



SUDBURY SELECT BOARD  
TUESDAY AUGUST 30, 2022  
6:30 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
	6:30 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
<b>TIMED ITEMS</b>			
1.	6:45 PM	VOTE	Interview two candidates for appointment to the Commission on Disability. Following interviews, vote whether to appoint Patricia Brown, 34 Whispering Pine Road, for a term expiring 5/31/25, and Rebecca Chisholm, 80 Prides Crossing, for a term expiring 5/31/25. Also, regarding candidates interviewed on August 9, 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.
2.	7:15 PM	VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Wayside Pizza, 730 Boston Post Road, #6, as requested in an application dated August 9, 2022, subject to conditions put forth by the Fire Department and Building Department. Manager Ibrahim A. Mohamed to attend.
<b>MISCELLANEOUS</b>			
3.			Discussion with Community Paradigm Associates - Town Manager search
4.		VOTE	Discussion on how to regulate Grants of Locations for small wireless facilities. David Maxson of Isotrope, LLC to provide background on small wireless facilities. Discuss application procedures and limits placed by the FCC, as well as the kinds of controls that could be in new regulations. Also discuss and possibly vote next steps.

*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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5.			Updates related to Eversource Transmission Line project. Eversource representatives in attendance will be Michael Hager, Project Manager; Miles Lang-Kennedy and Megan Aconfora, Project Services; Karen Newell, Community Relations.
6.		<i>VOTE</i>	Discussion and vote whether to modify the current Code of Conduct for Town of Sudbury Committees to be a Code of Conduct/Code of Ethics for Town of Sudbury Committees. This refers to members who are appointed by the Sudbury Select Board or the Sudbury Town Manager. This request made by Member Roberts.
7.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 6/21/22.
8.			Public Comments (cont.)
9.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
10.		<i>VOTE</i>	Vote to accept grant awarded by Mass Department of Environmental Protection (DEP) up to \$10,000 for a Sustainable Materials Recovery Program, in the form of a reimbursement, toward the purchase of a mattress and box spring collection container for recycling.
11.		<i>VOTE</i>	Vote to accept a Social Work Grant from the MetroWest Foundation in the amount of \$30,000.
12.		<i>VOTE</i>	Vote to approve the execution of a contract by the Interim Town Manager to Pare Corporation for environmental monitoring services related to the Eversource underground transmission line project upon approval by Town Counsel.
13.		<i>VOTE</i>	Pursuant to the Street Acceptance vote under Article 21 of the May 3, 2022 Annual Town Meeting, VOTE to execute the Order of Taking of a permanent easement for all purposes, including attendant customary uses for which public ways are utilized in the Town of Sudbury, in, on and under the parcel of land and any associated drainage utility, or other easements shown as "Huckleberry Lane" (the "Easement Premises") on a plan entitled "Acceptance Plan of Huckleberry Lane in Sudbury, MA" prepared for Eligius Homes Company by Thomas Land Surveyors and Engineering Consultants, Inc., dated September 17, 2014 and twice revised on December 12, 2016 and March 16, 2017, filed with the Town Clerk, and subject to Town Counsel's review.
14.		<i>VOTE</i>	Vote to accept a \$100.00 donation from Katie Sutherland for deposit to the Pool Donations Account 191748/483100, as requested by Dennis Mannone, Park & Recreation/Aquatics Director.
15.		<i>VOTE</i>	Vote to accept the resignation of Yana Bloomstein, 84 Carriage Way, from the Diversity, Equity and Inclusion (DEI) Commission, effective immediately, and send a thank you letter for her service to the Town.
16.		<i>VOTE</i>	Vote to reappoint Janie Dretler, 286 Goodmans Hill Road, to the Sudbury Housing Trust for a term ending 5/31/24.

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17.		<i>VOTE</i>	Vote to grant a special permit to Sudbury Historical Society to hold the “Sudbury Historical Society Road Race” on Friday, November 11, 2022, from 9:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.
18.		<i>VOTE</i>	Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a “Walk for the Poor” on Saturday, September 24, 2024, from 11:30 a.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.
19.		<i>VOTE</i>	Vote to assign Chair Charlie Russo and Director of Planning and Community Development Adam Duchesneau as designated representatives from Sudbury to the Bruce Freeman Rail Trail's Community Summit on Sept. 15, 2022 at 2:15 PM.

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