

SUDBURY SELECT BOARD

TUESDAY, APRIL 26, 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 L. Haynes, 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

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

Opening Remarks by Chair

- Annual Town Meeting to begin Monday, May 2, 2022 at LSRHS at 7:30 pm.
- Town Meeting Warrant Article presentations available for view on SudburyTV
- Successful Earth Day - sustainability events took place in Sudbury

Reports from Town Manager

- Personal and Real Estate taxes due May 2, 2022
- Dementia-Friendly events to take place during the month of May at Council on Aging (COA)
- Thanked everyone involved with Sudbury Clean-Up Day; special thanks to staff – Leila Frank and DPW for their efforts
- Sudbury Clean-Up Day included 98 participants, 359 street segments, and 12 Town properties
- Park & Recreation Aquatics seeking lifeguards and counselors for the upcoming summer season; more information on the Town website
- IT work in progress regarding an online public comment section on the website
- COVID remains in the area, strong recommendation that everyone use precautions
- Public should self-test for COVID on the Sunday before Town Meeting and act accordingly
- Hazardous Waste Disposal day scheduled for May 7, 2022
- COA will be providing accessibility at Town Meeting as well as Transportation

Vice Chair Russo

- Public Health protocol list for Town Meeting; Rodgers Auditorium for those masked – recommendation that Public Health protocol list be included on Town website
- Attended Conservation Commission meeting last night; included discussion regarding Sewataro water safety aspects; anticipating conditions to be included in the NOI (Notice of Intent), to be voted on shortly
- Today is the 200th birthday of the Frederick Homestead on the Emerald Necklace in Boston; part of many open, public spaces

Board Member Dretler

- Thanked residents and staff for helping Sudbury to stay clean with trash management along the Town roadways; hopes folks will continue to find receptacles for trash disposal
- DPW Staff continues to collect trash bags along the roadways
- Interested in discussing and learning more about the implementation of a Public Comments section on the website
- Select Board received a request from a member of the League of Women Voters about designating the LSRHS auditorium for masked attendees in consideration of caption/screen operations; and the Black Box be designated “mask optional”
- List of the Town Meeting Articles on the Town website do not coincide with the Town Meeting Warrant

Board Member Carty

- 4th of July Parade is scheduled; theme of the parade is “Sudbury Salutes Heroes, Helpers, and Essential Workers” contributing to the well-being of the Community
- Sudbury Public School Committee conducted the annual hearing regarding the option about becoming a School Choice District, which will not occur; Superintendent Crozier relayed information regarding Vocational Technical Education
- Congratulated the LSRHS Boys Lacrosse team for the Coaches Cup Tournament win, noting Kyle Ando, son of deceased LSRHS athletic coach/trainer Yoshitaka Ando, made the winning goal
- Recognized Board Member Schineller for his contributions to the Select Board
- Acknowledged he would be recusing himself from Agenda item 4 (Historic resource preservation along Central Massachusetts Railroad Corridor, and willing be listening as a resident

Board Member Schineller

- Acknowledged his last full meeting as a Select Board; confirmed it was his honor to serve the Town in this capacity
- Looking forward to a great Town Meeting
- Hoped that Town Manager’s contract agreement term would be discussed tonight, and recognized the great service to the Town provided by Town Manager Hayes as an executive leader; and hopes his employment agreement is renewed

Chair Roberts thanked Board Member Schineller for his valued service on the Select Board.

Citizen's comments on items not on agenda

Kay Bell, COD (Commission on Disability) Chair, 348 Old Lancaster Road, said MA Commission on Disabilities advises compliance in the Town. She recommended that the Combined Facilities job description posting include all ADA aspects as the Combined Facilities Director will serve as the ADA Director for the Town of Sudbury.

On behalf of COD, Ms. Bell thanked Board Member Schineller for his service to residents of the Town.

Vote on whether to approve request of NStar Electric Company d/b/a/ Eversource Energy and Verizon New England, Inc. for the purpose of obtaining a Grant of Location to Relocate JO 40' CL3 P8/10 with 40' CL2 at new staked location (see attachment) at/near 270 Marlboro Road, Sudbury, MA. This proposed pole relocation is necessary due to the Town Culvert Repair Project in that area

Present: Town Engineer Bill O'Rourke, Eversource Representative Christine Cosby

Mr. O'Rourke asked the Board to approve pole relocation in consideration of the culvert embankment repair project. He asked that the process be approved at this time in order for the project to commence in July.

Vice-Chair Russo mentioned the Conservation Commission (ConCom) Order of Conditions, as well as tree cutting. Mr. O'Rourke responded that a number of trees must be removed.

Board Member Schineller inquired about the number of unused poles. Ms. Cosby stated that she would reach out to the community relations director to address remaining double poles in Town.

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

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

VOTED: To approve request of NStar Electric Company d/b/a/ Eversource Energy and Verizon New England, Inc. for the purpose of obtaining a Grant of Location to Relocate JO 40' CL3 P8/10 with 40' CL2 at new staked location (see attachment) at/near 270 Marlboro Road, Sudbury, MA. This proposed pole relocation is necessary due to the Town Culvert Repair Project in that area.

Bruce Freeman Rail Trail Discussion including: potential vote to release and discussion of Town Counsel opinion regarding BFRT easements/property ownership; motions for Annual Town Meeting Articles 19 and 20

Present: Environmental Planner Beth Suedmeyer; Attorney Lee Smith, Town Counsel

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

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

VOTED: To release Town Counsel opinion regarding BFRT easements/property ownership

Attorney Smith referenced the legal opinion dated April 22, 2022, and confirmed he had reviewed several aspects of the document. He addressed the topic of "abandonment" of right-of-way, and after obtaining related note from MassDOT and expert rail lawyer, concluded there was no proof of legal abandonment.

Attorney Smith reviewed the eminent domain taking, gifting in consideration of Town Meeting Article. He mentioned the importance of Town Meeting vote regarding the taking. He confirmed such consideration was only for temporary construction easements (4 years) and nothing more. He confirmed that the wording "eminent domain" is in the warrant but could be excluded from the motion.

Board member Dretler stated this is typical language that has been supported by the board in a number of other articles.

Ms. Suedmeyer confirmed the Notice of Intent was sent to all related property owners. She added that no opposing comments were submitted. Chair Roberts stated she would be inclined to not include the “eminent domain” language in the motion.

Board Member Carty indicated that such “eminent domain” language should not be part of the Warrant Article.

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

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

VOTED: To remove the words “eminent domain” from the motion for Article 19, as written in the 2022 Town Warrant.

Resident Dan DePompei, 35 Haynes Road, thanked Attorney Smith for his research, and agreed with opinions presented. Mentioned aspects of the right-of-way and land taking in previous years. He asked why MassDOT did not apply rules for “takings.” Mr. Smith explained aspects of the confirmatory taking.

Discussion and possible vote on proposed use of remaining FY22 Discretionary Funds, as requested by Bethany Hadvab, Town Social Worker

Town Manager Hayes summarized the \$4,000 use of remaining FY22 Discretionary Funds, requested by the Town Social Worker Bethany Hadvab.

Board Member Dretler motioned to approve the proposed use of remaining FY22 Discretionary Funds, as requested by Bethany Hadvab, Town Social Worker. Vice-Chair Russo seconded the motion.

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

VOTED: To approve the proposed use of remaining FY22 Discretionary Funds, as requested by Bethany Hadvab, Town Social Worker

Discussion with Sudbury Historical Commission (SHC) representatives about historical resource preservation along Central Massachusetts Railroad Corridor

Present: SHC Chair Chris Hagger, 233 Nobscot Road; SHC Vice-Chair Diana Warren, 32 Old Framingham Road

Board Member Carty recused himself from this item.

Mr. Hagger stated that United States Army Corp of Engineers (USACE) ended conversations with SHC, and did not fully address artifact impacts along the Railroad corridor, including two bridges, the Rail Road Section House, and the Diamond, among the most notable. He asked that the Select Board consider writing a letter to the USACE to assist in the continuation of such discussion. Chair Hagger confirmed the Commission was seeking related negotiations with USACE.

Ms. Warren stated that discussions with the USACE were not satisfactory. In compliance with Section 106 review, the Narragansett Tribe was still in the investigative stage and had fully identified historical resources. Mr. Hagger provided suggested topics for the Board to consider in relation to drafting a letter:

- Resuming consultation with SHC and to negotiate the MOA (Memorandum of Agreement)

- The Select Board reach out to the Advisory Council and MA Historical Commission, as well as to local and federal governmental representatives – such as Senator Markey’s office
- Consider potential legal action via consultation with Town Counsel and get the USACE back to negotiations.
- File a Freedom of Information Act request with USACE

Vice-Chair Russo asked the Commission representatives to specifically detail what is missing. Mr. Hagger stated the Commission would send that itemization along to the Select Board.

Board Member Schineller thanked the SHC for the work they performed. He stressed that Sudbury is a historically significant Town, and the railroad is a substantial part of that significance. He asked that the Board consider the request made by the SHC, and perhaps write a letter in this effort.

Chair Roberts suggested an updated resource/feature chart be submitted to the Board Members. Mr. Hagger agreed to provide the additional information as requested, and offered the name of the state preservation officer.

Town Manager Hayes asked about the request for legal counsel. Board Member Dretler suggested the SHC send such a request to Town Manager Hayes.

Resident Jim Gish, 35 Rolling Lane, suggested including the prospect of horizontal drilling on the corridor bridge. He mentioned time being of the essence, and that due diligence was important. Mr. Gish stressed that the Select Board represents the interests of the Town.

Resident Raymond Phillips, 40 Whispering Pine Road, noted that the SHC is simply asking the Select Board to draft letter to the USACE.

Resident Nick Pernice, 255 Peakham Road, commented that his group has been reviewing related documents as well, and cc’d the Select Board regarding aspects of Bridge 127 for Board review.

Resident Rebecca Cutting, 381 Maynard Road, highlighted the five key historical resources being considered:

- The Section Tool House
- The Walker-Haynes Garrison House
- Bridge 127
- Pre-contact Lithic Site, east of the Bridge
- Railroad features and related chart (includes the Diamond) and replacement

Chair Roberts stated she would include this topic on a May Select Board agenda.

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

Board Member Schineller mentioned the research he had done on this topic; which reflected two kinds of appointments; Select Board appointments and Town Manager appointments. He opined that the Board might consider amending the existing policy so that alternate members would not be required to complete the full appointment process.

Chair Roberts suggested the Town Manager could notify the Board of particular appointments. Town Manager Hayes questioned if this idea might create a dual interview process.

Mr. Hagger mentioned he often received comments from SHC alternate candidates, indicating they were somewhat intimidated about interviewing at a Select Board meeting.

Board Member Dretler motioned to approve the Select Board Appointment Policy interview process, as amended. Vice-Chair Russo seconded the motion.

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

VOTED: To approve the Select Board Appointment Policy interview process, as amended

Diversity, Equity & Inclusion Commission (DEI) update

Present: Nalini Luthra, Co-Chair of DEI, 941 Concord Road

Ms. Luthra provided the Quarterly DEI Commission update. She noted much progress took place since the last presentation.

Advances included:

- Social Media Page
- Land Inclusion Statement
- Subcommittees: Structure Subcommittee, “Lived Experience” Subcommittee, Budget Subcommittee, Outreach Subcommittee, Training Subcommittee

Ms. Luthra provided detail regarding Commission membership noting that three members will be leaving in June when membership terms expire. Ms. Luthra mentioned that DEI funding (requested \$17,000) would be allocated to services associated with the “Lived Experience” project.

Discussion regarding possible three-year membership terms took place.

Board Member Dretler recommended the Board make a decision about funding for the “Lived Experience” project at the meeting in May.

Recess

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

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

VOTED: To recess for five minutes

Discussion and possible vote regarding Annual Town Meeting Article 16: Funding of a Land Use Consultant for the Sewataro/Liberty Ledge Property - including professional cost estimate(s), motion, and Select Board position

Vice-Chair Russo stated Article 16 – Funding of a Land Use Consultant for the Sewataro/Liberty Ledge Property, sponsored by the Select Board, would be a comprehensive study, and requested Board support at a requested funding amount of \$200,000.

Citizen Petitioner of Article 57: Hire a Land Use Consultant for Liberty Ledge Property, Robert May, 98 Maynard Farm Road, indicated his preference for Article 16 with a funding amount of \$200,000. He stated he would agree to endorse the Select Board Article, instead of Article 57.

Citizen Petitioner of Article 57, Len Simon, 40 Meadowbrook Circle, maintained that Mr. May speaks for himself, and he would not endorse Article 16 brought forward by the Select Board. Mr. Simon recommended the Sewataro study be done right and include resident involvement. He added the difference involved the scope of the two articles.

Vice-Chair Russo stated that one of the two Articles would likely pass at Town Meeting next week, and recommended Board Members support Article 16 - the Select Board's article.

Board Member Dretler asked that aspects of the Select Board's article include similar considerations as included in Article 57 - such as environmental/health aspects, capital investments required, any access restrictions, (including ADA and other compliance requirements for each alternative). Vice-Chair Russo agreed to include those itemizations in his Article 16 presentation.

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

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

VOTED: To support Select Board Article 16 - Funding of a Land Use Consultant for the Sewataro/Liberty Ledge Property, up to \$200,000.

Town Manager Hayes to discuss his annual evaluation, and the results of the "360 degree" assessment with the Board, including a written self-assessment

Town Manager Hayes summarized Select Board comments and "360 degree" comments. He presented primary topics within his written-assessment:

- Vision and Community Leadership
- Communications/Public Relationships
- Select Board Support/Relationships
- Personnel Management
- Financial Management
- General Management and Planning
- Progress on Town Manager Goals/Personal Qualities
- Challenges
- Successes

- Opportunities
- Overall Performance

Chair Roberts thanked Town Manager Hayes for his thorough Self-Assessment, and acknowledged that the final stage of the Town Manager review process was commencing.

Board Member Schineller recognized that Town Manager Hayes displayed dedication to the Town, the Board, Staff; and presented a thoughtful self-assessment. He noted the “360 degree” assessment represented praise and respect for the Town Manager. He thanked Town Manager Hayes for sharing his strengths and providing leadership for the Town.

Vice-Chair Russo thanked Town Manager Hayes, and mentioned inclusion of a KPI/matrix-like section would have advanced the self-assessment document in his opinion.

Board Member Carty mentioned that he had reviewed Select Board review comments several times, and read aloud a particular response comment provided by Town Manager Hayes, “once again I’ve been rated with comments that what I do is unknown and there is still no attempt at conversations with me to closely examine those details or ambiguity. Furthermore, there is no substantive guidance being provided for areas marked below expectations, unsatisfactory, improvement needed.” Board Member Carty opined that such passage was disappointing in respect to other commenting Board Members, and reflects poor management with no backing. Board Member Carty indicated his preference that contract extension process would begin soon, and would look forward to working with Town Manager Hayes.

Board Member Dretler noted that the written self-assessment provided by Town Manager Hayes was considerably longer than the self-assessment submitted last year, and would require more detailed reading. Board Member Dretler confirmed she would further review the presented self-assessment. She stressed that each of her evaluations have built upon each other, and specific feedback has been provided.

Board Member Dretler confirmed that she corresponds frequently with Town Manager Hayes requesting additional support/clarifications or improvements. She thanked Town Manager Hayes for his feedback to the Board.

Chair Roberts thanked Town Manager Hayes for presenting his self-assessment document, and thanked all who participated in the review process. She acknowledged that the Town Manager Self-Assessment was rich in detail, and she would be devoting additional time to review aspects of the document.

Chair Roberts stated that consideration of starting discussion about the Town Manager’s contract was not denied as implied by Board Member Carty. She confirmed the Board voted on March 8 on a review process and timeline with April 26, 2022 being completion with the self-assessment, which has been adhered to. She added that this was the same process used last year.

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

Chair Roberts stated that it was her hope that the Board could make final ARPA decisions by May 17.

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

Chair Roberts confirmed that this agenda item will be postponed until after Town Meeting.

Vote to accept resignation of Park & Recreation Commission representative Dick Williamson from the Bruce Freeman Rail Trail Task Force. Discussion and possible vote on appointing Dick Williamson as a non-voting member to the Bruce Freeman Rail Trail Task Force.

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

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

VOTED: To accept resignation of Park & Recreation Commission representative Dick Williamson from the Bruce Freeman Rail Trail Task Force.

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

VOTED: To appoint Dick Williamson as a non-voting, emeritus member to the Bruce Freeman Rail Trail Task Force

Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles

Article 8 - FY22 Snow & Ice Transfer

Board Member Carty motioned to support Article 8 – FY22 Snow & Ice Transfer for \$240,641.50. Board Member Dretler seconded the motion.

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

VOTED: To support Article 8 – FY22 Snow & Ice Transfer for \$240,641.50

Article 9 – Unpaid bills

Town Manager Hayes confirmed there were no unpaid bills. Board will take no position at Town Meeting.

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

Board Member Carty motioned to indefinitely postpone Article 15. Vice-Chair Russo seconded the motion.

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

VOTED: To indefinitely postpone Article 15

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

Board Member Schineller motioned to support Amend the Process for Creating New Local Historic Districts. Board Member Carty seconded the motion.

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

VOTED: To Amend the Process for Creating New Local Historic Districts

Article 57 – Hire Land Use Consultant for Liberty Ledge/Sewataro Property (Petition Article)

Board Member Dretler motioned to support Article 57 – Hire Land Use Consultant for Liberty Ledge/Sewataro Property (Petition Article). Vice-Chair Russo seconded the motion.

It was on motion 0-4-1; Carty-no, Dretler-abstain, Schineller-no, Russo-no, Roberts-no

VOTED: Not to support Article 57 – Hire Land Use Consultant for Liberty Ledge/Sewataro Property (Petition Article)

Board Members discussed League of Women Voters suggestion to wear masks in the auditorium and not to wear masks in the Black Box at Town Meeting. Town Manager Hayes confirmed he would be speaking with Town Moderator and Town Counsel tomorrow regarding final mask considerations.

Board Member Schineller left the meeting at 12:38 AM.

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

3/1/22 Minutes

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 4-0; Dretler-aye, Russo-aye, Carty-aye, Roberts-aye

VOTED: To approve minutes of 3/1/22, as edited

3/8/22 Minutes

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 4-0; Dretler-aye, Russo-aye, Carty-aye, Roberts-aye

VOTED: To approve minutes of 3/8/22, as edited

Citizen's Comments (cont.)

None

Upcoming Agenda Items

May 10

- Transportation Committee
- May appointment extensions

May 17

- ARPA
- Livable Goals
- Public Comments on Website

- Town Manager Contract

Vote to accept two donations from the Friends of Sudbury Senior Citizens: \$30,000 for a gas-fired (or electric) fireplace, and \$100,000 to fund the creation of a patio and pergola for the Senior Center portion of the new Fairbank Community Center

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

It was on motion 4-0; Russo-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept two donations from the Friends of Sudbury Senior Citizens: \$30,000 for a gas-fired (or electric) fireplace, and \$100,000 to fund the creation of a patio and pergola for the Senior Center portion of the new Fairbank Community Center.

Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard

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

It was on motion 4-0; Russo-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.

Vote to accept the resignation of Lisa V. Kouchakdjian, 30 Meadowbrook Circle, from the Commission on Disability, effective April 26, 2022, and send a thank you letter for her service to the Town

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

It was on motion 4-0; Russo-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To accept the resignation of Lisa V. Kouchakdjian, 30 Meadowbrook Circle, from the Commission on Disability, effective April 26, 2022, and send a thank you letter for her service to the Town.

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 4-0; Dretler-aye, Carty-aye, Russo-aye, Roberts-aye

VOTED: To adjourn the Select Board Meeting

There being no further business, the meeting ended at 12:52 AM Wednesday, 4/27/22.

SB Meeting 4/26/22 - Documents & Exhibits

1. Vote on whether to approve request of NStar Electric Company d/b/a/ Eversource Energy and Verizon New England, Inc. for the purpose of obtaining a Grant of Location to Relocate JO 40' CL3 P8/10 with 40' CL2 at new staked location (see attachment) at/near 270 Marlboro Road, Sudbury, MA. This proposed pole relocation is necessary due to the Town Culvert Repair Project in that area. (~15 min.)

Attachments:

- 1.a 8750127270MarlboroRdSudbury1650469203853
- 1.b WO App. UP 10 Marlboro Rd Sudbury

2. Discussion and possible vote on proposed use of remaining FY22 Discretionary Funds, as requested by Bethany Hadvab, Town Social Worker. (~15 min.)

Attachments:

- 2.a Proposal for Discretionary Funds-April 2022

3. Bruce Freeman Rail Trail discussion including: potential vote to release and discussion of Town Counsel opinion regarding BFRT easements/property ownership; motions for Annual Town Meeting Articles 19 and 20. (~25 min.)

Attachments:

- 3.a BFRT_articles
- 3.b KP-#811186-v1-SUDB-_Opinion_Letter_re__Ownership_of_BFRT_R-o-W
- 3.c KP-#809498-v1-SUDB-_BFRT_20220408_Opinion_re__Abandonment

4. Discussion with Sudbury Historical Commission representatives about historical resource preservation along Central Massachusetts Railroad Corridor. (~20 min.)

Attachments:

- 4.a SHC Letter to SB April 25 2022 Re Corps
- 4.b ACHP-Letter-to-USACE-April-30-2021 (2)
- 4.c e106-Form-2020-Comments-210126

5. Discussion and possible vote on Select Board Appointment Policy and related inquiry from Sudbury Historical Commission (~15 min.)

Attachments:

- 5.a Appointments Policy Final 06.29.21
- 5.b EmailThread-SHC-Appointments
- 5.c Committee Appointments
- 5.d Town Manager Appointments

6. Diversity, Equity & Inclusion Commission (DEI) update (~25 min.)

Attachments:

- 6.a DEI Commission Quarterly Report April

7. Discussion and possible vote regarding Annual Town Meeting Article 16: Funding of a Land Use Consultant for the Sewataro/Liberty Ledge Property - including professional cost estimate(s), motion, and Select Board position. (~20 min.)

Attachments:

- 7.a Fw_ Sewataro - Estimate for Land Use Consultant Study
- 7.b Liberty Ledge

- 7.c Sewataro related Articles 15-16-57
- 7.d Sewataro Land Use Options Table
- 7.e Sewataro Planning Timeline

8. Town Manager Hayes to discuss his annual evaluation, and the results of the "360 degree" assessment with the Board, including a written self-assessment. (~30 min.)

Attachments:

- 8.a Self Evaluation - Hayes - 2022 April 19
- 8.b Binder1 - 360 combined - 2022 March 31
- 8.c Town_Manager_Reviews_combined_SB
- 8.d Town Manager Review Quant Tally 04.04.22

9. American Rescue Plan Act Funds (ARPA) Listening Session debrief and next steps discussion (~15 min.)

Attachments:

- 9.a Press Release - ARPA
- 9.b ARPA Listening Session_v2

10. Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals. (~25 min.)

Attachments:

- 10.a BOS-Goals-2021
- 10.b Sudbury SB Goal Setting - 2021 Dec 13
- 10.c Select Board Sustainability_Climate Change Goal Deliverables DRAFT 04.05.22

11. Vote to accept resignation of Park & Recreation Commission representative Dick Williamson from the Bruce Freeman Rail Trail Task Force. Discussion and possible vote on appointing Dick Williamson as a non-voting member to the Bruce Freeman Rail Trail Task Force. (~10 min.)

Attachments:

- 11.a Resignation from the BFRT Advisory Task Force
- 11.b Re_ BFRT Advisory Task Force.parkandrec.term

12. Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles; other (~35 min.)

Attachments:

- 12.a ATM ARTICLES UPDATE - 4-06-22

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

Attachments:

- 13.a SB_draft1_3.01.22_min_for_review
- 13.b SB_draft1_3.08.22_min_for_review

14. Citizen's Comments (cont)

Attachments:

- 14.a Upcoming items 05.02.22

15. Upcoming agenda items

Attachments:

15.a Upcoming items 04.26.22

16. Vote to accept two donations from the Friends of Sudbury Senior Citizens: \$30,000 for a gas-fired (or electric) fireplace, and \$100,000 to fund the creation of a patio and pergola for the Senior Center portion of the new Fairbank Community Center.

Attachments:

16.a Friends of Sudbury Senior Citizens re gift to town for new Community Center patio

16.b Friends of Sudbury Senior Citizens_donation to provide a gas fired fireplace for new Community Center

16.c Electric Fireplace

17. Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.

Attachments:

17.a Military proclamation_2022

18. Vote to accept the resignation of Lisa V. Kouchakdjian, 30 Meadowbrook Circle, from the Commission on Disability, effective April 26, 2022, and send a thank you letter for her service to the Town.

Attachments:

18.a Resignation Letter_Lisa_K