



SUDBURY SELECT BOARD  
TUESDAY DECEMBER 20, 2022  
7:00 PM, ZOOM

Please click the link below to join the virtual joint Select Board meeting:  
<https://us02web.zoom.us/j/360217080>  
 For audio only, call the number below and enter the meeting ID on your telephone keypad.  
 Dial-in number: 978-639-3366 or 470-250-9358  
 Meeting ID: 360 217 080

| Item #               | Time    | Action      | Item                                                                                                                                                                                                                                                                                                |
|----------------------|---------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                      | 7:00 PM |             | CALL TO ORDER                                                                                                                                                                                                                                                                                       |
|                      |         |             | Opening remarks by Chair                                                                                                                                                                                                                                                                            |
|                      |         |             | Reports from Interim Town Manager                                                                                                                                                                                                                                                                   |
|                      |         |             | Reports from Select Board                                                                                                                                                                                                                                                                           |
|                      |         |             | Public comments on items not on agenda                                                                                                                                                                                                                                                              |
| <b>MISCELLANEOUS</b> |         |             |                                                                                                                                                                                                                                                                                                     |
| 1.                   |         |             | 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; Michael Kane, Community Relations.                                                               |
| 2.                   |         |             | Key Performance Indicators (KPI) quarterly update on major projects                                                                                                                                                                                                                                 |
| 3.                   |         | <i>VOTE</i> | Interview candidates for the Diversity Equity and Inclusion Commission (DEIC). Following interviews, vote whether to appoint Dianne Baxter (2 yrs) 2 East Street, and Isabelle Liu (1 yr) 134 Cold Brook Drive, for terms as requested above.                                                       |
| 4.                   |         | <i>VOTE</i> | Vote whether to appoint DEI candidates (10 applicants): Andrea C Meggison (1 yr); Dianne Baxter (2 or 3 yr); Helen Huang (1 yr); Isabelle Li (1 yr); Nadja Lamaute (3 yr); Nnenna Uneke (3 yr); Pristine Cyril (2 yr); Serena S Hu (2 yr); Stephanie Hunt (up to 3 yr); Thomas Plihcik (2 or 3 yr). |
| 5.                   |         | <i>VOTE</i> | Interview candidate for Energy and Sustainability Committee. Following interview, vote whether to appoint Olga Faktorovich Allen, 19 Lakewood Drive, for a term ending 5/31/25.                                                                                                                     |
| 6.                   |         |             | Energy and Sustainability Committee update. Chair Rami Alwan invited to provide update.                                                                                                                                                                                                             |

*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.*

| <b>Item #</b>           | <b>Time</b> | <b>Action</b>      | <b>Item</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------|-------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.                      |             |                    | Update and discussion on Select Board Transportation Goal. Adam Duchesneau, Director of Planning & Community Development, to attend.                                                                                                                                                                                                                                                                                                                   |
| 8.                      |             |                    | Small Wireless Facility Subcommittee Update                                                                                                                                                                                                                                                                                                                                                                                                            |
| 9.                      |             | <i>VOTE</i>        | Discussion and possible vote on First Parish License. Attending will be Sherri Cline of First Parish.                                                                                                                                                                                                                                                                                                                                                  |
| 10.                     |             |                    | Discussion on potential 2023 Annual Town Meeting Articles to be submitted by the Select Board, and also authorize the Interim Town Manager to submit articles on behalf of the Select Board.                                                                                                                                                                                                                                                           |
| 11.                     |             | <i>VOTE</i>        | Vote to accept the final Comprehensive Wastewater Management Plan/Single Environmental Impact Report (CWMP/SEIR) and to accept the \$250,000 Housing Choice Grant and to authorize the Interim Town Manager to execute all requisite paperwork for said acceptance and grant award. Attending will be Dan Nason, DPW Director, with presentation by Rosemary Blacquier, Jack Troidl and Scott Medeiros of Woodard and Curran, consultant for the Town. |
| 12.                     |             | <i>VOTE</i>        | Discussion and vote whether to approve letter of support for Sudbury Youth Soccer Association to include in their grant proposal, Expanding Adaptive Soccer Programming and Enrichment in Sudbury, Mass, to The Sudbury Foundation for the January 1, 2023 grant cycle deadline.                                                                                                                                                                       |
| 13.                     |             | <i>VOTE / SIGN</i> | As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Riceberry, 621 Boston Post Road, as requested in an application dated December 13, 2022, subject to conditions put forth by the Fire Department and Building Department.                                                                                                                                                                       |
| 14.                     |             | <i>VOTE / SIGN</i> | Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2023, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2024, as shown on the attached lists.                                                                                                                                                                            |
| 15.                     |             | <i>VOTE</i>        | Vote to review and possibly approve the open session minutes of 10/25/22.                                                                                                                                                                                                                                                                                                                                                                              |
| 16.                     |             |                    | Public Comments (cont)                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 17.                     |             |                    | Upcoming agenda items                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>CONSENT CALENDAR</b> |             |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 18.                     |             | <i>VOTE</i>        | Discussion and vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Wednesday, April 19, 2023, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.                                                |
| 19.                     |             | <i>VOTE</i>        | Vote to direct the Town Clerk to place the vacancy for Sudbury School Committee member on the March 27th, 2023, Annual Town Election ballot for a one year term expiring May 31, 2024 as set forth in the attached memo.                                                                                                                                                                                                                               |

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|---------------|-------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20.           |             | <i>VOTE</i>   | Vote to request \$75,000 of ARPA funds designated for Mortgage Assistance Program be reallocated to the Sudbury Rent Relief Program, as requested by Sudbury Housing Trust.                                                                                                                                                                                                                          |
| 21.           |             | <i>VOTE</i>   | Vote to approve award of contract by the Interim Town Manager between the Town of Sudbury and Woodard and Curran for engineering services relative to Pre-Design Investigation and Public Outreach for the CWMP pursuant to contractor's proposal dated December 8, 2022, in the amount of \$250,000 and further to execute all documents relative to said contract inclusive of amendments, if any. |

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