#### SUDBURY SELECT BOARD

# TUESDAY, NOVEMBER 15, 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 7:01 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: Kouchakdjian-present, Dretler-present, Roberts-present, Carty-present, Russo-present

# **Opening Remarks by Chair**

- Zoning Board of Appeals met last night and unanimously approved Camp Sewataro's application for increase in number of campers from 650 to 700, with the stipulation that one additional scholarship be provided to one of the newly allocated 50 spots
- The Town is hosting COVID-19 vaccination clinics; urged residents to be vaccinated in consideration of continued illness

## **Reports from Town Manager**

- COVID-19 vaccination clinic is scheduled for November 30, 2022 at the Goodnow Library from 5:00 PM to 8:30 PM
- Sudbury rent relief program information can be found on the Town website

# **Reports from Select Board**

# Vice-Chair Dretler:

- Town Manager Interviews went very well
- Camp Sewataro 2022 financial statement is posted to the Sewataro website

## **Board Member Carty:**

- Thanked Community Paradigm Associates (CPA), Interim Town Manager Bilodeau, Town Staff,
   SudburyTV, and the Town Manager finalists for efforts with the Town Manager interviews conducted on Saturday
- MassDevelopment Taxi & Livery Partnership Program grant for \$222,336 was awarded, with \$87,000 allocated to Sudbury (a bit over a third of the total grant amount)
- SPS School Committee has started budget discussions; next meeting is scheduled for November 21, and a public budget hearing is scheduled for December 19, with a budget-related vote to be taken on December 22, 2022

## **Board Member Roberts:**

- Saturday's Town Manager interviews were most productive; big decision for the Board tonight
- Thanked everyone who supported/participated in last week's state election
- Hoped all had a pleasant Veterans Day and reflected on the tremendous sacrifice by veterans
- The Community Preservation Committee (CPC) will conduct its first hearing tomorrow night, in a series of hearings regarding projects presented to the CPC
- Proposed CPC project requests include: Housing Trust allocation, Indigenous Cultural Landscape, Regional Housing Services Study, associated Office Membership Fee; Bruce Freeman Rail Trail CSX Extension to Rte. 20 the following hearings scheduled for December 7 and December 21, 2022

# Board Member Kouchakdjian:

- Echoed remarks made by Board Members, and thanked all for their efforts with the Town Manager Search
- Wished all a wonderful Thanksgiving

# Public Comments on items not on Agenda

Resident Manish Sharma, 77 Colonial Road – Thanked Mr. Lynch of CPA (Community Paradigm Associates) for his hard work with the Town Manager search, and noted the Select Board will come up with the best candidate. Mr. Sharma commented about Town Manager candidates.

Chair Russo confirmed that discussion about Town Manager candidates would be discussed later in the meeting.

Resident John Baranowski, 103 Belcher Drive, commented the Town acknowledged that capital funding cannot continue to be funded through debt-exclusions and overrides. He indicated the better option would be to fund capital projects through the levy; adding there should be a distinction between level services and level funding.

# Evaluate Town Manager candidates, and possibly vote to authorize the consultant (Bernard Lynch) to make a conditional offer to the candidate of choice; or take other action to further the search process

Present: Bernard Lynch, Principal – Community Paradigm Associates (CPA)

Chair Russo provided summary of recent progress made with the Town Manager search, including the recent interviews held on Saturday, November 12. He thanked Interim Town Manager Bilodeau for her efforts associated with the process.

Select Board Members discussed the Town Manager interviews and presented their preferences. Select Board Member Carty stated that candidate Mike McCall was his preference for Town Manager, given his legal background and negotiation experience.

Vice Chair Dretler stated that all three candidates met many of the criteria outlined in the position statement. She said Andrew Sheehan's depth of experience will help the Town complete its existing and future projects. She stated Mr. Sheehan was her preferred candidate.

Chair Russo emphasized that the candidates presented to the Board were all qualified, but indicated that Andrew Sheehan was the strongest candidate.

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

VOTED: To authorize Bernard Lynch to make a conditional offer to Andrew Sheehan, the candidate of choice; subject to a successful negotiation agreement

Board Member Carty commented that he would support Andrew Sheehan completely.

# <u>Discussion on next steps with new Town Manager Contract. Vote on which Board Member(s) will</u> participate in negotiation of new Town Manager Contract.

Chair Russo recommended that he and Vice-Chair Dretler work together on the Town Manager Contract Subcommittee. He noted that Board Member Carty and Board Member Roberts were members of the last Town Manager Contract Subcommittee.

Board Member Kouchakdjian motioned to appoint Chair Russo and Vice-Chair Dretler to the Town Manager Contract Subcommittee. Board Member Roberts seconded the motion.

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

VOTED: To appoint Chair Charles Russo and Vice-Chair Janie Dretler to the Town Manager Contract Negotiation Subcommittee

Chair Russo acknowledged the Subcommittee meetings would be held in Executive Session. Members were in agreement.

# Preliminary discussion on Annual Tax Classification Hearing

Present: Cynthia Gerry, Director of Assessing

Ms. Gerry outlined sections of the "Process for Setting the Tax Rate" PowerPoint. She confirmed the Tax Classification Public Hearing is scheduled for November 29, 2022.

Ms. Gerry reviewed all Pre-Classification Hearing aspects, as well as Post-Hearing requirements.

Board Members presented questions regarding taxation aspects. Ms. Gerry responded that she would provide related information at the November 29<sup>th</sup> hearing.

Resident Manish Sharma thanked Ms. Gerry for her informative presentation and asked how the Town might consider lost revenue, in consideration that there is much remodeling/renovation going on in Sudbury, without revenue-producing permits being pulled. Mr. Sharma stated that senior taxpayers are on fixed-incomes, and should receive additional tax exemptions; he asked Board Members to consider that aspect.

# <u>Discussion and possible vote to purchase gas Park & Recreation vehicle.</u> (The vote on 10/11 was specifically for a hybrid vehicle and this request is changing it to a gas vehicle.)

Present: Dennis Mannone, Park & Recreation Director

Mr. Mannone informed the Board that the scope of work regarding the hybrid vehicle purchase has changed; the hybrid conversion is not being done by the contractor at this time. Mr. Mannone confirmed the other viable option

would be to order the gas van, and try to have a different contractor convert the gas vehicle to a hybrid vehicle, but such process could take a year.

Related discussion among Select Board Members took place.

Vice-Chair Dretler acknowledged that this type of change about hybrid conversions was consistent with what DPW Director Dan Nason explained about DPW vehicles ordered recently.

Chair Russo noted that the understanding was to keep the ARPA funding of \$95,000.00 (as previously voted by the Board), as a placeholder for possible hybridization of the gas van ordered, especially if the Green Communities grant was not awarded.

Chair Russo added that this topic would be revisited within 18 months. Board Member Kouchakdjian confirmed that the vehicle being ordered was ADA compliant.

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

VOTED: To Authorize the Director of Park & Recreation to move forward with purchase of a gas vehicle, and use ARPA funds/allocation of \$95,000; as approved at a previous meeting.

Board Member Carty mentioned that he had voted against this ARPA allocation previously, and his "no" vote at this meeting was consistent with his previous vote.

# <u>Discussion and vote whether to approve universal uniform signage as suggested by the Friends of the Bruce</u> Freeman Rail Trail

Present: John Drobinski, Chair of the BFRT Advisory Task Force

Mr. Drobinski explained the proposed signage plan recently discussed by the BFRT Advisory Task Force, which focused on universal uniform safety signage.

Members agreed that consistency with signage appearing in each Town within the BFRT made sense. Mr. Drobinski confirmed the Friends of the BFRT would be providing the funds for the proposed signage discussed at this meeting.

Vice-Chair Dretler motioned to approve universal uniform signage, as recommended by the Friends of the Bruce Freeman Rail Trail. 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 universal uniform signage, as recommended by the Friends of the Bruce Freeman Rail Trail

# Review the Select Board Fall 2022 Newsletter articles and approve for distribution

Board Members discussed and provided revisions to Newsletter Articles.

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

VOTED: To approve the Select Board Fall 2022 Newsletter Articles for distribution, as amended, and subject to article revisions to be made by Vice-Chair Dretler

Vice-Chair Dretler suggested the Select Board Newsletter be located at the front of the publication, in consideration of the newly appointed Town Manager, Andrew Sheehan. Board Members concurred.

# **Vocational Education Update**

Board Member Kouchakdjian updated the Board regarding her communications with officials from Assabet, Keefe, and Medford vocational education schools.

Board Member Kouchakdjian offered to draft a letter of inquiry/acknowledgement to each vocational education school mentioned. Chair Russo emphasized that consistency of information must be considered.

Board Member Kouchakdjian stated that she would present the drafted letter to the Board for review.

Board Member Carty stressed that the primary question to bring forward within the proposed letter, would be to ask if the vocational education school mentioned would be accepting new members (communities such as Sudbury) to their school.

Chair Russo suggested that the Board discuss the topic again in four weeks.

# <u>Interview three DEI members for reappointment: Janine Taylor, Joanna Steffey, Nalini Luthra, all for terms expiring 5/31/24.</u>

Present: Nalini Luthra, Joanna Steffey, Janine Taylor

Board Member Roberts confirmed that interviewing of candidates for the DEI Commission would commence with the November 29, 2022 Select Board meeting.

Ms. Luthra stated she was seeking DEIC reappointment, and stressed that the Commission had come a long way in the last 18 months, and the "Lived Experience" program would continue. Board Members thanked Ms. Luthra for her efforts and leadership with the Commission.

Board Member Kouchakdjian motioned to reappoint Nalini Luthra to the DEI Commission for a term expiring 5/31/24. Vice-Chair Dretler seconded the motion.

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

VOTED: To reappoint Nalini Luthra to the DEI Commission for a term expiring 5/31/24

Ms. Steffey stated she was seeking reappointment to the Commission, noting that the pandemic slowed progress for the Commission. She indicated she was looking forward to continued learning, sharing, and assisting new commissioners.

Board Members thanked Ms. Steffey for her efforts and leadership.

Board Member Kouchakdjian motioned to reappoint Joanna Steffey to the DEI Commission for a term expiring 5/31/24. Board Member Roberts seconded the motion.

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

VOTED: To reappoint Joanna Steffey to the DEI Commission for a term expiring 5/31/24

Ms. Taylor confirmed she was seeking re-appointment to the DEI Commission, and echoed comments made by Ms. Luthra and Ms. Steffey. Ms. Taylor noted a diverse group was seeking appointment to the Commission at this time.

Board Members thanked Ms. Taylor for her efforts and leadership.

Board Member Roberts noted that Ms. Taylor helped to reorganize the DEIC Mission Statement. Ms. Taylor recognized that specific goals and open meeting law considerations were included in the revised DEIC Mission Statement.

Board Member Kouchakdjian motioned to reappoint Janine Taylor to the DEI Commission for a term expiring 5/31/24. Board Member Roberts seconded the motion.

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

VOTED: To reappoint Janine Taylor to the DEI Commission for a term expiring 5/31/24

# Vote to Review and possibly approve the open session minutes of 8/9/22

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

VOTED: To approve the open session minutes of 8/9/22, as edited.

# **Public Comment (Cont.)**

Resident Manish Sharma thanked all present at tonight's meeting, and extended Thanksgiving greetings; his prayers to be extended to his temple on this day. Mr. Sharma thanked the Board for letting him describe his religious holiday at a previous Select Board meeting.

# **Upcoming Agenda Items**

# November 29, 2022

- DEI Commission appointments
- Transportation Committee Update

# December 6, 2022

- Review Sewataro Financials
- ARPA Update
- Open the Warrant

# December 20, 2022

- Small Cell Facility Policy Subcommittee Update
- BFRT DCR to present
- Vocational Education Draft Letter for review
- Presence of pets in Town cemeteries
- Goal-Setting Update
- Update from Energy and Sustainability Committee

# **Consent Calendar**

Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Fugakyu Cafe, 621 Boston Post Road and Lavender, 519A Boston Post Road (1AM to 2AM) on Wednesday, November 23, 2022 (Thanksgiving eve) and Saturday, December 31, 2022 (New Year's Eve), on the condition that the kitchen remains open, and food is served.

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

VOTED: To approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Fugakyu Cafe, 621 Boston Post Road and Lavender, 519A Boston Post Road (1AM to 2AM) on Wednesday, November 23, 2022 (Thanksgiving eve) and Saturday, December 31, 2022 (New Year's Eve), on the condition that the kitchen remains open, and food is served.

Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Donor Reception on Thursday, December 1, 2022 from 5:30 PM to 8:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

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

VOTED: To grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Donor Reception on Thursday, December 1, 2022 from 5:30 PM to 8:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

<u>Vote to accept donation of \$530 to the Senior Center Donation Account in memory of Dorothy M. Wright,</u> to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.

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

VOTED: To accept donation of \$530 to the Senior Center Donation Account in memory of Dorothy M. Wright, to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.

<u>Vote to accept donation of \$150 to the Senior Center Donation Account in memory of Mimi Waible, to be</u> used to support older adult programming, as requested by Debra Galloway, Senior Center Director.

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

VOTED: To accept donation of \$150 to the Senior Center Donation Account in memory of Mimi Waible, to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.

# Vote to accept a \$1,000 donation from Shaws Supermarket, for the purposes of community programming events, to account 191448/483100 - program contributions and donations, as requested by Dennis Mannone, Park and Rec Director.

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

VOTED: To accept a \$1,000 donation from Shaws Supermarket, for the purposes of community programming events, to account 191448/483100 - program contributions and donations, as requested by Dennis Mannone, Park and Rec Director.

# <u>Vote to accept the resignations of Stephanie Oliver, Nuha Muntasser, Peng Zhou, and Tanisha Tateer from the Diversity, Equity and Inclusion Commission, and send a letter of thanks for their service to the Town.</u>

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

VOTED: To accept the resignations and/or non-renewals of Stephanie Oliver, Nuha Muntasser, Peng Zhou, and Tanisha Tate from the Diversity, Equity and Inclusion Commission, and send a letter of thanks for their service to the Town, and to correct the spelling to Tanisha "Tate."

# <u>Vote to accept the resignation of Karyn Jones, 27 Pendleton Road, from the Commission on Disability, and</u> send a letter of thanks for her service to the Town.

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

Board Member Carty mentioned there had been three resignations from the Commission on Disability within the last seven weeks; he opined if such activity might be considered within the updated Select Board Mission Statement. Chair Russo noted the Board might consider including this discussion item at a future Select Board meeting.

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

VOTED: To accept the resignation of Karyn Jones, 27 Pendleton Road, from the Commission on Disability, and send a letter of thanks for her service to the Town.

# <u>Vote to accept the \$222,336 grant award from the MassDevelopment Taxi & Livery Partnership Program, as requested by Adam Duchesneau, Director of Planning & Community Development.</u>

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

VOTED: To accept the \$222,336 grant award from the MassDevelopment Taxi & Livery Partnership Program, as requested by Adam Duchesneau, Director of Planning & Community Development.

<u>Vote to authorize the Chair of the Select Board to sign the Certified Local Government Certification</u>

<u>Agreement between the Town of Sudbury and the Massachusetts Historical Commission, as requested by Adam Duchesneau, Director of Planning & Community Development.</u>

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

VOTED: To authorize the Chair of the Select Board to sign the Certified Local Government Certification Agreement between the Town of Sudbury and the Massachusetts Historical Commission, as requested by Adam Duchesneau, Director of Planning & Community Development.

# **Adjourn**

Board Member Kouchakdjian motioned to adjourn the meeting. Vice-Chair Dretler seconded the motion.

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

VOTED: To adjourn the meeting

There being no further business, the meeting adjourned at 10:22 PM.

# 11/15/22 SB Meeting - Documents & Exhibits

**3.** Preliminary discussion on Annual Tax Classification Hearing. Cynthia Gerry, Director of Assessing, to attend.

#### **Attachments:**

- 3.a Pre Classification Hearing Review Select Board Meeting 11 15 2022
- **4.** Discussion and possible vote to purchase gas Park & Rec vehicle. (The vote on 10/11 was specifically for a hybrid vehicle and this request is changing it to a gas vehicle.) Dennis Mannone, Park & Rec Director, to attend.

#### **Attachments:**

- 4.a Sudbury E3F 158 Quality 12X2 pass MFSAB 11.2.22
- 4.b Sudbury Quality Van spec 12X2
- 4.c EXCERPT FROM DRAFT MINUTES OF 10
- **5.** Discussion and vote whether to approve universal uniform signage as suggested by the Friends of the Bruce Freeman Rail Trail. John Drobinski, BFRT Advisory Task Force chair, to attend.

## **Attachments:**

- 5.a BFRT Signage Recommendation to Select Board
- 5.b BFRT Summit Agenda 220915
- 5.c Follow-Up BFRT Letter 220921
- **6.** Interview three DEI members for reappointment: Janine Taylor, Joanna Steffey, Nalini Luthra, all for terms expiring 5/31/25.

## **Attachments:**

- 6.a Members » Diversity, Equity and Inclusion Commission
- 6.b RE\_ DEI resignation for 11\_15 agenda
- **7.** Review the Select Board Fall 2022 Newsletter articles and approve for distribution.

#### **Attachments:**

- 7.a Municipal Update Newsletter Fall 2022 SB Section
- **9.** Vote to review and possibly approve the open session minutes of 8/9/22.

## **Attachments:**

- 9.a SB\_draft1\_8.09.22\_min\_for\_review
- 11. Upcoming agenda items

# **Attachments:**

- 11.a Upcoming items 11.15.22
- 12. Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Fugakyu Cafe, 621 Boston Post Road and Lavender, 519A Boston Post Road (1AM to 2AM) on Wednesday, November 23, 2022 (Thanksgiving eve) and Saturday, December 31, 2022 (New Year's Eve), on the condition that the kitchen remains open and food is served.

## **Attachments:**

12.a Holiday Hours Extension Applications 2022

**13.** Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Donor Reception on Thursday, December 1, 2022 from 5:30 PM to 8:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

#### **Attachments:**

- 13.a Goodnow Foundation Donor Reception\_SB
- 13.b Department Feedback\_Goodnow Reception 2023\_One Day Alcohol
- **14.** Vote to accept donation of \$530 to the Senior Center Donation Account in memory of Dorothy M. Wright, to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.

#### **Attachments:**

- 14.a Memo to Select Board re donation 10 25 22
- **15.** Vote to accept donation of \$150 to the Senior Center Donation Account in memory of Mimi Waible, to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.

## **Attachments:**

- 15.a Memo to Select Board re donation 10 28 22 M Waible
- **17.** Vote to accept the resignations of Stephanie Oliver, Nuha Muntasser, Peng Zhou, and Tanisha Tateer from the Diversity, Equity and Inclusion Commission, and send a letter of thanks for their service to the Town.

#### **Attachments:**

- 17.a Resignation from DEI Commission
- **18.** Vote to accept the resignation of Karyn Jones, 27 Pendleton Road, from the Commission on Disability, and send a letter of thanks for her service to the Town.

## **Attachments:**

- 18.a Resignation Jones COD
- **19.** Vote to accept the \$222,336 grant award from the MassDevelopment Taxi & Livery Partnership Program, as requested by Adam Duchesneau, Director of Planning & Community Development.

## **Attachments:**

- 19.a MassDevelopment Award Letter 221028
- 19.b MassDevelopment Grant Agreement
- 19.c MassDevelopment Application 220705
- **20.** Vote to authorize the Chair of the Select Board to sign the Certified Local Government Certification Agreement between the Town of Sudbury and the Massachusetts Historical Commission, as requested by Adam Duchesneau, Director of Planning & Community Development.

# **Attachments:**

- 20.a CLG Certification Agreement Sudbury
- 20.b Sudbury CLG Application 221017
- 20.c Sudbury CLG MOU 221031