

SUDBURY SELECT BOARD

MONDAY, JANUARY 30, 2023

(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 8:01 P.M, 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: Kouchakdjian-present, Dretler-present, Carty-present, Russo-present, Roberts-present

Opening Remarks by Chair

- Thanked all for their efforts regarding tonight's special meeting
- Several Town Committees have vacancies; additional information can be found on the Town website

Reports from Town Manager

Interim Town Manager Bilodeau indicated she would have something further to add later in the meeting.

Reports from Select Board

Vice-Chair Dretler

- BFRT project continues with progress, including clearing
- Sudbury Police Youth Academy announced training sessions in July and August, 2023 for students in grades 6, 7 and 8

Board Member Roberts

- Had no reports at this time

Board Member Kouchakdjian

- Had no reports at this time

Board Member Carty

- Had no reports at this time

Public Comments on items not on agenda

Resident Manish Sharma, 77 Colonial Road, stated that we forgot to wish our neighbors of Japanese heritage a happy New Year celebrated on January 1. He stated that Town employees come to his restaurant in Town paid

vehicles, and such vehicle usage should be examined in order to save taxpayer dollars. He stressed the importance of such tax dollars when considering the senior residents on a fixed income.

Chair Russo confirmed that the Select Board discussed the Japanese New Year at a previous Select Board meeting.

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. Topics could include additional funding requests for audio/visual equipment for the Fairbank Community Center, and other warrant article requests.

Present: Jennifer Pincus, PBC and Project Manager for Fairbank Community Center; Jeff Levine, COA Chair; Kay Bell, COD Chair; Jack Ryan, Resident/Petitioner; Sandra Duran, Combined Facilities Director.

Chair Russo referred to edits made by the Planning Board regarding the Select Board's Small Wireless Facilities warrant article. Interim Town Manager Bilodeau commented that many times such comments are received later at Town Meeting, and this timeline presentation is preferred.

Interim Town Manager Bilodeau explained the redline edits were made and reviewed by David Maxson, wireless consultant; Planning and Community Development Director Adam Duchesneau, the Planning Board, and 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 5-0; Carty-aye, Kouchakdjian-aye, Dretler-aye, Roberts-aye, Russo-aye

VOTED: To submit the redlined version of the revised Small Wireless Facilities warrant article, and authorize Interim Town Manager Bilodeau to submit the Warrant Article, on behalf of the Select Board

Interim Town Manager Bilodeau mentioned that on Friday a Fairbank Center inspection indicated additional problems with the pool which would cost approximately \$200,000 to address.

Board Member Roberts queried about the main differences between what was previously approved at Town Meeting and what was being asked for now. Ms. Pincus responded that "state of the art" audio/visual equipment included installation in several rooms, as specified by the approved article last year, and the recent request reflects including such "state of the art" equipment in all rooms. Ms. Pincus confirmed that such proposed updates would also provide hybrid remote programming for those who cannot participate.

Ms. Duran presented the list of approved equipment/wiring; she commented that newly proposed audio/visual enhancements would provide a different type of mechanicals.

Board Member Carty detailed the difference between Fairbank "users" (Park & Recreation, Council on Aging, Commission on Disability, and Sudbury Public Schools – administrative offices) and "individuals." He stressed that "individuals" should have made their requests public earlier in the process.

Board Member Kouchakdjian stressed the importance of "end users," those in the community who are intending to use the Community Center, as well as Park & Recreation, Council on Aging, Commission on Disability, and Sudbury Public Schools – administrative offices. Vice-Chair Dretler agreed with Board Member Kouchakdjian.

Chair Russo stated it would be essential to first vote to allocate \$13,460.00 for the completion of a design plan, in order to understand what funds would be needed to support the proposed audio/visual enhancements. He suggested that the \$13,460.00 could come from available ARPA funds.

Ms. Duran stated that completion of a new design plan would likely be completed in three to four weeks. She confirmed that inclusion of all additional wiring and equipment would be preferred during initial construction, but phasing could be considered.

Interim Town Manager Bilodeau noted that the proposed article could be put forward by other groups, and not necessarily the Select Board. Board Member Carty stated he would endorse ARPA funding for the \$13,460.00 design, providing the proposed Article was not presented by the Select Board.

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

VOTED: To authorize the Interim Town Manager to finalize the draft Warrant Article, and to include the article on behalf of the select Board; with the presentation to be approved by the full Select Board

Interim Town Manager Bilodeau confirmed she would go over the article language with Town Counsel.

COA Chair Jeff Levine, 42 Chanticleer Road, emphasized the project was a Town project, not a private project; and all granting possibilities would be explored.

COD Chair Kay Bell, 348 Old Lancaster Road, added that at the last COD meeting, the Commissioners voted unanimously that the Select Board submit this article.

Public Comment

Resident and COA Chair Kay Bell mentioned previous ADA articles with little language specificity, which had passed at previous Town Meetings.

Vote to review and possibly approve the open session minutes of 9/27/22 and 11/1/22

9/27/22

Board Member Kouchakdjian motioned to approve the open session minutes of 9/27/22, as edited. Vice-Chair Dretler seconded the motion.

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

VOTED: To approve the open session minutes of 9/27/22, as edited

11/1/22

Board Member Kouchakdjian motioned to approve the open session minutes of 11/1/22, as edited. Board Member Carty seconded the motion.

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

VOTED: To approve the open session minutes of 11/1/22, as edited

Upcoming Agenda items

February 7, 2022 meeting

- ARPA funds
- Order of Warrant Articles

February 13, 2022 meeting

- Fairbank Community Center Audio-Visual Equipment Funding to be presented at Joint Meeting – Capital Night

Future Meetings (February):

- Peakham Road Speed Limit
- Select Board/Legislators Annual Meeting – Submission of Select Board questions
- Fairbank Community Center Audio/Visual Article
- Amendment to Select Board Financial Policies
- Select Board submission to Annual Town Report
- Fairbank Community Center dive well leak
- Executive Session – Executive Session Minutes Review
- Executive Session – Safety Concerns

Interim Town Manager Bilodeau requested that the Board consider increased incivility and hostile behaviors by Town Board/committee members. Select Board Members agreed to conduct such discussion at a February meeting. Chair Russo recommended this matter be initially discussed in Executive Session.

Adjourn

Board Member Kouchakdjian motioned to adjourn the meeting. Board Member Roberts seconded the motion.

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

VOTED: To adjourn the meeting

There being no further business, the meeting ended at 9:50 PM.

SB Meeting 1/30/23 - Documents & Exhibits

1. 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. Topics could include additional funding requests for audio/visual equipment for the Fairbank Community Center, and other warrant article requests.

Attachments:

- 1.a KP-#847674-v1-SUDB- _Fairbank_AV_Warrant_Article
- 1.b Fairbank AV Article Memo 1.23.2023 from Sandra Duran
- 1.c Fairbank CC - AV Narrative 11 30 2021 (003) to go with Sandra Duran Memo
- 1.d JRyan_email
- 1.e Pincus email
- 1.f Impact of the delay in AV decisions
- 1.g mem-2023-0126 Eberly Fairbank AV additional Services
- 1.h AV & ALS needs info
- 1.i Fairbank AV Scope Comparison.1.24.2023 revised 1.27.2023
- 1.j Amer Comm Survey Data 2017
- 1.k Quick Statistics About Hearing - NIH
- 1.l Planning Board Comments on Small Wireless General Bylaw 1-25-23
- 1.m Small Cell Wireless Bylaw final 1-26-23 added Planning Board recommendations

3. Vote to review and possibly approve the open session minutes of 9/27/22 and 11/1/22.

Attachments:

- 3.a SB_draft1_min_9.27.22_for_review
- 3.b SB_draft_11.01.22_min_for_review

4. Upcoming agenda items

Attachments:

- 4.a Upcoming items TO UPDATE 01.30.23