

SUDBURY SELECT BOARD

TUESDAY, JUNE 14, 2022

(Meeting can be viewed at 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 7:01 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: Kouchakdjian, Carty, Roberts, Russo, Dretler-present

Opening Remarks by Chair

- Resignation of Town Manager Henry Hayes; a joint statement announcing his resignation effective 6/30/22 was drafted and mutually agreed upon, intentionally, as a show of common purpose and mutual respect
- Financial assistance (up to \$3,000 per person); Sudbury Housing Trust Mortgage Assistance
- Historic Preservation Plan Forum on Thursday, June 23, at 7:00 PM (virtual)
- 2022 Sudbury Town Forum – Climate Change and Sustainability on Thursday, July 14, at 7:00 PM (virtual)
- Interdependence Day Event on Sunday, June 19, 2:00 PM at the United Methodist Church
- The Juneteenth holiday, commemorating emancipation, will be celebrated on June 20; Town offices, buildings, and schools will be closed

Reports from Assistant Town Manager

Assistant Town Manager Bilodeau had nothing to add at this time.

Reports from Select Board

Board Member Lisa Kouchakdjian:

- Thanks to Whole Foods for inclusion of Carolyn Carts designed for elderly and disabled – Karyn Jones of COD was instrumental in this effort

Board Member Dan Carty:

- Thanked SPS administration and Curtis Middle School for the successful student trip to Washington DC – his child was a happy participant
- Recognized SPS School Crossing Guard Richard Gross, who is retiring
- “Sounds of Summer” to be held at Camp Sewataro on Thursday, June 16th from 4:00 – 8:00 PM

- Juneteenth emancipation reading at the Wayside Inn on Sunday, June 19th
- Indicated Town Manager Hayes was not treated fairly by Members of the Board

Board Member Roberts:

- Member Roberts noted that she did not think that Member Carty's comments were appropriate given the circumstances
- Board of Health met today and noted May presented COVID increase at Sudbury schools
- Recognized efforts by Vice-Chair Dretler gathering noted speakers/participants for the Town Forum on Climate Change and Sustainability
- DEI met last week and Board must consider the DEIs future
- Three new members to the Finance Committee

Vice-Chair Dretler:

- Thanked Board Member Roberts for offering to present at the upcoming Climate Change and Sustainability Forum
- Mentioned the amazing SPS coordinators involved in the student field trip in DC
- Noyes School 4th grade orchestra conducted a special concert
- Park & Recreation Commission discussed the Fairbank Center project at the last meeting
- Looking forward to Wayside Inn Foundation's Juneteenth celebration on Saturday, June 18
- Attended a successful Pride Day event at the Goodnow Library
- Wished Town Manager Hayes well on his transition

Citizen's Comments

Resident and Member of the Sudbury Valley Trustees Rebecca Cutting, 381 Maynard Road, requested that the Select Board to consider the Eversource rail corridor project and the United States Army Corp of Engineers (USACE) ending conversations with the Sudbury Historical Commission (SHC). The Advisory Committee indicated the MOA was confusing and did not recognize residents work with preserving historical features along the corridor. She recommended that the Board schedule a joint meeting with the SHC regarding ways to continue negotiations with the USACE. She stressed that the MOA could not be signed as written.

Chair Russo commented that a draft letter from the SHC was received, and he would try to include this item on a future agenda.

Resident and Protect Sudbury member Jim Gish, 35 Rolling Lane, stated that a Citizens Petition will be submitted to the Surface Transportation Board, and asked the Board to support and sign the Petition.

Cora Pierce of the Narragansett Indian Tribal Historic Preservation Office (NITHPO) confirmed she had been involved in the power line project, and appreciates efforts of the Town regarding historic features which represent the history of the Tribe and ingenious peoples. She asked that the Town continue the effort.

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")

Present: Jeff Winston, Cable Advisor; William Solomon, Legal counsel

Mr. Winston provided summary of extended coverage, noting that this agreement represented the fifth license for the Town.

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 5-0; Kouchakdjian-aye, Carty-aye, Roberts-aye, Dretler-aye, Russo-aye

VOTED: 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 execute this Renewal License (Agreement) as set out on the Signature Page.

Mr. Winston requested that funds be direct deposited as Verizon checks have been lost. Chair Russo stated he would review this matter with Finance Director Dennis Keohane.

Ratify vote taken in Executive Session regarding Sudbury Supervisory Association Memorandum of Agreement

Chair Russo read in words of the motion. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To Approve and ratify the vote taken in Executive Session regarding Sudbury Supervisory Association Memorandum of Agreement, dated June 7, 2022.

Assistant Town Manager Bilodeau outlined the two-year Supervisory Contract for FY23 and FY24.

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.

Present: Alex Alvarenga, Manager of the Sudbury Point Grill

Chair Russo provided summary of the associated liquor license application. Mr. Alvarenga confirmed he was buying Conrad's Restaurant, and held another liquor license in Sudbury.

Ms. Bilodeau confirmed that all aspects of the application were in place. Mr. Alvarenga stated that the Sudbury Point Grill would operate similarly to Franco's Restaurant.

Vice-Chair Dretler inquired about TIPS training for staff. Mr. Alvarenga explained the training plan.

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; Kouchakdjian-aye, Roberts-aye, Carty-aye, Dretler-aye, Russo-aye

VOTED: To approve the 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.

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

Present: Marilyn Tromer and Colin Warwick

Mr. Warwick indicated he was interested in helping seniors remain in Sudbury.

Chair Russo read in the words of the motion. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To appoint Colin Warwick to the Council on Aging (COA) for a term ending 5/31/25.

Ms. Tromer confirmed she has been active at the Senior Center for 10 years, and wants to give back to the community. Her background was in human resources.

Board Member Roberts mentioned that Ms. Tromer was involved with COVID mask funding.

Chair Russo read in the words of the motion. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To appoint Marilyn Tromer to the Council on Aging (COA) for a term ending 5/31/25.

Discussion and possible vote to approve Lincoln-Sudbury Regional High School Excess & Deficiency funds.

Present: Bella Wong, LSRHS Superintendent/Principal

Superintendent Wong summarized the FY21 Excess and Deficiency funds. She noted that the School Committee voted to transfer \$250,000 to the OPEB Trust and \$500,000 to the Stabilization Fund, in anticipation of capital replacement or renovation projects.

Chair Russo stated the Finance Committee had voted in favor of this request.

Board Members presented related questions.

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

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

VOTED: To approve Lincoln-Sudbury Regional High School Excess & Deficiency funds.

To vote whether or not the Town of Sudbury will adopt the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism

Present: Martin Brauer, member of Congregation Beth El Combating Antisemitism Taskforce

Mr. Brauer explained he was the son of parents who fled the Nazis. He presented the PowerPoint presentation to adopt the IHRA (International Holocaust Remembrance Alliance) working definition of antisemitism and support for related education. It was noted that Town Manager Hayes and Office Supervisor/Information Officer Leila Frank attended the Lappin Foundation event on 3/28/22.

Mr. Brauer noted that many organizations have adopted the IHRA definition and mentioned the “Two steps forward against Antisemitism Summit for MA Mayors & Town Officials.”

“Inter-dependence Day” event was planned for 6/19/22 at First Parish Church.

Chair Russo confirmed that related efforts are being advanced by the School Department in response to recent incidents. Vice-Chair Dretler stated that she and Chair Russo met with Mr. Brauer and Co-Chair Andy Goldberg, in efforts to advance the program and extend support of Sudbury.

Board Member Kouchakdjian indicated her support of the program, stressing there is zero tolerance for antisemitism in Sudbury.

Board Member Carty was in agreement, and commented that he would have liked to reach out to those who submitted testimonial correspondence.

Board Member Roberts stressed her condemnation of antisemitic displays indicating the IHRA Definition was most appropriate and encouraged related education.

Mr. Brauer stated the DEI Commission would be discussing the proposal at their meeting this week.

Chair Russo echoed comments made by other Board Members.

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, Carty-aye, Roberts-aye, Kouchakdjian-aye, Russo-aye

VOTED: To adopt the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism.

Vice-Chair Dretler recommended that Mr. Brauer come back before the Board at a future meeting. Board Member Roberts indicated she would be following up with the DEI Commission.

Discussion regarding the Attorney General's Office resolution of the Open Meeting Law (OML) complaint of Jan. 10, 2022

Chair Russo provide related detail, and confirmed that Town Counsel provided opinion that the Select Board did not commit an OML violation.

ARPA feedback - responses to questions raised at the 5/31/22 Select Board Meeting

Chair Russo reviewed several outstanding questions related to ARPA funding:

Police Department - Body and cruiser cameras - \$150,000. Chair Russo clarified that the request reflected a 5-year spend.

Planning & Community Development Department – Economic Development position - \$35,000. Chair Russo noted the position correlates with the Master Plan objectives. He confirmed he would meet with Planning & Community Development Director Adam Duchesneau to obtain additional information.

Park & Recreation – Van - \$100,000. Chair Russo provided several estimates, including pricing for a wheelchair accessible type van. Board Member Roberts asked about related driver training. Assistant Town Manager Bilodeau confirmed that specific training was necessary.

Fire Department – Fire Station Project - \$1,000,000. Chair Russo commented that the funding was approved at Town Meeting. Board Member Carty stated that the \$1,000,000 approved at Town Meeting reflected a pre-defined scope, and was intended to be used for additional improvements in combination with ARPA funding.

Vice-Chair Dretler queried about Housing Trust funding.

Chair Russo suggested the Select Board continue discussion at the June 28th meeting, and that Finance Director Keohane be at that meeting.

Construction Project KPIs - bid status, construction start dates

Vice-Chair Dretler suggest that Town Manager Hayes provide KPI updates before resigning from his post. Board Members were in agreement.

Board Member Kouchakdjian suggested that the Facilities Director be involved in this KPI review.

Resident Manish Sharma, 77 Colonial Drive, recommended the Board consider bids for solar panels and electric vehicles in the Town.

To discuss future steps regarding filling of Town Manager vacancy, including hiring of Interim Town Manager, if needed

Chair Russo outlined three important topics regarding filling of the upcoming Town Manager vacancy:

- Interim Town Manager
- Negotiate terms with an Interim Town Manager
- Release an RFP for selection of a Town Manager search firm

Board Member Kouchakdjian inquired about hiring an external interim Town Manager, who might then assume the Town Manager position. Board Member Roberts indicated there were several very qualified internal candidates.

Board Members agreed that Assistant Town Manager Bilodeau would be the best choice to assume the Interim Town Manager position. Assistant Town Manager Bilodeau agreed, adding that related details should be addressed as soon as possible.

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 5-0; Kouchakdjian-aye, Carty-aye, Roberts-aye, Dretler-aye, Russo-aye

VOTED: To appoint Maryanne Bilodeau as Interim Town Manager, subject to successful negotiations, to begin July 1, 2022.

Vice-Chair Dretler motioned that the Select Board authorize Chair Russo to conduct negotiations with Assistant Town Manager Maryanne Bilodeau regarding the Interim Town Manager position. Board Member Kouchakdjian seconded the motion.

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

VOTED: To authorize Chair Russo to conduct negotiations with Assistant Town Manager Maryanne Bilodeau, regarding the Interim Town Manager position.

Resident Manish Sharma suggested expanding the search for Interim Town Manager, and checks should be conducted on Select Board Members as well.

Chair Russo stated that Assistant Town Manager Bilodeau knows the matters of the Town very well, and has assumed the role of Interim Town Manager several times. Chair Russo added that the Select Board Members have the qualification and background required.

Vote to review and possibly approve the open session minutes of 3/22/22 and 5/10/22

3/22/22 Minutes

Vice-Chair Dretler motioned to approve the Select Board minutes for 3/22/22, as edited. Board Member Kouchakdjian seconded the motion.

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

VOTED: To approve the Select Board minutes for 3/22/22, as edited

5/10/22 Minutes

Vice-Chair Dretler motioned to approve the Select Board minutes for 5/10/22, as edited. Board Member Kouchakdjian seconded the motion.

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

VOTED: To approve the Select Board minutes for 5/10/22, as edited

Citizen's Comments (cont.)

There were no additional Citizen's Comments

Upcoming agenda items:

June 21

- Interim Town Manager considerations
- Town Manager Search Firm - RFP

June 28

- Vocational/Technical School Update – Board Member Kouchakdjian
- DEI Commission conversation and training update – Board Member Roberts
- Fall Town Meeting Discussion – Board Member Roberts
- Unresolved ARPA considerations – Chair Russo
- Remote Meetings determination – Board Member Roberts
- BFRT Update – Vice-Chair Dretler
- Select Board Retreat – Janie for future meeting
- 4th of July Parade organizers/Select Board participation – Board Member Carty

Future Meeting

- Possible Select Board Retreat – Vice-Chair Dretler

Consent Calendar

Vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY23 for Regional Housing Service Office (RHSO)

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair.
Board Member Carty seconded the motion

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

VOTED: To authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY23 for Regional Housing Service Office (RHSO).

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 reappointed, and to send a letter of appreciation to the resigning volunteers for their service to the community

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair.
Board Member Carty seconded the motion

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

VOTED: 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 reappointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.

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

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair.
Board Member Carty seconded the motion

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

VOTED: 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.

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

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair.
Board Member Carty seconded the motion

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

VOTED: 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.

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

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair.
Board Member Carty seconded the motion

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

VOTED: 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.

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.

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair.
Board Member Carty seconded the motion

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

VOTED: 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.

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

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair. Board Member Carty seconded the motion

It was on motion 4-0-1; Roberts-aye, Kouchakdjian-aye, Carty-aye, Russo-aye, Dretler-abstain

VOTED: 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.

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

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair. Board Member Carty seconded the motion

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

VOTED: 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.

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

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair. Board Member Carty seconded the motion

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

VOTED: 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.

Vote to enter into contract with MassDOT for Winter Recovery Assistance Program (WRAP) funding. Funds to be used by June 30, 2023

Chair Russo read in the words of the motion. Board Member Kouchakdjian moved in the words of the Chair. Board Member Carty seconded the motion

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

VOTED: To enter into contract with MassDOT for Winter Recovery Assistance Program (WRAP) funding. Funds to be used by June 30, 2023.

Adjourn

Board Member Kouchakdjian motioned to adjourn the meeting. 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 the meeting

There being no further business, the meeting adjourned at 10:43 PM.

SB Meeting 6/14/22 Documents & Exhibits

1. 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.

Attachments:

- 1.a FY23-24 MOA SSA 6-9-22 signed by SSA
- 2. 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:

- 2.a SB Executive Session 4-5-22_for_review
- 4. 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 execute this Renewal License (Agreement) as set out on the Signature Page.

Attachments:

- 4.a Sudbury Legal Notice for Verizon Public Hearing_6.14.22
- 4.b toSelmen
- 4.c Sudbury_Verizon_Renewal_License_2022_Final_Unsigned_R3
- 5. 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.

Attachments:

- 5.a Conrads Transfer_Staff Feedback
- 5.b Legal Notice_Conrad’s_AA Transfer
- 5.c Alcohol License Quotas_06.07.22
- 5.d Conrads Transfer App_SB
- 7. 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.

Attachments:

- 7.a Recommendation to Select Board May 2022_memo
- 7.b Tromer_Marilyn_2022_redact
- 7.c Tromer_Marilyn_2022 addendum
- 7.d Warwick_Colin_2022_redact
- 8. Discussion and possible vote to approve Lincoln-Sudbury Regional High School Excess & Deficiency funds. In attendance will be Bella Wong, LSRHS Superintendent.

Attachments:

- 8.a Bella_Wong_email_FY21_ED
- 8.b EXCERPT FROM LSSC MINUTES 5.10.22
- 8.c LS Excess and Deficiency Calculation Certified

9. To vote whether or not the Town of Sudbury will adopt the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism.

Attachments:

- 9.a IHRA Working Definition of Antisemitism_v2
- 9.b Presentation to Sudbury Select Board - Antisemitism Definition
- 9.c IHRA Defn Support Letters 06.07.22

10. Discussion regarding the Attorney General's Office resolution of the Open Meeting Law (OML) complaint of Jan. 10, 2022

Attachments:

- 10.a DETERMINATION_-_5-31-2022_-_OML_2022-100_-_SUDBURY_BOARD_OF_SELECTMEN

11. ARPA feedback - responses to questions raised at 5/31 meeting.

Attachments:

- 11.a arpa updates
- 11.b ARPA Funds Status 6-14-2022

12. Construction project KPIs - bid status, construction start date

Attachments:

- 12.a Town Project Tracker - ongoing

14. Vote to review and possibly approve the open session minutes of 3/22/22 and 5/10/22.

Attachments:

- 14.a SB_draft1_3.22.22_min_for_review
- 14.b SB_draft_5.10.22_min_for_review

16. Upcoming agenda items

Attachments:

- 16.a Upcoming items 06.14.22

17. Vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY23 for Regional Housing Service Office (RHSO).

Attachments:

- 17.a RHSO FY23 IMA cover memo - Sudbury

18. 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.

Attachments:

- 18.a Board Committee Reappointments 2022_v2
- 18.b Reappointment Letters_Recs 2022

19. 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.

Attachments:

19.a Resignation from Sudbury DEI Commission

22. 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.

Attachments:

22.a OechsleCR_Recorded

26. Vote to enter into contract with MassDOT for Winter Recovery Assistance Program (WRAP) funding. Funds to be used by June 30, 2023.

Attachments:

26.a DOT_Winter Recovery Assistance Program (WRAP)

26.b Standard Contract Form_WRAP_288 - Sudbury

26.c Contractor Authorized Signatory Form - Sudbury - 2022 June