

SUDBURY SELECT BOARD

TUESDAY, JULY 12, 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, Interim Town Manager Maryanne Bilodeau

The statutory requirements as to notice having been compiled with, the meeting was convened at 5:30 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

- Expected thunderstorms tonight – possible power loss preparations
- Updates on Town Website regarding mosquito spraying
- Summer schedule of Town Offices posted on the website
- COVID tests available for pickup today
- Thursday, July 13th Forum for Climate Change and Sustainability
- Potential that mandate for remote meetings shall expire on July 15th – planning to meet in person is the expectation for the Select Board
- Thanked Town Staff for statements made on the “Select Board Against Hate” website page
- Reminder there is a drought in the State and Sudbury Water District suggests water limitations as listed on the Town website

Reports from Interim Town Manager Bilodeau

- COVID test kits available at various Town locations as listed on the Town website
- Town website is including updated ARPA allocations
- Fairbank Community Center groundbreaking ceremony on Monday, August 1, 3:30 PM

Reports from Select Board

Board Member Carty

- Thanked the Chamber of Commerce and others for contribution to the 4th of July Parade and Road Race

Board Member Roberts

- Hoped all had a good holiday week
- Looking forward to the Climate and Sustainability Forum on Thursday

Vice-Chair Dretler

- Great 4th of July Parade and race event

Board Member Kouchakdjian

- Hoped all were having a good summer

Public Comment

None

Bruce Freeman Rail Trail (BFRT) update by Beth Suedmeyer, Environmental Planner

Present: Beth Suedmeyer, Environmental Planner; Attorney Lee Smith, Town Counsel

Ms. Suedmeyer provided BFRT update and confirmed that the project advertising date is on schedule for August 6, 2022.

Ms. Suedmeyer confirmed that associated work regarding temporary easements was finalized last week.

Vote to enter into a lease with the Massachusetts Department of Transportation for the right of way known as the Lowell Secondary, USRA Line Code 4130, as presented, subject to final approval as to form by Town Counsel, for all purposes authorized therein for the Bruce Freeman Rail Trail project

Attorney Smith stated the lease was voted by the Select Board mid-December 2021. He added that MassDOT agreed to removal of snow from the BFRT per recommendation of Chair Russo.

Board discussion regarding the eminent domain topic took place.

Ms. Suedmeyer confirmed that all related permits had been received by MassDOT.

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, Dretler-aye, Roberts-aye, Carty-aye, Russo-aye

VOTED: To enter into a lease with the Massachusetts Department of Transportation for the right of way known as the Lowell Secondary, USRA Line Code 4130, as presented, subject to final approval as to form by Town Counsel, for all purposes authorized therein for the Bruce Freeman Rail Trail project

Vote to accept temporary easements in connection with the construction of the Bruce Freeman Rail Trail project and authorize payment therefor to the landowners thereof, and to authorize the Chair or Interim Town Manager to execute such acceptance of easements and any and all documents or instruments necessary therefor

Attorney Smith referenced the "Bruce Freeman Rail Trail Temporary Easements Summary," and provided detail regarding the five temporary easements. Attorney Smith acknowledged three easements donated by respective landowners, and Town payments made to the other two landowners in the amounts of \$200 and \$9,700.

Chair Russo acknowledged and thanked the participating landowners who provided easements for the BFRT project:

- 0 Union Avenue – Chiswick Park LLC & Paris Trust LLC
- Union Avenue – Laura B. McCarthy & All the Trustees of the CAS Trust
- 623 Peakham Road – Linda Louise Muri
- 29 Hudson Road – 29 Hudson Road LLC
- Haynes Road – Stephen & Joan Verrill

Board Member Carty inquired about Town easement payments made to the two landowners. Attorney Smith explained the easement amounts were based on property appraisals.

Board Member Roberts thanked the mentioned landowners for their contributions and consideration of the BFRT project for the betterment of Sudbury.

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

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

VOTED: To accept temporary easements in connection with the construction of the Bruce Freeman Rail Trail project and authorize payment therefor to the landowners thereof, and to authorize the Chair and/or Interim Town Manager to execute such acceptance of easements and any and all documents or instruments necessary therefor.

Vote to accept donations of temporary easements in connection with the construction of the Bruce Freeman Rail Trail project, and to authorize the Chair and/or Interim Town Manager to execute any and all documents or instruments necessary therefor

Attorney recognized the related form to be submitted by 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; Dretler-aye, Carty-aye, Roberts-aye, Kouchakdjian-aye, Russo-aye

VOTED: To accept donations of temporary easements in connection with the construction of the Bruce Freeman Rail Trail project, and to authorize the Chair and/or Interim Town Manager to execute any and all documents or instruments necessary therefor

Vote to enter into an agreement for “non-participatory items” with the Massachusetts Department of Transportation in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor

Ms. Suedmeyer referred to the “Agreement Number: 11846” Between the Massachusetts Department of Transportation (“MassDOT”) and the Municipality of Sudbury (“Municipality”), which included sections:

- Division of Work
- Division of Expense
- Future Maintenance

Ms. Suedmeyer acknowledged that relatively minor Town Meeting requests were not included in the MassDOT Agreement such as underground work associated with utility connections for potential future charging stations at Broadacres Farm parking lot, and hydration stations piping. She noted that MassDOT was paying for the hydration station units but not covering the piping/connections. The Town would be responsible for related connections.

Board Member Roberts queried about other Town requests not covered in the MassDOT Agreement. Ms. Suedmeyer responded the proposed pavilion and bathroom at Broadacre Farm. She noted there may be change orders at a later time, or perhaps be considered by the Town independently and perhaps consider using funding as allocated at a previous Town Meeting. Ms. Suedmeyer noted that MassDOT requested that some of the proposed granite markers and artwork be removed from the project as well as the elimination of only one interpretive sign, one bike holder and one bench.

Board Member Carty asked what would happen to the funds allocated for the omitted items. Ms. Suedmeyer responded that such funding would be held as contingency funding, should the need arise; as the BFRT project advances, the Town could consider advancing those mentioned items without presenting again at Town Meeting.

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 enter into an agreement for “non-participatory items” with the Massachusetts Department of Transportation in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor.

Vote to enter into a Traffic Control Agreement with the Massachusetts Department of Transportation for the traffic signalization at Hudson Road and Peakham Road in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor

Ms. Suedmeyer summarized items regarding traffic control aspects in connection with the BFRT project. She noted that Police Chief Nix, Fire Chief Whalen and DPW Director Dan Nason approved the Traffic Control Agreement.

Resident Len Simon, 42 Meadowbrook Circle, commented the associated dollar amount had been cut off in the document copy. Ms. Suedmeyer confirmed the amount was \$16,786.00.

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, Dretler-aye, Kouchakdjian-aye, Russo-aye

VOTED: To enter into a Traffic Control Agreement with the Massachusetts Department of Transportation for the traffic signalization at Hudson Road and Peakham Road in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town

Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor.

Consent Calendar

Vote to execute the Release of Easement on a portion of 24 Hudson Road

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, Dretler-aye, Kouchakdjian-aye, Russo-aye

VOTED: To execute the Release of Easement on a portion of 24 Hudson Road.

Vote to authorize the following to close out paperwork process for CWMP SRF loan as requested by Dan Nason DPW Director: (1) Authorize the Town Manager's office as the Local Government Authority and to have Select Board Chair Russo sign the "Authority to File" document; (2) Authorize Maryanne Bilodeau, Interim Town Manager, as the "Certifying Authority to File" as the authorized representative of the Select Board to file applications, execute agreements, etc. as required for the loan. The "Certifying Authority to File" document shall be dated 7/12/2022 and certified by the Town Clerk as voted by the Select Board; (3) Authorize Maryanne Bilodeau to delegate authority to Daniel Nason, Director of Public Works, as the Local Government Unit (LGU) to process paperwork for the SRF loan and to have Maryanne Bilodeau sign the "Delegation of Authority" letter on Town Manger letterhead (with a date after the Town Clerk certification date on the "Certifying Authority to File" document above), subject to votes in the Public Hearing.

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, Dretler-aye, Kouchakdjian-aye, Russo-aye

VOTED: To authorize the following to close out paperwork process for CWMP SRF loan as requested by Dan Nason DPW Director: (1) Authorize the Town Manager's office as the Local Government Authority and to have Select Board Chair Russo sign the "Authority to File" document; (2) Authorize Maryanne Bilodeau, Interim Town Manager, as the "Certifying Authority to File" as the authorized representative of the Select Board to file applications, execute agreements, etc. as required for the loan. The "Certifying Authority to File" document shall be dated 7/12/2022 and certified by the Town Clerk as voted by the Select Board; (3) Authorize Maryanne Bilodeau to delegate authority to Daniel Nason, Director of Public Works, as the Local Government Unit (LGU) to process paperwork for the SRF loan and to have Maryanne Bilodeau sign the "Delegation of Authority" letter on Town Manger letterhead (with a date after the Town Clerk certification date on the "Certifying Authority to File" document above), subject to votes in the Public Hearing.

Vote to accept two grant checks from the Sudbury Foundation: \$30,000 to hire consultant to assist with public art and signage project along Bruce Freeman Rail Trail; and \$7,720 to fund a Sudbury Park & Recreation summer concert and block party in August 2022. Said funds to be used at the discretion of the Environmental Planner and the Park & Recreation Director

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, Dretler-aye, Kouchakdjian-aye, Russo-aye

VOTED: To accept two grant checks from the Sudbury Foundation: \$30,000 to hire consultant to assist with public art and signage project along Bruce Freeman Rail Trail; and \$7,720 to fund a Sudbury Park & Recreation summer concert and block party in August 2022. Said funds to be used at the discretion of the Environmental Planner and the Park & Recreation Director.

As the issuing authority for the Town, and according to the current CATV licenses, vote to authorize Chair to endorse letters to Verizon and Comcast requesting two free additional cable access channels, as requested by Jeff Winston, Cable Advisor

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, Dretler-aye, Kouchakdjian-aye, Russo-aye

VOTED: As the issuing authority for the Town, and according to the current CATV licenses, vote to authorize Chair to endorse letters to Verizon and Comcast requesting two free additional cable access channels, as requested by Jeff Winston, Cable Advisor.

Vote to review and possibly approve the open session minutes of 5/24/22

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

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

VOTED: To approve the open session minutes of 5/24/22, as amended.

Future Agenda Items

July 26:

- Town Manager search topic to be included future meetings until a Town Manager is hired – Chair Russo
- Civic project process for (Scouts, LS and SPS) – Board Member Carty

Future items:

- Master Plan Update – Sept 13th
- Select Board Goal Setting
- Board Retreat – value statement to help with goal setting meeting – Vice-Chair Dretler
- Town Manager Search updates
- Norms for the Select Board – Board Member Kouchakdjian - August 2020 meeting reference – Board Member Carty
- Appointment policy – Board Member Roberts
- Self-Evaluation process for Select Board (individually and collectively) - Board Member Kouchakdjian

- Citizens Forum to understand municipal government – Vice-Chair Dretler

Recess

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

VOTED: That the Select Board Members recess and return to the meeting at 7:15 PM

Meeting resumed at 7:15 PM.

Vote to open Public Hearing for the purpose of updating the Town and public on the Draft Comprehensive Wastewater Management Plan (CWMP) per The Massachusetts Department of Environmental Protection (MassDEP) Bureau of Municipal Facilities Guide for the preparation of CWMPs

Present: Rosemary Blacquier and Jack Tuttle, Woodward and Curran; DPW Director Dan Nason

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

VOTED: To open Public Hearing for the purpose of updating the Town and public on the Draft Comprehensive Wastewater Management Plan (CWMP) per The Massachusetts Department of Environmental Protection (MassDEP) Bureau of Municipal Facilities Guide for the preparation of CWMPs.

Ms. Blacquier provided an update to the Sudbury CWMP including topics concerning Study Areas Summary, Needs Areas Summary, Environmental Resources Summary, Draft Recommended Solutions, MEPA Filing, and Public Outreach Efforts.

Ms. Blacquier stressed the importance concerning drinking water on and around Raymond Road, and the securing of State grants.

Mr. Tuttle mentioned suggested treatment sites in Town, and detailed aspects regarding public outreach, and various funding sources to include ARPA funds.

Ms. Blacquier confirmed that she received comments from the MA Historical Commission noting that an archeological study would be included in the process.

Board Member Carty stressed that needs areas are selective and not reflective of the whole Town, but areas where drinking water is to be protected and the Rte. 20 commercial areas are of prime interest.

Board Member Roberts inquired about the total projected cost of the project. Mr. Tuttle confirmed that calculations were updated, but approximately \$30 million would be a likely cost for construction of a treatment plant with an additional \$30 million approximate cost for other related wastewater considerations including administrative/legal/construction-related aspects.

Mr. Nason confirmed the treatment site would be located on the DPW site.

Vice-Chair Dretler asked where additional space for associated staff would be located. Mr. Nason responded such a location would be reviewed with the rate impact study.

Resident Manish Sharma, 77 Colonial Road, asked about number of Town employees and requested an associated cost sheet. He asked about time associated with the project phases. Mr. Sharma recommended that additional documentation be accessible to the public. Mr. Nason confirmed that all data would be shared with the public and would be located on the Town website.

Vote to close CWMP public hearing, and open public hearing on Fall Town Meeting discussion

Chair Russo read 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, Kouchakdjian-aye, Carty-aye, Roberts-aye, Russo-aye

VOTED: To close CWMP public hearing, and open public hearing on Fall Town Meeting discussion.

Vote to open public hearing for discussion and vote whether there is a need for a Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3

Chair Russo indicated there was not a need to schedule a Fall Town Meeting at this time.

Board Member Kouchakdjian mentioned the possible consideration of vocational technical education choices and fiscal impact if a particular school was chosen. Interim Town Manager Bilodeau commented about a possible Special Town Meeting if that educational matter was to be considered.

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

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

VOTED: To not hold at 2022 Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3.

Vote to close public hearing regarding a need for a Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3

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

VOTED: To close public hearing regarding a need for a Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3.

DEI Commission conversation on potential extension of the Commission's term and training update

Present: Nuha Muntasser, Co-chair of DEI (Diversity, Equity and Inclusion Commission), 193 Dutton Road

Ms. Muntasser noted that the Commission requested extending the DEI term; noting that the role of improving awareness of racism, discrimination, and bigotry in Sudbury was needed. She stressed that additional work in this area was essential. Ms. Muntasser recommended the implementation of a DEI staff person.

Board Member Roberts acknowledged the need for continuation of the DEI Commission. Ms. Muntasser explained that three people are interested in joining the Commission, and three current members would be resigning.

Board Member Kouchakdjian stressed the importance of the work accomplished by DEI and confirmed that DEI should be a permanent Commission in Town.

Vice-Chair Dretler indicated her strong support of the DEI mission and continuing the commission. She inquired about associated funding and staff needs. She noted that it was confusing for former DEI members to say they were still members of DEI subcommittees even though they had resigned from the commission.

Board Member Carty commented that individuals who were not official DEI Commission members could not vote. He noted the DEI Town website indicates there are 13 DEI members, and suggested that enrollment be updated. Board Member Carty indicated his support to extend membership terms and to stagger such membership so more residents can be involved.

Chair Russo agreed with the concept of staggering membership terms if the DEI Commission was made permanent. Ms. Muntasser commented that related DEI conversations indicate that a 10-member Commission was preferred, and agreed with a staggered membership.

Interim Town Manager Bilodeau commented that staff would reach out to the Commission regarding the finalized number of Commission Members.

Board Member Roberts commented that the DEI mission statement needed to be reworked, as it was originally started as a one-year Commission.

Chair Russo stated that funding for DEI training would be discussed at the next Select Board meeting.

Discussion and possible vote to create and release a statement related to recent Zoom bombing of a meeting and condemning any form of racism, discrimination, or intolerance

Chair Russo thanked Board Member Roberts for finalizing the statement related to the recent Zoom bombing of the Select Board meeting on June 28, 2022. Board Member Roberts presented aspects of the “Sudbury Select Board Statement regarding the June 28, 2022 Racist Zoom Bomb Incident.”

Board Member Roberts reviewed steps being taken to prevent such events from recurring, as well as resources including the Sudbury Police, the Attorney General’s Office – Civil Rights Division, and Sudbury for Racial and Social Justice. She thanked the DEI Commission for their input and assistance.

Board Member Carty expressed concern with the July 13, 2022 “Sudbury Stands Against Hate” post on the Town website and in particular the statement “to advance our commitment to expanding social justice.” He stated this board has never discussed social justice and questioned how we could be committed to expanding it. He also asked that if we use the term that we define it.

Ms. Muntasser read the language which the DEI wanted included in the Statement: “Acknowledging that racism is a societal and global problem that requires continuous education.” Chair Russo added the DEI language to the Statement.

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

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

VOTED: To release a statement related to recent Zoom bombing of a meeting and condemning any form of racism, discrimination, or intolerance.

Eversource Transmission Line Update

Board Member Carty recused himself.

Chair Russo stated the agenda item was added to the agenda in response to resident comments. He confirmed that several Protect Sudbury members requested that the Board sign a petition regarding abandonment of the rail trail corridor, and requested that Board Members not sign the proposed USACE (United States Army Corps of Engineers) MOA (Memorandum of Agreement). Chair Russo added that much litigation related-funding had been provided by the Town of Sudbury in this effort. He confirmed that the Board had extensive guidance from Town Counsel.

Resident Ray Phillips, 40 Whispering Pine Road, and Protect Sudbury Member, expressed his disappointment in the Select Board's lack of action regarding this matter. He stressed that signing the presented petition would not obligate the Select Board.

Resident Richard Billig, 79 Robert Best Road, asked why Board Members were no longer considering the worth of the petition. Chair Russo responded the Board could not disclose specific guidance provided by Town Counsel and possible litigation. Mr. Billig questioned whether Board Members had changed their position regarding this matter.

Resident Dan DePompei, 35 Haynes Road, commented that the Federal Government had jurisdiction over a rail corridor right-of-way, which has not been determined to be abandoned.

Resident Nick Pernice, 55 Peakham Road, stated he would appreciate anything the Select Board could do to keep Eversource off of the right-of-way in consideration of proximity to drinking-water sources for the Town. He asked the Board to sign the petition. Chair Russo confirmed there were numerous conditions included in permit conditioning regarding toxic substances, etc.

Resident Dan Carty, 15 Stonebrook Road, and Select Board Member, mentioned an article from a 2021 "Patch" article and quoted a statement from Board Member Kouchakdjian: "I support the Eversource litigation to protect interest of the Community."

Mr. Phillips asked to hear each members stance regarding the Eversource project, adding that citizens deserve an answer.

Resident and Historical Commission Member Diana Warren, 32 Old Framingham Road, speaking as a concerned citizen and not a member of the Historical Commission, indicated there was a lack of confidence and trust in the current Select Board, and whatever could be done to advance trust by citizens would be appreciated. She emphasized the right-of-way impacts protection of historical resources. She thanked Board Member Roberts for her leadership regarding the letter to the USACE.

Board Member Carty joined the meeting.

Public Comment

None

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 10:03 PM.

7/12/22 SB Meeting Documents & Exhibits

1. Bruce Freeman Rail Trail (BFRT) update by Beth Suedmeyer, Environmental Planner.

Attachments:

1.a BFRT SB Project Status Update 22-06-22

2. Vote to enter into a lease with the Massachusetts Department of Transportation for the right of way known as the Lowell Secondary, USRA Line Code 4130, as presented, subject to final approval as to form by Town Counsel, for all purposes authorized therein for the Bruce Freeman Rail Trail project.

Attachments:

2.a KP-#821455-v1-MassDOT_Lease_of_BFRT_7-7-22

2.b 608164_RW_Sudbury-BFRT_Final ROW_5-26-2022

2.c KP-#821468-v1-Lease_EXHIBIT_B

2.d KP-#821391-v1-SUDB-_Certificate_of_Insurance-_MassDOT_Lease_BFRT

2.e KP-#820853-v1-SUDB-_BFRT_DCAMM_Disclosure_Form

2.f KP-#821474-v1-TM_Vote_Clerk_Certificates

2.g KP-#821465-v1-CERTIFICATE_16482_ENF_BFRT_12_22_21

3. Vote to accept temporary easements in connection with the construction of the Bruce Freeman Rail Trail project and authorize payment therefor to the landowners thereof, and to authorize the Chair to execute such acceptance of easements and any and all documents or instruments necessary therefor.

Attachments:

3.a TE Packet Select Board 220712

5. Vote to enter into an agreement for “non-participatory items” with the Massachusetts Department of Transportation in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor.

Attachments:

5.a KP-#821395-v1-Non-Participating_Agreement-Sudbury-Arg#118460

5.b KP-#821396-v1-BFRT_NonPart_Estimate

6. Vote to enter into a Traffic Control Agreement with the Massachusetts Department of Transportation for the traffic signalization at Hudson Road and Peakham Road in connection with the construction of the Bruce Freeman Rail Trail project, subject to final approval as to form by Town Counsel, and to authorize the Interim Town Manager to execute any and all documents or instruments necessary therefor.

Attachments:

6.a KP-#821479-v1-Sudbury-BFRT_Traffic_Control_Agreement_

7. Vote to open Public Hearing for the purpose of updating the Town and public on the Draft Comprehensive Wastewater Management Plan (CWMP) per The Massachusetts Department of Environmental Protection (MassDEP) Bureau of Municipal Facilities Guide for the preparation of CWMPs. Attending will be DPW Director Dan Nason and Rosemary Blacquier of Woodard and Curran.

Attachments:

7.a 2022.07.12_CWMP Public Hearing

7.b Legal_Notice for CWMP Pubic Hearing_07.12.22

7.c AD# 7421378

9. Vote to open public hearing for discussion and vote whether there is a need for a Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3.

Attachments:

- 9.a FTM email
- 9.b Select Board Seeks Input on Fall 2022 Special Town Meeting » Select Board
- 9.c Staff Feedback re_ whether a Fall Town Meeting is needed
- 9.d Town Clerk Impact related to Fall Town Meeting 7-6-22
- 9.e Resident_Input_town_mtg

10. DEI Commission conversation on potential extension of the Commission's term and training update.

Attachments:

- 10.a Diversity Equity & Inclusion Commission Mission Statement Amended and Approved 02.01.22

11. Discussion and possible vote to create and release a statement related to recent Zoom bombing of a meeting and condemning any form of racism, discrimination, or intolerance.

Attachments:

- 11.a Sudbury Select Board Statement about 06.28.22 Racist Zoombomb Incident 07.12.22_FINAL

13. Vote to review and possibly approve the open session minutes of 5/24/22.

Attachments:

- 13.a SB_draft_5.24.22_min_for_review

15. Upcoming agenda items

Attachments:

- 15.a Upcoming items 07.12.22

16. Vote to execute the Release of Easement on a portion of 24 Hudson Road.

Attachments:

- 16.a KP-#821369-v1-SUDB-_24_Hudson_Road-_Release_of_Easement
- 16.b Article 17 Release of Easement-24 Hudson

17. Vote to authorize the following to close out paperwork process for CWMP SRF loan as requested by Dan Nason DPW Director: (1) Authorize the Town Manager's office as the Local Government Authority and to have Select Board Chair Russo sign the "Authority to File" document; (2) Authorize Maryanne Bilodeau, Interim Town Manager, as the "Certifying Authority to File" as the authorized representative of the Select Board to file applications, execute agreements, etc. as required for the loan. The "Certifying Authority to File" document shall be dated 7/12/2022 and certified by the Town Clerk as voted by the Select Board; (3) Authorize Maryanne Bilodeau to delegate authority to Daniel Nason, Director of Public Works, as the Local Government Unit (LGU) to process paperwork for the SRF loan and to have Maryanne Bilodeau sign the "Delegation of Authority" letter on Town Manager letterhead (with a date after the Town Clerk certification date on the "Certifying Authority to File" document above).

Attachments:

- 17.a Certifying Authority to File
- 17.b Authority to File
- 17.c Delegation of Authority Update_Final_MB

18. Vote to accept two grant checks from the Sudbury Foundation: \$30,000 to hire consultant to assist with public art and signage project along Bruce Freeman Rail Trail; and \$7,720 to fund a Sudbury summer concert and block party in August 2022. Said funds to be used at the discretion of the Environmental Planner and the Park and Recreation Director.

Attachments:

- 18.a BFRT Sudbury Foundation Award Letter 2022 Interpretive Signs
- 18.b PRC Concert Series Award Letter 2022

19. As the issuing authority for the Town, and according to the current CATV licenses, vote to authorize chair to endorse letters to Verizon and Comcast requesting two free additional cable access channels, as requested by Jeff Winston, Cable Advisor.

Attachments:

- 19.a Winston memo
- 19.b ChannelRequest_Comcast_07.12.22.formatted
- 19.c ChannelRequest_Verizon_07.12.22.formatted