SUDBURY SELECT BOARD

TUESDAY MAY 16, 2023

(Meeting can be viewed at <u>www.sudburytv.org</u>)

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 7:06 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: Dretler-present, Kouchakdjian-present, Roberts-present, Carty-present, Russo-present

Opening Remarks by Chair

- Announced number of Committee and Board member openings
- Congratulated all on a great Annual Town Meeting
- BFRT Phase 2D ground breaking event, Saturday, May 20th from 10 to 11:30 AM at Parkinson Field
- Park & Recreation sponsoring "In the Park" concert series at Haskell Field June 15, July 13, and August 8 from 5:30 7:00 PM
- Planning Board expressed interest in conducting a discussion/forum regarding MBTA Community Housing regulations
- Fire red-flag warning status (high risk for brush fires) in place per the National Weather Service; cautioned all to and be careful with fire pits

Reports from Town Manager

- Thanked all who participated to make Town Meeting a success
- Continued by-weekly meetings regarding the Eversource project which is going well, additional updates on the Town website

Reports from Select Board

Vice-Chair Dretler:

- Extended her appreciation to Town Staff and DPW for completion of line-painting on Rte. 20; great safety measure
- Recognized much progress in Town with Complete Streets, Fairbank Community Center, Fire Station, Intersection improvements (Peakham and Old Lancaster; Fairbank and Hudson; Concord Road and Union Ave.), Rail Trails and Eversource projects
- Extended Mothers' Day greetings

Board Member Carty:

- Reiterated good job by all at Town Meeting
- Recognized a successful fundraising event at Goodnow Library on May 5
- Sudbury Water District elections taking place at their Annual Meeting today
- Congratulated LSRHS students graduating on Sunday, June 4

Board Member Roberts:

- Recognized much accomplished at recent Town Meeting
- Recognized new Health Director Vivian Zeng; thanked the Health Department for all their work
- Announced Energy and Sustainability meetings now being posted to SudburyTV; great work being done
- Interviewed the newly appointed Sustainability Coordinator Dani Marini-King for the upcoming newsletter

Board Member Kouchakdjian:

- Thanked Town Manager Sheehan and Staff for a great Town Meeting
- Acknowledged SPS students are currently working on relevant civics action projects; great advocacy efforts at a young age

Public Comment

Resident Manish Sharma, 77 Colonial Road, thanked Staff and others who participated in Town Meeting. He recognized teachers in Town and thanked DPW for work on road crossings.

Resident and Conservation Commission Chair Dave Henkels, 17 Twin Pond Lane, mentioned the BFRT groundbreaking ceremony and the extraordinary efforts made to get to this milestone. He thanked the Select Board for their help. Chair Russo acknowledged the efforts made by Mr. Henkels.

As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Town Square Pizza (formerly CJ's), 29 Hudson Road, as requested in an application dated April 5, 2023, subject to conditions put forth by the Health Department, Fire Department and Building Department.

Present: Antonios Vrakas, Owner of Town Square Pizza

Board Members asked related questions. Mr. Vrakas confirmed a liquor license would be transferred to Town Square Pizza, and that he had years of food preparation/restaurant experience.

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

VOTED: To approve a new Common Victualler License for Town Square Pizza (formerly CJ's), 29 Hudson Road, as requested in an application dated April 5, 2023, subject to conditions put forth by the Health Department, Fire Department and Building Department.

Discussion/recap on 2023 Annual Town Meeting

Present: Cate Blake, Town Moderator; Beth Klein, Town Clerk

Chair Russo thanked Town Manager Sheehan for running a great Town Meeting. Town Manager Sheehan asked if a more expansive Consent Calendar approach for Capital and CPA articles might be considered.

Ms. Blake thanked Town Staff, and indicated that she appreciated a robust Town Meeting Consent Calendar. She mentioned that more than one Consent Calendar could be used, in order to keep related articles together.

Ms. Klein agreed that the Consent Calendar approach was successful, and residents were pleased with the twonight Town Meeting.

Board Member Kouchakdjian suggested the Board conduct a boarder-focused future Town Meeting discussion in order to encourage additional resident participation. She indicated that some attendees were straining to hear, and hoped that audio advancements could be made. Chair Russo confirmed that close captioning took place at Town Meeting.

Board Member Roberts stated that Town Meeting was well-presented and efficiently run. She suggested a Town Meeting education campaign might be considered. Chair Russo mentioned that the Select Board Policy Subcommittee might have recommendations on the topic.

Vice-Chair Dretler concurred that sufficient opportunity for related discussion was important. Board Member Carty mentioned that Town Meeting discussion could be encouraged with those larger capital articles.

Resident and ZBA Member Frank Riepe, 54 Newbridge Road, stated that over the past several years, the COVID pandemic presented many challenges for the Town Meeting process. He indicated that the Consent Calendar approach was too extensive, and pulling an article for additional discussion should be encouraged.

Resident Radha Gargeya, 120 Powder Mill Road, congratulated the Select Board and Staff for conducting a successful 2023 Town Meeting. He suggested that scheduling a Saturday Town Meeting might encourage higher attendance.

Resident Manish Sharma stated the electronic voting devices were very beneficial at Town Meeting. He mentioned the use of voting apps for residents who cannot attend Town Meeting in person. Chair Russo stated that MA State Law requires voting be done in person at this time. Ms. Klein confirmed that requirement.

Discussion on potential Firearms bylaw

Board Member Carty indicated the firearms citizen's petition presented at Town Meeting was rather extreme.

Board Member Kouchakdjian suggested the Board review the firearms bylaws in Acton and Watertown. She indicated that she would be happy to come to an agreement with the Board.

Vice-Chair Dretler suggested the Board review a comparison worksheet (9 local communities) to assess how other towns are addressing the bylaw.

Board Member Roberts recommended incorporating related definitions and details in such a bylaw, and recommended zoning restrictions.

Chair Russo mentioned the bylaw could be a reaffirmation with modification, and called attention to the fact that Sudbury is surrounded by Federal and State conservation lands where hunting is allowed.

Board Member Carty was looking for a reasonable bylaw serving law abiding citizens and indicated that the citizen petition presentation at Town Meeting was extreme. He also asked that before we try to create solutions, can we come to consensus on the problem we were trying to solve.

Town Manager Sheehan suggested that the Board Members examine the bylaw draft, provide edits and comments by June 16th in preparation for a topic discussion at a June Select Board meeting. Board Member Roberts stated that timing would be critical if a Fall Town Meeting took place.

Resident and ZBA Chair John Riordan thanked the Select Board and Town Manager for moving forward on this bylaw. He suggested a final draft submission date be provided. He mentioned the distinction between what was presented at Town Meeting (complete ban) and the granting of a bylaw with limitations.

Discussion and vote whether to approve a Transfer Station price increase for permits, stickers, and Payper-throw bags for FY24, as requested by Dan Nason DPW Director

Present: Public Works Director Dan Nason

Mr. Nason detailed the plan for increased Transfer Station fees for permits, stickers and pay-per-throw bags. He suggested an 8.3% increase in pay-per-throw bags; he confirmed that the last Transfer Station increase took place in 2018.

Board Members asked when the proposed increase would take place. Mr. Nason responded that the increase would be effective on July 1. Vice-Chair Dretler inquired about possible fee discounts for seniors and other eligible residents.

Vice-Chair Dretler asked why sticker sales were decreasing. Mr. Nason confirmed that many residents were employing private trash removal companies, and indicated that such trend was increasing.

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, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To approve a Transfer Station price increase for permits, stickers, and Pay-per-throw bags for FY24, as requested by Dan Nason DPW Director

Discussion on Camp Sewataro and Town Manager joint recommendation to modify the swim program for 2023

Present: Kristen Drummey, Camp Sewataro Town Liaison; Sandra Duran, Combined Facilities Director

Town Manager Sheehan provided related background information, stating that the Town and Camp Sewataro management were working together on the swim program at the Camp. He confirmed that swimming area preparations took longer than anticipated.

Ms. Drummey confirmed that if the Select Board provides approval, the parking for the swimming area could begin now, and proposed work at Liberty Lodge could take place in the fall. Ms. Drummey mentioned that public

swimming was being planned for 2024. She provided a listing of public events to take place during the 2023 summer season.

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, Kouchakdjian-aye, Dretler-aye, Carty-aye, Russo-aye

VOTED: To accept the proposed Sewataro improvements for 2023, including ADA access to Liberty Lodge, followed by ADA improvement to the public access in the fall.

Vice-Chair Dretler suggested that costs for proposed improvements be presented to the Board. Ms. Duran confirmed the associated bid came in at less than \$80,000. Ms. Drummey added there would be a loss reflected in the Town's revenue share.

Discussion on Transportation Committee reauthorization

Town Manager Sheehan confirmed that appropriation for the operating of the Transportation Program for no more than two years was voted at Town Meeting.

Board Member Kouchakdjian inquired about an operationalization plan. Town Manager Sheehan responded that such a permanent solution would require the related expense for transportation and staffing.

Board Member Kouchakdjian motioned to reauthorize the Sudbury Transportation Committee through May 31, 2024. Vice Chair Dretler seconded the motion.

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

VOTED: To reauthorize the Sudbury Transportation Committee through May 31, 2024

Appointment Policy discussion

Chair Russo mentioned that Board interviewing of all candidates was a bit much. Chair Russo indicated he would not support designating an appointment subcommittee.

Board Member Carty suggested that if the Board wanted to interview a candidate, that would be fine; otherwise such appointments could be included on the consent calendar for review.

Board Member Roberts suggested meeting Select Board appointed candidates, and Town Manager appointments might be handled by the Town Manager, at the Board's discretion. Chair Russo agreed with Board Member Roberts. Vice-Chair Dretler agreed that the reappointment policy was fine, as written.

Board Members clarified some aspects of the Appointment Policy .

Recess

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; Carty-aye, Roberts-aye, Kouchakdjian-aye, Dretler-aye, Russo-aye VOTED: To recess and resume the meeting at 10:00 PM.

<u>Select Board and Town Manager review of the Town Manager onboarding process and discussion of priorities</u>

Town Manager Sheehan stated he was in the process of composing a 100-day update/memo for the Board, which will be presented within a week or two. Town Manager Sheehan addressed several Select Board goals and Town Manager goals.

Board Members agreed that the Town Manager 100-day update/memo was a great idea.

<u>Acknowledge and discuss Open Meeting Law complaint against Select Board members, dated April 28,</u> 2023, filed by resident Manish Sharma; and review and discuss responses to complaint

Board Member Carty acknowledged that over the past six months, the same resident has brought forth claims of Open Law violations; if more than five such complaints are determined invalid, the Board can request counsel/mediation by the State.

Board Member Roberts noted that this repeated practice has been challenging for the Board, Staff and Town legal counsel.

Chair Russo read in the words of the motion. Board Member Carty moved in the words of the Chair. Board Member Roberts seconded the motion.

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

VOTED: To acknowledge the complaint brought forth by Manish Sharma on April 28, 2023; to sign and authorize the response letter to Carrie Benedon, Esq., Director, Division of Open Government – Office of the Attorney General, dated May 16, 2023; regarding failure of any violation of the Open Meeting Law, as provided by Town Counsel

Vocational education discussion

Board Member Kouchakdjian referenced the recent letter from Charlie Ellis, School Committee Chair of the Nashoba Valley Technical School District, dated April 27, 2023. She detailed that in the recent letter from Mr. Ellis, he suggested the Board submit Chapter 74 historical enrollment information, and wrote: "After its review, the Study Committee will share its findings with the full School Committee for its consideration of next steps."

Board Member Kouchakdjian suggested that Town Manager Sheehan put together the Chapter 74 historical information as requested by Nashoba, and that she would send a status follow-up memo to Minuteman. Board Members were in agreement.

<u>Vote to elect a new Chair and Vice-chair and reappoint Town Manager Andrew Sheehan as Clerk to the</u> <u>Select Board. This will take effect at the close of tonight's meeting.</u>

Chair Russo read in the words of the motion. Board Member Carty moved in the words of the Chair. Board Member Roberts seconded the motion.

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

VOTED: To appoint Janie Dretler as Chair of the Sudbury Select Board

Vice-Chair Dretler nominated Lisa Kouchakdjian as Vice-Chair of the Sudbury Select Board. Board Member Roberts seconded the motion.

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

VOTED: To appoint Lisa Kouchakdjian as Vice-Chair of the Sudbury Select Board

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 appoint Town Manager Andrew Sheehan as Clerk to the Select Board

Vote to review and possibly approve the open session minutes of 10/24/22, 11/12/22 and 11/15/22

10/24/22 Minutes

Vice-Chair Dretler motioned to approve the minutes of 10/24/22, as edited. Board Member Carty seconded the motion.

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

VOTED: To approve the minutes of 10/24/22, as edited.

11/12/22

Vice-Chair Dretler motioned to approve the minutes of 11/12/22, as edited. Board Member Carty seconded the motion.

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

VOTED: To approve the minutes of 11/12/22, as edited.

11/15/22

Vice-Chair Dretler motioned to approve the minutes of 11/15/22. Board Member Carty seconded the motion.

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

VOTED: To approve the minutes of 11/15/22

Upcoming agenda items

Future Agenda Items

- Remote meetings/in-person meetings/hybrid meetings
- MBTA Communities Update
- Town Forum Selection Minutes of Sewataro Subcommittee Charlie
- ARPA Update
- Economic Development Committee
- Firearms Bylaw Jen June 27th

• Select Board Office Hours for FY24

Consent Calendar

<u>Vote to accept a \$300 donation from Main Street Bank for the purposes of the Sudbury Spring Slam</u> <u>Pickleball Tournament on May 20, 2023, as requested by Tricia Sardagnola, Sudbury Park and Recreation</u> <u>Program Coordinator</u>

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

VOTED: To accept a \$300 donation from Main Street Bank for the purposes of the Sudbury Spring Slam Pickleball Tournament on May 20, 2023, as requested by Tricia Sardagnola, Sudbury Park and Recreation Program Coordinator

Vote to accept a donation from the Friends of Sudbury Senior Citizens, in the amount of \$130,000, toward the construction of an outdoor covered patio and inclusion of a gas fireplace at the new Fairbank <u>Community Center</u>

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

VOTED: To accept a donation from the Friends of Sudbury Senior Citizens, in the amount of \$130,000, toward the construction of an outdoor covered patio and inclusion of a gas fireplace at the new Fairbank Community Center

Vote to approve award of contract by the Town Manager to SOCOTEC AE Consulting, LLC for design services related to the replacement/repair of the Department of Public works building roof, both shingle and metal, in preparation for installation of solar arrays with the provision that funding is payable in two parts by the Town Manager upon request of the Permanent Building Committee: Part 1, \$24,000 for design phase services inclusive of preparation of construction documents and bidding; Part 2, \$11,000 for construction administration services relative to Article 25 of the 2023 Annual Town Meeting, DPW Roofing Project Funding; and further, upon successful bidding, to approve execution by the Town Manager of a construction contract for the roofing work under Article 25.

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

VOTED: To approve award of contract by the Town Manager to SOCOTEC AE Consulting, LLC for design services related to the replacement/repair of the Department of Public works building roof, both shingle and metal, in preparation for installation of solar arrays with the provision that funding is payable in two parts by the Town Manager upon request of the Permanent Building Committee: Part 1, \$24,000 for design phase services inclusive of preparation of construction documents and bidding; Part 2, \$11,000

for construction administration services relative to Article 25 of the 2023 Annual Town Meeting, DPW Roofing Project Funding; and further, upon successful bidding, to approve execution by the Town Manager of a construction contract for the roofing work under Article 25

<u>Vote to approve for FY24 the annual or renewal DPW contracts awarded and previously approved for</u> <u>FY23 or to be awarded in FY24 on a Fiscal Year basis or Calendar Year basis by the Town Manager in</u> accordance with procurement requirements and as reviewed by Town Counsel.

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

VOTED: To approve for FY24 the annual or renewal DPW contracts awarded and previously approved for FY23 or to be awarded in FY24 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.

Vote to accept a donation of a \$100 gift card to the Commission on Disability from Roche Bros. Supermarket to be used for the Commission on Disability 30th Anniversary Celebration at the Goodnow Library on May 21, 2023

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

VOTED: To accept a donation of a \$100 gift card to the Commission on Disability from Roche Bros. Supermarket to be used for the Commission on Disability 30th Anniversary Celebration at the Goodnow Library on May 21, 2023

<u>Vote to designate the week of May 21-27, 2003 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Dan Nason</u>

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

VOTED: To designate the week of May 21-27, 2003 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Dan Nason

<u>Vote to authorize the Town Manager to award a contract to JM Goldson LLC to conduct community</u> engagement services as part of the Town's Housing Production Plan update upon the recommendation of the Director of Planning and Community Development and pursuant to Article 32 of the 2021 Annual Town Meeting; and further, to execute any documents relative to said contract

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

VOTED: To authorize the Town Manager to award a contract to JM Goldson LLC to conduct community engagement services as part of the Town's Housing Production Plan update upon the recommendation of the Director of Planning and Community Development and pursuant to Article 32 of the 2021 Annual Town Meeting; and further, to execute any documents relative to said contract

<u>Vote to authorize Town Manager to sign Inter-Municipal Agreement (IMA) for Regional Housing Services</u> <u>Office for FY24, commencing July 1, 2023, and expiring on June 30, 2026, as requested by Elizabeth Rust,</u> <u>RHSO.</u>

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

VOTED: To authorize Town Manager to sign Inter-Municipal Agreement (IMA) for Regional Housing Services Office for FY24, commencing July 1, 2023, and expiring on June 30, 2026, as requested by Elizabeth Rust, RHSO

<u>Adjourn</u>

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

VOTED: To adjourn the meeting of the Select Board

There being no further business, the meeting ended at 10:57 PM.

<u>SB Meeting – 5/6/23 - Documents & Exhibits</u>

1. As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Town Square Pizza (formerly CJ's), 29 Hudson Road, as requested in an application dated April 5, 2023, subject to conditions put forth by the Health Department, Fire Department and Building Department.

Attachments:

- 1.a CV application complete
- 1.b Town Square Pizza CV Staff Feedback

3. Discussion on potential Firearms bylaw.

Attachments:

3.a Firearms Bylaw AJS

4. Discussion and vote whether to approve a Transfer Station price increase for permits, stickers, and Payper-throw bags for FY24, as requested by Dan Nason DPW Director.

Attachments:

- 4.a FY24 Rate increase_DFN
- 4.b TS FY24 Rate Chart for SB
- 4.c FY23 Permit Fees Inquiries with other municipalities

6. Discussion on Transportation Committee reauthorization.

Attachments:

6.a Sudbury-Transportation-Committee-Mission-Statement

7. Appointment Policy discussion.

Attachments:

7.a Appointments Policy Approved 08.09.22

8. Select Board and Town Manager review of the Town Manager onboarding process and discussion of priorities.

Attachments:

8.a TM onboarding

9. Acknowledge and discuss Open Meeting Law complaint against Select Board members dated April 28, 2023, filed by resident Manish Sharma; and review and discuss responses to complaint.

Attachments:

9.a oml42523Report

9.b Response to Sharma OML 2023-04-28

10. Vocational education discussion

Attachments:

10.a Letter to Sudbury Select Board 4-27-23

12. Vote to review and possibly approve the open session minutes of 10/24/22, 11/12/22 and 11/15/22.

Attachments:

12.a SB_draft1_10.24.22_goal_min_for_review

12.b SB_draft1_11.12.22_min_for_review

12.c SB_draft1_11.15.22_min_for_review

13. Upcoming agenda items

Attachments:

13.a Upcoming items 05.16.23

15. Vote to accept a donation from the Friends of Sudbury Senior Citizens, in the amount of \$130,000, toward the construction of an outdoor covered patio and inclusion of a gas fireplace at the new Fairbank Community Center.

Attachments:

15.a Friends of Sudbury Sr Citizens_ Select Board acceptance of \$130k for new Sr Center patio construction gas fireplace

19. Vote to designate the week of May 21-27, 2003 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Dan Nason.

Attachments:

19.a Proclamation DPW week 2023_signed

20. Vote to authorize the Town Manager to award a contract to JM Goldson LLC to conduct community engagement services as part of the Town's Housing Production Plan update upon the recommendation of the Director of Planning and Community Development and pursuant to Article 32 of the 2021 Annual Town Meeting; and further, to execute any documents relative to said contract.

Attachments:

- 20.a HPP RFP Community Engagement Services Sudbury 230216
- 20.b Housing Production Plan RFP Proposal Evaluation Score 230508
- 20.c HPP RFP Response JM Goldson 230317
- 20.d JM Goldson Selection Letter 230516 DRAFT

21. Vote to authorize Town Manager to sign Inter-Municipal Agreement (IMA) for Regional Housing Services Office for FY24, commencing July 1, 2023, and expiring on June 30, 2026, as requested by Elizabeth Rust, RHSO.

Attachments:

- 21.a Regional Housing Services Office IMA FY24
- 21.b Regional Housing Services Office IMA FY24 redline