



SUDBURY SELECT BOARD
 TUESDAY JUNE 14, 2022
 6:00 PM EXECUTIVE S\$SESSION
 7:00 PM OPEN SESSION

REVISED AGENDA

Please click the link below to join the virtual joint Select Board meeting:
<https://us02web.zoom.us/j/360217080>
 For audio only, call the number below and enter the meeting ID on your telephone keypad.
 Dial-in number: 978-639-3366 or 470-250-9358
 Meeting ID: 360 217 080

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		VOTE	Open in Regular Session, and immediately vote to enter into Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) for the purpose of discussing collective bargaining matters related to negotiation strategy (Sudbury Supervisory Association) wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body.
2.		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).
3.		VOTE	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
PUBLIC HEARING			
4.	7:15 PM	VOTE	PUBLIC HEARING: Move that the Board, as cable television license Issuing Authority, vote as follows: To grant the subject Cable Television Renewal License with an effective date of June 14, 2022 to Verizon New England Inc. (“Verizon”). All terms and conditions contained in the Renewal License have been agreed to by Verizon. Verizon, by and through its authorized representative, will

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			execute this Renewal License (Agreement) as set out on the Signature Page.
TIMED ITEMS			
5.	7:45 PM	<i>VOTE / SIGN</i>	Application of Sudbury Point Grill, Inc., d/b/a Sudbury Point Grill, 120 Boston Post Rd., Sudbury, Manager Alexandre Alvarenga, for a Transfer of License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, from Sudbobcon, d/b/a Conrad's Restaurant, Manager Robert Conrad. The premises proposed to be licensed (i.e., 120 Boston Post Road) is described as: one floor with hall entrance, bar area, dining room, kitchen, 2 restrooms, function room and an outdoor deck, totaling 6000 sq. ft.
MISCELLANEOUS			
6.		<i>VOTE</i>	Ratify vote taken in Executive Session regarding Sudbury Supervisory Association Memorandum of Agreement.
7.		<i>VOTE</i>	Interview two candidates for appointment. Following interview, vote whether to appoint Marilyn Tromer, 26 Clark Lane, and Colin Warwick, 16 Maynard Farm Circle, to the Council on Aging (COA) both for terms ending 5/31/25.
8.		<i>VOTE</i>	Discussion and possible vote to approve Lincoln-Sudbury Regional High School Excess & Deficiency funds. In attendance will be Bella Wong, LSRHS Superintendent.
9.		<i>VOTE</i>	To vote whether or not the Town of Sudbury will adopt the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism.
10.			Discussion regarding the Attorney General's Office resolution of the Open Meeting Law (OML) complaint of Jan. 10, 2022
11.		<i>VOTE</i>	ARPA feedback - responses to questions raised at 5/31 meeting.
12.			Construction project KPIs - bid status, construction start date
13.		<i>VOTE</i>	To discuss future steps regarding filling of Town Manager vacancy, including hiring of Interim Town Manager, if needed.
14.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 3/22/22 and 5/10/22.
15.			Citizen's Comments (cont)
16.			Upcoming agenda items
CONSENT CALENDAR			
17.		<i>VOTE</i>	Vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY23 for Regional Housing Service Office (RHSO).
18.		<i>VOTE</i>	Vote whether to approve the annual Select Board's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.

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19.		<i>VOTE</i>	Vote to accept the resignation of Katina Fontes, 19 Dorothy Road, from the Diversity, Equity and Inclusion Commission effective June 1, 2022, and send a letter of thanks for her service to the Town.
20.		<i>VOTE</i>	Vote to approve award of the FY23 contract by the Town Manager upon receipt of a favorable and acceptable bid for cleaning services for the Department of Public Works/Highway buildings and any subsequent renewal options, and for the 14-month period contract commencing July 1, 2022 through August 30, 2023 and any extensions relative thereto for the Fairbank building.
21.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for rubbish and recyclables removal and disposal services to the lowest eligible and responsible bidder as determined for FY23 and any successive periods at the option of the Town Manager.
22.		<i>VOTE / SIGN</i>	Vote to accept the Assignment of the Oechsle Conservation Restriction on two parcels on Old Sudbury Road (Parcels H11-0307 and H11-0306) totaling 388,867 +/- sq. feet, from Sudbury Valley Trustees to the Sudbury Conservation Commission, subject to Town Counsel review of the final Assignment document, with the requirement that SVT amend the CR to allow for public access.
23.		<i>VOTE</i>	Vote to approve contracts by the Town Manager related to all services and actions required in connection with the Goodman's Hill Road and Pratt's Mill Road projects as approved under the vote of Article 42 of the 2022 Annual Town Meeting for Townwide Drainage and Road Reconstruction.
24.		<i>VOTE</i>	Vote to approve for FY23 the annual or renewal DPW contracts awarded and previously approved for FY22 or to be awarded in FY23 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.
25.		<i>VOTE</i>	Vote to approve all contracts by the Town Manager related to all services and actions required in connection with the Old Framingham Road/Nobscot Road Walkway Extension Project as approved and funded under the vote of Article 46 of the 2022 Annual Town Meeting,
26.		<i>VOTE</i>	Vote to enter into contract with MassDOT for Winter Recovery Assistance Program (WRAP) funding. Funds to be used by June 30, 2023.

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