

SUDBURY SELECT BOARD

TUESDAY, AUGUST 30, 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 6:33 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

- Thanks for the Fire Department and Police Department for handling several recent public incidents, including the fire in Marlboro
- State has declared a level 3 – Critical Drought Status, and the Sudbury Water District has water restrictions in place
- Cautioned all to be careful with water usage; Girl Scouts are banning all open fires and charcoal fires on all their properties in consideration of wild fires and drought conditions
- Marlboro Road recently closed for culvert repairs which will take about six weeks to complete
- State Primary Election scheduled for September 6th – polls will be open from 7:00 AM to 8:00 PM, and early voting is now underway through Friday, September 2, 2022; further details on Town webpage
- Best wishes to all starting school this week; tomorrow first day for many in Sudbury

Reports from Interim Town Manager

- Park & Recreation Fall Fest will be held on September 17th – information available on Town website
- CPC Application submission for 2024 funding are due by Friday, October 7, 2022 at 12:30 PM
- Eversource Transmission Line Project information is now available on the Town website

Reports from Select Board

Board Member Roberts

- Hoped all had a great summer; wishing the best for all those returning to school tomorrow, and the high school began today
- Recommended residents be aware of added traffic with school resuming
- Facilities Department and School Department made many improvements in anticipation of school openings
- Diversity, Equality and Inclusion (DEI) Commission meeting two weeks ago with discussion regarding the commencement of the next phase of the DEI Commission after November 30.

- The month of September will involve a revision of the DEI Mission Statement; in October open positions will be advertised with interviews to take place in November

Board Member Carty

- Welcomed everyone back to the Fall schedule and hoped all had a good summer
- Echoed his thanks to all in efforts to control water usage and fires
- Congratulated Nichole Bernard who filled a vacancy on the Sudbury Public School Committee
- Mentioned new school bus routes, construction in Town, will require residents to be patient
- Wayside Inn Machine program beginning September 14th – where a burned out log is transformed into a canoe, reflecting a teaching tool for the community and float the canoe at a ceremony to be held on September 17 at the Wayside Inn
- Requested that he be moved to the audience for agenda item #5 involving the Eversource Transmission Line project

Vice-Chair Dretler

- Hoped everyone had a great summer; LSRHS had a successful school opening today and thanked all for preparing for the fall opening of Sudbury schools
- If an Emergency Drought status is announced, that could affect State and community drinking supplies, water loss for fire safety, agriculture and loss to natural resources – she asked that everyone adhere to state water restrictions
- At last night's School Committee meeting, discussion involving a potential CPA article regarding accessible routes to various areas, as highlighted in the ADA Guidelines.
- Combined Facilities Director Sandra Duran provided summary of ADA advancements with the schools, and continues to work on area in all Town buildings and Town properties

Board Member Kouchakdjian

- Noted that the School Committee meeting last night was great
- Wished all a wonderful school year, and thanked school staff and administration who do wonderful work for the Sudbury students

Public Comment

None

Interview two candidates for appointment to the Commission on Disability. Following interviews, vote whether to appoint Patricia Brown, 34 Whispering Pine Road, for a term expiring 5/31/25, and Rebecca Chisholm, 80 Prides Crossing, for a term expiring 5/31/25. Also, regarding candidates interviewed on August 9, 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.

Present: Candidate Pat Brown, 34 Whispering Pine Road

Interim Town Manager Bilodeau stated that candidate Rebecca Chisholm withdrew her candidacy for the Commission on Disability.

Board Members presented related questions.

Ms. Brown confirmed she had significant experience in Town government. She detailed that in 2017, the Commission on Disability (COD) consisted of only two members, and former Select Board Member Susan Iuliano had advanced the mission of COD.

Ms. Brown explained that she would look forward to helping advance COD-sponsored events during the month of October, which is Disability month.

Board Member Carty motioned to appoint Jean Nam to the Commission on Disability for a term expiring 5/31/23. Chair Russo seconded the motion.

It was on motion 2-3; Kouchakdjian-no, Dretler-no, Carty-aye, Roberts-no, Russo-aye

VOTED: Not to appoint Jean Nam to the Commission on Disability for a term expiring 5/31/23

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 4-1; Kouchakdjian-aye, Dretler-aye, Carty-no, Roberts-aye, Russo-aye

VOTED: To appoint Cameron LaHaise to the Commission on Disability for a term expiring 5/31/25

Board Member Roberts motioned to appoint Patricia Brown to the Commission on Disability for a term expiring 5/31/23. Chair Russo seconded the motion.

It was on motion 3-2; Roberts-aye, Dretler-no, Carty-aye, Kouchakdjian-no, Russo-aye

VOTED: To appoint Patricia Brown to the Commission on Disability for a term expiring 5/31/23

As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Wayside Pizza, 730 Boston Post Road, #6, as requested in an application dated August 9, 2022, subject to conditions put forth by the Fire Department and Building Department.

Present: Ibrahim A. Mohamed, Manager

Chair Russo mentioned there were several inspection related concerns from the Fire Department and the Building Department.

Board Members asked several license-related questions.

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

It was on motion 5-0;

VOTED: As the Licensing Authority for the Town of Sudbury, to approve a new Common Victualler License for Wayside Pizza, 730 Boston Post Road, #6, as requested in an application dated August 9, 2022; subject to conditions as mentioned, and completion of inspection-related items.

Discussion with Community Paradigm Associates – Town Manager Search

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

Mr. Lynch led discussion focusing on:

- Advertising for Town Manager
- Town Manager Salary
- Screening Committee Consideration

Board Members reviewed the “Sudbury, MA – Town Manager Position Statement,” submitted by Community Paradigm Associates. Mr. Lynch confirmed that all Select Board edits would be incorporated into the finalized “Sudbury, MA – Town Manager Position Statement.”

Board Member Roberts offered to work with CPA regarding various stylistic (grammar, spelling and formatting) edits.

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 Manager Position Statement/Advertisement, subject to edits presented, and further stylistic edits to be made by Select Board Member Roberts and Community Paradigm Associates

Mr. Lynch noted the Town Manager Community Forum would be held on September 7, 2023. Interim Town Manager suggested CPA join the Select Board meeting on Sept 13 to discuss various options associated with the Community Screening process.

Discussion on how to regulate Grants of Locations for small wireless facilities. David Maxson of Isotrope, LLC to provide background on small wireless facilities. Discuss application procedures and limits placed by the FCC, as well as the kinds of controls that could be in new regulations. Also discuss and possibly vote next steps.

Present: Small Wireless Facilities Consultant David Maxson, Isotrope, LLC

Chair Russo stated that a bylaw to address and help regulate Grants of Locations/antenna applications coming to the Town. Interim Town Manager Bilodeau provided related background information and processes. She confirmed that Mr. Maxson had worked with over half the communities in MA with Grants of Locations for small wireless facilities.

Mr. Maxson presented a slide presentation “Small Cell Regulation – Introduction to Small Wireless Facility Rules,” by David Maxson, WCP; dated August 30, 2022.

Mr. Maxson recommended developing a Grant of Location for small wireless facilities in Sudbury, and to also work with the Planning Board and Town Counsel.

Board Members presented related questions and comments.

Board Member Carty expressed his concerns regarding associated health aspects. Board Member Roberts also expressed her desire to receive additional information regarding health and small cell facilities. She asked if such health studies could be shared with the Board.

Chair Russo outlined the primary aspects to be considered:

- Endorsement from the Select Board members to have Mr. Maxson serve as small wireless facilities consultant for the Town of Sudbury
- Have Mr. Maxson provide the Board with information about wireless considerations, including related public health concerns
- Submission from Town Counsel KP Law regarding consideration of associated Bylaw vs. Regulations.
- Form a Select Board Small Wireless Facilities Subcommittee with Select Board Members Dan Carty and Janie Dretler to work with Mr. Maxson to go forward with Bylaw or Regulations, coordinate with KP Law, the Planning Board, and the Historic Districts Commission, as might be required.

Board Members Carty and Dretler agreed to work with Mr. Maxson. Chair Russo concurred that related documents would be posted to the Select Board Small Wireless Facilities Subcommittee Town website.

Board Member Kouchakdjian motioned to establish the Select Board Small Wireless Facilities Subcommittee. Chair Russo seconded the motion.

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

VOTED: To establish the Select Board Small Wireless Facilities Subcommittee

Board Member Kouchakdjian motioned to appoint Select Board Members Dan Carty and Janie Dretler to the Select Board Small Wireless Facilities Subcommittee. Chair Russo seconded the motion.

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

VOTED: to appoint Select Board Members Dan Carty and Janie Dretler to the Select Board Small Wireless Facilities Subcommittee

Resident Diana Warren, 32 Old Framingham Road, recommended that the Select Board consult with outside counsel who might be more specialized in the area of Small Wireless Facilities matters.

Recess

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 recess for five minutes

The meeting resumed at 9:50 PM.

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; Karen Newell, Community Relations.

Present: Michael Hager, Project Manager; Miles Lang-Kennedy and Megan Aconfora, Project Services; Karen Newell, Community Relations

Also Present: Director of Planning and Community Development Adam Duchesneau, Health Director Bill Murphy, Fire Chief John Whalen, Police Chief Scott Nix, DPW Director Dan Nason, Sudbury Water District Executive Director Vincent Roy, Conservation Coordinator Lori Capone, Town Counsel George Pucci

Chair Russo noted that 23 related documents (6,000+ pages) had been added to the Town website, reflective of intense work by some six Town Committees, staff and volunteers.

Mr. Duchesneau explained that several outstanding items required completion by Eversource: Completed Stormwater Management Plan, an Earth Removal Plan, Issuance of Certificate of Appropriateness.

Mr. Duchesneau acknowledged that an updated Memorandum of Understanding (MOA) was received by the Army Corps of Engineers, and the Historic Districts Commission was asked to approve that MOA, which will be discussed at their September 1 meeting.

Mr. Murphy confirmed that airborne arsenic aspects had been satisfied, via LSP protocol involving misting and tarp use.

Ms. Capone noted that certain contractual aspects of the project had not been met, including an Administrative Approval regarding the Tool house, which would be addressed at the Conservation Commission meeting on 9/12/22. She emphasized that most aspects of the project had been addressed.

Mr. Roy confirmed he had reviewed the Water Management Plan for the project, and was satisfied with all aquifer regulations being met.

Mr. Hager mentioned the goal of the project is to be completed by December 2023, but in consideration of delays in connection with the Army Corp aspects, the project will likely carry into early 2024.

Mr. Hager noted that all Town staff should direct any and all comments to the Eversource outreach group. Ms. Aconfora confirmed the Eversource Project Services team would always be available at regular outreach/update meetings with the Town.

Resident Len Simon, 40 Meadowbrook Circle, stressed the importance of consistent contact with Eversource representatives.

Resident Rebecca Cutting, 381 Maynard Road, mentioned concerns regarding earth removal and existing stormwater management concerns. Ms. Cutting asked if such outstanding documentation could be made available to residents. Mr. Duchesneau responded in the affirmative. Interim Town Manager Bilodeau concurred that when Mr. Duchesneau receives such documents, they will be posted to the Town website.

Discussion and vote whether to modify the current Code of Conduct for Town of Sudbury Committees to be a Code of Conduct/Code of Ethics for Town of Sudbury Committees. This refers to members who are appointed by the Sudbury Select Board or the Sudbury Town Manager. This request made by Member Roberts.

Board Member Roberts confirmed that she and Board Member Kouchakdjian had worked on the related subcommittee, and had concerns about behavior of Board/Committee/Commission members. She suggested the ethical aspects be considered such as no bullying, intimidation and disrespect. Ms. Kouchakdjian confirmed that discussion about such concerns just begun. Ms. Kouchakdjian opined about a Code of Conduct applicable to the Select Board Members who must set a high bar for conduct and ethical behavior even when there is disagreement.

Vice-Chair Dretler acknowledged the existence of a Code of Conduct for the Select Board which was last edited in 2018. Vice-Chair Roberts agreed to preview the existing Code of Conduct, and bring suggestions/observations to the Board.

Vote to review and possibly approve the open session minutes of 6/21/22

Board Member Kouchakdjian motioned to approve the minutes of 6/21/22, as presented. Board Member Roberts seconded the motion.

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

VOTED: To approve the minutes of 6/21/22, as presented

Public Comments (Cont.)

Resident and Select Board Member Dan Carty, 15 Stonebrook Road, compared the Select Board's reaction to language used by Ms. Jean Nam directed at a resident (while not in meeting), and equally poor language used by members of the Council on Aging, directed at him and other Select Board Members. He asked that Board Members review the meeting in question.

Upcoming Agenda Items

September 13, 2022

- Transportation Update
- LSRHS Agreement Update
- Vocational Education Update

September 27, 2022

- Diversity Equity Inclusion Commission Update
- Update from Sustainability and Energy Committee
- Budget and Capital Process Update

Consent Calendar

Vote to accept grant awarded by Mass Department of Environmental Protection (DEP) up to \$10,000 for a Sustainable Materials Recovery Program, in the form of a reimbursement, toward the purchase of a mattress and box spring collection container for recycling.

Chair Russo read in the words of the motion. Board Member Roberts 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 grant awarded by Mass Department of Environmental Protection (DEP) up to \$10,000 for a Sustainable Materials Recovery Program, in the form of a reimbursement, toward the purchase of a mattress and box spring collection container for recycling

Vote to accept a Social Work Grant from the MetroWest Foundation in the amount of \$30,000.

Chair Russo read in the words of the motion. Board Member Roberts 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 accept a Social Work Grant from the MetroWest Foundation in the amount of \$30,000

Vote to approve the execution of a contract by the Interim Town Manager to Pare Corporation for environmental monitoring services related to the Eversource underground transmission line project upon approval by Town Counsel.

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

It was on motion 4-0-1; Dretler-aye, Roberts-aye, Carty-abstain, Kouchakdjian-aye, Russo-aye

VOTED: To approve the execution of a contract by the Interim Town Manager to Pare Corporation for environmental monitoring services related to the Eversource underground transmission line project upon approval by Town Counsel

Pursuant to the Street Acceptance vote under Article 21 of the May 3, 2022 Annual Town Meeting, VOTE to execute the Order of Taking of a permanent easement for all purposes, including attendant customary uses for which public ways are utilized in the Town of Sudbury, in, on and under the parcel of land and any associated drainage utility, or other easements shown as “Huckleberry Lane” (the “Easement Premises”) on a plan entitled “Acceptance Plan of Huckleberry Lane in Sudbury, MA” prepared for Eligius Homes Company by Thomas Land Surveyors and Engineering Consultants, Inc., dated September 17, 2014 and twice revised on December 12, 2016 and March 16, 2017, filed with the Town Clerk, and subject to Town Counsel's review.

Chair Russo read in the words of the motion. Board Member Roberts 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: Pursuant to the Street Acceptance vote under Article 21 of the May 3, 2022 Annual Town Meeting, VOTE to execute the Order of Taking of a permanent easement for all purposes, including attendant customary uses for which public ways are utilized in the Town of Sudbury, in, on and under the parcel of land and any associated drainage utility, or other easements shown as “Huckleberry Lane” (the “Easement Premises”) on a plan entitled “Acceptance Plan of Huckleberry Lane in Sudbury, MA” prepared for Eligius Homes Company by Thomas Land Surveyors and Engineering Consultants, Inc., dated September 17, 2014 and twice revised on December 12, 2016 and March 16, 2017, filed with the Town Clerk, and subject to Town Counsel's review

Vote to accept a \$100.00 donation from Katie Sutherland for deposit to the Pool Donations Account 191748/483100, as requested by Dennis Mannone, Park & Recreation/Aquatics Director.

Chair Russo read in the words of the motion. Board Member Roberts 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 accept a \$100.00 donation from Katie Sutherland for deposit to the Pool Donations Account 191748/483100, as requested by Dennis Mannone, Park & Recreation/Aquatics Director

Vote to accept the resignation of Yana Bloomstein, 84 Carriage Way, from the Diversity, Equity and Inclusion (DEI) 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 Roberts 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 accept the resignation of Yana Bloomstein, 84 Carriage Way, from the Diversity, Equity and Inclusion (DEI) Commission, effective immediately, and send a thank you letter for her service to the Town

Vote to reappoint Janie Dretler, 286 Goodman’s Hill Road, to the Sudbury Housing Trust for a term ending 5/31/24.

Chair Russo read in the words of the motion. Board Member Roberts 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 reappoint Janie Dretler, 286 Goodman’s Hill Road, to the Sudbury Housing Trust for a term ending 5/31/24

Vote to grant a special permit to Sudbury Historical Society to hold the “Sudbury Historical Society Road Race” on Friday, November 11, 2022, from 9:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.

Chair Russo read in the words of the motion. Board Member Roberts 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 grant a special permit to Sudbury Historical Society to hold the “Sudbury Historical Society Road Race” on Friday, November 11, 2022, from 9:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion

Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a “Walk for the Poor” on Saturday, September 24, 2022, from 11:30 a.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.

Chair Russo read in the words of the motion. Board Member Roberts 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 grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a “Walk for the Poor” on Saturday, September 24, 2022, from 11:30 a.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion

Vote to assign Chair Charlie Russo and Director of Planning and Community Development Adam Duchesneau as designated representatives from Sudbury to the Bruce Freeman Rail Trail's Community Summit on Sept. 15, 2022 at 2:15 PM.

Board Member Carty motioned to assign Chair Charlie Russo and Director of Planning and Community Development Adam Duchesneau as designated representatives from Sudbury to the Bruce Freeman Rail Trail's Community Summit on Sept. 15, 2022 at 2:15 PM. Board Member Kouchakdjian seconded the motion.

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

VOTED: To assign Chair Charlie Russo and Director of Planning and Community Development Adam Duchesneau as designated representatives from Sudbury to the Bruce Freeman Rail Trail's Community Summit on Sept. 15, 2022 at 2:15 PM

Chair Russo confirmed he would be acting as a representative only, and would provide all feedback to the Board Members.

Adjourn

Board Member Kouchakdjian motioned to adjourn the Select Board Meeting. Board Member Roberts seconded the motion.

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

VOTED: To adjourn the Select Board Meeting

There being no further business, the meeting adjourned at 12:02 AM Wednesday, 8/31/22.

8/30/22 SB Meeting - Documents & Exhibits

1. Interview two candidates for appointment to the Commission on Disability. Following interviews, vote whether to appoint Patricia Brown, 34 Whispering Pine Road, for a term expiring 5/31/25, and Rebecca Chisholm, 80 Prides Crossing, for a term expiring 5/31/25. Also, regarding candidates interviewed on August 9, 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:

- 1.a Brown_COD_Application_2022.redact
- 1.b Rebecca_Chisholm_COD_2022.redact2
- 1.c General Law - Part I, Title VII, Chapter 40, Section 8J
- 1.d LaHaise_Cameron_2022_redact2
- 1.e Jean Nam_COD_2022_redact

2. As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Wayside Pizza, 730 Boston Post Road, #6, as requested in an application dated August 9, 2022, subject to conditions put forth by the Fire Department and Building Department. Manager Ibrahim A. Mohamed to attend.

Attachments:

- 2.a Wayside Pizza CV_SB
- 2.b Wayside Pizza CV Feedback

3. Discussion with Community Paradigm Associates - Town Manager search

Attachments:

- 3.a Sudbury TM Position Statement 2022

4. Discussion on how to regulate Grants of Locations for small wireless facilities. David Maxson of Isotope, LLC to provide background on small wireless facilities. Discuss application procedures and limits placed by the FCC, as well as the kinds of controls that could be in new regulations. Also discuss and possibly vote next steps.

Attachments:

- 4.a curriculumvitae-Maxson 2020

5. 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; Karen Newell, Community Relations.

Attachments:

- 5.a Town Department and SWD Updates related to Eversource Transmission Line Project 8-25-22
- 5.b Sudbury
- 5.c ConCom Order of Conditions Complete Eversource Feb 2021
- 5.d 22-15 Boston Post Road near Station Road (Eversource)
- 5.e Eversource ERP - Decision 21-1 183 Boston Post Road Recorded
- 5.f Eversource MCRT SWMP 210127 Recorded
- 5.g 8.05.2021 mail_001
- 5.h Energy Facilities Siting Board_Final Decision_12.23.19 - readable version
- 5.i Grant of Location_Eversource_5.7.21
- 5.j SJC-12738_Opinion_Ruling Affirming Dismissal of case against MBTA

5.k SJC-12997_Opinion_Ruling Dismissal of Siting Board Decision Appeal

6. Discussion and vote whether to modify the current Code of Conduct for Town of Sudbury Committees to be a Code of Conduct/Code of Ethics for Town of Sudbury Committees. This refers to members who are appointed by the Sudbury Select Board or the Sudbury Town Manager. This request made by Member Roberts.

Attachments:

6.a CodeofConductforCommittees8-09

7. Vote to review and possibly approve the open session minutes of 6/21/22.

Attachments:

7.a SB_draft1_6.21.22_min_for_review

9. Upcoming agenda items

Attachments:

9.a Upcoming items 08.30.22

10. Vote to accept grant awarded by Mass Department of Environmental Protection (DEP) up to \$10,000 for a Sustainable Materials Recovery Program, in the form of a reimbursement, toward the purchase of a mattress and box spring collection container for recycling.

Attachments:

10.a Sudbury MRI Grant Agreement - Blank

11. Vote to accept a Social Work Grant from the MetroWest Foundation in the amount of \$30,000.

Attachments:

11.a MWHF Intern Stipend Grant-Letter to SB 8.23.22-signed

12. Vote to approve the execution of a contract by the Interim Town Manager to Pare Corporation for environmental monitoring services related to the Eversource underground transmission line project upon approval by Town Counsel.

Attachments:

12.a Pare Corporation Environmental Monitor Contract

12.b GP149.22 SudburyEnviMonitConstObs - Revised 7-26_rev

13. Pursuant to the Street Acceptance vote under Article 21 of the May 3, 2022 Annual Town Meeting, VOTE to execute the Order of Taking of a permanent easement for all purposes, including attendant customary uses for which public ways are utilized in the Town of Sudbury, in, on and under the parcel of land and any associated drainage utility, or other easements shown as "Huckleberry Lane" (the "Easement Premises") on a plan entitled "Acceptance Plan of Huckleberry Lane in Sudbury, MA" prepared for Eligius Homes Company by Thomas Land Surveyors and Engineering Consultants, Inc., dated September 17, 2014 and twice revised on December 12, 2016 and March 16, 2017, filed with the Town Clerk, and subject to Town Counsel's review.

Attachments:

13.a Article 21 Street Acceptance Huckleberry Ln

13.b Huckelberry Lane Street Acceptance Plan

13.c KP-#827961-v1-SUDB-_Huckleberry_Lane_Order_of_Taking

14. Vote to accept a \$100.00 donation from Katie Sutherland for deposit to the Pool Donations Account 191748/483100, as requested by Dennis Mannone, Park & Recreation/Aquatics Director.

Attachments:

14.a Atiknson Pool Donation 08.15.2022

15. Vote to accept the resignation of Yana Bloomstein, 84 Carriage Way, from the Diversity, Equity and Inclusion (DEI) Commission, effective immediately, and send a thank you letter for her service to the Town.

Attachments:

15.a Yana Bloomstein Resignation

17. Vote to grant a special permit to Sudbury Historical Society to hold the “Sudbury Historical Society Road Race” on Friday, November 11, 2022, from 9:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.

Attachments:

17.a SHS RR CharitableWalkApplication 2022_SB

17.b SHS RR Feedback 2022

18. Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a “Walk for the Poor” on Saturday, September 24, 2024, from 11:30 a.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.

Attachments:

18.a St Anselm Walk App 2022_SB

19. Vote to assign Chair Charlie Russo and Director of Planning and Community Development Adam Duchesneau as designated representatives from Sudbury to the Bruce Freeman Rail Trail's Community Summit on Sept. 15, 2022 at 2:15 PM.

Attachments:

19.a Uniform BFRT signage