



SUDBURY SELECT BOARD
TUESDAY APRIL 4, 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
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
2.		<i>VOTE</i>	Vote to continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Opioid Litigation Settlement Update Letter).
3.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
PUBLIC HEARING			
4.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Sudbury Sundries, Inc, d/b/a Sudbury Sundries, 100 Boston Post Rd., Sudbury, for a Package Store License for the Sale of Wine & Malt Beverages, under G. L. Ch. 138, s.15, Ashraf Youssef, Manager. The premises proposed to be licensed (i.e., 100 Boston Post Road) is described as: Left unit of a 2-unit commercial building. Single entrance in the left front and single exit in the rear. Approximately 2600 Sq. Ft.
5.		<i>VOTE</i>	Vote to close Public Hearing and resume Select Board meeting.

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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MISCELLANEOUS			
6.		<i>VOTE</i>	Interview two applicants for appointment to the Historic Districts Commission (HDC). Following interview, vote whether to appoint Peter Iovanella, 258 Dutton Road, as an associate member, and John Griffith ("Griff") Noble, 47 Concord Road, as full member, both for 5-year terms to expire 1/1/2028.
7.		<i>VOTE</i>	Interview applicant for the Historical Commission. Following interview, vote whether to appoint Bill Andreas, 29 King Philip Road, for a term expiring 5/31/2026.
8.		<i>VOTE</i>	Discussion and possible vote on ATM articles 38 and 41. Adam Duchesneau, Director of Planning & Community Development to attend.
9.		<i>VOTE</i>	Discussion on 2023 Annual Town Meeting articles: consent calendar; positions on articles; other.
10.		<i>VOTE / SIGN</i>	Vote to sign the 2023 Annual Town Meeting Warrant which must be delivered to residents by 4/24/2023.
11.			Update on MWRA Metro West project.
12.			Discuss Open Meeting Law Complaint against Chair Russo filed by resident Manish Sharma and dated November 17, 2022; review and discuss Attorney General's response to complaint dated March 22, 2023.
13.			Vocational education discussion led by Board Member Kouchakdjian
14.			Discuss topics to be assigned for Spring 2023 - Select Board newsletter.
15.			Public Comments (cont)
16.			Upcoming agenda items
CONSENT CALENDAR			
17.		<i>VOTE / SIGN</i>	Vote to proclaim April 7, 2023 as Commission on Disability Day in Sudbury and sign a proclamation in that regard.
18.		<i>VOTE / SIGN</i>	Vote to proclaim May 2023 as Military Month and sign a proclamation in that regard.
19.		<i>VOTE / SIGN</i>	Vote to accept the grant of Walkway Easement set forth in the Easement document entitled "Easement for Pedestrian Access" executed by property owner Roman Catholic Archbishop of Boston, for property located at 178 Concord Road and shown on "Easement Plan, Property of the Roman Catholic Archbishop of Boston, 178 Concord Road, Sudbury, MA"; subject to receipt of the executed Easement document.
20.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Ellingwood Construction, Inc. in the amount of \$465,200 to commence work on the Town's Complete Streets project; and further to execute any documents inclusive of funded change orders required relative to said contract.

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21.		<i>VOTE</i>	Vote to approve the Town Manager's execution of a contract with Pare Corporation in regard to engineering services related to design of a section of walkway along Peakham Road as requested by the DPW utilizing existing DPW funding; and further to execute any documents inclusive of change orders required relative to said contract.
22.		<i>VOTE</i>	Vote to accept a \$100,000 grant awarded to The Friends of the Sudbury Senior Citizens, Inc. from the Cummings Foundation. This grant will be utilized to fund the purchase and installation of kitchen equipment at the new Fairbank Community Center currently under construction.
23.		<i>VOTE</i>	Vote to accept the resignation of Steven Greene, 38 Elaine Road, from the Historical Commission, and send a thank you letter for his service to the Town.
24.		<i>VOTE</i>	Vote to accept a \$30,000 grant from The Sudbury Foundation awarded to the Social Work office to purchase gift cards, which will provide residents access to basic needs, as requested by the Town Social Worker.

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