



SUDBURY SELECT BOARD
TUESDAY JULY 12, 2022
5:30 PM, ZOOM

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
	5:30 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Interim Town Manager
			Reports from Select Board
			Public Comment on items not on agenda
MISCELLANEOUS			
1.			Bruce Freeman Rail Trail (BFRT) update by Beth Suedmeyer, Environmental Planner.
2.		VOTE	Vote to enter into a lease with the Massachusetts Department of Transportation for the right of way known as the Lowell Secondary, USRA Line Code 4130, as presented, subject to final approval as to form by Town Counsel, for all purposes authorized therein for the Bruce Freeman Rail Trail project.
3.		VOTE	Vote to accept temporary easements in connection with the construction of the Bruce Freeman Rail Trail project and authorize payment therefor to the landowners thereof, and to authorize the Chair to execute such acceptance of easements and any and all documents or instruments necessary therefor.
4.		VOTE	Vote to accept donations of temporary easements in connection with the construction of the Bruce Freeman Rail Trail project, and to authorize the Chair to execute any and all documents or instruments necessary therefor.
5.		VOTE	Vote to enter into an agreement for “non-participatory items” with the Massachusetts Department of Transportation in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor.

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.

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6.		<i>VOTE</i>	Vote to enter into a Traffic Control Agreement with the Massachusetts Department of Transportation for the traffic signalization at Hudson Road and Peakham Road in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor.
PUBLIC HEARING			
7.	7:15 PM	<i>VOTE</i>	Vote to open Public Hearing for the purpose of updating the Town and public on the Draft Comprehensive Wastewater Management Plan (CWMP) per The Massachusetts Department of Environmental Protection (MassDEP) Bureau of Municipal Facilities Guide for the preparation of CWMPs. Attending will be DPW Director Dan Nason and Rosemary Blacquier of Woodard and Curran.
8.		<i>VOTE</i>	Vote to close CWMP public hearing, and open public hearing on Fall Town Meeting discussion.
9.	7:45 PM	<i>VOTE</i>	Vote to open public hearing for discussion and vote whether there is a need for a Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3.
MISCELLANEOUS (CONT.)			
10.		<i>VOTE</i>	DEI Commission conversation on potential extension of the Commission's term and training update.
11.		<i>VOTE</i>	Discussion and possible vote to create and release a statement related to recent Zoom bombing of a meeting and condemning any form of racism, discrimination, or intolerance.
12.			Eversource Transmission Line update
13.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 5/24/22.
14.			Public Comments (cont)
15.			Upcoming agenda items
CONSENT CALENDAR			
16.		<i>VOTE / SIGN</i>	Vote to execute the Release of Easement on a portion of 24 Hudson Road.
17.		<i>VOTE</i>	Vote to authorize the following to close out paperwork process for CWMP SRF loan as requested by Dan Nason DPW Director: (1) Authorize the Town Manager's office as the Local Government Authority and to have Select Board Chair Russo sign the "Authority to File" document; (2) Authorize Maryanne Bilodeau, Interim Town Manager, as the "Certifying Authority to File" as the authorized representative of the Select Board to file applications, execute agreements, etc. as required for the loan. The "Certifying Authority to File" document shall be dated 7/12/2022 and certified by the Town Clerk as voted by the Select Board; (3) Authorize Maryanne Bilodeau to delegate authority to Daniel Nason, Director of Public Works, as the Local Government Unit (LGU) to process paperwork for the SRF loan and to have Maryanne Bilodeau sign the

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			“Delegation of Authority” letter on Town Manger letterhead (with a date after the Town Clerk certification date on the “Certifying Authority to File” document above).
18.		<i>VOTE</i>	Vote to accept two grant checks from the Sudbury Foundation: \$30,000 to hire consultant to assist with public art and signage project along Bruce Freeman Rail Trail; and \$7,720 to fund a Sudbury summer concert and block party in August 2022. Said funds to be used at the discretion of the Environmental Planner and the Park and Recreation Commission Chair.
19.		<i>VOTE / SIGN</i>	As the issuing authority for the Town, and according to the current CATV licenses, vote to authorize chair to endorse letters to Verizon and Comcast requesting two free additional cable access channels, as requested by Jeff Winston, Cable Advisor.

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