

SUDBURY SELECT BOARD

TUESDAY, AUGUST 9, 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 Kouchakdjian, Select Board Member Jen Roberts, Interim Town Manager Maryanne Bilodeau

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:02 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: Carty-present, Kouchakdjian-present, Roberts-present, Dretler-present, Russo-present

Opening Remarks by Chair

- Agenda Item #2 postponed; request from student Evan Tisdale regarding consideration of a bike track
- Item #4 postponed; regarding Town's right of first refusal at 4 Longfellow Road
- Bruce Freeman Rail Trail has been advertised by MassDOT on August 6th; all associated plans are finalized, and construction bids will be collected and reviewed

Reports from Interim Town Manager Bilodeau

- Draft Historical Preservation Plan now available on the Town's website for review and comments until August 23, 2022

Select Board Reports

Vice-Chair Dretler

- Sent an email to SPS School Committee to clarify the Select Board's position about not holding a Special Fall Town Meeting based on information provided by Town Staff

Board Member Roberts

- Liaison report – Finance Committee met last night, Committee members reorganized, and co-chairs are now Eric Poch and Michael Joachim
- Liaison report - Board of Health (BOH) met today; COVID cases decreasing overall with an increase in the elderly population. Mentioned incidence of Monkey Pox growing in MA; no cases reported in Sudbury

Board Member Carty

Had no comments

Board Member Kouchakdjian

Had no comments

Public Comment

None

Meet with selected Town Manager Search Firm (Community Paradigm Associates) to discuss timeline and next steps

Present: Bernard Lynch, Sharon Flaherty, and John Petrin of Community Paradigm Associates

Discussion took place regarding the Town Manager Search timeline; topics discussed included community input/surveys, a Town Manager intent statement, and associated advertising. Mr. Lynch stated he would be speaking with each Select Board Member, department heads, and community members.

It was agreed that the community input/survey would conclude on September 8, 2022, and a draft Town Manager advertisement would be readied for the August 30, 2022 meeting. Members discussed the possibility of the formation of a five to seven-member Town Manager Screening Committee.

Interim Town Manager Bilodeau emphasized the community survey would have to be presented in accessible format for all. Ms. Flaherty concurred, and confirmed that Community Paradigm would be working with the Sudbury IT Department on this matter.

Vice-Chair Dretler recommended including a document detailing what the responsibilities of the Town Manager might be. Mr. Lynch suggested that description appear on a dedicated Town Manager webpage.

Vice-Chair Dretler favored the concept of a community-specific survey, which would include related comments from Town boards, commissions and committees. She suggested that the Chamber of Commerce be included in the community input/survey process. Mr. Lynch was in agreement.

Interim Town Manager Bilodeau confirmed that the community survey would be publicized in a variety of formats. Discussion included a community-input session before or after the Town Manager candidate interviews.

Chair Russo stressed that the Town of Sudbury maintains high standards, and history demonstrated that the Town continues to maintain excellent leadership. He mentioned the importance of strong direction in regard to major ongoing projects.

Discuss request from student Evan Tisdale regarding a bike track

Postponed

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.

Two of the four Commission on Disability (COD) candidates were being interviewed at this meeting (Jean Nam and Cameron LaHaise) and candidates Jackie Chisholm and Pat Brown would be interviewed at the August 30th Select Board meeting.

Resident and COD candidate Cameron LaHaise, 195 Horse Pond Road, explained her experience with municipal committees and Boards, as well as being a member of a national Downs Syndrome Organization. Ms. LaHaise confirmed she had considerable experience working with various project stakeholders, and had background in advancing long-term goals and was used to working in a collaborative fashion with other Commission/Committee members.

Resident and COD candidate Jean Nam, 81 New Bridge Road, stated that she was hoping to continue service to the Town after completing the Sudbury playground programs. She stressed that she was part of the Play Sudbury group who worked on completing four playground programs in four years, and had developed good partnerships with Town departments and residents.

Several Board Members expressed concern about Ms. Nam's use of social media, as co-chair of the Finance Committee, at the recent Town meeting where she asked residents to intimidate a citizen petitioner. Ms. Nam noted she should have not used the word "intimidate," which was a poor use of language at Town Meeting.

Board Member Carty motioned to appoint two candidates to the Commission on Disability; 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. The motion was not seconded.

Chair Russo recommended that all candidates be interviewed before a formal vote take place at the next Select Board meeting on August 30, 2022.

Resident Len Simon, 40 Meadowbrook Circle, commented that he did not receive an apology from Ms. Nam, and indicated that he was the focus of Ms. Nam's call to intimidate him at Town Meeting.

Board Member Carty referred to an email dated 10/28/20 to then Town Manager Henry Hayes on the subject of "removal of ballot drop boxes" and also included the line "residents of Sudbury will face down fear and will not be intimidated." The email sent by Mr. Simon focused on the action taken by Mr. Hayes to remove two of the three drop boxes in Town due to security reasons. Mr. Simon suggested that less dramatic options could have included putting the boxes under video surveillance, relocating one of the boxes to the Police Station lobby, or to post an officer outside of the box.

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

Present: Director of Planning and Community Development Adam Duchesneau

Mr. Duchesneau confirmed that the Sudbury Housing Trust needed more time to consider the status of 4 Longfellow Road. Vice-Chair Dretler added that the Sudbury Housing Trust has had conversations regarding the property at 4 Longfellow Road, but needed additional time before a vote could be taken.

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.

Present: Director of Planning and Community Development Adam Duchesneau, Environmental Planner Beth Suedmeyer

Ms. Suedmeyer confirmed the Town had been awarded the grant for \$240,000 to advance the rail trail corridor at the southern end, to include design aspects.

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

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

VOTED: 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

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.

Present: Director of Planning and Community Development Adam Duchesneau, Environmental Planner Beth Suedmeyer

Ms. Suedmeyer provided related information.

Resident Len Simon, 40 Meadowbrook Circle, acknowledged this approval represented a great step going forward, and a related RFP would be bought forward.

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

VOTED: 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

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.

Present: Director of Planning and Community Development Adam Duchesneau, Environmental Planner Beth Suedmeyer

Mr. Simon inquired if Framingham had granted permission to extend the design into Framingham. Ms. Suedmeyer confirmed she reached out to Framingham officials, but had not received a response to date. Mr. Simon commented that Framingham had received an associated grant, and commented he would look forward to working with Framingham to help advance the design.

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

VOTED: 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

Vocational Education update by Board Member Lisa Kouchakdjian

Board Member Kouchakdjian provided Select Board Members with an update.

Interim Town Manager Bilodeau confirmed that Sudbury students were attending the Medford Vocational Technical School this year.

Board Member Carty commented that the Town must perform due diligence regarding vocational school selection and questioned the source and validity of financial figures to join a district presented.

Board Member Kouchakdjian offered to draft letters of inquiry to each of the vocational schools discussed. Select Board Members concurred with sending letters of inquiry to the schools mentioned. Board Member Kouchakdjian stated she would send the draft letters to Interim Town Manager Bilodeau and the two Sudbury School Superintendents, before mailing the letters.

Vote to review and possibly approve the open session minutes of 6/14/22

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 approve the open session minutes of 6/14/22, as edited.

Public Comments (cont.)

Resident Manish Sharma, 77 Colonial Road, inquired about various items in the Select Board meeting packet. He asked about solar rebates.

Upcoming agenda items

August 30, 2022

- Discussion regarding bylaws for Annual Town Meeting
- Eversource Transmission Line project update

September 12, 2022

- Transportation Committee Update
- LSRHS Agreement
- Request to discuss a possible Special Fall Town Meeting

Future meeting

- Climate Emergency Declaration and Sustainability Director
- Meeting with the Energy and Sustainability Committee

Consent Calendar

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

Board Member Carty abstained from voting on this item.

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 4-0; Roberts-aye, Kouchakdjian-aye, Dretler-aye, Russo-aye

VOTED: 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.

Vote to sign the Sept. 6, 2022 State Primary Election Warrant as requested by Beth Klein, Town Clerk

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 sign the Sept. 6, 2022 State Primary Election Warrant as requested by Beth Klein, Town Clerk.

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

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 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

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.

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: 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

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 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. Item # Time Action Item 26 Baker Street Realty, owner, for stormwater system maintenance purposes upon the property at 25, 35, 45, and 55 Widow Rites Lane.

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: 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 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. Item # Time Action Item 26 Baker Street Realty, owner, for stormwater system maintenance purposes upon the property at 25, 35, 45, and 55 Widow Rites Lane

Discussion and vote to approve amended Appointment Policy for positions appointed by the Select Board and Town Manager

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 approve amended Appointment Policy for positions appointed by the Select Board and Town Manager

Vote to accept the resignation of Capital Improvement Advisory Committee member, William Kunkle, 32 Pine Street, effective 7/31/22, and send a thank you letter for his service to the Town

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 accept the resignation of Capital Improvement Advisory Committee member, William Kunkle, 32 Pine Street, effective 7/31/22, and send a thank you letter for his service to the Town

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.

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: 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

Adjourn

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 adjourn the Select Board meeting of August 9, 2022

There being no further business, the meeting was adjourned at 11:15 PM.

SB meeting 8/9/22 - Documents & Exhibits

1. Meet with selected Town Manager Search Firm (Community Paradigm Associates) to discuss timeline and next steps.

Attachments:

- 1.a Sudbury Timeline 2
- 1.b Sudbury Fillable Department Questionnaire
- 1.c Sudbury Screening Committee Charge
- 1.d Sudbury Town Manager Search Community Survey

2. Discuss request from student Evan Tisdale regarding a bike track.

Attachments:

- 2.a Bike track - Google Docs

3. 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.

Attachments:

- 3.a LaHaise_Cameron_2022_redact
- 3.b Jean Nam_COD_2022_redact

4. 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.

Attachments:

- 4.a 4 Longfellow Road - SB Agenda Request Materials 220809

5. 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.

Attachments:

- 5.a MassRailTrailsGrant

6. 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.

Attachments:

- 6.a BFRT_Construction Phase Design Services_FO _Town Contract and Proposal

7. 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.

Attachments:

- 7.a BFRT_CSX Conceptual Design Services F&O_Town Contract and Proposal

8. Vocational Education update by Board Member Lisa Kouchakdjian

Attachments:

- 8.a admissions-policies-practices
- 8.b Voke Ed Decision table
- 8.c Lincoln Voke School Educational Comparison

9. Vote to review and possibly approve the open session minutes of 6/14/22.

Attachments:

- 9.a SB_draft1_6.14.22_min_for_review

11. Upcoming agenda items

Attachments:

- 11.a Upcoming items 08.09.22

12. 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.

Attachments:

- 12.a Copy of Democrat-Unenrolled Election Officers 2022-2023.rev
- 12.b Copy of Republican-Unenrolled Election Officers 2022-2023.rev

13. Vote to sign the Sept. 6, 2022 State Primary Election Warrant as requested by Beth Klein, Town Clerk.

Attachments:

- 13.a 9.6.2022 State Primary Warrant -final

14. 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.

Attachments:

- 14.a Woodard Curran MS4 Agreement

15. 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.

Attachments:

- 15.a Memo Select Board Request Covenant and Easement 220804
- 15.b Lot 42 Fox Hill Dr Covenant and Easement owner signed

16. 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 26 Baker Street Realty, owner, for stormwater system maintenance purposes upon the property at 25, 35, 45, and 55 Widow Rites Lane.

Attachments:

- 16.a Memo Select Board Request Covenant and Easement 220804
- 16.b Widow Rites Covenant and Easement -owner signed

17. Discussion and vote to approve amended Appointment Policy for positions appointed by the Select Board and Town Manager.

Attachments:

- 17.a Appointments Policy Final 08.04.22

18. 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.

Attachments:

- 18.a Kunkle Resignation

19. 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.

Attachments:

- 19.a Fire Station Draft Easement Plan Info (003)