

SUDBURY SELECT BOARD

TUESDAY, SEPTEMBER 13, 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 Jen Roberts, Interim Town Manager Maryanne Bilodeau

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:05 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: Roberts-present, Kouchakdjian-present, Carty-present, Dretler-present, Russo-present

Opening Remarks by Chair

- Community Preservation Committee now accepting project applications
- Capital Improvement Advisement Committee seeking new member
- Park & Recreation Fall Fest scheduled this Saturday, September 17 at Haskell Field; 3:30 PM to 7:00 PM; live music, food trucks and more

Reports from Interim Town Manager Bilodeau

- Community Preservation Committee Application Submissions for FY24 funding are due Friday, October 7, 2022 at 12:30 PM
- Recognized the Energy and Sustainability Committee for voting in favor of funding the salary of the Sustainability Coordinator, over the next three years. The position is posted, and resumes will be accepted through 12 Noon October 19

Reports from Select Board

Vice-Chair Dretler:

- Thanked Interim Town Manager Bilodeau for her work on securing the Sustainability Coordinator position; the Board will continue to request legislative funding
- Thanked Sept 11th Memorial Committee for the special tribute on 9/11 with public safety officials and residents continuing to honor those lost

Board Member Kouchakdjian had nothing further to add.

Board Member Roberts:

- Attended last night's Finance Committee meeting included discussion with new members and discussed financial policies regarding capital planning, as well
- Board of Health meeting today; Director Murphy said mosquito-borne illnesses (in the 3rd year of the EEE cycle - handful of West Nile cases. Reminded all to remove any still water on their properties.

- Worked with Janine Taylor, member of the DEI Commission, on updates to the DEI Mission Statement, which will be reviewed by the Commission at their meeting this week for Select Board approval later this month
- Reminded that Public Comment is taken for items not on the agenda

Board Member Carty:

- Attended the Town September 11th memorial ceremony, and mentioned the dedication and efforts of Sudbury public safety officials and the Memorial Garden Oversight Committee; it has been 21 years since that tragic event
- Mentioned the Mishoon project, the Native American tradition celebration at the Wayside Inn, involving creating a canoe; the launching of the canoe will take place this Saturday, September 17 from 12:00 PM to 2:00 PM
- Select Board Office Hours did not take place this week due to scheduling conflicts; moved to Friday, September 23rd from 12:30 PM to 1:30 PM

Public Comments on items not on agenda

None

Interview candidate for Council on Aging. Following interview, vote whether to appoint Paul Marotta, 71 Pelham Island Road, to the Council on Aging for a term expiring 5/31/23.

Present: Paul Marotta, 71 Pelham Island Road

Mr. Marotta stated he was a life-long resident of Sudbury, and had been in the Air Force. Much of his professional background involved accounting/business.

Chair Russo noted the Council on Aging unanimously voted to appoint Mr. Marotta.

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

VOTED: To appoint Paul Marotta, 71 Pelham Island Road, to the Council on Aging for a term expiring 5/31/23.

Meet with Community Paradigm to discuss next steps and Screening Committee. Bernard Lynch from Community Paradigm Associates to attend

Present: Bernard Lynch, John Petrin, Sharon Flaherty – Community Paradigm Associates (CPA)

Mr. Lynch detailed that the Board could utilize a screening committee to help with the Town Manager selection process, or opt to consider the use of a professional panel, in combination with scheduling a related community forum.

CPA professionals provided summary of their professional backgrounds.

Board Member Roberts motioned that CPA conduct the screening of Town Manager candidates by instituting a professional panel and provide the Select Board with three or four finalists. Vice-Chair Dretler seconded the motion.

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

VOTED: That CPA conduct the screening of Town Manager candidates by instituting a professional panel, and provide the Select Board with three or four finalists.

Mr. Lynch detailed that Town Manager resumes are due by October 7, 2022, and the goal would be to select the finalists by the third week in October, with interviews to take place within the first two weeks of November.

Sudbury Transportation Committee Update

Present: Bob Lieberman, Kay Bell, Dan Carty and Alice Sapienza, Sudbury Transportation Committee Members

Board Member Carty opened the meeting of the Sudbury Transportation Committee at 7:51 PM. Roll call was taken: Sapienza-present, Bell-present, Lieberman-present, Carty-present.

Board Member Carty presented program updates since April 5, 2022; Article 14 passed nearly unanimously at the 2022 Town Meeting. He noted that from April through August Uber has provided 1,159 rides and the Taxi program has provided 374 rides. Several changes made to the program included modest increase with Uber co-pays and number of rides per month capped. Board Member Carty explained the program has engaged Annex Transit to provide wheelchair-accessible vehicles.

Board Member Carty stated the "Making the Connections" program stopped because of COVID, and has resumed thanks to a grant extension to December 2022. He mentioned submission of the MPO Technical Assistance application.

Mr. Lieberman stated a regional approach would provide more flexibility/options. He acknowledged that assistance from COA has helped residents with enrollment.

Board Member Carty recognized the Planning and Community Development Department has contributed much towards this effort.

Transportation Committee Members concurred that program regionalization might take as long as five years to be fully running.

Committee Members presented various initiatives, and yearly projections extending to FY27 and beyond

Board Member Carty concluded that Select Board feedback/support was needed in order to proceed with transportation planning.

Chair Russo favored maintaining the present program, and looking to go forward with next steps. Ms. Sapienza suggested the Transportation Committee come back to the Board in late October and provide more information with an MPO update regarding funding.

Resident Manish Sharma suggested that local drivers might be interested in getting more work.

Board Member Carty motioned to close the Sudbury Transportation Committee joint meeting with the Select Board. Ms. Bell moved in the words of the Transportation Chair. Mr. Lieberman seconded the motion.

It was on motion 4-0; Bell-aye, Sapienza-aye, Lieberman-aye, Carty-aye

VOTED: To close the Sudbury Transportation Committee meeting with the Select Board.

Discuss and possibly vote to have the Sudbury Select Board liaison to Lincoln-Sudbury School Committee (LSSC) inquire of the LSSC Chair the current status of the LSSC Subcommittee established to discuss the Lincoln-Sudbury Regional School Agreement and report back to the Sudbury Select Board accordingly.

Board Member Carty noted it had been 18 months since the LSSC Subcommittee considered the Lincoln-Sudbury Regional School Agreement.

As the LSSC liaison, Board Member Kouchakdjian confirmed she would present related update to the Select Board.

Chair Russo suggested that Board Member Kouchakdjian review a MARS (Massachusetts Association of Regional Schools) presentation regarding best practices for regional school agreements.

Update on Vocational Schools and letters of application to Vocational School Districts

Board Member Kouchakdjian provided update about her interactions with the four Vocational School Districts. She mentioned that Medford did not return the call she made, and that she had a good meeting and tour at the Minuteman Vocational Education School.

Board Member Kouchakdjian confirmed that both Nashoba Valley Technical School and Minuteman Vocational School had waiting lists at this time.

Related discussion among Board Members took place. Vice-Chair Dretler asked if the Select Board had the authority to send these letters. Board Member Kouchakdjian responded in the affirmative adding it is the responsibility of the Town and the Board has made such decisions in the past. Board Member Carty concurred such letters were within the purview of the Board, and this consideration is related to the Lincoln-Sudbury Regional Agreement which has not been addressed in 18 months.

Chair Russo motioned to release the four letters and incorporating edits as suggested by Superintendent Wong to the four vocational educational districts identified in the packet, including the language: “The Town of Sudbury is in the process of determining options to becoming a member of a vocational education school. This letter serves as a formal request to engage with *school to be named* for consideration of becoming a member.” Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To release the four letters and incorporating edits as suggested by Superintendent Wong to the four vocational educational districts identified in the packet, including the language: “The Town of Sudbury is in the process of determining options to becoming a member of a vocational education school. This letter serves as a formal request to engage with *school to be named* for consideration of becoming a member.”

Chair Russo defined *school to be named* referring to the individual letters being sent to the Keefe Vocational Technical School, the Nashoba Valley Technical School, the Assabet Valley Vocational Technical School, Minuteman Vocational School. Members agreed not to send the letter to the Medford Vocational Technical High School at this time.

Chair Russo stated this topic will be discussed in two weeks.

Review and possible vote to update and/or accept Sudbury’s Board of Selectmen Statement of Mission and Values for Determining Goals last updated in 2005

Vice-Chair Dretler presented the “Board of Selectmen Statement of Mission and Values for Determining Goals,” and suggested that Board Members assist in updating the language in the document.

Members agreed to review the document and make recommendations.

Chair Russo confirmed the Board would revisit the topic in four weeks.

Vote on a letter of support for Camp Sewataro Camp Operator Special Permit Application to the Planning Board, to expand the number of campers

Interim Town Manager Bilodeau confirmed that Town Counsel Lee Smith, had reviewed the request for Special Permit for Camp Sewataro, which will be included on the November 14th ZBA agenda.

Chair Russo commented that the Select Board had previously agreed to send ZBA a letter of support regarding this matter. He added that a brief endorsement letter would be in compliance with the Select Board’s agreement with Camp Sewataro. Board Member Kouchakdjian indicated the matter reflected a lease agreement, and she was not a Select Board Member when these matters were publicly considered. Chair Russo clarified that the agreement is a license, not a lease.

Member Roberts indicated that additional information regarding ADA Title II and Title III from legal counsel would be beneficial before a vote was taken.

Resident Manish Sharma asked why KP Law was being consulted regarding this matter. Chair Russo responded KP Law serves the Town.

Scott Brody, Camp Sewataro Operator, commented that we all worked together and negotiated in good faith , and such a delay might affect the granting of the Special Permit. He stressed that ADA compliance is important to him, and indicated that Town Counsel would likely reach the same conclusion that his lawyer did, regarding Title II classification.

Public Comment on items not on the agenda

Resident Manish Sharma, 77 Colonial Road, asked about water quality and the testing of the water from the Sudbury school bubblers. Chair Russo responded that school infrastructure concerns go through the School Department.

Resident Kevin LaHaise, 195 Horse Pond Road, asked about profits made by Camp Sewataro, indicating that the deal with Sewataro is lopsided and flawed. He stressed that the Town must do better, and advocate for residents and taxpayers.

Vote to review and possibly approve the open session minutes of 6/28/22, 7/6/22, and 8/15/22

6/28/22

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

VOTED: To approve the Select Board Minutes of 6/28/22, as edited

7/6/22

Chair Russo read in the words of the motion. Board Member Kouchakdjian 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 the Select Board Minutes of 7/6/22, as edited

8/15/22

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

VOTED: To approve the 8/15/22 Joint Meeting Minutes with the School Committee.

Upcoming agenda items

9/27/22:

- KPI Updates
- DEI Updates and Mission Statement
- Update on Sewataro – if ready
- Sustainability Coordinator Update
- Vocational Education Updates if ready

10/24, 11/1 or 11/3:

- SB Goal Setting Mission Statement Update/Review

Future:

- Discussion around business/economic committee
- Housing Bylaw
- ADA Transition Plan Update

Consent Calendar

Vote to approve an award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support Program involving quality assurance/quality control, in the amount of \$17,800 per year, for a two-year contract.

Chair Russo read in the words of the motion. Board Member Kouchakdjian 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 approve an award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support Program involving quality assurance/quality control, in the amount of \$17,800 per year, for a two-year contract

Vote to accept the resignation of Paula Hudson, 20 Adams Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter 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 Roberts seconded the motion.

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

VOTED: To accept the resignation of Paula Hudson, 20 Adams Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter for her service to the Town.

Vote to accept the resignation of Susan Abrams, 24 Hudson Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter 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 Roberts seconded the motion.

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

VOTED: To accept the resignation of Susan Abrams, 24 Hudson Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter for her service to the Town

Vote to appoint members Janie Dretler and Dan Carty to the Small Wireless Subcommittee for a term expiring 5/31/23.

Chair Russo read in the words of the motion. Board Member Kouchakdjian 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 appoint members Janie Dretler and Dan Carty to the Small Wireless Subcommittee for a term expiring 5/31/23

Vote to appoint Board member Dan Carty as Sudbury's designee to the MBTA Advisory Board for a term expiring 5/31/23.

Chair Russo read in the words of the motion. Board Member Kouchakdjian 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 appoint Board member Dan Carty as Sudbury's designee to the MBTA Advisory Board for a term expiring 5/31/23

Vote to accept the Declaration of Restrictive Covenants and Grant of Easement regarding the Stormwater Management System for the property at 105 Boston Post Road, subject to the Stormwater Management Permit issued for the property.

Chair Russo read in the words of the motion. Board Member Kouchakdjian 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 the Declaration of Restrictive Covenants and Grant of Easement regarding the Stormwater Management System for the property at 105 Boston Post Road, subject to the Stormwater Management Permit issued for the property

Approve award by the Town Manager of a contract between the Town and PARE Corporation for engineering services to be performed relative to Cricket Pond in Heritage Park pursuant to Contractor's proposal (number GP288.22) dated August 5, 2022, in the amount of \$26,500, and further, to execute all documents relative to said contract inclusive of amendments, if any.

After some discussion, Interim Town Manager Bilodeau suggested that a vote be taken, and Staff would check with DPW Director Dan Nason.

Chair Russo motioned to approve award by the Town Manager of a contract between the Town and PARE Corporation for engineering services to be performed relative to Cricket Pond in Heritage Park pursuant to Contractor's proposal (number GP288.22) dated August 5, 2022, in the amount of \$26,500, and further, to execute all documents relative to said contract inclusive of amendments, in compliance with all Town Boards/Committees, and regulations, as needed. 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 approve award by the Town Manager of a contract between the Town and PARE Corporation for engineering services to be performed relative to Cricket Pond in Heritage Park pursuant to Contractor's proposal (number GP288.22) dated August 5, 2022, in the amount of \$26,500, and further, to execute all documents relative to said contract inclusive of amendments, in compliance with all Town Boards/Committees, and regulations, as needed.

Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2023: Goodnow Library \$35,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$113,800, as requested by Dennis Keohane, Finance Director.

Board Member Kouchakdjian expressed concern about the Goodnow Library Trust Fund. Chair Russo explained the fluctuations were reflective of the market changes.

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

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

VOTED: To accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2023: Goodnow Library \$35,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$113,800, as requested by Dennis Keohane, Finance Director

Resident Susan Pettit, 84 Pokonoket Avenue, stated she submitted a letter to the Select Board to express her concern about consistent funding requested by the Library, and asked why the Select Board would approve these dollar amounts, without performing due diligence. She requested this be voted upon at another time. Vice-Chair Dretler stated that she saw no email from Ms. Pettit, and suggested she send the communication to the whole board. Chair Russo reiterated the funds are doing fine, and adjusting to market trends, but funds are always welcomed.

Vote to approve the Town of Sudbury, through its Historical Commission and Historic Districts Commission, to become a Certified Local Government with the Massachusetts Historical Commission.

Chair Russo explained the Certified Local Government designation would advance grant opportunities. Historical Commission Member Chris Durall, 14 Haden Circle, noted that the purpose for becoming a Certified Local Government, is to increase eligibility for funding grants. He stated that the Historical Commission Members would present a more in-depth presentation for the Board at an upcoming 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; Roberts-aye, Dretler-aye, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To approve the Town of Sudbury, through its Historical Commission and Historic Districts Commission, to become a Certified Local Government with the Massachusetts Historical Commission

Adjourn

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

VOTED: To adjourn the Select Board Meeting.

There being no further business, the meeting was adjourned at 11:17 PM.

SB Meeting 9/13/22 Documents & Exhibits

1. Interview candidate for Council on Aging. Following interview, vote whether to appoint Paul Marotta, 71 Pelham Island Road, to the Council on Aging for a term expiring 5/31/23.

Attachments:

1.a Marotta_COA_applicant.redact

2. Meet with Community Paradigm to discuss next steps and Screening Committee. Bernard Lynch from Community Paradigm Associates to attend.

Attachments:

2.a Sudbury TM Position Statement 2022 - Final

2.b Sudbury Screening Options 2 (002)

3. Sudbury Transportation Committee Update

Attachments:

3.a Select Board Scenarios 3.21.22

3.b Transportation in Sudbury Status_for_SB_09132022 final - revised09122022

4. Discuss and possibly vote to have the Sudbury Select Board liaison to Lincoln-Sudbury School Committee (LSSC) inquire of the LSSC Chair the current status of the LSSC Subcommittee established to discuss the Lincoln-Sudbury Regional School Agreement and report back to the Sudbury Select Board accordingly.

Attachments:

4.a LS Agreement 1988

5. Update on Vocational Schools and letters of application to vocational school districts.

Attachments:

5.a Voc Ed School Letters Drafts Combined 08.2022

5.b Re_ Vocational School Letters - Feedback Requested

5.c Re_ Vocational School Letters - Feedback Requested.LS

5.d Lisa K Voc Ed emails

6. Review and possible vote to update and/or accept Sudbury's Board of Selectmen Statement of Mission and Values for Determining Goals last updated 2005.

Attachments:

6.a MISSIONSTATEMENTOFBOARD

7. Vote on a letter of support for Camp Sewataro Camp Operator special permit application to the Planning Board to expand the number of campers.

Attachments:

7.a Sewataro_Contract_Amendment_3-_Executed

9. Vote to review and possibly approve the open session minutes of 6/28/22, 7/6/22, and 8/15/22.

Attachments:

9.a SB_draft1_6.28.22_min_for_review

9.b SB_draft1_7.06.22_min_for_review

9.c SB_draft_joint SSC_minutes 8.15.22.for_review

10. Upcoming agenda items

Attachments:

10.a Upcoming items 09.13.22

11. Vote to approve an award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support Program involving quality assurance/quality control, in the amount of \$17,800 per year, for a two year contract.

Attachments:

11.a Girard Associates Sudbury QA Contract 2022 - 2024

12. Approve award by the Town Manager of a contract between the Town and PARE Corporation for engineering services to be performed relative to Cricket Pond in Heritage Park pursuant to Contractor's proposal (number GP288.22) dated August 5, 2022, in the amount of \$26,500, and further, to execute all documents relative to said contract inclusive of amendments, if any.

Attachments:

12.a Proposal Cricket Pond Dredging Sudbury MA-REVISED 08-05-2022

12.b PARE Cricket Pond Dredging Agreement

13. Vote to accept the resignation of Paula Hudson, 20 Adams Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter for her service to the Town.

Attachments:

13.a Official Resignation - SDEIC

14. Vote to accept the resignation of Susan Abrams, 24 Hudson Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter for her service to the Town.

Attachments:

14.a DEI Resignation Abrams

16. Vote to appoint Board member Dan Carty as Sudbury's designee to the MBTA Advisory Board for a term expiring 5/31/23.

Attachments:

16.a MBTA Advisory Board_Kane

16.b RE_ MBTA designee - Town of Sudbury MA

17. Vote to accept the Declaration of Restrictive Covenants and Grant of Easement regarding the Stormwater Management System for the property at 105 Boston Post Road subject to the Stormwater Management Permit issued for the property.

Attachments:

17.a 105 Boston Post Road - Covenant and Easement for SB

18. Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2023: Goodnow Library \$35,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$113,800, as requested by Dennis Keohane, Finance Director.

Attachments:

- 18.a FY23 Trust Fund Spending Limits
- 18.b FY22 spending limits memo
- 18.c Pooled Trusts Investment Performance Three-Year Look Back 9-12-2022

19. Vote to approve the Town of Sudbury, through its Historical Commission and Historic Districts Commission, to become a Certified Local Government with the Massachusetts Historical Commission.

Attachments:

- 19.a 2022 Sudbury MA CLG Application Package part 1.rev
- 19.b SHC Resumes_complete