



SUDBURY SELECT BOARD
TUESDAY AUGUST 9, 2022
7:00 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
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
MISCELLANEOUS			
1.			Meet with selected Town Manager Search Firm (Community Paradigm Associates) to discuss timeline and next steps.
2.			Discuss request from student Evan Tisdale regarding a bike track.
3.		<i>VOTE</i>	Interview two candidates for appointment to the Commission on Disability. Following interviews, vote whether to appoint Cameron LaHaise, 195 Horse Pond Road, for a term expiring 5/31/25, and Jean Nam, 81 Newbridge Road, for a term expiring 5/31/23.
4.		<i>VOTE</i>	Discussion and vote whether or not to exercise the Town's right of first refusal to purchase the deed restricted affordable dwelling unit at 4 Longfellow Road, and inform the Department of Housing and Community Development. Adam Duchesneau, Director of Planning & Community Development, to attend.
5.		<i>VOTE</i>	Vote to accept grant award from MassTrails (through the Department of Conservation and Recreation) for \$240,000 to hire consultants to prepare feasibility study, conceptual plans and designs for the extension of the Bruce Freeman Rail Trail to the CSX corridor. Said funds are reimbursable and will utilize \$60,000 (20%) of Town CPA funds from Article 48 of the 2022 ATM as required match, to be used at the discretion of the Town Manager.

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 approve execution by the Interim Town Manager of an Agreement for Technical Services between the Town of Sudbury and Fuss & O'Neill, Inc. for professional consulting services for engineering during the construction phase of the Bruce Freeman Rail Trail (BFRT), Phase 2D (#608164) and any documents relative thereto.
7.		<i>VOTE</i>	Vote to approve execution by the Interim Town Manager of an Agreement for Technical Services between the Town of Sudbury and Fuss & O'Neill, Inc. for professional consulting services for transportation engineering and planning to advance the next phase of the Bruce Freeman Rail Trail (BFRT) feasibility evaluation, conceptual development, and cost analysis for the former CSX Corridor and any documents relative thereto.
8.			Vocational Education update by Board Member Lisa Kouchakdjian
9.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 6/14/22.
10.			Public Comments (cont)
11.			Upcoming agenda items
CONSENT CALENDAR			
12.		<i>VOTE</i>	Vote to appoint Election Officers for a one-year term, commencing August 15, 2022 and ending August 14, 2023, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk.
13.		<i>VOTE</i>	Vote to sign the Sept. 6, 2022 State Primary Election Warrant as requested by Beth Klein, Town Clerk.
14.		<i>VOTE</i>	Vote to approve award of contract by the Interim Town Manager to Woodard & Curran, 250 Royall Street., Suite 200E, Canton, MA 02021, for engineering consulting services relative to the EPA Phase 2 MS4 Permit compliance and other stormwater related tasks, and further, to approve the execution of any documents related to MS4 permitting continuation thereafter by the Interim Town Manager or Town Manager as applicable.
15.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Gary Bennos and Laura Bennos, owners, for stormwater system maintenance purposes upon the property at Lot 42 Fox Hill Drive.
16.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by James G. Brolly, Trustee

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			26 Baker Street Realty, owner, for stormwater system maintenance purposes upon the property at 25, 35, 45, and 55 Widow Rites Lane.
17.		<i>VOTE</i>	Discussion and vote to approve amended Appointment Policy for positions appointed by the Select Board and Town Manager.
18.		<i>VOTE</i>	Vote to accept the resignation of Capital Improvement Advisory Committee member, David Kunkle, 32 Pine Street, effective 7/31/22, and send a thank you letter for his service to the Town.
19.		<i>VOTE</i>	Pursuant to Article 16 of the 2021 Annual Town Meeting for the construction of the housing/living addition and connection to Fire Station No. 2, VOTE: upon presentation of and approval of Town Counsel, to execute acceptance of an easement as granted by BPR National Development (Owner) over the Owner's adjacent paved private way and through and across its unpaved property to allow access to and for the Town's intended walkway and driveway construction and use.

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