

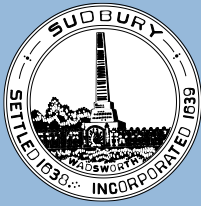
SUDBURY SELECT BOARD
TUESDAY AUGUST 29, 2023
7:00 PM, ZOOM

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments
MISCELLANEOUS			
1.		<i>VOTE</i>	Interview candidates for the Capital Improvement Advisory Committee (CIAC). Following interview, vote whether to appoint Ark Pang, 50 Ridge Hill Rd, for a term to expire 05/31/2026 and Richard Winer, 160 Orchard Dr, for a term to expire on 5/31/24.
2.		<i>VOTE</i>	Vote to appoint Commission on Disability member Elizabeth (Bessie) Struck as representative to the Transportation Committee, for a term expiring 5/31/24.
3.			Review draft Select Board Minutes Policy
4.			Review liaison policy
5.		<i>VOTE</i>	Vote to ratify the vote taken in Executive Session on 8/15/23 with respect to collective bargaining (Firefighters).
6.		<i>VOTE</i>	Vote to accept Fall Town Meeting Articles. Warrant closed at 4:30 PM today, 8/29/23.
7.		<i>VOTE</i>	Review and possibly vote to approve open session minutes of 7/25/23.
EXECUTIVE SESSION			
8.		<i>VOTE</i>	Vote to close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
9.		<i>VOTE</i>	Vote to close executive session and not resume open session.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Some items may be taken out of order or not be taken up at all. The Chair will strive to honor timed items as best as possible. The Chair reserves the right to accept public comment on any item and may establish time limits.

Item #	Time	Action	Item
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These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Some items may be taken out of order or not be taken up at all. The Chair will strive to honor timed items as best as possible. The Chair reserves the right to accept public comment on any item and may establish time limits.



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)

1: Interview CIAC Candidates Ark Pang and Richard Winer

REQUESTOR SECTION

Date of request:

Requested by: Leila S. Frank

Formal Title: Interview candidates for the Capital Improvement Advisory Committee (CIAC). Following interview, vote whether to appoint Ark Pang, 50 Ridge Hill Rd, for a term to expire 05/31/2026 and Richard Winer, 160 Orchard Dr, for a term to expire on 5/31/24.

Recommendations/Suggested Motion/Vote: Interview candidates for the Capital Improvement Advisory Committee (CIAC). Following interview, vote whether to appoint Ark Pang, 50 Ridge Hill Rd, for a term to expire 05/31/2026 and Richard Winer, 160 Orchard Dr, for a term to expire on 5/31/2024.

Background Information:
Applications and CIAC recommendation attached.

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting: Ark Pang and Richard Winer

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM

From: susan ciaffi
Sent: Tuesday, August 15, 2023 9:19 PM
To: Select Board's Office; Frank, Leila
Cc:
Subject: CIAC candidates

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Leila,

The Capital Improvement Advisory Committee interviewed 2 candidates tonight to fill the 2 open vacancies on the CIAC. We voted to recommend approval of Ark Pang to the 3 year position (left by Michael Cooper's vacancy) and Richard Winer to the remaining 1 year vacancy (due to Sue Abrams resignation). Can they please be added to the SelectBoard's agenda as soon as possible for confirmation to the CIAC? Should the SelectBoard appoint them, we would like them to be able to attend the next scheduled CIAC meeting on 9/18/23 as members.

Ark Pang:
Richard Winer:

Please let me know if you need any additional information.
Thank you,
Susan

Susan Asbedian-Ciaffi
CIAC, Chair

Attachment1.a: CIAC Recommendations 08.15.23 (5972 : Interview CIAC Candidates Ark Pang and Richard Winer)

Application Form

Profile

Richard _____ S _____ Winer _____
 First Name Middle Initial Last Name

 Email Address

106 Orchard Dr _____ Suite or Apt _____
 Home Address

Sudbury _____ MA _____ 01776 _____
 City State Postal Code

 Primary Phone

 Alternate Phone

Which Boards would you like to apply for?

Capital Improvement Advisory Committee: Submitted

2023 Appointment Renewal

Question applies to multiple boards

Do you wish to renew your appointment to the board/committee on which you are currently serving?

Yes No

Question applies to multiple boards

Comments

Sudbury Residency

Years Lived in Sudbury

42(1968-2010 almost 1 9/22 to

Interests & Experiences

Please tell us about yourself and why you want to serve.

Why are you interested in serving on this board or commission?

I am quite knowledgeable about mechanics and construction from my years of experience. I feel the town can improve in certain areas.

Please describe your experience pertinent to this board/committee.

If nothing else I am a long time do it yourselfer. And owned and ran two Midas Mufler shops for 30 years

Do you have previous municipal experience? If so, in what capacity have you served?

No

What is your educational background?

BS from B U

Retired

Employer

Job Title

Upload a Resume

Availability

When are you available to attend board/committee meetings? (Please select all that apply) *

Town Interest

Do you or any member of your family have any business dealings with the Town? If yes, please explain.



Signature Confirmation

Check below to indicate that you have read, understand and agree to the following statement:

I agree that if appointed, I will work toward furtherance of the committee's mission statement; and further, I agree that I will conduct my committee activities in a manner which is compliant with all relevant State and Local laws and regulations, including but not limited to the Open Meeting Law, Public Records Law, Conflict of Interest Law, Email Policy and the Code of Conduct for Town Committees.

I Agree

Fill in your name below to confirm: I hereby submit my application for consideration for appointment to the Board(s) or Commission(s) indicated above.

Richard S. Winer

Application Form

Profile

Ark W Pang
 First Name Middle Initial Last Name

[Redacted]
 Email Address

50 Ridge Hill Road
 Home Address Suite or Apt

Sudbury MA 01776
 City State Postal Code

[Redacted] [Redacted]
 Primary Phone Alternate Phone

Which Boards would you like to apply for?

Capital Improvement Advisory Committee: Submitted

Sudbury Residency

Years Lived in Sudbury

37

Interests & Experiences

Please tell us about yourself and why you want to serve.

Why are you interested in serving on this board or commission?

I retired in April 2020, as a long-time resident of Sudbury I wish to explore whether there is mutual interest for me to volunteer some of my time and explore if my over 40 years experience in project development of water, wastewater and power infrastructure projects would be of value to the Town of Sudbury.

Please describe your experience pertinent to this board/committee.

40 years experience in identifying, bidding and development water, wastewater and power projects in over 90 countries including the USA for both industrial and municipal clients. Expertise involves the evaluation of project technical and financial viability. Execution involves managing a team of in-house and outside engineering, legal and financial consultants.

Attachment1.c: Pang_CIAC_rd (5972 : Interview CIAC Candidates Ark Pang and Richard Winer)

Do you have previous municipal experience? If so, in what capacity have you served?

Two Global Water Intelligence (GWI) award winning municipal projects which I lead the engineering, legal, and financial development teams were: 1. "Hama Desalination Water BOOT-IWP", Algiers, Algeria, capacity 50 millions gallons per day, project CAPEX >\$250 million 2. "Suliabiya Water Reclamation BOOT-IWWP phase 1 and 2", Kuwait City, Kuwait, capacity 160 million gallons per day, >\$400 million

What is your educational background?

Bachelor of Chemical Engineering from CCNY 1972 and have worked towards a degree in Environmental Engineering at Sevens Institute of Technology before moving Boston area in 1981

Retired in 2020 - Last Employer
Seven Seas Water Corp, Tampa
FL

Chief Business Development
Officer, Senior Vice President

Employer

Job Title

[Ark W Pang Bio LinkedIn Informatin PDF.pdf](#)

Upload a Resume

Availability

When are you available to attend board/committee meetings? (Please select all that apply) *

Town Interest

Do you or any member of your family have any business dealings with the Town? If yes, please explain.

[Redacted]

Signature Confirmation

Check below to indicate that you have read, understand and agree to the following statement:

I agree that if appointed, I will work toward furtherance of the committee’s mission statement; and further, I agree that I will conduct my committee activities in a manner which is compliant with all relevant State and Local laws and regulations, including but not limited to the Open Meeting Law, Public Records Law, Conflict of Interest Law, Email Policy and the Code of Conduct for Town Committees.

I Agree

Fill in your name below to confirm: I hereby submit my application for consideration for appointment to the Board(s) or Commission(s) indicated above.

Ark W Pang

Attachment1.c: Pang_CIAC_rd (5972 : Interview CIAC Candidates Ark Pang and Richard Winer)

Experience (Bio from Ark W Pang LinkedIn page)

- **Independent Consultant**
Ark Infrastructure Solutions, LLC, retired, Apr 2020, Sudbury, MA
 - Available for selective consulting assignments in the field of desalination and wastewater reuse project development
- **Senior Vice President, Chief Business Development Officer,**
Seven Seas Water Corp, Mar 2014 - Apr 2020 · 6 yrs 2 mos, Tampa, FL
 - Ark Pang has over 45 years water and wastewater technology and marketing and project development experience. Was one of the industry's early leaders in promoting Public-Private Partnership for major desalination and wastewater reuse projects. He began his professional career with the E. I. du Pont de Nemours Co. and the Permutit Water Co. He had a successful 24-year career with Ionics, Inc. as their global Vice President Marketing & Sales and was Global Water Scarcity Business Development Leader for GE Water & Technologies (after GE acquired Ionics). Mr. Pang advised Kharafi National Co. in Kuwait for seven years in their development of water and power infrastructure investment projects in the Middle East prior to joining Seven Seas Water. He holds a B.S. Chemical Engineering degree from CCNY School of Engineering.
- **Chief Executive Officer and owner**
Ark Infrastructure Solutions, LLC, Full-time May 2006 - Feb 2014 · 7 yrs., Sudbury, MA
 - Private consultant specializing in the development of water and wastewater infrastructure projects
- **Chief Business Development Advisor,**
Kharafi National · Self-employed Jun 2006 - Jan 2014 · 7 yrs 8 mos, Kuwait
 - Advised Kharafi National/s business development team for the development of water, wastewater and power infrastructure projects in the Middle East and Africa. Advised Kharafi National's business development team for the development of water, wastewater and power infrastructure projects in the Middle East and Africa.

- **Vice President, Water Scarcity Business Leader**
General Electric Water Technologies, Feb 2005 - Apr 2006 · 1 yr 3 mos,
Watertown, MA
 - Joined GE Water as the results of their acquisition of Ionics, Inc. Lead the business development team for global seawater reverse osmosis desalination infrastructure projects.
- **Vice President Sales Marketing**
Ionics Incorporated · Full-time, Apr 1981 - Feb 2005 · 23 yrs 11 mos, Watertown, MA
- **Director Of Product Development**
Permutit Water Company · Full-time, Jun 1975 - Apr 1981 · 5 yrs 11 mos.,
Paramus, NJ
- **Senior Process Engineer**
E.I. Dupont de Nemours and Company · Full-time Apr 1973 - Apr 1975 · 3 yrs 1 mo, Linden, NJ
- **Corporal**
U.S. Army and U.S. Army Reserve · Jun 1972 - Jun 1977 · 5 yrs 1 mo

Education

- **City University of New York City - School of Engineering**
Bachelor of Chemical Engineering, 1968 - 1971



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)

2: COD appointment to Transportation Committee

REQUESTOR SECTION

Date of request:

Requestor: COD chair Cameron Lahaise

Formal Title: Vote to appoint Commission on Disability member Elizabeth (Bessie) Struck as representative to the Transportation Committee, for a term expiring 5/31/24.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

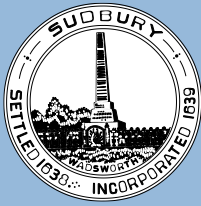
08/29/2023 7:00 PM

From: [Cameron LaHaise](#)
To: [Select Board's Office](#)
Cc: [Dretler, Janie](#)
Subject: COD Rep to Transportation Committee
Date: Thursday, August 10, 2023 4:08:59 PM

Hi,

The COD voted unanimously in our meeting last night to recommend Elizabeth (Bessie) Struck to serve as the COD representative on the Transportation Committee. I believe the select board needs to vote to approve her and was hoping they would be able to do so at their next meeting?

Please let me know any next steps so I can also let Bessie know, thank you.
Cameron (COD Chair)



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)

3: Review draft Minutes Policy

REQUESTOR SECTION

Date of request:

Requestor: Vice Chair Lisa Kouchakdjian

Formal Title: Review draft Select Board Minutes Policy

Recommendations/Suggested Motion/Vote:

Background Information:
updated policy provided by Jen Roberts/Lisa K

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM

Minutes

The Select Board shall create and maintain accurate minutes of all meetings, including executive session. Minutes constitute the written record of the Board's actions. They are legal evidence of the actions of the Board. The Select Board shall designate an individual who is not a Board member to record minutes of each meeting.

Minutes will include:

1. A statement on the nature of the meeting (regular or special), the time and place of the meeting.
2. Names of the members present or absent, annotated as to arrival and departure times, if during the meeting.
3. A summary of the discussions of each subject on the agenda for the meeting.
4. All votes taken during executive session shall be taken by roll call and documented as such in the minutes.
5. A list of all documents and other exhibits referenced during the meeting.
6. A complete record of official actions taken by the Board and to all business transacted. Resolutions and motions will be written in their exact wording, accompanied by the names of members moving and seconding and a record of the results of the vote.
7. Notation and time of formal adjournment.

Minutes of all open session meetings will be approved by the Board in a timely manner. (940 CMR 29.00: Open Meetings) Drafts of the minutes to be considered for approval by the Board shall be provided at least 48 hours in advance of the meeting at which the minutes are to be approved.

The approved minutes will become permanent records of the Board. Minutes of public meetings will be in the custody of the Town Manager who will make them available to interested persons upon request.

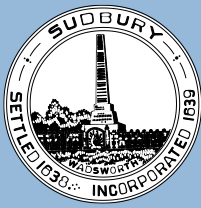
Executive Session minutes may be withheld from disclosure until such time as the litigating, negotiating or bargaining position is no longer jeopardized by such

disclosure unless the attorney-client privilege or one or more exemptions under the law applies to withhold the records, or any portion of the minutes, from disclosure.

M.G.L. ch. 30A, Section 22, 940 CMR 29.00: Open Meetings, Guide to the Open Meeting Law

(Insert date voted)

DRAFT



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)

4: Review liaison policy

REQUESTOR SECTION

Date of request:

Requestor: Member Carty

Formal Title: Review liaison policy

Recommendations/Suggested Motion/Vote: Review liaison policy

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM

SUDBURY SELECT BOARD LIAISON AND COMMITTEE ASSIGNMENTS 2023-2024

Approved: 5/30/23, 6/13/23

<i>Chair Dretler</i>	<i>Vice Chair Kouchakdjian</i>	<i>Member Carty</i>	<i>Member Roberts</i>	<i>Member Russo</i>
Town Manager/Town Departments	Board of Health	Board of Assessors	Chamber of Commerce	Cultural Council
Town Moderator	Capital Improvement Advisory Committee (CIAC)	Goodnow Library Trustees	Commission on Disability	Design Review Board
Lincoln Board of Selectmen	ConCom	Historical Commission	Council on Aging	Earth Removal Board
Town Historian	L-S Regional High School	Historical Districts Commission	Diversity, Equity, and Inclusion Commission	Land Acquisition Review Committee
Memorial Day Committee	Park and Recreation Commission	Sudbury Public Schools Committee	Energy and Sustainability Committee	Planning Board
Rail Trail Advisory Committee	Permanent Building Committee	Sudbury Water District	Finance Committee	Ponds & Waterways
	Sudbury Housing Authority			Zoning Board of Appeals

MEMBER OF COMMITTEE(S):
M.A.G.I.C.
Sudbury Housing Trust

M.B.T.A.	Community Preservation Committee (CPC)	Local Emergency Planning Committee: CERT/MRC
Transportation Committee	Housing Production Plan Working Group	September 11 Memorial Garden Oversight Committee

Attachment4.a: FINAL_Select Board Liaison Assignments 2023-2024 062723 (5973 : Review liaison policy)

SELECT BOARD'S LIAISON AND WORK ASSIGNMENTS

As the executive board responsible for the overall leadership and coordination of town affairs, and in order to promote close cooperation among town groups, the Select ~~Boardmen~~ shall maintain close liaison with selected ~~boards and committees~~boards, committees, and commissions, as well as the departments for which they are directly responsible.

This liaison function usually shall be performed by individual Select ~~Board members~~men as assigned.

The liaison and work assignments shall be made each year after board organization, as proposed by the Chair~~man~~ and approved by the Board. The Chair~~man~~'s assignments shall include Town Manager and Town Counsel.

~~The intent and scope of the liaison functions shall depend on the type of individual, board or committee assigned, as follows: The purpose of a liaison is to act as a conduit and facilitate communication between the Select Board and the liaised Board, Committee, or Commission. The Select Board member ~~men~~ assigned to a liaison function shall keep the Select Board advised of significant developments and activities and specific Select Board decisions or advice required or sought. For Boards, Committees, or Commissions appointed by the Select Board, the liaison may serve as a resource or provide other support as needed.~~

~~The Selectmen assigned to a liaison function shall keep the Board of Selectmen advised of significant developments and activities and specific Selectmen decisions or advice required or sought.~~

1. Official Appointed by Selectmen:

~~Advice and counsel; contact point for interpretation and explanation of board decisions; coordination of activities with Board and other town groups, as required; familiarity with objectives and activities; recommendations to Selectmen for changes.~~

2. Board or Committee Appointed by Selectmen:

DRAFT

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DRAFT

~~Assistance to committee and coordination of activities, as requested; familiarity with objectives and activities; recommendations to Selectmen for changes.~~

~~3.—Other Elected or Appointed Board, Committee or Official:~~

~~Coordination of activities, as required; familiarity with objectives and activities.~~

~~The Selectmen assigned to a liaison function shall keep the Board of Selectmen advised of significant developments and activities and specific Selectmen decisions or advice required or sought.~~

(Amended 5/10/76, 8/23/99, add date when voted)

DRAFT

SELECT BOARD'S LIAISON AND WORK ASSIGNMENTS

As the executive board responsible for the overall leadership and coordination of town affairs, and in order to promote close cooperation among town groups, the Select Board shall maintain close liaison with selected boards, committees, and commissions.

This liaison function usually shall be performed by individual Select Board members as assigned.

The liaison and work assignments shall be made each year after board organization, as proposed by the Chair and approved by the Board. The Chair's assignments shall include Town Manager and Town Counsel.

The purpose of a liaison is to act as a conduit and facilitate communication between the Select Board and the liaised Board, Committee, or Commission. The Select Board member assigned to a liaison function shall keep the Select Board advised of significant developments and activities and specific Select Board decisions or advice required or sought. For Boards, Committees, or Commissions appointed by the Select Board, the liaison may serve as a resource or provide other support as needed.

(Amended 5/10/76, 8/23/99, add date when voted

From: [Carty, Daniel](#)
To: [Dretler, Janie](#); [Sheehan, Andy](#); [Golden, Patricia](#)
Subject: supporting documents for 8/15/23 SB meeting
Date: Monday, August 14, 2023 8:46:59 AM
Attachments: [08152023SB#5TownForumDiscussion.docx](#)
[08152023SB#6LiaisonPolicyDiscussion.docx](#)

Good morning - I have attached information for items #5 (Town Forum) and #6 (Liaison Policy) that I likely will be referring to during our discussions tomorrow night. I am sending this in advance so that hopefully it can be added to our public packet.

Thank you

Dan Carty

Attachment4.d: DC supporting documents for 8_15_23 SB meeting (5973 : Review liaison policy)

H. SELECTMEN'S LIAISON AND WORK ASSIGNMENTS (Amended 5/10/76, 8/23/99)

As the executive board responsible for the overall leadership and coordination of town affairs, and in order to promote close cooperation among town groups, the Selectmen shall maintain close liaison with selected boards and committees, as well as the departments for which they are directly responsible.

This liaison function usually shall be performed by individual Selectmen as assigned.

The liaison and work assignments shall be made each year after board organization, as proposed by the Chairman and approved by the Board. The Chairman's assignments shall include Town Manager and Town Counsel.

The intent and scope of the liaison functions shall depend on the type of individual, board or committee assigned, as follows:

1. Official Appointed by Selectmen:

Advice and counsel; contact point for interpretation and explanation of board decisions; coordination of activities with Board and other town groups, as required; familiarity with objectives and activities; recommendations to Selectmen for changes.

2. Board or Committee Appointed by Selectmen:

Assistance to committee and coordination of activities, as requested; familiarity with objectives and activities; recommendations to Selectmen for changes.

3. Other Elected or Appointed Board, Committee or Official:

Coordination of activities, as required; familiarity with objectives and activities.

The Selectmen assigned to a liaison function shall keep the Board of Selectmen advised of significant developments and activities and specific Selectmen decisions or advice required or sought.

Re: Fw: ARPA Funding Update

Dretler, Janie

Reply all

Mon 7/24, 11:54 AM

silvia_nerssessian@sudbury.k12.ma.us;

Carty, Daniel;

Golden, Patricia;

Bilodeau, Maryanne;

Crozier, Brad;

donald_sawyer@sudbury.k12.ma.us

Inbox

Thank you so much, Silvia. We will have this added to the ARPA agenda item in our packet.

Much appreciated!

Janie Dretler
Sudbury Select Board Chair
Pronouns: she/her/hers (Why pronouns?)

The Secretary of State's office has determined that most e-mails to and from municipal offices and officials are public records. Consequently, confidentiality should not be expected.

From: Silvia Nerssessionian <silvia_nerssessionian@sudbury.k12.ma.us>
Sent: Monday, July 24, 2023 11:21:11 AM
To: Dretler, Janie; Carty, Daniel
Cc: Golden, Patricia; Bilodeau, Maryanne; Crozier, Brad; donald_sawyer@sudbury.k12.ma.us
Subject: Re: Fw: ARPA Funding Update

Good morning,

Per your request, I have added my original email into more of a memo format. Please let me know if you need anything else and hope this is helpful.

Have a wonderful day!
Many thanks,
Silvia

On Mon, Jul 24, 2023 at 8:17 AM Dretler, Janie <DretlerJ@sudbury.ma.us> wrote:
Silvia - Thank you for taking my call this morning. Most appreciated.

Patty - Silvia has kindly offered to send the memo to you for placement in the packet. She will send it later today.

Thanks all! Have a good week.

Janie

RE: ARPA Funding Update

Carty, Daniel

Reply all

Mon 7/24, 7:21 AM

Dretler, Janie;
 donald_sawyer@sudbury.k12.ma.us;
 Crozier, Brad;
 silvia_nerssessionian@sudbury.k12.ma.us;
 Sheehan, Andy;
 Bilodeau, Maryanne;
 Golden, Patricia
 Sent Items

Why make someone take the extra effort? Curious why we need a memo here when elsewhere we utilize email threads in our packets.

Dan

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: "Dretler, Janie" <DretlerJ@sudbury.ma.us>
 Date: 7/24/23 7:14 AM (GMT-05:00)
 To: "Carty, Daniel" <cartyd@sudbury.ma.us>, donald_sawyer@sudbury.k12.ma.us, "Crozier, Brad" <brad_crozier@sudbury.k12.ma.us>, silvia_nerssessionian@sudbury.k12.ma.us
 Cc: "Sheehan, Andy" <SheehanA@sudbury.ma.us>, "Bilodeau, Maryanne" <BilodeauM@sudbury.ma.us>, "Golden, Patricia" <GoldenP@sudbury.ma.us>
 Subject: Re: ARPA Funding Update

Thanks, Dan. It would still be helpful to have the information in memo format for the public packet.

From: Carty, Daniel
 Sent: Sunday, July 23, 2023 7:25:30 PM
 To: Dretler, Janie; donald_sawyer@sudbury.k12.ma.us; Crozier, Brad; silvia_nerssessionian@sudbury.k12.ma.us
 Cc: Sheehan, Andy; Bilodeau, Maryanne; Golden, Patricia
 Subject: Re: ARPA Funding Update

Hello all - In the spirit of efficiency I forwarded the information to the Select Board. Hopefully that saves some cut and paste time and effort.

Thank you

Dan Carty

From: Dretler, Janie

Sent: Saturday, July 22, 2023 10:21:06 AM

To: donald_sawyer@sudbury.k12.ma.us; Crozier, Brad; silvia_nerssessian@sudbury.k12.ma.us

Cc: Sheehan, Andy; Carty, Daniel; Bilodeau, Maryanne; Golden, Patricia

Subject: Re: ARPA Funding Update

Dear Silvia and Don,

Thank you for providing information about the ARPA funding you received from the Select Board. It is very helpful.

If it is not too much trouble, could you please provide this information in a memo format so that we can add it to our packet materials on Monday for our meeting on Tuesday, July 25? Please send the memo to Patty Golden at goldenp@sudbury.ma.us. Please also cc me at dretlerj@sudbury.ma.us. This will provide the Select Board with enough time to review the information in advance of our meeting. Thank you.

Best regards,

Janie Dretler

Sudbury Select Board Chair

Pronouns: she/her/hers ([Why pronouns?](#))

The Secretary of State's office has determined that most e-mails to and from municipal offices and officials are public records. Consequently, confidentiality should not be expected.

From: Carty, Daniel
Sent: Friday, July 21, 2023 4:17 PM
To: Dretler, Janie; Sheehan, Andy; Bilodeau, Maryanne; Golden, Patricia
Subject: Fw: ARPA Funding Update

Greetings - for our discussion on Tuesday w.r.t. ARPA the rest of the Board may find this useful. Can this go out to them?

Thanks

Dan Carty

From: Silvia Nerssessian <silvia_nerssessian@sudbury.k12.ma.us>
Sent: Friday, July 21, 2023 2:44 PM
To: Carty, Daniel
Cc: Crozier, Brad; Don Sawyer
Subject: Fwd: ARPA Funding Update

Dear Dan,

We thought it would be helpful for your upcoming meeting to have an update regarding the ARPA funds that have been allocated to Sudbury Public Schools by the Select Board. Please feel free to share this with the Board and let us know if you have any questions.

Have a wonderful weekend!

Many thanks,
Silvia

----- Forwarded message -----

From: Don Sawyer <donald_sawyer@sudbury.k12.ma.us>
Date: Fri, Jul 21, 2023 at 2:23 PM
Subject: ARPA Funding Update

To: Silvia Nersessian <silvia_nersessian@sudbury.k12.ma.us>
Cc: Brad Crozier <brad_crozier@sudbury.k12.ma.us>

Hi, Silvia...

With regards to your inquiry for an update of the SPS ARPA funding provided by the Select Board to SPS, I have included the details below....

For the ARPA SEL Supports...the Select Board provided funding for critical SEL Supports to address the student impact caused by the pandemic...the funding approval was for two (2) years totaling \$420,000 and would fund 2.6 FTE's (School Adjustment Counselor, BCBA, and Special Educator)...

We just finished the first (FY23) of the two year commitment expending a total of \$210,073.80...we have appointed the same 2.6 positions in the current year (FY24) and have committed \$209,926.20 of the funding balance...the expenditures for both fiscal years will total \$420,000 or the full award...

ARPA SEL SUPPORTS 2.6 FTE'S	Year 1 FY23	Year 2 FY24	TOTAL
SB ARPA Funded:	\$ 210,000.00	\$ 210,000.00	\$ 420,000.00
Expense/Committed:	\$ (210,073.80)	\$ (209,926.20)	\$ (420,000.00)
TOTAL BALANCE:	\$ (73.80)	\$ 73.80	\$ -

For the ARPA SMILES summer programming, the Select Board provided funding for the program for two (2) years starting in the summer of 2022 (FY23)...\$620,000 in total funding was provided for the two (2) years of programming...

Expenditure details are listed in the table below for Year 1 (FY23)...while the Year 1 target was \$310,000, the balance remaining totaled \$100,478.86, SPS received a DESE awarded summer program grant for \$100,000 which allowed SPS to use to reduce the Year 1 expenses by the grant amount and returned to the Town...

We are currently in Year 2 (FY24) summer programming and while some expenses have already booked (shown below in actual accounts), we have committed a total of \$310,478.86 in Year 2 which when added to Year 1, will total \$520,000 of the \$620,000 total award...

Year 1 Year 2

Attachment4.e: 08152023SB#6LiaisonPolicyDiscussion (5973 : Review liaison policy)

ARPA SMILES PROGRAM	FY23	FY24	TOTAL
SB ARPA Funded:	\$ 310,000.00	\$ 310,000.00	\$ 620,000.00
Expense/Committed:		\$ (247,861.13)	\$ (247,861.13)
SMILE Professional Salaries	(\$70,266.15)	\$ (48,387.50)	\$ (118,653.65)
SMILE Support Salaries	(\$84,615.51)	\$ (12,202.23)	\$ (96,817.74)
SMILE Supplies	(\$13,953.73)	\$ (2,028.00)	\$ (15,981.73)
SMILE Contractual Services	(\$26,028.20)	\$ -	\$ (26,028.20)
SMILE Other	(\$14,657.55)	\$ -	\$ (14,657.55)
TOTAL BALANCE:	\$ 100,478.86	\$ (478.86)	\$ 100,000.00

Let me know if you need additional info...

Thanks...Don

--

Donald R. Sawyer

Director of Business and Human Resources

Sudbury Public Schools

40 Fairbank Road

Sudbury, MA 01776

[\(978\) 639-3218](tel:9786393218)

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--

Silvia Nersessian

Chair, Sudbury School Committee

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Attachment4.e: 08152023SB#6LiaisonPolicyDiscussion (5973 : Review liaison policy)

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11b



To: Dan Carty, Sudbury Select Board
 From: Silvia Nanasseeelan, Sudbury School Committee
 Date: 7/24/2023
 Subject: ARPA Funding

Dear Dan,

As liaison to the Sudbury School Committee, I am writing to share the information I received from Don Sawyer, Director of Business and Human Resources, with regards to the ARPA funding awarded to Sudbury Public Schools. I hope this helps to support and inform your conversation regarding ARPA funding at your upcoming meeting on 7/25/2023. Please let me know if you have any questions.

Please see the email below:

Hi, Silvia,

With regards to your inquiry for an update of the GPS ARPA funding provided by the Select Board to GPS, I have included the details below:

For the ARPA SEL Supports the Select Board provided funding for critical SEL Supports to address the student impact caused by the pandemic, the funding approval was for two (2) years totaling \$400,000 and would fund 3.6 FTE's (School Adjustment Counselor, SCBA, and Special Educator).

We just finished the first (FY23) of the two year commitment expending a total of \$210,073.00. We have appointed the same 3.6 positions in the current year (FY24) and have committed \$309,926.00 of the funding balance and the expenditures for both fiscal years will total \$400,000 or the full award.

ARPA SEL SUPPORTS	Year 1	Year 2	TOTAL
3.6 FTE'S	FY23	FY24	
BOS ARPA Funded:	\$ 210,000.00	\$ 210,000.00	\$ 400,000.00
Expense/Committed:	\$ (210,073.00)	\$ (309,926.00)	\$ (400,000.00)
TOTAL BALANCE:	\$ (73.00)	\$ 73.00	\$ -

Attachment 11: by Email to SB Liaison ARPA (7) \$5000 : Update on ARPA expended to date

Packet Pg. 60

Attachment 4.e: 08152023SB#6LiaisonPolicyDiscussion (5973 : Review liaison policy)

11.b

For the ARPA SMILES summer programming, the Select Board provided funding for the program for two (2) years starting in the summer of 2022 (FY23), \$600,000 in total funding was provided for the two (2) years of programming.

Expenditure details are listed in the table below for Year 1 (FY23) while the Year 1 target was \$310,000, the balance remaining totaled \$100,478.88. SPS received a DDEE awarded summer program grant for \$100,000 which allowed SPS to use to reduce the Year 1 expenses by the grant amount and returned to the Town.

We are currently in Year 2 (FY24) summer programming and while some expenses have already been booked (shown below in actual accounts), we have committed a total of \$310,478.88 in Year 2 which when added to Year 1, will total \$620,957.76 of the \$600,000 total award.

ARPA SMILES PROGRAM	Year 1 FY23	Year 2 FY24	TOTAL
BOS ARPA Funded:	\$ 310,000.00	\$ 310,000.00	\$ 620,000.00
Expenses/Committed:		\$ (247,861.13)	\$ (247,861.13)
SMILE Professional Salaries	(\$70,288.15)	(\$48,387.50)	(\$118,675.65)
SMILE Support Salaries	(\$84,815.51)	(\$12,202.23)	(\$97,017.74)
SMILE Supplies	(\$13,853.73)	(\$2,028.00)	(\$15,881.73)
SMILE Contractual Services	(\$28,028.20)	-	(\$28,028.20)
SMILE Other	(\$14,857.55)	-	(\$14,857.55)
TOTAL BALANCE:	\$ 188,478.88	\$ (478.88)	\$ 188,000.00

Let me know if you need additional info.

Thanks...Don
 Donald R. Sawyer
 Director of Business and Human Resources

Many thanks,
 Silvia Nersisyan
 Chair, Sudbury School Committee

Attachment H, to Email to SB Liaison ARPA (7) \$600 : Update on ARPA expenses to date

Packet Pg. 31

Attachment 4.e: 08152023SB#6LiaisonPolicyDiscussion (5973 : Review liaison policy)

3.a

From: Colin Warwick <colin.a.warwick@icloud.com>
 Sent: Tuesday, July 11, 2023 4:10 PM
 To: Galloway, Debra <GallowayD@sudbury.ma.us>
 Subject: Fwd: Letter of resignation

Hi Debra,

Here it is.

Yours kindly,
 -- Colin

Begin forwarded message:

From: Colin Warwick <colin.a.warwick@icloud.com>
 Date: July 11, 2023 at 9:57:35 AM EDT
 To: Mattie Farro <mattie_66@yahoo.com>
 Subject: Letter of resignation

Dear Marilyn,

I am writing to inform you of my resignation from the Sudbury Council on Aging. My last day of service will be today, however in the next few days I will write up a draft of yesterday's meeting for you and Debra to complete.

I have enjoyed my time on the committee and have been grateful for the opportunity to serve the community. I have learned a lot.

However, I have realized the membership is taking too much time away from my family and other commitments and I feel it would be better if another volunteer who has the time and energy to do it justice would take my place.

I apologize for any inconvenience this may cause. I wish you and the Council all the best in future endeavors.

Thank you for your understanding.

Sincerely,

Colin Warwick

Attachment3.a: Warwick resignation COA (5940 : Accept resignation from COA)

Attachment4.e: 08152023SB#6LiaisonPolicyDiscussion (5973 : Review liaison policy)

Golden, Patricia

From: Rami Alwan <ralwan@verizon.net>
Sent: Thursday, June 8, 2023 8:19 AM
To: Hobin, Carol
Cc: Energy and Sustainability Green Ribbon Committee; Select Board's Office
Subject: Re: Sudbury Energy and Sustainability Committee Application

Carol,
Wednesday evening the ESC voted unanimously to have Nate Garozzo join the committee. We are very excited to have him on the committee. Now it needs to go to the Select Board for final approval. If you could facilitate that process it would be much appreciated.
Thank you in advance,
Rami Alwan

On May 18, 2023, at 10:30 AM, Hobin, Carol <HobinC@sudbury.ma.us> wrote:

Good morning,

The attached application was received in the Select Board Office and is being forwarded for your review.

Thanks,
Carol Hobin
Sudbury Town Manager/Select Board Office
278 Old Sudbury Road
Sudbury, MA 01776
Ph. 978-639-3381
SBadmin@sudbury.ma.us

Town Manager/Select Board Office Hours:
Monday, Wednesday, Thursday: 8:30am - 5pm
Tuesday: 8:30am - 7pm
Friday: 8:30am -12:30pm

From: Nate Garozzo <negsma@gmail.com>
Sent: Thursday, May 18, 2023 10:38 AM
To: Energy and Sustainability Green Ribbon Committee <energy@sudbury.ma.us>; Select Board's Office <selectboardsoffice@sudbury.ma.us>
Subject: Sudbury Energy and Sustainability Committee Application

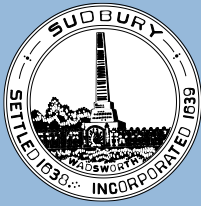
Please find attached my application to serve on the Sudbury Energy and Sustainability Committee. I look forward to hearing from you.

Thank you,

Nate Garozzo
4 Blandford Drive Sudbury, MA 01776

Attachment4.a: Rami Alwan email (5929 : Appoint candidate to Energy Committee)

Attachment4.e: 08152023SB#6LiaisonPolicyDiscussion (5973 : Review liaison policy)



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)

5: Ratify vote FF collective bargaining

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to ratify the vote taken in Executive Session on 8/15/23 with respect to collective bargaining (Firefighters).

Recommendations/Suggested Motion/Vote: Vote to ratify the vote taken in Executive Session on 8/15/23 with respect to collective bargaining (Firefighters).

Background Information:

Financial impact expected:

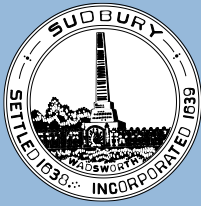
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)
6: Accept Fall Town Meeting Articles

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept Fall Town Meeting Articles. Warrant closed at 4:30 PM today, 8/29/23.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM

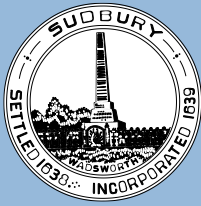
DRAFT

**Fall 2023 Special Town Meeting
Running List of Potential Articles**

8/24/2023

	Description	Sponsor
1	Recodification of Town Bylaws - general bylaws	Town Clerk
1	Recodification of Town Bylaws - general bylaws	Town Clerk
2	Recodification of Town Bylaws - zoning bylaw	Town Clerk
2	Recodification of Town Bylaws - zoning bylaw	Town Clerk
3	Establish Opioids Stabilization Fund, G.L. c. 40, s. 5B	Health Director
4	Funding for Atkinson Pool Design/Repairs	Combined Facilities Director
5	Additional Funding for Fairbank Community Center	PBC/Town Manager
6	Fund Collective Bargaining Agreement	Town Manager
7	Town Affairs, c. III, s. 9	Select Board
8	Placeholder(s) for Sudbury Public Schools	Sudbury Public Schools
	Firearms Zoning Bylaw	Select Board
	Fund Traffic Signals @Route 117/Powder Mill/Mossman	DPW Director
	Adopt DLS Capital Recommendations	
	* Close Melone Stabilization Fund; transfer balance to — Capital Stabilization Fund (DLS, p. 21)	Town Manager
	* Revise Capital Planning Bylaw (DLS, p.13)	Town Manager

Attachment 6.a: Article Fall 2023 STM (5971 : Accept Fall Town Meeting Articles)



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

MISCELLANEOUS (UNTIMED)

7: Minutes review

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Review and possibly vote to approve open session minutes of 7/25/23.

Recommendations/Suggested Motion/Vote: Review and possibly vote to approve open session minutes of 7/25/23.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office Pending

Town Manager's Office Pending

Town Counsel Pending

Select Board Pending

Select Board Pending

08/29/2023 7:00 PM

IN SUDBURY SELECT BOARD

TUESDAY JULY 25, 2023

(Meeting can be viewed at www.sudburytv.org)

Present: Chair Janie Dretler, Vice-Chair Lisa Kouchakdjian, Select Board Member Daniel Carty, Select Board Member Jennifer Roberts, Select Board Member Charles Russo, Assistant Town Manager Maryanne Bilodeau

In-person Hybrid meeting participants included Chair Janie Dretler, Board Member Daniel Carty, Board Member Charlie Russo, Assistant Town Manager Maryanne Bilodeau

The statutory requirements as to notice having been compiled with, the hybrid meeting was convened at 7:00 PM, via Zoom telecommunication mode.

Chair Dretler announced the recording of the meeting and other procedural aspects included in the meeting.

Call to Order/Roll Call

Select Board Roll Call: Russo, Carty, Kouchakdjian-present, Carty-present, Russo-present, Dretler-present, Roberts-present

Opening Remarks by Chair Dretler

- MassDOT determined the CSX portion of the Bruce Freeman Rail Trail (BFRT) from Rte. 20 to Framingham is eligible for Federal aid highway funding
- MAPC (Metropolitan Area Planning Council) announced the creation of municipal mojos

Reports from Town Manager

- Town Manager will be reaching out to MassDOT regarding grants
- Hot weather for the next several days; Goodnow Library will be open Tuesday, Wednesday, Thursday (9:00 am to 9:00 pm), Friday (9:00 am to 5:00 pm) and Saturday (10:00 am to 2:00 pm); COA will be open Monday through Friday (9:00 am to 4:00 pm).

Reports from Select Board

Board Member Carty

- Announced it was great to be meeting in person
- Congratulated the Goodnow Library on receiving a \$20,000 grant from the State
- Acknowledged SPS roof-placement projects to take place 2025 - 2029 and 2036; State funding to be considered

Board Member Russo

- Announced he was pleased to be meeting in person
- Noted the incorporation of the Town of Sudbury and the first Sudbury Town Meeting took place in Spring of 1639
- National Disability Independence Day will be celebrated at the Nixon School tomorrow, July 26

- Town funding has allowed for modernization of meetings in Town, including tonight's hybrid meeting

Vice-Chair Kouchakdjian

- Stated she was looking forward to a great meeting this evening

Board Member Roberts

- Stated she was not feeling well this evening, but was looking forward to a productive meeting and did not want to miss the meeting

Public Comment

Resident Manish Sharma, 77 Colonial Road, stated he was pleased to see several Select Board Members present at this hybrid meeting. He added that he had good conversations with Select Board Members Kouchakdjian and Russo at the recent Select Board Hour session.

Mr. Sharma mentioned 401K funding for Town employees, funding regulations and various Town grants.

Resident and Conservation Commission Chair Dave Henkels, 17 Twin Pond Lane, thanked Sudbury DPW for continued drainage work at Concord Road.

Consent Calendar

Board Member Carty abstained from discussion of item one of the Consent Calendar. Board Members agreed to discuss Consent Calendar item #5 later in the meeting.

Vote to appoint Election Officers for a one-year term, commencing August 15, 2023 and ending August 14, 2024, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk.

Vice-Chair Kouchakdjian motioned to approve the appointment of Election Officers for a one-year term, commencing August 15, 2023 and ending August 14, 2024, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk. Board Member Russo seconded the motion.

It was on motion 4-0-1; Kouchakdjian-aye, Roberts-aye, Russo-aye, Carty-abstain, Dretler-aye

VOTED: To approve the appointment of Election Officers for a one-year term, commencing August 15, 2023 and ending August 14, 2024, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk

Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 17, 2023, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.

Vice-Chair Kouchakdjian motioned to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 17, 2023, from 7:00 a.m. through approximately 3:00 p.m. Board Member Russo seconded the motion.

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

VOTED: To grant a special permit to Myke Farricker, Committee Co-Chair, to hold a “Ride to Defeat ALS” bike ride on Sunday, September 17, 2023, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.

Vote to accept the resignation of Colin Warwick, 16 Maynard Farm Circle, from the Council on Aging (COA) and send him a letter of thanks for his service to the Town.

Vice-Chair Kouchakdjian motioned to accept the resignation of Colin Warwick, 16 Maynard Farm Circle, from the Council on Aging (COA) and send him a letter of thanks for his service to the Town. Board Member Russo seconded the motion.

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

VOTED: To accept the resignation of Colin Warwick, 16 Maynard Farm Circle, from the Council on Aging (COA) and send him a letter of thanks for his service to the Town.

Vote to accept a FEMA COVID-19 reimbursement grant in the amount of \$347,956.88, as requested by Fire Chief John Whalen.

Vice-Chair Kouchakdjian motioned to accept a FEMA COVID-19 reimbursement grant in the amount of \$347,956.88, as requested by Fire Chief John Whalen. Board Member Russo seconded the motion.

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

VOTED: To accept a FEMA COVID-19 reimbursement grant in the amount of \$347,956.88, as requested by Fire Chief John Whalen.

Vote to accept a grant of \$95,000 from the Massachusetts Executive Office of Energy and Environmental Affairs to conduct a Municipal Vulnerability Preparedness (MVP) 2.0 planning process and implement a climate resilience seed project in accordance with the process and actions set forth by the grantor.

Vice-Chair Kouchakdjian motioned to accept a grant of \$95,000 from the Massachusetts Executive Office of Energy and Environmental Affairs to conduct a Municipal Vulnerability Preparedness (MVP) 2.0 planning process and implement a climate resilience seed project in accordance with the process and actions set forth by the grantor. Board Member Russo seconded the motion.

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

VOTED: To accept a grant of \$95,000 from the Massachusetts Executive Office of Energy and Environmental Affairs to conduct a Municipal Vulnerability Preparedness (MVP) 2.0 planning process and implement a climate resilience seed project in accordance with the process and actions set forth by the grantor

Update to Select Board from Town Manager or his designee on ARPA expenditures to date, amount allocated, but unspent, amount allocated but in flux (e.g., Park and Rec van), and amount unallocated.

Assistant Town Manager Bilodeau confirmed there was a balance of \$291,848,34 of available ARPA Funds at this time. She stated that SPS confirmed they would not need \$100,000 of the \$620,053.78 requested, in

consideration that DESE (Department of Elementary and Secondary Education) is funding \$100,000 for the SPS Summer Academic Programs. Assistant Town Manager Bilodeau also explained that quotes for Fire Department equipment came in less, and \$23,794,56 can be put back into the ARPA funding.

Assistant Town Manager Bilodeau provided funding updates for the BOH, Fairbank Community Center, Police Medical Equipment, Fire Station 2 Addition, Police Body Camera and Cruiser Cameras, Opioid Impact funds, and proposed Park & Recreation Van.

Discussion and possible vote on response to letter from Massachusetts State Lottery Commission dated 7/21/23 relative to application of Sudbury Gulf, 470 Boston Post Road, for a KENO License. This is an unanticipated topic.

Chair Dretler noted that nine KENO locations have been established in Town, and this application reflects the request for a KENO monitor at Sudbury Gulf.

Board Members concurred that precedent for KENO sales has been set, and blocking such request for a KENO monitor would not be advisable.

Public Hearing

Pursuant to General Bylaws, Article 1 Section 3 Town Meetings, continue a public hearing from Tuesday, July 11, 2023, 7:30 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same. Also vote to hold a Fall Town Meeting at a date and time to be determined at a later date.

Vice-Chair Kouchakdjian motioned to continue a public hearing from Tuesday, July 11, 2023, 7:30 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same. Board Member Carty seconded the motion.

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

VOTED: To continue a public hearing from Tuesday, July 11, 2023, 7:30 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same.

Chair Dretler confirmed that related resident comments were received by the Select Board Office.

Resident Minish Sharma indicated he was in favor of scheduling a Sudbury Fall Town Meeting.

Chair Dretler confirmed a Fall Town Meeting listing of potential articles had been discussed at the previous Board meeting.

Board Member Carty suggested that potential article detail and proposed fund detail was lacking, and possible Free Cash funding must be certified before allocating to a possible Town Meeting articles, in accordance with Select Board Policy. Board Member Russo indicated he agreed with comments presented by Board Member Carty.

Board Member Roberts mentioned that practice indicated the Free Cash funding process could be finalized when special funding was necessary, such as the continuation of the Fairbank Community Center project.

Chair Dretler confirmed that additional information regarding particular articles would be forthcoming, especially in consideration of the Fairbank Community Center.

Vice-Chair Kouchakdjian motioned to continue a public hearing from Tuesday, July 11, 2023, 7:30 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same. Also vote to hold a Fall Town Meeting at a date and time to be determined at a later date. Board Member Russo seconded the motion.

Vice-Chair Kouchakdjian motioned to approve a Fall Town Meeting at a date and time to be determined. Board Member Russo seconded the motion.

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

VOTED: To approve a Fall Town Meeting at a date and time to be determined.

Vote to close public hearing and resume Select Board Meeting

Vice-Chair Kouchakdjian motioned to close public hearing and resume Select Board Meeting. Board Member Russo seconded the motion.

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

VOTED: To close public hearing and resume Select Board Meeting.

MISCELLANEOUS

Update by Dani Marini-King, Sustainability Coordinator, on sustainability efforts

Present: Dani Marini-King

Ms. Marini-King presented the PowerPoint entitled “Town of Sudbury Sustainability Coordinator Update.” She highlighted two primary goals - Emission Reduction and Climate Resilience

Ms. Marini-King noted the Town had voted to approve the Climate Emergency Declaration.

Ms. Marini-King provided detail regarding the Climate Mobilization Action Plan (CMAP), which included topics, including:

- Energy
- Resilience
- Water
- Governance
- Mobility
- Facilities and Buildings
- Natural Resources

Ms. Marini-King provided detail regarding current projects:

- Solar Rooftop Arrays
- Electric Vehicle (EV) Chargers

- Electric Vehicles for the Police Department and DPW.
- No Mow May
- Other Building Upgrades – such as weatherization options at the Fire Station

Ms. Marini-King provided detail regarding future projects:

- Composting
- Greenhouse Gas (GHG) Emissions Inventory
- Net-Zero Plan
- Municipal Vulnerability Preparedness
- Climate Risk Assessment

Ms. Marini-King detailed the Town has received related grant funding, and currently is one of four communities being considered for an EPA Grant in the amount of \$95,000.

Board Members shared comments with Ms. Marini-King.

Vote to review and possibly approve the open session minutes of 11/29/22, 12/6/22, 3/7/23, 4/4/23, 5/16/23, 6/27/23, and Sewataro subcommittee minutes of 10/4/21, 10/14/21 and 11/23/21.

Sewataro Subcommittee Minutes - 10/4/21, 10/14/21 and 11/23/21

Vice-Chair Kouchakdjian motioned to approve the Sewataro Subcommittee Minutes of 10/4/21, 10/14/21 and 11/23/21. Board Member Carty seconded the motion.

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

VOTED: To approve the Sewataro Subcommittee Minutes of 10/4/21, 10/14/21 and 11/23/21

Select Board Open Session Minutes of 11/29/22, 12/6/22, 3/7/23, 4/4/23, 5/16/23, and 6/27/23

Vice-Chair Kouchakdjian motioned to approve the Select Board Open Session Minutes of 11/29/22, 12/6/22, 3/7/23, 4/4/23, 5/16/23, and 6/27/23, as edited. Board Member Carty seconded the motion.

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

VOTED: To approve the Select Board Open Session Minutes of 11/29/22, 12/6/22, 3/7/23, 4/4/23, 5/16/23, and 6/27/23, as edited

Consent Calendar Item #5

Vote on Open Meeting Law complaint response

Board Members discussed resolution of the Open Meeting Law complaint response.

Board Member Carty motioned to approve the Open Meeting Law complaint response. Board Member Russo seconded the motion.

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

VOTED: To approve the Open Meeting Law complaint response

Vote on Town Forum topics and formats

Vice-Chair Kouchakdjian detailed the title of the upcoming Town Forum would be “How Residents Shape Sudbury’s Future.” She confirmed the Forum would be hybrid event, and likely to be held at the Goodnow Library in late September or early October.

Vice-Chair Kouchakdjian mentioned that she and Town Manager Sheehan were working on the Forum outline. stated that she and Working on an outline with Town Manager Sheehan. Possibly conduct the Forum in mid to late September, she preferred October. She mentioned that Boards and Committees would be present to discuss prospective mission statements and rather informal.

Board Member Carty recommended an outline be presented before a vote is taken by the Board.

Board Member Russo indicated he wanted to see a more informational approach, rather than a more-social Forum approach.

Chair Dretler concurred that a basic Town Meeting procedure approach would be beneficial.

Board Member Roberts stressed the importance of an educational approach, especially in consideration of new residents in Town, and suggested the Board now approve the Forum concept and later approve the outline-formatting aspect when the Board is presented with a related outline.

Vice-Chair Kouchakdjian expressed her appreciation of recommendations made by Board Members.

Vice-Chair Kouchakdjian motioned to conduct a Town Forum entitled: “How Residents Shape Sudbury’s Future.” Board Member Roberts seconded the motion.

It was on motion 3-1-1; Kouchakdjian-aye, Roberts-aye, Carty-no, Russo-abstain, Dretler-aye

VOTED: To conduct a Town Forum entitled: “How Residents Shape Sudbury’s Future.”

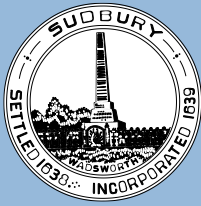
Vote to close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), and not return to open session.

Board Member Kouchakdjian motioned to close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), and not return to open session. Board Member Russo seconded the motion.

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

VOTED: To close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), and not return to open session.

There being no further business, the meeting ended at 9:28 PM.



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

EXECUTIVE SESSION

8: Executive Session to review/approve/release minutes

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

Recommendations/Suggested Motion/Vote: Vote to close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

Background Information:
ATTACHED DRAFTS OF 11/3/15, 4/4/23, 7/25/23.

Financial impact expected:

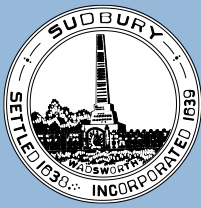
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM



SUDBURY SELECT BOARD
Tuesday, August 29, 2023

EXECUTIVE SESSION
9: Close executive session

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to close executive session and not resume open session.

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Select Board	Pending
Select Board	Pending

08/29/2023 7:00 PM