



**SUDBURY SELECT BOARD**  
**TUESDAY FEBRUARY 7, 2023**  
**6:30 PM EXECUTIVE SESSION**  
**7:00 PM OPEN SESSION**

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
	6:30 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.	6:30 PM		Vote to immediately enter into Executive Session to discuss the deployment of security personnel or devices, or strategies with respect thereto (Purpose 4).
2.		<i>VOTE</i>	Vote to close executive session and resume open session.
			Opening remarks by Chair
			Reports from Interim Town Manager
			Reports from Select Board
			Public comments on items not on agenda
<b>PUBLIC HEARING</b>			
3.		<i>VOTE</i>	Vote to open public hearing for alcohol license
4.	7:15 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 15, vote to approve a Change of Manager for RBSBW, Inc. d/b/a Sudbury Farms, 439 Boston Post Road, from James Kevin McCafferty to Kevin Fry, as requested in an application dated January 12, 2023. (~15 min.)
5.		<i>VOTE</i>	Vote to close public hearing
<b>MISCELLANEOUS</b>			
6.		<i>VOTE</i>	Interview candidate for the Capital Improvement Advisory Committee (CIAC). Following interview, vote whether to appoint Lisa Saklad, 73 Firecut Lane, for a term to expire 05/31/2026.

*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.*

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7.		<i>VOTE</i>	Vote to authorize the Interim Town Manager to sign the contract/agreement with Pare Corporation to conduct environmental compliance monitoring services for the Phase 2D construction of the Bruce Freeman Rail Trail, as requested by Adam Duchesneau, Director of Planning and Community Development.
8.			Discussion of potential Special Town Election Ballot Timelines/Guidelines. Town Clerk Beth Klein & Lauren Goldberg of KP Law to attend.
9.		<i>VOTE</i>	Vote to accept 2023 Annual Town Meeting articles submitted by 1/31/23 and to refer all articles to Town Counsel for review and comment as to form. Also vote on order of articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
10.		<i>VOTE</i>	Update on issues with Fairbank Pool dive well (possible chlorine leaks, etc.) including potential costs and funding sources. Also possible vote to appropriate a sum of \$275,500 in ARPA funding to address deteriorated and failed piping, valves and fittings at the Atkinson Lap and Dive pools. In attendance will be Sandra Duran, Dennis Mannone, Craig Blake, Jennifer Pincus.
11.		<i>VOTE</i>	Discussion on ATM Fairbank A/V article, potential funding sources for the A/V design, and which Board Member will present on Capital Night 2/13.
12.		<i>VOTE</i>	Vote to reallocate the \$268,568.82 of unspent ARPA funding related to the waterline connection replacement affecting the Fairbank property to the Fairbank Community Center project Owner's Construction Contingency budget to fund unforeseen or previously unknown costs associated with the original (as bid) Fairbank Community Center scope, provided that any unspent funds remaining at the completion of construction of the original scope project would revert back to the Town.
13.		<i>VOTE</i>	Request to reallocate \$11,542 in ARPA funds originally allocated to purchase a new stretcher to purchase a new Rescue Boat, as requested by Fire Chief John Whalen.
14.		<i>VOTE</i>	Vote to allow the balance of \$233,500 of \$1,000,000 ARPA funding allocated to the Boston Post Rd. Fire Station No. 2 project to remain in place for required utilization in current contractual obligations with the balance to be utilized for unknown/unforeseen conditions which may arise during the project duration.
15.		<i>VOTE</i>	Financial Policies Amendment for Timing of Capital Improvement Advisory Committee (CIAC) Input on Capital Articles
16.		<i>VOTE</i>	Discussion and possible vote on a request from Elevate Youth - a non-Sudbury non-profit organization providing outdoor experiences to urban youth – to conduct a fishing clinic at Camp Sewataro, for which compensation would be provided.
17.			MBTA Communities update
18.			Public Comments (cont)

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19.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
20.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the "National Brain Tumor Society Ride" on Sunday, May 21, 2023, from 7:00 A.M. through approximately 2:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
21.		<i>VOTE</i>	Vote to accept the Executive Office of Public Safety, Department of Fire Service (EOPS/DFS) FY23 Firefighter Safety Equipment Grant in the amount of \$12,382.30. These funds will be used to purchase replacement firefighting gear for four (4) members of the Fire Department, as requested by Fire Chief John Whalen.
22.		<i>VOTE</i>	Vote to accept the Easement for Pedestrian Access (sidewalk easement) for the sidewalks in the Cold Brook Crossing residential development along North Road/Route 117 and Cold Brook Drive, as requested by Adam Duchesneau, Director of Planning and Community Development.

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