, and, further, that any premiums received by the Town upon the sale of any bonds or notes issued pursuant to this vote, less any premium applied to the payment of costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with General Laws Chapter 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further, to authorize the Town Manager with the approval of the Board of Selectmen to enter into such contracts to carry out the purposes of said vote in accordance with any enabling authority; provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters at an election of a Proposition 2 ½, so-called, debt exclusion allowing the Town to raise the money needed to repay the principal and interest on such bonds or notes outside the limits established by General Laws Chapter 59, Section 21C.

Combined GC results
5/23/22

Fairbank Community Center
General Contractor - Bid Tabulation



DCAMM Certific	DCAMM Update	Certificate of Vote	Sign Bid Form	Unit Price Propos	Addenda 1-9	Town Forms	Bid Bond	GC BIDDER	Control Budget	Base Bid	Alt #1 - Delete Fencing at Basketball Court	Alt. #2 - Delete the millwork	Total With Alternates	Unit Prices included in bid Cost	Low Bidder Base Budget	Low Bidder with Alternates	Variance (Over)/ Under Budget With Alternates	Notes	
x	x	x	x	x	x	x	x	Colantonio Inc.		\$ 25,546,000	\$ (61,000)	\$ (177,000)	\$ 25,308,000	\$ 415,611	\$ 25,546,000	\$ 25,308,000	\$ (1,888,764)	Same FSB	
x	x	x	x	x	x	x	x	J&J Contractors Inc.		\$ 25,947,000	\$ (50,550)	\$ (110,330)	\$ 25,786,120	\$ 551,556			\$ (2,366,884)	Same FSB	
x	x	x	x	x	x	x	x	Fontaine Bros.		\$ 26,320,434	\$ (35,000)	\$ (96,500)	\$ 26,188,934	\$ 567,628			\$ (2,769,698)	Same FSB	
TOTAL BUDGET (includes Design Contingency and Escalation)									\$23,419,236							\$ 25,546,000	\$ 25,308,000	\$ (1,888,764)	Colantonio is low bidder with & w/o Alternates
																Low Bidder	Low Bidder with Alternates		

Attachment 2.3.c: Sudbury FCC - General Bid Table results Final (5246 : Fairbank Community Center: General Contractor Contract Execution)

May 17, 2022, **Revised May 23, 2022**

To: Jennifer Pincus
Permanent Building Committee
Town of Sudbury
275 Old Lancaster Road
Sudbury, MA 01776

RE: **Fairbank Community Center Project
Bid Results and Path Forward**

Dear Mrs. Pincus:

The intent of this letter is to recap the bid results for the Fairbank Community Center project and outline a path forward. On April 22, 2022 the Town received bids from all the required filed subcontractors bidders (FSB) for the project. The FSB bid results came in on budget with the 80% Construction Document cost estimate that was completed in mid February 2022. The bidding process continued with the General Contractor bidding phase.

On May 9, 2022 the Town received bids from 3 General Contractors (GC) for the project. The lowest responsible GC bidder was Colantonio Inc. with a base bid of \$25,546,000. If the deduct bid alternates are accepted the low bidder remains Colantonio with a revised bid of \$25,308,000. The other 2 bidders were 1.9% and 3.5% higher, which is detailed in the bid tabulation. The project’s construction budget line item is \$23,104,197. Taking into account additional funding from Friends of the Senior Center, Energy Committee and estimated ARPA funding totaling \$315,039, the resulting construction budget of \$23,419,236 is \$1,888,764 lower than the lowest bid after alternates.

When a project is over the estimated budget, Massachusetts public bidding laws provide two options:

1. If the project has sufficient appropriation to cover the full cost of the bid amount, the Awarding Authority (Town of Sudbury) may award the contract at the bid amount.
2. If bids are significantly higher than the awarding authority’s budget, the town may reject the bids, revise the scope and rebid the project.

We believe the following path would allow the town to award the project under option 1:

Colantonio Construction Bid	\$ 25,546,000
Construction Bid Deduct Alternates 1 & 2	\$ (238,000)
Revised Bid Amount with Deduct Alternates	\$ 25,308,000
Construction Budget as of April 2022	\$ (23,104,197)
Additional Construction Budget Funding from Other Sources (Friends, Energy Committee, Estimated Abatement Contribution from ARPA)	\$ (315,039)
Various internal Budget Transfers (from: Construction Contingency, Owner’s Contingency, and other line items)	\$ (1,888,764)
Budget Available for Construction Award	\$ (25,308,000)

Attachment 2.3.d: Bid Path Forward Letter 20220523 (5246 : Fairbank Community Center: General Contractor Contract Execution)

This path would transfer all available project contingency remaining after reserving \$200,000 for near term builder's risk insurance costs. It would also transfer surplus funds from Surveying and Construction Testing, and other line items. These collective transfers would allow the Town to award the contract.

Under this approach, we would recommend that the PBC source additional funding to replenish the project contingency to an amount of they deem appropriate. Following the above transfers, \$592,055 remains in the overall total project budget which is allocated for moving expenses, MEP commissioning, Fixture Furniture and Equipment (FF&E), technology equipment, utility backcharges and other miscellaneous owner costs. This amount would also serve as the project contingency for any required changes orders until the contingency is able to be replenished.

The above step does not touch the \$300,000 Technology Equip. nor the \$200,000 for kitchen equipment and other FF&E authorized at 2022 Annual Town Meeting. It also does not include the kitchen equipment grant amounts that have been requested. These Town Meeting appropriations can be used to cover near term Technology and Kitchen Equipment purchases necessitated by lead times.

We have also considered option 2 to cut scope and rebid the project. Rebidding the project has its own costs in additional fees, impacts to the construction schedule, near term escalation, redo of the prequalification process for contractors, and risk that all bidders may not rebid. A re-design and rebid is estimated to take 3 months, and would likely make deep cuts into the core program to remove substantial enough scope to bring the project cost down close to the target budget. Delays in the project would likely require a more significant disruption to pool usage as we would miss the projected pool work window and push that disruption into the swim team's seasons, increasing the impact to Parks and Recreation. In addition, the construction industry is forecasting that near term escalation over the next 6 months could be as much as 4%. Recommended value engineering in cuts through the redesign, the 3 months of escalation during the re-bid process could negate any savings:

For the above reasons the selection of path one provides more cost certainty and the ability to maintain the project schedule. If you, or the Permanent Building Committee Members, have any questions on what we have presented at the PBC May 18, 2022 meeting then we will be happy to clarify or discuss further.

Sincerely yours,



Jeff D'Amico
Project Executive

CC:

Permanent Building Committee, Town of Sudbury
Henry Hayes, Town of Sudbury
Tim Bonfatti & Christopher Eberly, Compass

Select Board Meeting

May 24, 2022





Agenda

- **Review Of Bid Results** **5 Mins**
- **Bid Market Impacts** **5 Mins**
- **Budget Transfer & Contingency Review** **5 Mins**
- **Next Steps** **2 Mins**
- **Questions** **10 Mins**



Bid Results: General Contractor

GC Bidder	Base Bid	Alt #1 - Delete Fencing at Basketball Court	Alt. #2 - Delete the millwork	Total With Alternates	Construction Budget Variance (Over)/ Under With Alternates
Colantonio Inc.	\$ 25,546,000	(\$61,000)	(\$177,000)	\$25,308,000	(\$1,888,764)
J&J Contractors Inc.	\$ 25,947,000	(\$50,550)	(\$110,330)	\$25,786,120	(\$2,366,884)
Fontaine Bros.	\$ 26,320,434	(\$35,000)	(\$96,500)	\$26,188,934	(\$2,769,698)
Total Budget	\$ 23,479,897				

Compass PM and BH+A have worked with Colantonio on many successful projects and recommend them as a qualified General Contractor for Award



Bid Results: Why Is It Higher

- Ukrainian War And Sanctions Affecting Global Commodities:
 - Since 80% Estimate (2/14/22): Oil Prices Up 20%, Natural Gas Up 85%, Retail Gas Up 29%, Diesel Up 40%
 - These Fuels Are Involved In Almost All Building Materials And Equipment
- Consigli Market Update (April 2022):
 - Overall Escalation Forecast 7-9% Inflation In 2022
 - Increased Fuel Costs Driven By Commodity Markets Influenced By Sanctions And Ukraine War
 - Subcontractors Booking To Capacity In 2022, Local Unions Employing Travelers From Other States
 - Roofing, Insulation, Electrical Equipment, Mechanical Equipment, And Ductile Piping Forecast For 8-15% Escalation This Year.
 - Insulation Manufacturers Are Refusing To Hold Prices



Bid Results: Why Is It Higher

- Gilbane New England Q1 Market Summary (May 2022):
 - 18% Of Respondents Noted Insulation Had Moved From Low Lead Time To Highest Lead Time
 - All Respondents Expect At Least 3-5% Price Increase In Next 6 Months with 5 -7% projected over the 12-month period
- Cox Engineering (May 2022):
 - Major Equipment Vendors Increasing Up-Front Payments
 - Insulation from one distributor will Increase 10% On June 1
 - Pipefitter's union has over 275 out of state travelers to meet demand
 - Aluminum Sheetmetal Stock up 69% in 1 year
 - Most Pricing Not Held Until Approved Submittals



Budget Transfers for Construction Bid

Colantonio Construction Bid	\$	25,546,000	
Construction Bid Deduct Alternates 1 & 2	\$	(238,000)	
Revised Bid Amount with Alternates	\$	25,308,000	
Construction Budget	\$	(23,104,197)	
Additional Construction Budget Funding (From: Friends of Senior Ctr, Energy Committee, ARPA)	\$	(315,039)	Exact ARPA Funding to be Confirmed
Total Project Internal Budget Transfers	\$	(1,888,764)	From: Construction Contingency, Owner's Contingency, Other Line Items
Budget Available for Construction Award	\$	(25,308,000)	

Attachment 2.3.e: SB Mtg_220524 SFCC bid presentation slides (5246 : Fairbank



Contingency Options

- Contingency Will Be Necessary To Cover Unforeseen Conditions & Change Orders
- The \$592,055 remaining overall total project budget balance will be used for Change Orders until contingencies can be replenished
- The \$592,055 is allocated for Moving, Additional FF&E and Technology, MEP Commissioning, Utility backcharges, and Misc. Owner Costs
- PBC intends to explore opportunities to replenish the contingency and restore deduct alternates. The PBC and Project Team are evaluating the needs of the project and estimate a range of \$1.0 - \$1.6 million may be necessary depending on a variety of factors including market conditions and scope.



Next Steps

- The project has sufficient appropriation to cover the full cost of the bid amount, the Awarding Authority (Town of Sudbury) may award the contract at the bid amount.
- The Permanent Building Committee has recommended to the Select Board to Award the Construction Contract to Colantonio in the amount of \$25,308,000 inclusive of the two deduct alternates.
- The project will remain on schedule with an award by end of May.

NOTICE OF AWARD

May 24, 2022

TO: Colantonio Inc
16 Everett Street
Holliston, MA 01746

PROJECT DESCRIPTION: Construction of New Sudbury Fairbank Community Center:
Multiphase new construction Community Center located at 40 Fairbank Road, Sudbury MA.

The Owner has considered the Bid submitted for the work described above in response to its Invitation for Bids dated March 30, 2022.

Colantonio Inc, (Colantonio) is hereby notified that the bid is accepted in the amount of \$25,308,000. The award amount includes the base bid, deduct alternate number one, and deduct alternate number two as defined in the bid documents, prepared by Bargmann Hendrie Archetype, Inc.

You are required by the information for Bidders to execute the Agreement and furnish a Contractor's Performance Bond, Payment Bond, and Certificates of Insurance within ten (10) calendar days from the date of this initial notification. The bonds shall reflect the contract award amount of \$25,308,000.

The contract award is contingent upon Colantonio's submission of three (3) original sets of documents as follows:

1. Execution of the Owner & Contractor Agreement.
2. Bid submission documents including bid bond and certificates.
3. Provision of Performance and Payment Bonds acceptable to the Owner.
4. Provision of evidence of insurance coverage acceptable to the Owner. The Insurance Certificates should reflect the coverage required in the specifications.
5. Provision of General Liability and Umbrella Liability policy (ies).
6. The project title shall be stated in the insurance certificates and policy (ies) and the Owner, its employees and agents shall be included as additional insured parties, with the exception of worker's compensation coverage.

Colantonio's shall provide the Owner with copies of contracts with filed sub bid contractors (submit copies of subcontract after execution) and evidence the filed sub bid contractor's provide insurance coverage with the exception of any coverage(s) provided by Colantonio that may extend to the filed sub bid contractors. Executed Subcontract can be provided after the Owner signs the prime agreement.

Colantonio shall complete and submit CORI applications for proposed employees who will be assigned to the project. CORI applications inclusive of copy of driver's license shall be submitted to Sudbury Public Schools Administration Office according to the CORI Standard Operating Procedures included in the specifications.

If Colantonio fails to execute the Agreement and to furnish said bonds within ten (10) calendar days from the date of this Notice, the Owner will be entitled to consider your rights arising out of the Owner's acceptance of your Bid as abandoned. The Owner will be entitled to such rights as may be granted by law. In addition to bonds and insurance Colantonio shall provide other documents included in Items 1 through 6 within ten (10) calendar days of the date of this Notice.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 25th day of May, 2022.

OWNER: Town of Sudbury

BY: _____
Maryanne Bilodeau Assistant Town Manager

Cc: Jeff D'Amico Project Executive - Compass Project Management, Inc.
Jennifer Pincus, Project Manager – Sudbury Permanent Building Committee.

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged. In accepting this NOTICE, I hereby certify that neither I nor any of the principals in this firm are debarred, suspended, voluntarily excluded, or otherwise ineligible for award of this project.

By: George Willwerth

Signature: _____

Title: President

This the ____ day of May in 2022.

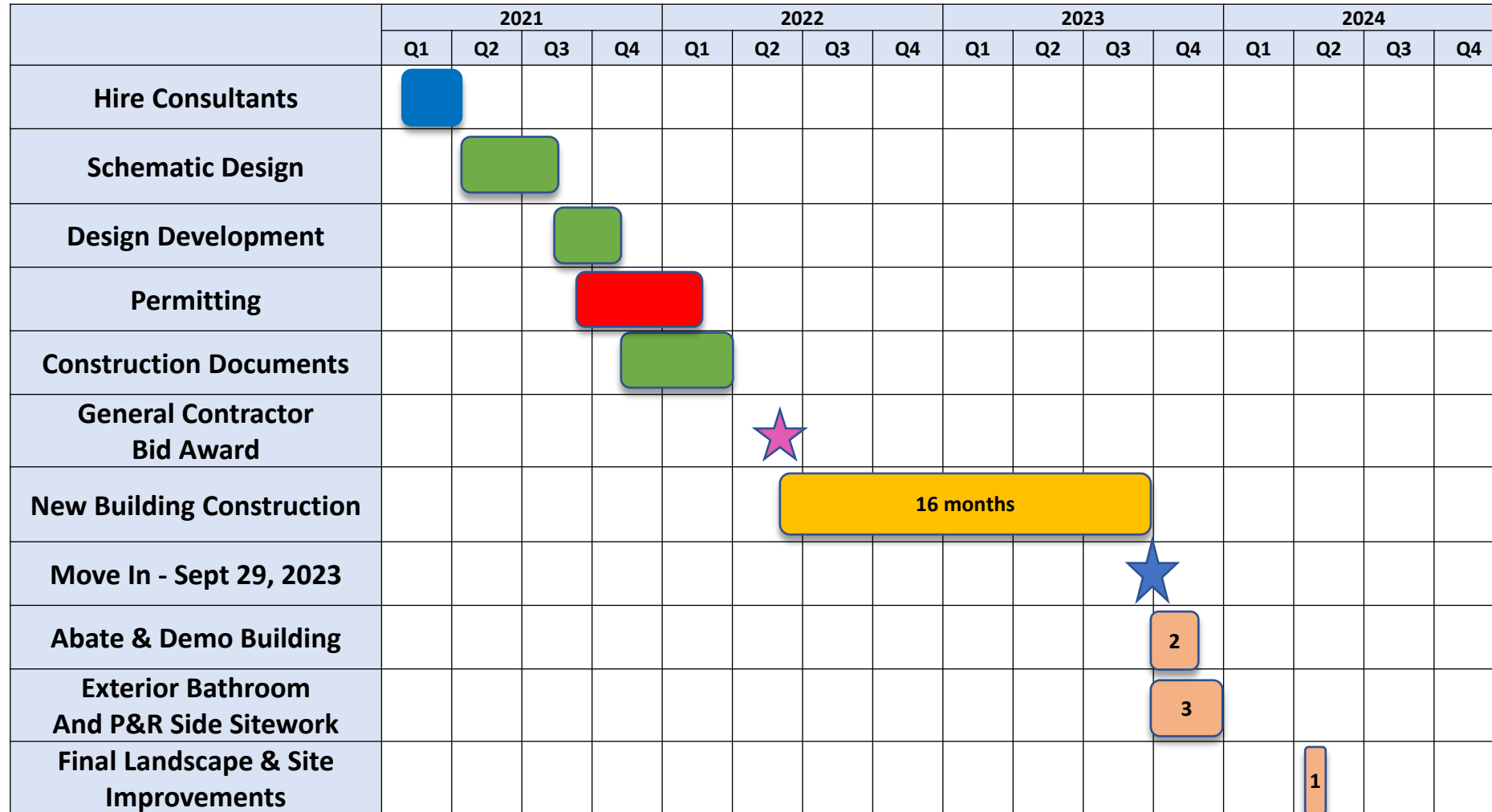
Return the signed acknowledgement via e-mail to Chris Eberly, Compass PM at ceberly@compasspminc.com

The original documents will be mailed; sign where indicated and return three originals to the above address.

A final executed copy will be returned for your records.

New Fairbank Community Center Project

Project Schedule



New Fairbank Community Center Project

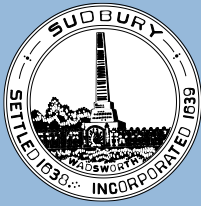
Schedule Milestones

Phase 1

- Notice of Award – May 25, 2022
- Enabling work to temp egress in existing building - June 2022
- Start Foundations July 2022
- New building construction and south side sitework (School & Senior Ctr site) duration is 16 months
- FFE & Tech Equip. procurement in Feb & Mar. 2023
- FFE & Tech Equip. Installation Sept. 2023
- Building Substantial Completion Sept. 27, 2023

Phase 2

- Moving period Sept 29 – Oct. 4th
- Abatement & Demolish Oct & Nov. 2023
- Site work on northside (Park & Rec side) Oct – Dec 2023
- Final Landscaping, Plantings and Site Improvements Spring 2024.



SUDBURY SELECT BOARD
Tuesday, May 24, 2022

CONSENT CALENDAR ITEM

4: Minutes Review

REQUESTOR SECTION

Date of request:

Requestor: Chair Russo

Formal Title: Vote to review and possibly approve the open session minutes of 4/5/22.

Recommendations/Suggested Motion/Vote: Vote to review and possibly approve the open session minutes of 4/5/22.

Background Information:

Draft minutes - revised at 5/17/22 SB meeting

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden Pending

Henry L Hayes Pending

Town Counsel Pending

Select Board Pending

05/24/2022 7:00 PM

SUDBURY SELECT BOARD

TUESDAY, APRIL 5, 2022

(Meeting can be viewed at 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 compiled with, the meeting was convened at 7:03 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

Chair Roberts requested Select Board roll call: Russo-present, Dretler-present, Schineller-present, Carty-present, Roberts-present

Upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Thomas Land Surveyors and Engineering Consultants, Inc. on file in the office of the Town Clerk, to be presented for acceptance at the 2022 Annual Town Meeting: Huckleberry Lane from Old Lancaster Road to a dead end, a distance of 453 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking

Chair Roberts asked Town Manager Hayes if Staff comments had been resolved. Town Manager Hayes referenced the packet to affirm resolution of any Staff comments. He further noted that the Planning Board voted, and unanimously supported the article.

Chair Roberts moved in the words of the motion. Board Member Carty moved in the words of the Chair, with the edit of 353+/- feet to 453+/- feet. Board Member Dretler seconded the motion.

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

VOTED: To lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Thomas Land Surveyors and Engineering Consultants, Inc. on file in the office of the Town Clerk, to be presented for acceptance at the 2022 Annual Town Meeting: Huckleberry Lane from Old Lancaster Road to a dead end, a distance of 453 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking

Opening remarks by Chair

- Sudbury celebrations/events commemorating Earth Day on April 22
- Sudbury Extended Day care challenges and possible options for Town parents

Reports from Town Manager

- Invited all to check Human Resources webpage for Sudbury job postings
- Recorded Town Meeting presentations are available on the Town website

Reports from Select Board

Board Member Dretler

- Many posted openings on Town Boards and Committees

Vice-Chair Russo

- Residents are seeking after school child care options, and Sudbury Public Schools are hiring for such coverage (primarily 3:00 pm to 5:30 pm)

Board Member Carty

- Tonight is last night for Sudbury and MA flags to be at half-staff in honor of Captain Ross Reynolds, US Marine Corp, of Leominster, MA; who passed during a NATO training exercise on 3/18/22
- Attended Sudbury Public School Committee meeting last night, included interesting discussion and presentation with school safety report; violence, mental health and bullying topics were included; Medicaid funds and possible related warrant article for future Town Meeting

Board Member Schineller

- Congratulations to newly elected officials, and thanked staff and election works for their help
- Reported insignificant results regarding meeting with United States Army Corp of Engineers earlier today when reviewing historical resources in the BFRT area
- Read the “Sudbury Land Acknowledgement,” as recommended by the Sudbury DEI Commission.

Citizen's comments on items not on agenda

None

Interview candidate for Zoning Board of Appeals (ZBA) associate and Earth Removal Board (ERB) member. Following interview, vote whether to appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23

Present: Michael Hershberg

Mr. Hershberg provided aspects of his related background, and land use experience. He expressed his interest in serving the ZBA and the ERB.

Board Member Dretler motioned to appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23. Vice-Chair Russo seconded the motion.

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

VOTED: To appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23

Transportation update by Select Board Member Carty

Present: Alice Sapienza, Transportation Board

Board Member Carty reviewed funding aspects of Warrant Article 14 - GO Sudbury! Taxi and Uber Transportation Programs for FY23.

He provided detail regarding “unique users” of the Go Sudbury! program

- 34 unique users of Uber transportation
- 50 unique users of taxis
- 7 unique users who use both Uber and Taxi transportation modes

Board Member Dretler asked what the \$100,000 request would be specifically used for. Board Member Carty responded to maintain current servicing.

Board Member Dretler opined about similar transportation services in other MA communities. Ms. Sapienza mentioned programs being used in Berkshire communities, Action, Maynard; and considered what a regional program might involve.

Chair Roberts suggested the Transportation Committee might send a letter regarding program recommendations to the State legislators. She also suggested a related mailing, for those who cannot be reached electronically. Ms. Sapienza agrees with such a mailing.

Board Member Carty commented that Uber and Taxi services are equally important, and the Taxi is particularly useful for those with disabilities.

Vice-Chair Russo indicated he was interested in learning more about grant opportunities, and liked the idea of gathering regional data.

Resident Kirsten Roopenian, 45 Harness Lane, noted that the transportation plan reminded her of the senior write-off program, and state participation would be very important, and stressed the need for outreach.

Discussion and possible vote regarding Sewataro/Liberty Ledge Property Manager/Camp Operator Agreement Negotiation Update

Present: Lee S. Smith, Town Counsel

Vice-Chair Russo provided update, including progress made with additional public access to the Camp, per the third proposed amendment to the Agreement.

Attorney Smith described communication received on Friday, April 1st from Camp Sewataro Operator Scott Brody giving his intention to extent the 5-year extension period.

Board Member Dretler suggested further clarity with Agreement language. Attorney Smith responded positively. He noted that the proposed increase in annual fee and dates of payment, were consistent with the amended agreement.

Mr. Brody addressed proposed plans for early registration for Sudbury residents, which had risen considerably; and from 2019 to 2022 the percentage has gone from 22% to 37%. He also provided detail regarding added public access, property security, national recognized consultants, and water testing measures.

Vice-Chair Russo suggested the Board continue the discussion at the next Board meeting on April 12, 2022. Board members were in agreement.

Related Public Comments

Resident Lisa Kouchakdjian, 30 Meadowbrook Circle, confirmed a resident told her that the disabled child could not be accommodated at Camp Sewataro. She noted that Title 2 of the Americans with Disabilities Act, offered related protection. Mr. Brody expressed his surprise and disbelief, and asked for the name of the disappointed resident, so he could reach out to hear in order to resolve the issue.

Resident Len Simon, 40 Meadowbrook Circle, recommended that an outside consultant/peer reviewer, not connected to the Town; examine the proposed Agreement before the Board voted.

Chair Roberts stated that resident comments via email or letters will also be included as part of the record on the Town's website. Vice-Chair Russo read those resident comments received via e-mail:

Resident Stacy Munroe, 37 Greystone Lane, indicated her support of Sewataro contract and Sewataro management. She stressed that her kids do not attend the camp, but do use the camp. She confirmed a 5-year extension would provide the Town with necessary time to consider the future of Sewataro.

Resident Melissa Perla, 35 Shadow Oak Drive, said approving the Agreement extensive would be profitable for Town. Sewataro has already reaped benefits for the Town; almost a break-even on costs to the Town. Many businesses use the property as well as garden clubs and scouts, fishing, etc., and residents use the tennis courts and other features.

Resident Lisa West, 42 Hawes Road, indicated her support and stated Camp Sewataro provided revenue and Mr. Brody is an excellent partner and helps families in town; via Town activities and participation. This creates a huge step forward for the Town.

Resident Jen Stone, 35 Cantor Road, supports a 5-year extension of the camp. She noted benefits to the Town will get even better in the next five years. Great during pandemic, the Camp supported a food pantry and employed local residents and scholarships.

Discussion and possible vote on seeking an external cost estimate for the Sewataro Land Use Consultant Town Meeting article (#16)

Chair Roberts recommended that Vice-Chair Russo reach out to the Planning and Community Development Department before the April 26th meeting for staff to seek cost and scope estimates. This review is important when seeking information on the cost aspect in preparation for Town Meeting.

Chair Roberts acknowledged that Vice-Chair Russo and Town Manager Hayes would discuss this aspect further. Board Member Dretler encouraged a site walk or google walk through Sewataro.

Recess

The Board Members agreed to take a 5-minute recess.

The meeting resumed at 10:48 PM

Discussion on Town Manager 360-Degree Assessment and Town Manager 2022 Evaluation

Chair Roberts noted that the Town Manager's self-assessment will be presented at the April 26th meeting which reflects a month earlier when compared to the assessment last year.

Board Members provided comment regarding the 360-Degree Assessment, and plan to talk one-on-one regarding the tabulated results.

Town Manager Hayes indicated that he was grateful for comments, and that he would move forward with his self-assessment.

Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles. Also vote to approve the Annual Town Meeting Warrant.

Board Member Carty stated he will provide the following Article presentations for Town Meeting: Article 9, Article 11, Article 12, and Article 14.

Resident Bob May will be presenting Article 1 - Hear Reports

Article 14 – GO Sudbury Taxi Uber Programs for FY23

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

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

VOTED: To Support Article 14

Article 15 – Funding Operations for Passive Recreation Requirements of the Sewataro/Liberty Ledge Property

Board Members agreed to wait on Article 15.

Article 16 - Funding of Land use Consultant for the Sewataro/Liberty Ledge Property

Vice-Chair Russo would be reaching out to various departments.

Article 22 – Fairbank Community Center Audio-Visual Equipment Funding

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 3-2; Russo-aye, Carty-no, Schineller-no, Dretler-aye, Roberts-aye

VOTED: In support of Article 22

Article 23 – Fairbank Community Center Furniture, Fixtures, Equipment Funding (FF&E)

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 3-2; Carty-no, Schineller-no, Russo-aye, Dretler-aye, Roberts-aye

VOTED: To support Article 23

Article 29 – Amend the Process for Creating New Local Historic Districts.

Board Member Dretler suggested that Adam Duchesneau, Planning and Community Development Director, provide a memo of explanation, and the Board could vote at Town Meeting.

Article 32 - ADA Transition Plan Recommendation

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

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

VOTED: To support Article 32

Article 47 – Community Preservation Act Fund – Bruce Freeman Rail Trail Design and Construction North of Mass Central Rail Trail

Vice-Chair Russo motioned that the Select Board support Article 47. Board Member Dretler seconded the motion.

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

VOTED: To support Article 47

Article 49 – Community Preservation Act Fund - Historic Districts Commission Design Guidelines 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, Dretler-aye, Russo-aye, Schineller-aye, Roberts-aye

American Rescue Plan Act Funds (ARPA) Listening Session debrief and next steps discussion

Postponed discussion to a future meeting.

Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals

Postponed discussion to a future meeting.

Discussion and possible vote on Select Board Appointment Policy and related inquiry from Sudbury Historical Commission.

Postponed discussion to a future meeting.

Update on remote/hybrid/in-person meetings and survey to boards, committees, commissions, staff, and residents

Chair Roberts confirmed a related survey would be conducted in the next couple of weeks to determine the opinion regarding the remote experience.

Vote to review and possibly approve the open session minutes of 3/1/22 and 3/8/22

Postponed discussion to a future meeting.

Discuss topics to be assigned for Spring 2022 - Select Board Newsletter

- Vice-Chair Russo – Electronic Voting
- Board Member Schineller – Time on Select Board
- Board Member Dretler – Introduction of incoming Board Member
- Chair Roberts – Unknown at this time
- Board Member Carty – Unknown at this time

Citizen's Comments (cont.)

Resident and COD Chair Kay Bell, 348 Old Lancaster Road, noted the mentioned survey must be accessible for screen readers, and the Town must consider screen readers.

Resident Len Simon, commented about voting two-thirds quorum at Town Meeting regarding Article 15.

Upcoming Agenda Items

April 12

- Sewataro
- Agenda items postponed at this meeting

Sometime in May

- Transportation Commission

Consent Calendar**As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., John L. Poff, Manager, 676 Boston Post Road, through May 1, 2023**

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To renew a billiards table license for the American Legion Sudbury Post #191, Inc., John L. Poff, Manager, 676 Boston Post Road, through May 1, 2023.

Vote to accept the resignation of Doug Frey, 74 Cutler Farm Road, as a member of the Commission on Disability and the Transportation Committee, effective 4/28/22, and to send a thank you letter for his service to the Town

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept the resignation of Doug Frey, 74 Cutler Farm Road, as a member of the Commission on Disability and the Transportation Committee, effective 4/28/22, and to send a thank you letter for his service to the Town.

Vote to accept the resignation of Vona Hill, 11 Kendra Lane, from the Diversity, Equity, and Inclusion Commission (DEI) and to send a letter of thanks for her service to the Town

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept the resignation of Vona Hill, 11 Kendra Lane, from the Diversity, Equity, and Inclusion Commission (DEI) and to send a letter of thanks for her service to the Town.

Vote to accept a grant from the Sudbury Foundation in the amount of \$21,000 to purchase a power stretcher for the Fire Department's third ambulance

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept a grant from the Sudbury Foundation in the amount of \$21,000 to purchase a power stretcher for the Fire Department's third ambulance.

Adjourn

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; Schineller-aye, Carty-aye, Dretler-aye. Russo-aye, Roberts-aye

VOTED: To adjourn the Select Board Meeting

There being no further business, the meeting ended at 12:09 AM Wednesday, April 6, 2022.

SUDBURY SELECT BOARD

TUESDAY, APRIL 5, 2022

(Meeting can be viewed at 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 compiled with, the meeting was convened at 7:03 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

Chair Roberts requested Select Board roll call: Russo-present, Dretler-present, Schineller-present, Carty-present, Roberts-present

Upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Thomas Land Surveyors and Engineering Consultants, Inc. on file in the office of the Town Clerk, to be presented for acceptance at the 2022 Annual Town Meeting: Huckleberry Lane from Old Lancaster Road to a dead end, a distance of 453 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking

Chair Roberts asked Town Manager Hayes if Staff comments had been resolved. Town Manager Hayes referenced the packet to affirm resolution of any Staff comments. He further noted that the Planning Board voted, and unanimously supported the article.

Chair Roberts moved in the words of the motion. Board Member Carty moved in the words of the Chair, with the edit of 353+/- feet to 453+/- feet. Board Member Dretler seconded the motion.

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VOTED: To lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Thomas Land Surveyors and Engineering Consultants, Inc. on file in the office of the Town Clerk, to be presented for acceptance at the 2022 Annual Town Meeting: Huckleberry Lane from Old Lancaster Road to a dead end, a distance of 453 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking

Opening remarks by Chair

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- Read the “Sudbury Land Acknowledgement,” as recommended by the Sudbury DEI Commission.

Citizen's comments on items not on agenda

None

Interview candidate for Zoning Board of Appeals (ZBA) associate and Earth Removal Board (ERB) member. Following interview, vote whether to appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23

Present: Michael Hershberg

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Board Member Dretler motioned to appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23. Vice-Chair Russo seconded the motion.

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

VOTED: To appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23

Transportation update by Select Board Member Carty

Present: Alice Sapienza, Transportation Board

Board Member Carty reviewed funding aspects of Warrant Article 14 - GO Sudbury! Taxi and Uber Transportation Programs for FY23.

He provided detail regarding “unique users” of the Go Sudbury! program

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Present: Lee S. Smith, Town Counsel

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Chair Roberts acknowledged that Vice-Chair Russo and Town Manager Hayes would discuss this aspect further. Board Member Dretler encouraged a site walk or google walk through Sewataro.

Recess

The Board Members agreed to take a 5-minute recess.

The meeting resumed at 10:48 PM

~~Chair Roberts read in the words of the motion. Board Member Schineller 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, Roberts-aye, Dretler-aye~~

~~VOTED: To recess for five minutes~~

The meeting resumed at 10:48 PM

Discussion on Town Manager 360-Degree Assessment and Town Manager 2022 Evaluation

Chair Roberts noted that the Town Manager's self-assessment will be presented at the April 26th meeting which reflects a month earlier when compared to the assessment last year.

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Board Member Carty stated he will provide the following Article presentations for Town Meeting: Article 9, Article 11, Article 12, and Article 14.

Resident Bob May will be presenting Article 1 - Hear Reports

Article 14 – GO Sudbury Taxi Uber Programs for FY23

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

It was on motion ~~41-14~~; Russo-aye, Dretler-no, Schineller-aye, Carty-aye, Roberts-aye

VOTED: To Support Article 14

Article 15 – Funding Operations for Passive Recreation Requirements of the Sewataro/Liberty Ledge Property

Board Members agreed to wait on Article 15.

Article 16 - Funding of Land use Consultant for the Sewataro/Liberty Ledge Property

Vice-Chair Russo would be reaching out to various departments.

~~Article 57 – Hire Land Use Consultant for Liberty Ledge/Sewataro Property~~

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

~~It was on motion 2-3; Dretler aye, Russo no, Carty no, Schineller no, Roberts aye~~

~~VOTED: Not to support Article 57~~

Article 22 – Fairbank Community Center Audio-Visual Equipment Funding

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 ~~23-32~~; Russo-aye, Carty-no, Schineller-no, Dretler-aye, Roberts-aye

VOTED: In support of Article 22

Article 23 – Fairbank Community Center Furniture, Fixtures, Equipment Funding (FF&E)

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 ~~23-32~~; Carty-no, Schineller-no, Russo-aye, Dretler-aye, Roberts-aye

VOTED: To support Article 23

Article 29 – Amend the Process for Creating New Local Historic Districts.

Board Member Dretler suggested that Adam Duchesneau, Planning and Community Development Director, provide a memo of explanation, and the Board could vote at Town Meeting.

Article 32 - ADA Transition Plan Recommendation

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

It was on motion ~~44-41~~; Dretler-no, Carty-aye, Russo-aye, Schineller-aye, Roberts-aye

VOTED: To support Article 32

Article 47 – Community Preservation Act Fund – Bruce Freeman Rail Trail Design and Construction North of Mass Central Rail Trail

Vice-Chair Russo motioned that the Select Board support Article 47. Board Member Dretler seconded the motion.

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

VOTED: To support Article 47

~~Article 48 – Community Preservation Act Fund – Bruce Freeman Rail Trail Design and Construction South of Mass Central Rail Trail~~

~~Vice Chair Russo motioned that the Select Board support Article 47. Board Member Dretler seconded the motion.~~

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

~~VOTED: To support Article 48~~

Article 49 – Community Preservation Act Fund - Historic Districts Commission Design Guidelines 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, Dretler-aye, Russo-aye, Schineller-aye, Roberts-aye

American Rescue Plan Act Funds (ARPA) Listening Session debrief and next steps discussion

Postponed discussion to a future meeting.

Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals

Postponed discussion to a future meeting.

Discussion and possible vote on Select Board Appointment Policy and related inquiry from Sudbury Historical Commission.

Postponed discussion to a future meeting.

Update on remote/hybrid/in-person meetings and survey to boards, committees, commissions, staff, and residents

Chair Roberts confirmed a related survey would be conducted in the next couple of weeks to determine the opinion regarding the remote experience.

Vote to review and possibly approve the open session minutes of 3/1/22 and 3/8/22

Postponed discussion to a future meeting.

Discuss topics to be assigned for Spring 2022 - Select Board Newsletter

- Vice-Chair Russo – Electronic Voting
- Board Member Schineller – Time on Select Board
- Board Member Dretler – Introduction of incoming Board Member
- Chair Roberts – Unknown at this time
- Board Member Carty – Unknown at this time

Citizen's Comments (cont.)

Resident and COD Chair Kay Bell, 348 Old Lancaster Road, noted the mentioned survey must be accessible for screen readers, and the Town must consider screen readers.

Resident Len Simon, commented about voting two-thirds quorum at Town Meeting regarding Article 15.

Upcoming Agenda Items

April 12

- Sewataro
- Agenda items postponed at this meeting

Sometime in May

- Transportation Commission

DRAFT

Consent Calendar**As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., John L. Poff, Manager, 676 Boston Post Road, through May 1, 2023**

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To renew a billiards table license for the American Legion Sudbury Post #191, Inc., John L. Poff, Manager, 676 Boston Post Road, through May 1, 2023.

Vote to accept the resignation of Doug Frey, 74 Cutler Farm Road, as a member of the Commission on Disability and the Transportation Committee, effective 4/28/22, and to send a thank you letter for his service to the Town

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept the resignation of Doug Frey, 74 Cutler Farm Road, as a member of the Commission on Disability and the Transportation Committee, effective 4/28/22, and to send a thank you letter for his service to the Town.

Vote to accept the resignation of Vona Hill, 11 Kendra Lane, from the Diversity, Equity, and Inclusion Commission (DEI) and to send a letter of thanks for her service to the Town

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept the resignation of Vona Hill, 11 Kendra Lane, from the Diversity, Equity, and Inclusion Commission (DEI) and to send a letter of thanks for her service to the Town.

Vote to accept a grant from the Sudbury Foundation in the amount of \$21,000 to purchase a power stretcher for the Fire Department's third ambulance

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; Russo-aye, Schineller-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept a grant from the Sudbury Foundation in the amount of \$21,000 to purchase a power stretcher for the Fire Department's third ambulance.

Adjourn

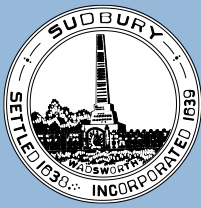
Chair Roberts read in the words of the motion. Board Member Dretler moved in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To adjourn the Select Board Meeting

There being no further business, the meeting ended at 12:09 AM Wednesday, April 6, 2022.

DRAFT



SUDBURY SELECT BOARD
Tuesday, May 24, 2022

MISCELLANEOUS (UNTIMED)

5: Upcoming agenda items

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Upcoming agenda items

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

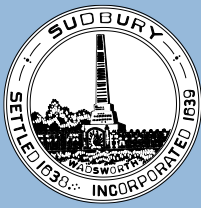
Patty Golden	Pending
Henry L Hayes	Pending
Town Counsel	Pending
Select Board	Pending

05/24/2022 7:00 PM

POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING/EVENT	DESCRIPTION
May 31	Discussion on extending Transportation Committee
	ARPA
	Select Board Goals
	Town Forum
	Remote Meeting Update
	Re-organization of Select Board subcommittees
June 14	2022 Annual Board & Committee Re-appointments
	Verizon Cable renewal license – public hearing
Date to be determined	By-law items to examine - Special Events & Demonstration Permits; Common Victualler License Holders (Related to Farm Act exemptions, citizen request); Nuisance/Blight Bylaw; Removal Authority of members from appointments
	Sudbury Housing Trust Bylaw
	Capital Process
	Citizen Leadership Forum
	Climate Emergency declaration & sustainability director
	Discussion on Select Board meeting flow, process, efficiency, and decorum
	Discussion on potential ADA policy
	Discussion on Town Manager Task Requests
	Discussion on whether to extend DEI commission (by 9/30/22)
	Executive Session minutes to review/release
	Eversource
	Fairbank Community Center update (ongoing)
	Health/COVID-19 update
	Investment Advisory Committee
	Invite Commission on Disability Chair to discuss Minuteman High School
	Local receipts – fee schedule review (Member Russo)
	Quarterly review of approved Executive Session Minutes for possible release (February, May, August and November). Consider separate meeting solely for this purpose.
	Quarterly update from Diversity, Equity and Inclusion Commission (DEI) (December, March, June, September)
	Quarterly update on Bruce Freeman Rail Trail (BFRT) (March, June, September, December)
	Quarterly update on Key Performance Indicators (KPIs) projects to track (December, March, June, September)
	Peakham Road Speed Limits
	Route 20 empty corner lot – former gas station
	Sidewalks discussion
	Solar Panels
	Subcommittee discussion (Executive)
	Town Manager Goals and Evaluation process
	Town Manager Review and Timeline
	Town meeting recap – year in review
	Town Meeting Article 29 actions
	Town-wide traffic assessment and improve traffic flow
	Update on crosswalks (Chief Nix/Dan Nason)
	Update on traffic policy (Chief Nix)
	Vocational Education discussion (Lisa K request)

	Work Session with Town Counsel: Select Board/Town Manager Code of Conduct and other procedural training
Standing Items for All Meetings	Select Board requests for future agenda items at end of meeting
	Citizens Comments, continued (if necessary)



SUDBURY SELECT BOARD
Tuesday, May 24, 2022

CONSENT CALENDAR ITEM

6: Eagle Scout Recognition

REQUESTOR SECTION

Date of request:

Requestor: Troop 61

Formal Title: Vote to enter into the Town record and congratulate Mark Gregor of Scout Troop 61 for having achieved the high honor of Eagle Scout.

Recommendations/Suggested Motion/Vote: Vote to enter into the Town record and congratulate Mark Gregor of Scout Troop 61 for having achieved the high honor of Eagle Scout.

Background Information:
Attached letter of recognition

Financial impact expected:

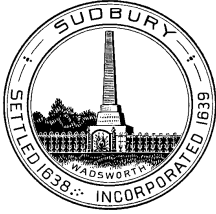
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

05/24/2022 7:00 PM



Town of Sudbury

Office of Select Board
www.sudbury.ma.us

Flynn Building
 278 Old Sudbury Rd
 Sudbury, MA 01776-1843
 978-639-3381
 Fax: 978-443-0756
 Email: selectboard@sudbury.ma.us

May 24, 2022

Mark Gregor
 BSA Troop 61
 170 Pratts Mill Road
 Sudbury, MA 01776

Dear Mark:

The Sudbury Select Board has entered in its official Town records its acknowledgment and congratulations to you on achieving the rank of Eagle Scout. We understand this is Scouting's highest award and that you join a select few who have been able to obtain this honor. Your community is proud of you!

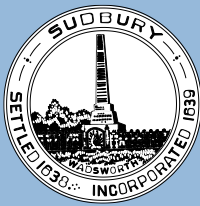
Your dedication, hard work and perseverance in obtaining the Eagle Scout award is worthy of special recognition and we, the Sudbury Select Board, are doing so by way of this letter.

Again, congratulations! We hope this is but one of many significant achievements throughout your life.

Very truly yours,

SELECT BOARD CHAIR

Charles G. Russo



SUDBURY SELECT BOARD
Tuesday, May 24, 2022

EXECUTIVE SESSION

7: Executive session re: contract negotiation Town Mgr

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Vote to enter executive session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a)(paragraph 2).

Recommendations/Suggested Motion/Vote: Vote to enter executive session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a)(paragraph 2).

Background Information:

Financial impact expected:

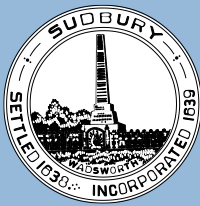
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

05/24/2022 7:00 PM



SUDBURY SELECT BOARD
Tuesday, May 24, 2022

EXECUTIVE SESSION

8: Exec Session Minutes - Review/Approval

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Also to review 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).

Recommendations/Suggested Motion/Vote: Also to review 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).

Background Information:
Attached draft executive minutes of 3/22/22.

Financial impact expected:

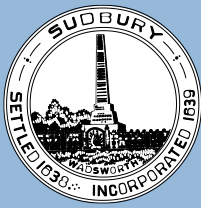
Approximate agenda time requested: 30 minutes

Representative(s) expected to attend meeting:

Review:

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

05/24/2022 7:00 PM



SUDBURY SELECT BOARD
Tuesday, May 24, 2022

EXECUTIVE SESSION

9: Vote to close Exec Session and not return to open session

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Vote to close Executive Session and not resume Open Session.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

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

05/24/2022 7:00 PM