

## SUDBURY SELECT BOARD

TUESDAY, MAY 24, 2022

(Meeting can be viewed at [www.sudburytv.org](http://www.sudburytv.org))

Present: Chair Charles Russo, Vice-Chair Janie Dretler, Select Board Member Daniel Carty, Select Board Member Lisa Kouchakdjian, Select Board Member Jennifer Roberts, Maryanne Bilodeau, Assistant Town Manager/HR Director

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:00 PM., via Zoom telecommunication mode.

Chair Russo announced the recording of the meeting and other procedural aspects included in the meeting.

### **Call to Order/Roll Call**

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

### **Opening Remarks by Chair**

- Abbreviated meeting tonight – most comments reserved for the May 31, 2022 meeting
- Memorial Day Parade schedule and route – additional information on Town website

### **Reports from Town Manager**

Assistant Town Manager Bilodeau did not share additional reports at this time.

### **Reports from Select Board**

Vice-Chair Dretler:

- Extended her thoughts to the families and victims of the tragedy which took place at a Texas elementary school today

Board Member Roberts:

- COVID rate increased in Middlesex County; surge of cases at Sudbury schools, and encouraged all to wear masks when at indoor public places

Board Member Carty:

- Board Member Carty did not share additional reports at this time.

Board Member Kouchakdjian:

- Board Member Kouchakdjian did not share additional reports at this time.

### **Citizen's comments on items not on agenda**

Resident Pat Brown, 34 Whispering Pine Road, called attention to the letter she submitted to the Select Board, dated May 19, 2022. She detailed the letter concerned Article 58, approved at the May 4<sup>th</sup> Town Meeting. She

emphasized all residents, Town government, staff, and others are stakeholders regarding the Climate Change – Article 58, and as voted at Town Meeting on May 19, 2022, a public meeting or forum was to take place on or before August 2, 2022. Ms. Brown acknowledged that a Select Board Member had indicated that the petitioners did not intend for the stakeholder meeting to be a public meeting. Board Member Roberts clarified that she misunderstood the petitioners, who did desire for the 90-day stakeholder meeting to be a public meeting.

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

Present: Devon Schlicher, Resident (80 Moore Road) and Sudbury Cooperative Preschool Director; Britta Rieser, Sudbury Cooperative Preschool

Vice-Chair Dretler presented edits/additions she had made to the “Proclamation,” which included related language:

- “Sudbury is a community committed to diversity, equity, and inclusion for its residents, students, employees and visitors; and 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 – a call to action that continues to inspire us to live up to our Nation’s promise of equity, liberty, and justice for all...”
- “The Select Board, on behalf of the Town of Sudbury, do hereby proclaim the second Saturday (and the second Saturday in June in years hence) as **LGBTQ+PRIDE MONTH** within the Town of Sudbury.”
- “The Select Board, on behalf of the Town of Sudbury, do hereby proclaim the second Saturday (and the second Saturday in June in years hence) as **FAMILY PRIDE DAY** within the Town of Sudbury.”

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

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

VOTED: To sign a proclamation to recognize June as LGBTQ+ Pride Month and the second Saturday in June to be recognized as Family Pride Day in Sudbury, as edited; pending inclusion of minor edits, such as grammar.

Event organizer Britta Rieser thanked the Select Board for honoring this effort and providing support; as well as support from the community. She noted that the event was geared to the younger population, and promotes acceptance.

**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**

Present: Project Director Jeff D’Amico, Compass; Permanent Building Committee (PBC) Project Manager Jennifer Pincus

Mr. D’Amico presented a Fairbank Community Center PowerPoint presentation dated May 24, 2022. He noted that several construction bids were presented in April, and Colantonio Inc. presented the favored bid of

\$25,546,000. Mr. D'Amico confirmed that Compass had worked with Colantonio, Inc. on other construction projects.

Mr. D'Amico stated that construction prices were expected to increase in the upcoming year, due to factors including increase in oil and steel prices, as well as the Ukrainian War, and sanctions affecting global commodities.

Mr. D'Amico confirmed the PBC voted 5-0 to award this contract to Colantonio Inc.

Board Member Roberts acknowledged that waiting could be more expensive for the Town.

Board Member Carty asked about allocated ARPA funding. Mr. D'Amico stated ARPA funding covered the Fairbank water line consideration, which could possibly cost less than the appropriated amount.

Ms. Pincus mentioned Senior Center funding.

Board Member Carty inquired about possible funding shortage. Mr. D'Amico responded the funding range needed was \$1.0 to \$1.6 million, which may be necessary depending on a variety of factors; including market conditions and scope.

Chair Russo mentioned several possible financial options:

- ARPA funds
- Free Cash – which would require Town meeting vote
- A Town Meeting override vote
- Possible re-purposing of the Melone funds
- CPA related-funding

Board Member Roberts suggested that the Capital Stabilization Fund might be an option as well.

Board Member Kouchakdjian suggested that Finance Director Keohane and Town Manager Hayes might provide further financial recommendations at an upcoming Select Board meeting.

Mr. D'Amico noted that \$1 million would satisfy the contingency, and \$1.6 would fund areas which had been omitted from the original Fairbank Community Center construction plan.

Chair Russo confirmed that \$592,000 would be the more-immediate needed amount, and voting for the full contingency amount at this time would make better sense.

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

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

VOTED: 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.

Chair Russo noted that any related Select Board questions would be submitted to the Select Board's office by Thursday, May 26, 2022.

Resident Manish Sharma, 77 Colonial Drive, asked the Select Board to consider other construction vendors, and to review how to save money for the taxpayers. Mr. D'Amico stated the bidding regulations adhere to governmental directives such as prevailing wage. He noted that public projects have less option regarding construction bids.

**Upcoming agenda items**

- Continuation of Fairbank Community Center funding options

**Consent Calendar**

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

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

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

VOTED: To enter into the Town record and congratulate Mark Gregor of Scout Troop 61 for having achieved the high honor of Eagle Scout.

**Adjourn**

Chair Russo motioned to adjourn open session and not return to open session, after meeting in executive session. Vice-Chair Dretler seconded the motion.

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

VOTED: To adjourn open session and not return to open session, after meeting and adjourning in executive session.

There being no further business, the meeting adjourned at 8:14 PM.

## **05/24/22 SB meeting - Documents & Exhibits**

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

### **Attachments:**

2.2.a Pride Month 2022

**3.** 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.

### **Attachments:**

- 2.3.a TMWA-1768-TM-2020 Warrant Article 18
- 2.3.b Article 18 Fairbank Motion
- 2.3.c Sudbury FCC - General Bid Table results Final
- 2.3.d Bid Path Forward Letter 20220523
- 2.3.e SB Mtg\_220524 SFCC bid presentation slides
- 2.3.f Sudbury FCC Notice of Award 220524- Colantonio Inc
- 2.3.g SCHEDULE PRESENTATION 220524

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

### **Attachments:**

- 2.4.a SB\_draft1\_4.05.22B\_min\_FINAL accepted edits
- 2.4.b SB\_draft1\_4.05.22B\_min\_FINAL with edits

**5.** Upcoming agenda items

### **Attachments:**

2.5.a Upcoming items 05.24.22

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

### **Attachments:**

3.6.a Gregor\_Mark\_Troop61\_EagleScout\_2

**8.** 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).

### **Attachments:**

4.8.a SB Executive Session 3-22-22\_for\_review

**9.** Vote to close Executive Session and not resume Open Session.