SUDBURY SELECT BOARD

TUESDAY, MARCH 21, 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 Jennifer Roberts, Select Board Member Lisa Kouchakdjian, Town Manager Andrew Sheehan

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:00 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

- Announced World Down Syndrome Day
- Earth Day activities on Town website, including the Earth Day Festival at the Goodnow Library on April 22
- SudburyTV is expanding number of channels from 2 to 4, including high-definition channels, and updating on demand offerings. Check SudburyTV.org
- Thanked all for participating in tonight's Select Board meeting

Remarks from Town Manager

- Announced the hire of Vivian Zeng as the Town's new Health Director
- DPW will begin drainage construction work in the Peakham Road area next week, expect some detours/delays to last approximately two weeks
- Staff has no complaints regarding the Eversource construction currently in process

Reports from Select Board

Vice-Chair Dretler:

• Volunteered with the senior class "Relay for Life" event at LSRHS

Board Member Carty:

Announced Town Election is Monday, March 27

Read a statement that he was an abutter to what would likely become the Mass Central Rail Trail, that he had consulted the state ethics commission and, on their advice, filed the appropriate disclosure with the Town Clerk and would be participating in tonight's rail trail committee discussion

Board Member Roberts:

• Attended a productive meeting of the Finance Committee last night. Town Moderator is accepting applications for new Finance Committee (FinCom) members

Board Member Kouchakdjian:

• Thanked FinCom for conducting a most productive meeting last night

Public Comment on items not on agenda

Resident Manish Sharma, 77 Colonial Drive, thanked Chair Russo for recognizing Down Syndrome Day. He wished everyone a happy Milrose, which is celebrated in India and extends many blessings to all.

Continued from March 7, 2023. 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. This Public Hearing is expected to be Immediately Continued.

Chair Russo motioned to close the Public Hearing for Sudbury Sundries, for a Package Store License for the sale of Wine & Malt Beverages. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To close the Public Hearing for Sudbury Sundries, for a Package Store License for the sale of Wine & Malt Beverages

Chair Russo motioned, as the Local Licensing Authority, to continue the public hearing for 100 Boston Post Road – Sudbury Sundries, Inc., d/b/a Sudbury Sundries, and vote on whether to approve a Package Store License for the Sale of Wine & Malt Beverages, under G. L. Ch. 138, s.15, Ashraf Youssef, Manager; at the Select Board meeting on April 4, 2023 at 7:15 PM. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: As the Local Licensing Authority, to continue the public hearing for 100 Boston Post Road – Sudbury Sundries, Inc., d/b/a Sudbury Sundries, and vote on whether to approve a Package Store License for the Sale of Wine & Malt Beverages, under G. L. Ch. 138, s.15, Ashraf Youssef, Manager; at the Select Board meeting on April 4, 2023 at 7:15 PM.

Remote meeting policy discussion and possible vote to update

Board Members presented the pre-COVID remote meeting policy, and how to proceed for a hybrid meeting setup, if such remote meetings should cease on March 31, 2023.

Board Members Kouchakdjian and Roberts agreed to work with Town Manager Sheehan and Town Counsel regarding a possible update to the meeting policy.

Consent Calendar

As recommended by the Land Acquisition Review Committee (LARC), vote to recommend the Select Board NOT exercise the Town of Sudbury's right of first refusal to purchase Lots 1 and 2 on the property at 137 Brimstone Lane.

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 5-0; Roberts-aye, Dretler-aye, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To recommend the Select Board NOT exercise the Town of Sudbury's right of first refusal to purchase Lots 1 and 2 on the property at 137 Brimstone Lane

Vote to accept Chapter 269 of the Acts of 2022, allowing a one-time increase to the Cost-of-Living Adjustment (COLA) increase for retirees in FY23, from 3% to 5% of the System's \$16,000 COLA base, as requested by Middlesex County Retirement 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 5-0; Roberts-aye, Dretler-aye, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To accept Chapter 269 of the Acts of 2022, allowing a one-time increase to the Cost-of-Living Adjustment (COLA) increase for retirees in FY23, from 3% to 5% of the System's \$16,000 COLA base, as requested by Middlesex County Retirement Board

Accept a \$100 donation to the Senior Center Donation Account from the Sudbury Foundation, in memory of Sandra Wilensky, Watercolor Instructor, which will be used to subsidize cost of Watercolors classes for students with financial constraints, as requested by Debra Galloway.

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 5-0; Roberts-aye, Dretler-aye, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To accept a \$100 donation to the Senior Center Donation Account from the Sudbury Foundation, in memory of Sandra Wilensky, Watercolor Instructor, which will be used to subsidize cost of Watercolors classes for students with financial constraints, as requested by Debra Galloway

Accept a \$50 donation to the Senior Center Donation Account from Frank Chiodo and Judith Aufderhaar in memory of resident Pat Duarte, which will be used to support older adult programming, as requested by Debra Galloway

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 5-0; Roberts-aye, Dretler-aye, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To accept a \$50 donation to the Senior Center Donation Account from Frank Chiodo and Judith Aufderhaar in memory of resident Pat Duarte, which will be used to support older adult programming, as requested by Debra Galloway

Vote to review and possibly approve the open session minutes of 12/13/22

Chair Russo motioned to approve the open session minutes of 12/13/22, as edited. Board Member Kouchakdjian moved in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To approve the open session minutes of 12/13/22, as edited

Vote to open a joint meeting with the Finance Committee

Present: FinCom Chair Mike Joachim, Eric Poch, Susan Berry, Hank Sorett, LeYi (Colin) Wang, Andrew Bettinelli

Also Present: Combined Facilities Director Sandra Duran

Chair Russo motioned to open a joint meeting with the Finance Committee. Board Member Carty moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To open a joint meeting with the Finance Committee

Chair Joachim motioned to open the joint meeting with the Select Board. Ms. Barry seconded the motion. Roll call was taken: Poch-present Berry-present, Sorett-present, Wang-present, Joachim-present, Bettinelli-present

FinCom discussion highlighted several Warrant articles, including:

Article 3 - FY24 Budget and Override

Mr. Joachim stated the FinCom vote was 5-2 for the budget override, and 5-2 as well for non-override budget considerations. Mr. Joachim stated that FinCom members understood the budgetary needs for the Sudbury Schools, but expressed concerns about short and long-term school services, the uncertainty associated with State aid for SPS, and assessment of all other possible sources of funding.

Board Members presented related questions/comments.

Mr. Joachim addressed Article 14 – Funding of Go Sudbury! and confirmed that FinCom voted unanimously for the Article. Mr. Joachim stated that FinCom members viewed this item as an operating expense, and hoped it would soon be recognized as such.

Mr. Joachim addressed Article 15 – Fairbank Community Center A/V Equipment and Associated Funding, stating that this particular project did not go through a prioritization process; though FinCom Members understood the necessity for a more complete Fairbank Community Center, and to not have to revisit the site at a later time with additional expense. He urged the Town to ensure that these types of projects follow the outlined approval process.

Mr. Joachim reviewed Article 23 - Purchase of Fire Engine, noting that FinCom voted 7-0 in favor of the Article.

Mr. Joachim stated that FinCom voted unanimously to support Article 24 -Americans with Disabilities Act Transition Plan Recommendations.

Ms. Duran presented a PowerPoint presentation "Article 24 - ADA Transition Plan Recommendations," which included ADA items which had been completed, Priority 1 items to be continued, as well as ADA items to be completed in FY24.

Mr. Joachim confirmed that FinCom would finish voting on the Warrant articles and produce an associated report by March 31.

Vote to close joint meeting with Finance Committee and resume Select Board meeting

Mr. Joachim motioned to adjourn the Finance Committee meeting. Ms. Berry seconded the motion.

It was on motion 6-0; Poch-aye, Berry-aye, Bettinelli-aye, Sorett-aye, Wang-aye, Joachim-aye

VOTED: To adjourn the Finance Committee meeting

Board Member Roberts motioned to close the joint meeting with the Finance Committee, and resume the Select Board meeting. Board Member Kouchakdjian seconded the motion.

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

VOTED: To close the joint meeting with the Finance Committee, and resume the Select Board meeting

ATM petition article on Firearms Zoning presented by resident Frank Riepe

Present: Petitioner and ZBA Member Frank Riepe, 54 Newbridge Road; Attorney Lee Smith, Town Counsel; Attorney Janelle Austin, KP Law; Police Chief Scott Nix

Mr. Riepe stated he was speaking on his own behalf, and had the support of the ZBA. He confirmed that the petition seeks to ban the selling of guns and ammunitions in Sudbury.

Attorney Smith said he had reviewed the petition. Attorney Austin indicated that she had concerns about the petition, stating that it might lead to constitutional appeal regarding violation of second amendment rights. She mentioned that if the petition passed, Sudbury would be the only Town in Massachusetts to do so.

Attorney Smith stated the Article should be referred to the Planning Board tonight.

Attorney Austin stated that any such selling of arms license would have to go through the Sudbury Police Department. Chief Nix was in agreement.

Chair Russo stated that he supported the petition in principle, but the voting of the petition could face legal challenges. He asked if the petition might need more work, and suggested the Article might be amended. Mr. Riepe agreed with amending the petition language.

Chair Russo asked if legal counsel could provide a memo which might include amended petition language. Attorney Austin said she would provide a memo with such language modification.

Resident Kay Bell, 348 Old Lancaster Road, asked about transfers of legally-possessed weapons. Chief Nix provided process details.

Chair Russo motioned to refer Petition Article 55 – Control of Firearms Zoning to the Planning Board. Board Member Roberts moved in the words of the Chair. Member Kouchakdjian seconded the motion.

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

VOTED: To refer Petition Article 55 – Control of Firearms Zoning to the Planning Board

Discussion on 2023 Annual Town Meeting articles

Frank Feeley Fields Improvements Phase II

Present: Park & Recreation Director Dennis Mannone

Mr. Mannone explained that Phase II of fields improvements dealt with drainage, and noted that the associated design had not been fully completed. He added that the improvement plan was previously presented to the Conservation Commission.

Mr. Mannone confirmed that that seven bids were submitted, and a contract would be submitted to Town Manager Sheehan sometime this spring.

Select Board Members asked related questions about the project. Mr. Mannone provided details regarding Phase I and Phase II of the project. He referenced the "Frank Feeley Field Park Improvements" document.

Fairbank Community Center A/V Equipment and Associated Funding

Present: Combined Facilities Director Sandra Duran

Ms. Duran provided details regarding the Fairbank Community Center A/V equipment project, noting that currently there was no date certain regarding timing/funding for the A/V redesign.

Ms. Duran confirmed that when more information became available, she would share that information with Town Manager Sheehan to pass along to the Board.

Article 3 - FY24 Budget

Chair Russo motioned to support the FY24 Budget. Vice-Chair Dretler seconded the motion. Board Member Kouchakdjian seconded the motion.

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

VOTED: To support the FY24 Budget

Board Member Roberts commented that FinCom approved Article 3 and that she agreed that funding from the transportation revolving fund should be considered to prevent the transportation cut in the short term if the override did not pass.

Override Budget

Board Member Roberts motioned to support the override budget. Board Member Kouchakdjian seconded the motion.

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

VOTED: To support the override budget

<u>Article 8 – FY23 Snow & Ice Transfer</u>

Chair Russo motioned to report Select Board Member positions on Article 8 at Town Meeting. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To report Select Board Member positions on Article 8 at Town Meeting

Article 12 – FY24 Revolving Fund Spending Limits

Chair Russo mentioned that FinCom questioned the bus aspect.

Chair Russo motioned to present Article 12 – FY24 Revolving Fund Spending Limits at Town Meeting. Board Member Roberts moved in the words of the Chair. Board Member Kouchakdjian seconded the motion.

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

VOTED: To present Article 12 – FY24 Revolving Fund Spending Limits at Town Meeting

Article 15 - Fairbank Community Center A/V Equipment and Associated Funding

Vice-Chair Dretler motioned to support Article 15 – Fairbank Community Center A/V Equipment and Associated Funding, requesting \$200,000. Board Member Kouchakdjian seconded the motion.

It was on motion 4-1; Kouchakdjian-aye, Roberts-aye, Dretler-aye, Carty-no, Russo-aye

VOTED: To support Article 15 – Fairbank Community Center A/V Equipment and Associated Funding

Article 24 – Americans with Disabilities Act Transition Plan Recommendations

Vice-Chair Dretler motioned to support Article 24 – Americans with Disabilities Act Transition Plan Recommendations, requesting \$200,000. Board Member Kouchakdjian seconded the motion.

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

VOTED: To support Article 24 – Americans with Disabilities Act Transition Plan Recommendations

Article 26 – DPW Building Office Renovation

Vice-Chair Dretler motioned to support Article 26 – DPW Building Office Renovation, requesting \$125,000. Board Member Kouchakdjian seconded the motion.

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

VOTED: To support Article 26 – DPW Building Office Renovation

Article 27 – Space Use and Facility Condition Study

Vice-Chair Dretler motioned to support Article 27 - Space Use and Facility Condition Study, requesting \$300,000. Board Member Kouchakdjian seconded the motion.

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

VOTED: To support Article 27 - Space Use and Facility Condition Study

Board Member Roberts expressed some concern about the amount of free cash being allocated to Article 27, especially in consideration of a Fall Town Meeting.

Article 38 – Amend General Bylaws, Article IX, Section 4200, Water Resource Protection Overlay Districts

Chair Russo suggested the Select Board hold off on voting on Article 38 at this time. Town Manager Sheehan detailed that the overlay protection district is also an overlay district, which is more restrictive; s the relationship between the two district classifications is rather uncertain. He mentioned that the granting of a Special Permit from the Zoning Board of Appeals, could be a possibility.

Article 41 – Community Preservation Act Fund – 67-73 Nobscot Road Acquisition, Design, and Construction

Town Manager Sheehan stated there was question about necessary planning of Article 41, and being ready for Annual Town Meeting. He suggested that the Board might consider voting on Article 41 at the Select Board meeting on April 4. Chair Russo responded that both Article 38 and 41 could be considered by the Board at the April 4th meeting. Members were in agreement.

<u>Article 45 – Community Preservation Act Fund – Frank Feeley Fields Improvements Phase II</u>

Vice-Chair Dretler motioned to support Article 45 – Community Preservation Act Fund – Frank Feeley Fields Improvements Phase II, requesting \$799,668. Board Member Kouchakdjian seconded the motion.

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

VOTED: To support Article 45 – Community Preservation Act Fund – Frank Feeley Fields Improvements Phase II

<u>Discussion and vote on updating the Bruce Freeman Rail Trail Advisory Task Force mission statement to include the Mass Central Rail Trail</u>

Present: Bruce Freeman Rail Trail Advisory Task Force Chair John Drobinski, Planning and Community Development Director Adam Duchesneau

Board Members reviewed the amended draft Bruce Freeman Rail Trail Advisory Task Force mission statement, including the Mass Central Rail Trail.

Board Member Roberts motioned to approve the updated Bruce Freeman Rail Trail Advisory Task Force Mission Statement to include the Mass Central Rail Trail, as amended this evening. Vice Chair Dretler seconded the motion.

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

VOTED: To approve the updated Bruce Freeman Rail Trail Advisory Task Force Mission Statement to include the Mass Central Rail Trail, as amended this evening

<u>Discussion and vote on next steps concerning the Bruce Freeman Rail Trail (BFRT) south of its intersection with Mass Central Rail Trail (MCRT)</u>

Present: Bruce Freeman Rail Trail Advisory Task Force Chair John Drobinski, Planning and Community Development Director Adam Duchesneau

Mr. Drobinski confirmed that Mr. Duchesneau and his team had done an amazing job advancing the project. Mr. Duchesneau recommended that Phase III be developed as a Mass DOT TIP-funded project which Fuss & O'Neill had studied thoroughly.

Chair Russo motioned to endorse the next phase of the BFRT, and have it be developed as a Mass DOT, TIP-funded program, running east over Rte. 20. 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, Carty-aye, Kouchakdjian-aye, Russo-aye

VOTED: To endorse the next phase of BFRT, and have it be developed as a DOT TIP program, running east over Rte. 20

Vote to create/appoint a Housing Production Plan Working Group consisting of the following membership to assist in updating the Town of Sudbury's Housing Production Plan: Select Board Member, Planning Board Member, Housing Trust Member, Sudbury Housing Authority Member, DEIC member, COA member, ZBA member, and at-large member appointed by the Select Board.

Present: Planning and Community Development Director Adam Duchesneau

Mr. Duchesneau mentioned that the Housing Production Plan was being worked on by the Planning Department, and is now seeking the formation of a related working group to begin meeting in late April, early May. He proposed an eight-member working group membership; including representation by the Select Board, the Planning Board, the Housing Trust, the Housing Authority, Commission on Diversity, Equality and Inclusion, The Council on Aging, the Zoning Board of Appeals, and an at-large member.

Board Member Kouchakdjian recommended a member from the Commission on Disability be included in the working group membership. Mr. Duchesneau agreed.

Chair Russo motioned to create the nine-member Housing Production Plan Working Group, as identified at tonight's meeting. Vice-Chair Dretler moved in the words of the Chair. Board Member Roberts seconded the motion.

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

VOTED: To create the nine-member Housing Production Plan Working Group, as identified at tonight's meeting

Discussion and possible vote whether to approve letter of support for Goodnow Library to include in their grant proposal, for a \$20K two-year grant the library is applying for through the MA Board of Library Commissioners to "Unearth Sudbury's Indigenous History" due on April 11, 2023.

As the Select Board liaison, Board Member Carty agreed to edit the letter.

Board Member Kouchakdjian motioned that Board Member Carty modify/edit and submit the letter for the Goodnow Library. Vice-Chair Dretler seconded the motion.

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

VOTED: That Board Member Carty modify/edit and submit the letter for the Goodnow Library

Public Comments (cont.)

None

Upcoming agenda items

Vice-Chair Dretler recommended any additional agenda item suggestions be submitted to the Town Manager. Board Members were in agreement.

Consent Calendar (cont.)

Vote to proclaim March as Women's History Month in Sudbury and sign a proclamation in that regard

Board Members agreed that the consent item required rewriting, and the author had been given guidance numerous times. Board Member Carty stated that the Board Members support Women's History Month in Sudbury. Board Members concurred with Board Member Carty.

<u>Vote to proclaim the first Monday in March as COVID-19 Victims and Survivors Memorial Day in Sudbury and sign a proclamation in that regard.</u>

Board Member Carty mentioned that the consent item was not a "resolution," and language was amended to read "proclamation." Board Member Kouchakdjian provided grammatical edits to include "well-being," as presented in context.

Chair Russo motioned to vote to proclaim the first Monday in March as COVID-19 Victims and Survivors Memorial Day in Sudbury and sign a proclamation in that regard, per language and grammar edits, as presented at this meeting. 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, Kouchakdjian-aye, Roberts-aye, Russo-aye

VOTED: To proclaim the first Monday in March as COVID-19 Victims and Survivors Memorial Day in Sudbury and sign a proclamation in that regard, per language and grammar edits, as presented at this meeting

Adjourn

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

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

VOTED: To adjourn the meeting

There being no further business, the meeting of the Select Board ended at 12:00 AM.

SB Meeting – 3/21/23 - Documents & Exhibits

1. Continued from March 7, 2023. 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. This Public Hearing is expected to be Immediately Continued.

Attachments:

- 1.a Sudbury Sundries Wine Malt Package Store App_SB
- 1.b Legal Notice_Sudbury Sundries_WM Package
- 1.c Alcohol License Quotas_02.15.23
- 1.d Department Feedback_Sudbury Sundries_Package Store WM
- 1.e Police_Pair sold drugs out of Sudbury gas station
- 1.f 2011 Sudbury Sundries WM Application and Hearing
- **3.** Vote to open a joint meeting with the Finance Committee.

Attachments:

- 3.a 23.03.16 FinCom Tracker FY24 Warrant Articles
- 3.b FY23 Free Cash Estimated Usage 3-20-2023
- **5.** ATM petition article on Firearms Zoning presented by resident Frank Riepe.

Attachments:

- 5.a Firearms_Zoning_petition 56
- 5.b Report amendment on the Zoning Warrant Article to ban Firearm Sales
- 5.c Riepe newspaper_clip_photo
- 5.d Document1
- **6.** Discussion on 2023 Annual Town Meeting articles: consent calendar; positions on articles; other.

Attachments:

- 6.a 2023 ATM Articles 3 9 23 LSF AJS 3.16.23
- 6.b SFCC Article 15 2023 report draft
- 6.c FW Article 15
- 6.d A Quintessential Catch 22
- 7. Discussion and vote on updating the Bruce Freeman Rail Trail Advisory Task Force mission statement to include the Mass Central Rail Trail. John Drobinski, Task Force chair to attend.

Attachments:

- 7.a BFRT Task Force Mission Statement 11.04.2020
- 7.b Rail Trails Advisory Committee CGR V2 w AD Edits (1)
- **8.** Discussion and vote on next steps concerning the Bruce Freeman Rail Trail (BFRT) south of its intersection with Mass Central Rail Trail (MCRT). John Drobinski, Task Force chair to attend.

Attachments:

- 8.a BFRT email
- **10.** Remote meeting policy discussion and possible vote to update.

Attachments:

- 10.a Remote Participation for Meetings Under Emergency Order
- 10.b Current Remote Policy 03.16.23 Edited 03.16.23
- 11. Discussion and possible vote whether to approve letter of support for Goodnow Library to include in their grant proposal, for a \$20K two-year grant the library is applying for through the MA Board of Library Commissioners to "Unearth Sudbury's Indigenous History" due on April 11, 2023.

Attachments:

- 11.a Goodnow email
- 11.b Trustee LSTA Letter of Support
- 12. Vote to review and possibly approve the open session minutes of 12/13/22.

Attachments:

12.a SB_draft1_12.13.22_min_for_review

14. Upcoming agenda items

Attachments:

- 14.a Upcoming items 3.21.13
- **15.** As recommended by the Land Acquisition Review Committee (LARC), vote to recommend the Select Board NOT exercise the Town of Sudbury's right of first refusal to purchase Lots 1 and 2 on the property at 137 Brimstone Lane.

Attachments:

- 15.a 137 Brimstone Lane Notice of Intent to Sell 230223
- 15.b 137 Brimstone Lane Lot 2 Notice of Intent to Sell 230313
- **16.** Vote to accept Chapter 269 of the Acts of 2022, allowing a one-time increase to the Cost of Living Adjustment (COLA) increase for retirees in FY23, from 3% to 5% of the System's \$16,000 COLA base, as requested by Middlesex County Retirement Board.

Attachments:

- 16.a Middlesex County Retirement System_Approval of One Time COLA Adjustment for Retirees
- **17.** Vote to proclaim March as Women's History Month in Sudbury and sign a proclamation in that regard.

Attachments:

- 17.a Womens History Month Proclamation
- 17.b Women March Proclamation 03.21.23 formatted
- **18.** Vote to proclaim the first Monday in March as COVID-19 Victims and Survivors Memorial Day in Sudbury and sign a proclamation in that regard.

Attachments:

- 18.a Sudbury Covid Memorial Day Resolution
- 18.b COVID memorial Proclamation 03.21.23_formatted
- **19.** Accept a \$100 donation to the Senior Center Donation Account from the Sudbury Foundation, in memory of Sandra Wilensky, Watercolor Instructor, which will be used to subsidize cost of Watercolors classes for students with financial constraints, as requested by Debra Galloway.

Attachments:

19.a Memo to SB Sudbury Foundation Watercolors donation

20. Accept a \$50 donation to the Senior Center Donation Account from Frank Chiodo and Judith Aufderhaar in memory of resident Pat Duarte, which will be used to support older adult programming, as requested by Debra Galloway.

Attachments:

20.a Memo to SB donation in Memory of Pat Duarte 3 15 23