

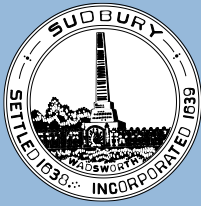
SUDBURY SELECT BOARD
TUESDAY OCTOBER 24, 2023
7:00 PM, ZOOM

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
CONSENT CALENDAR			
1.		<i>VOTE</i>	Vote to Grant a Special Permit to Sudbury Family Network to hold the "Witches Ride" on Sunday, October 29, 2023, from 4 PM through approximately 5 PM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
2.		<i>VOTE</i>	Vote to Grant a Special Permit to Pete Gottlieb to hold the "Bowker Neighborhood Turkey Trot" on Thursday, November 23, 2023, from 8 AM through approximately 9 AM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
3.		<i>VOTE</i>	Vote to reappoint the following Cultural Council members all for a term ending 10/30/26: Erica O'Brien, 3 Country Village Lane, Diana Peters, 62 Maynard Road, Bethany Shaw, 850 Boston Post Road.
4.		<i>VOTE</i>	Vote to accept a \$5,000 grant donation from the Sudbury Foundation toward the Goodnow Library Collections Diversity Audit, as requested by Esme Green, Library Director.
5.		<i>VOTE</i>	Vote to accept a \$3,050 donation from various donors to the Commission on Disability in support of Town-wide efforts, as requested by the COD chair.
MISCELLANEOUS			
6.		<i>VOTE</i>	Interview candidates for appointment to the Sudbury Cultural Council. Following interviews, vote whether to appoint Rich Gallup, 11 Shady Hill Lane, and Kanika Pandey, 112 Bigelow Drive both for a term ending 10/30/25.

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
7.			Discussion on response to recent world events.
8.			Special Town Meeting debrief
9.		<i>VOTE</i>	Review and possibly vote to approve open session minutes of 9/12/23 and 9/26/23.
10.			Review draft Select Board meeting schedule for 2024.

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, October 24, 2023

CONSENT CALENDAR ITEM

1: Witches Ride 2023

REQUESTOR SECTION

Date of request:

Requestor: Maggie Hale, Sudbury Family Network

Formal Title: Vote to Grant a Special Permit to Sudbury Family Network to hold the "Witches Ride" on Sunday, October 29, 2023, from 4 PM through approximately 5 PM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.

Recommendations/Suggested Motion/Vote: Vote to Grant a Special Permit to Sudbury Family Network to hold the "Witches Ride" on Sunday, October 29, 2023, from 4 PM through approximately 5 PM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.

Background Information:

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

- Select Board Office Pending
- Town Manager's Office Pending
- Town Counsel Pending
- Leila S. Frank Pending
- Select Board Pending
- Select Board Pending

10/24/2023 7:00 PM



TOWN OF SUDBURY

Office of Select Board

www.sudbury.ma.us

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756

Email: SBAdmin@sudbury.ma.us

APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT ON A PUBLIC WAY

Written permission to conduct a fundraising walk or relay race in any public street, public sidewalk or public way within the Town must be obtained from the Select Board prior to the event. The Chief of Police will determine the appropriate public safety requirements for this event and the cost of such special duty officers, if any required, will be borne by the applicant. The Town of Sudbury requires a Certificate of Insurance of no less than \$1,000,000, naming the Town as an additional insured. All cleanup from the event will be completed by the applicant within 8 hours after the stated ending time or applicant will be billed for the Towns cost to clean up. Application processing can take up to four weeks as approval from the Police, Building and Park & Recreation departments may be required prior to Select Board approval. Processing begins after all required materials are received, so please plan accordingly.

Organization Name _____

Event Name Witches Ride - for adults only, no children can ride _____

Organization Address 511 Peakham Rd, Sudbury 01776 _____

Name of contact person in charge Margaret Hale _____



Date of event 10.29.2023 _____ Rain Date - _____

Starting time 4:00pm _____ Ending time 5:00pm _____

Route of the race/relay and portion of the road requested to be used (please indicate on map and attach to this application) Loop route attached _____

Anticipated number of participants 20-30 _____

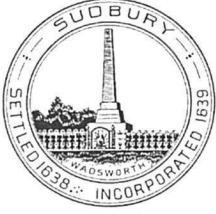
Assembly area (enclose written permission of owner if private property to be used for assembly) _____

Organization that proceeds will go to No proceeds this year - plan to in the future _____

Any other important information This is a community building event for women and caregivers in the town. _____

The undersigned applicant agrees that the applicant and event participants will conform to applicable laws, by-laws and regulations as well as any special requirement that may be made as a condition of the granting of permission pursuant to this application. I/we agree to hold the Town of Sudbury harmless from any and all liability and will defend the Town of Sudbury in connection therewith.

Signature of Applicant [Handwritten Signature] _____ Date 10/2/23 _____



TOWN OF SUDBURY

Office of Select Board

www.sudbury.ma.us

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756

Email: SBadmin@sudbury.ma.us

CONTINUED: APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT...

Application Checklist:

- Application Form
- Map of Route
- Evidence of Certificate of Insurance (please see details above)

Please submit completed application and materials to:

Office of Select Board

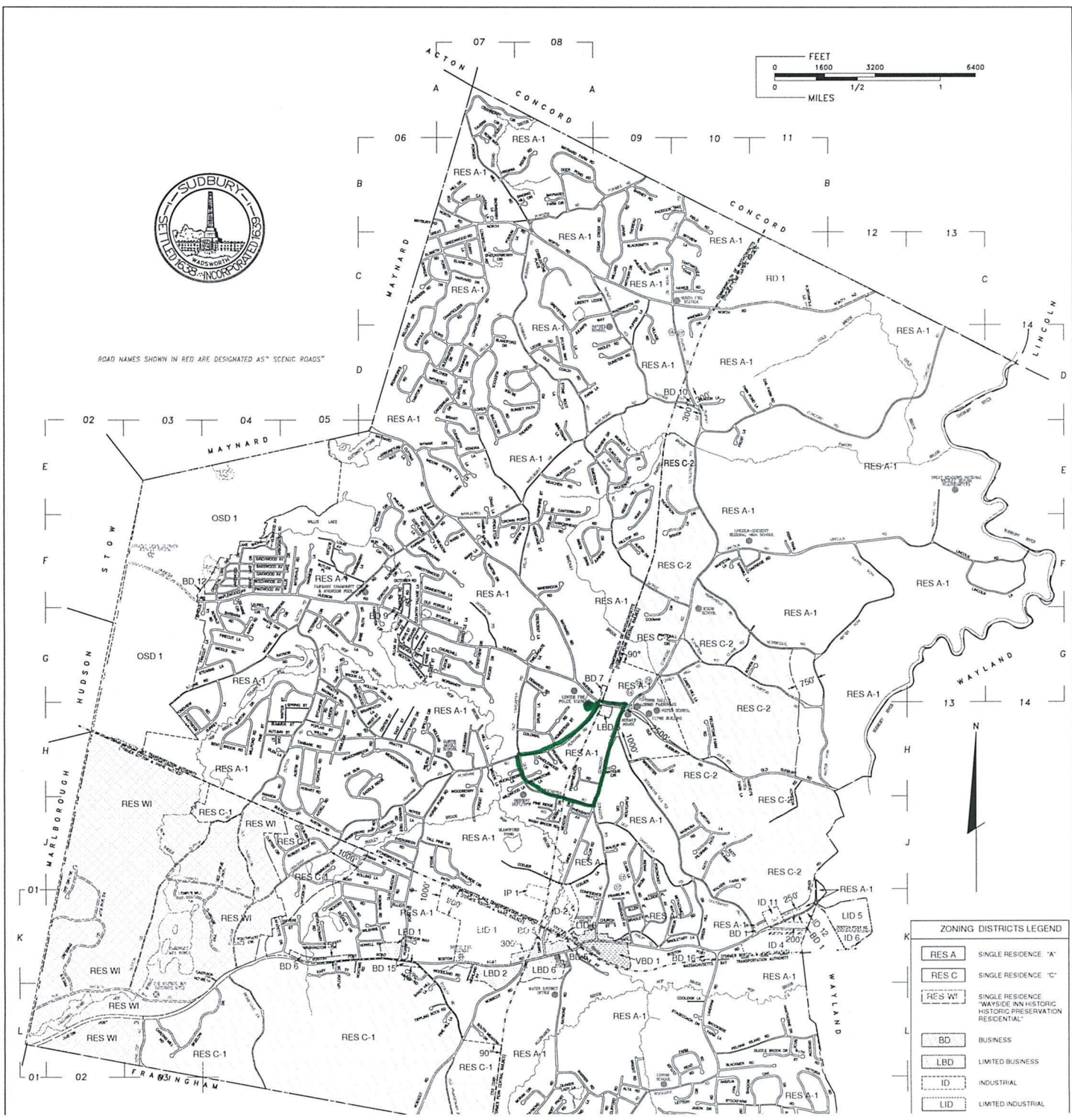
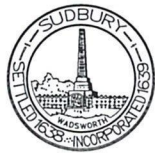
278 Old Sudbury Rd.

Sudbury, MA 01776

Fax: 978-443-0756

Email: SBadmin@sudbury.ma.us

TOWN OF SUDBURY ST
ROADS DESIGNATED AS "SCENIC ROAD"



ROAD NAMES SHOWN IN RED ARE DESIGNATED AS "SCENIC ROADS"

ZONING DISTRICTS LEGEND

RES A	SINGLE RESIDENCE "A"
RES C	SINGLE RESIDENCE "C"
RES WI	SINGLE RESIDENCE "WAYSIDE INN HISTORIC PRESERVATION RESIDENTIAL"
BD	BUSINESS
LBD	LIMITED BUSINESS
ID	INDUSTRIAL
LID	LIMITED INDUSTRIAL

STREET	LOCATION	STREET	LOCATION
ABNOR ROAD	006	CONWAY HILL ROAD	115
ABOTTWOOD	006	CONWAY ROAD	115
ADAM ROAD	006	GREAT ROAD	006
ALAN AVENUE	006	GREAT LAKE DRIVE	009
ALLEN PLACE	009	GREEN HILL ROAD	006
ALLEN AVENUE	006	GREENWOOD ROAD	006
ALTA ROAD	008	GREYSTONE LANE	006
AMANDA ROAD	004	GRIFFIN LANE	006
AMEE ROAD	006	GROUNDTONE LANE	006
ANNE'S WAY	006	GROSCOM ROAD	006
ANTHONY CIRCLE	006	GUILDFORD DRIVE	006
ARBORETUM WAY	006	HADY ROAD	006
ARBOWOOD ROAD	006	HAMBURG	006
ARROWWOOD ROAD	006	HAMBURG CIRCLE	006
ATKINSON LANE	006	HANOVER CIRCLE	006
AUGUST ROAD	006	HANOVER LANE	006
AUSTIN DRIVE	006	HANOVER DRIVE	006
AUSTIN ROAD	006	HARVEY FARM LANE	006
AUTUMN STREET	006	HAVES ROAD	006
AZELLE ROAD	006	HAYSTONE DRIVE	006
BANK RUTH DRIVE	006	HAYDEN CIRCLE	006
BALCON ROAD	006	HAYDEN ROAD	006
BALDWIN DRIVE	006	HEMLOCK ROAD	006
BAMBER ROAD	004	HENRY MILL LANE	006
BARNETT ROAD	006	HENTON STREET	006
BARTON DRIVE	006	HICKORY ROAD	006
BASHWOOD AVENUE	006	HICKORY AVENUE	006
BELMONT STREET	006	HILLBEE PLACE	006
BEECHWOOD AVENUE	006	HILLTOP ROAD	006
BELCHER DRIVE	006	HOBART ROAD	006
BENT ROAD	006	HOLLOW GAY DRIVE	006
BENT BROOK ROAD	006	HOMESTEAD STREET	006
BIRCHLON DRIVE	006	HOP BROOK LANE	006
BIRCHWOOD AVENUE	006	HOPKINS AVENUE	006
BIRCH LANE	006	HORSE POND ROAD	006
BLACKMAN ROAD	006	HORN STREET	006
BLACKSMITH DRIVE	006	HOWELL ROAD	006
BLANCKFORD DRIVE	006	HUCKLEBERRY LANE	006
BLUESMITH HILL LANE	006	HUNT ROAD	006
BOSTON POST ROAD	006	HUNTERS RUN	006
BOWEN CIRCLE	006	INDIAN HOLLOW ROAD	006
BOWSER DRIVE	006	INTERVALE ROAD	006
BRENTWOOD ROAD	006	IRONSIDE ROAD	006
BREWSTER ROAD	006	JACK PINE DRIVE	006
BRIGHT DRIVE	006	JARVIS ROAD	006
BROAD PATCH LANE	006	JAY DRIVE	006
BROOK FARM	006	JAY STREET	006
BROOK LANE	006	JOAN AVENUE	006
BROOKDALE LANE	006	JULIAN WAY	006
BROOKDALE ROAD	006	JULY ROAD	006
BROOKSIDE ROAD	006	JUNIPER ROAD	006
BROOKS ROAD	006	KATIE LANE	006
BROWNES FARM LANE	006	KATO MARKET	006
BROWNELL LANE	006	KAY STREET	006
BUCKMASTER DRIVE	006	KENDALL AVENUE	006
BUCKLEY ROAD	006	KENDALL LANE	006
BUTLER PLACE	006	KENNA ROAD	006
BUTLER ROAD	006	LA VETTE DRIVE	006
CAE FARM ROAD	006	LAKE SHORE DRIVE	006
CAMPBELL DRIVE	006	LAKEWOOD DRIVE	006
CAMPDOWN LANE	006	LAKESHORE DRIVE	006
CANDY POND CIRCLE	006	LANDS END LANE	006
CANDY TELL ROAD	006	LAUREL CIRCLE	006
CANTONRY DRIVE	006	LEEDY CIRCLE	006
CARDING MILL ROAD	006	LEE ANNE CIRCLE	006
CARIBBEAN WAY	006	LESTER CIRCLE	006
CEGAR CREEK ROAD	006	LIBERTY LEASE	006
CENTER STREET	006	LILLIAN AVENUE	006
CHAMBERLAIN ROAD	006	LINDSEY LANE	006
CHERRYBERRY CIRCLE	006	LINDSEY AVENUE	006
CHRISTOPHER LANE	006	LOAN ROAD	006
CHURCH STREET	006	LOKER ROAD	006
CHURCH STREET	006	LONGMEAD LANE	006
CHURCH HILL ROAD	006	LONGWELL ROAD	006
CLARK LANE	006	LOUIS AVENUE	006
CLARK ROAD	006	LUNN ROAD	006
CLIFFORD ROAD	006	MACDONALD ROAD	006
CLINTON PLACE	006	MADEIRA AVENUE	006
COLLIER LANE	006	MADEIRA DRIVE	006
COLEMAN DRIVE	006	MARSH TREE ROAD	006
COLURN CIRCLE	006	MARSH ROAD	006
COLONIAL ROAD	006	MARTIN DRIVE	006
CONFERENCE ROAD	006	MARY CATHERINE LANE	006
CONFERENCE WAY	006	MASSENA ROAD	006
COOLIDGE LANE	006	MAUREY ROAD	006
COURTNEY LANE	006	MAYNARD FARM ROAD	006
COUNTRY RELEASE LANE	006	MCLEAN DRIVE	006
CRANLAW	006	MADISON DRIVE	006
CRANBERRY CIRCLE	006	MEADOWBROOK CIRCLE	006
CREWELL DRIVE	006	MEADOWBROOK ROAD	006
CROWN POINT ROAD	006	METACOMB WAY	006
CRYSTAL LAKE DRIVE	006	MIDWAY LANE	006
CUDWORTH LANE	006	MILFORD ROAD	006
CURTIS LANE	006	MILFORD AVENUE	006
CURTIS CIRCLE	006	MILFORD ROAD	006
CUTLER FARM ROAD	006	MILFORD ROAD	006
CUTLER LANE	006	MILFORD ROAD	006
DAVIS ROAD	006	MILFORD ROAD	006
DARVELL DRIVE	006	MILFORD ROAD	006
DARWIN DRIVE	006	MILFORD ROAD	006
DEAN LANE	006	MILFORD ROAD	006
DEER POND ROAD	006	MILFORD ROAD	006
DEMOISE ROAD	006	MILFORD ROAD	006
DOROTHY ROAD	006	MILFORD ROAD	006
DOUGLAS DRIVE	006	MILFORD ROAD	006
DRUM LANE	006	MILFORD ROAD	006
DUNN ROAD	006	MILFORD ROAD	006
DUNTER ROAD	006	MILFORD ROAD	006
DUTTON ROAD	006	MILFORD ROAD	006
EAST STREET	006	MILFORD ROAD	006
EAST STREET	006	MILFORD ROAD	006
EDDY STREET	006	MILFORD ROAD	006
EDDY STREET	006	MILFORD ROAD	006
ELANE ROAD	006	MILFORD ROAD	006
ELEPHANT CIRCLE	006	MILFORD ROAD	006
ELKOT ROAD	006	MILFORD ROAD	006
ELMWOOD AVENUE	006	MILFORD ROAD	006
ELMSTON DRIVE	006	MILFORD ROAD	006
EMMONS WAY	006	MILFORD ROAD	006
ENGLISH ROAD	006	MILFORD ROAD	006
EVERGREEN ROAD	006	MILFORD ROAD	006
FARMARK ROAD	006	MILFORD ROAD	006
FARMERS CIRCLE	006	MILFORD ROAD	006
FARM LANE	006	MILFORD ROAD	006
FERN TRAIL	006	MILFORD ROAD	006
FIELD ROAD	006	MILFORD ROAD	006
FIELDSTONE FARM ROAD	006	MILFORD ROAD	006
FIRECUT LANE	006	MILFORD ROAD	006
FLINT DOCK LANE	006	MILFORD ROAD	006
FORD ROAD	006	MILFORD ROAD	006
FORD ROAD	006	MILFORD ROAD	006
FORD ROAD	006	MILFORD ROAD	006
FOREST STREET	006	MILFORD ROAD	006
FOX HILL DRIVE	006	MILFORD ROAD	006
FOX RUN	006	MILFORD ROAD	006
FRANKLIN PLACE	006	MILFORD ROAD	006
FROST LANE	006	MILFORD ROAD	006
FROST LANE	006	MILFORD ROAD	006
FROST STREET	006	MILFORD ROAD	006
GARRISON HOUSE LANE	006	MILFORD ROAD	006
GEORGE LANE	006	MILFORD ROAD	006

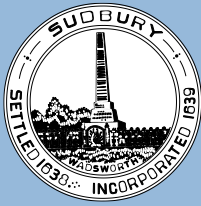
Attachment 1.a: Witches Ride 2023 Application_SB (6016 : Witches Ride 2023)

Witches Ride

Sunday, October 29, 2023

Department Feedback

Department	Staff	Date	Comments
Fire Department	Chief Whalen	10/10/23	The Fire Department has no issue with this application.
Highway Department	Dan Nason	10/20/23	The Public Works Department has no issues with this event assuming no resources (barricades, cones, barrels, manpower, etc.) are needed for said event from the department.
Park & Recreation	Dennis Mannone	10/10/23	Should be fine with us...
Police Department	Chief Nix	10/6/23	I am good with the event for this year given the described logistics.



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

CONSENT CALENDAR ITEM

2: Bowker Neighborhood Turkey Trot 2023

REQUESTOR SECTION

Date of request:

Requestor: Peter Gottlieb, Sudbury Resident

Formal Title: Vote to Grant a Special Permit to Pete Gottlieb to hold the "Bowker Neighborhood Turkey Trot" on Thursday, November 23, 2023, from 8 AM through approximately 9 AM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.

Recommendations/Suggested Motion/Vote: Vote to Grant a Special Permit to Pete Gottlieb to hold the "Bowker Neighborhood Turkey Trot" on Thursday, November 23, 2023, from 8 AM through approximately 9 AM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.

Background Information:

Financial impact expected:N/A

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Select Board Office	Pending
Town Manager's Office	Pending
Town Counsel	Pending
Leila S. Frank	Pending
Select Board	Pending
Select Board	Pending

10/24/2023 7:00 PM



TOWN OF SUDBURY
Office of Select Board
www.sudbury.ma.us

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756
Email: SBadmin@sudbury.ma.us

APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT ON A PUBLIC WAY

Written permission to conduct a fundraising walk or relay race in any public street, public sidewalk or public way within the Town must be obtained from the Select Board prior to the event. The Chief of Police will determine the appropriate public safety requirements for this event and the cost of such special duty officers, if any required, will be borne by the applicant. The Town of Sudbury requires a Certificate of Insurance of no less than \$1,000,000, naming the Town as an additional insured. All cleanup from the event will be completed by the applicant within 8 hours after the stated ending time or applicant will be billed for the Towns cost to clean up. Application processing can take up to four weeks as approval from the Police, Building and Park & Recreation departments may be required prior to Select Board approval. Processing begins after all required materials are received, so please plan accordingly.

Organization Name _____
Event Name Bowker Neighborhood Turkey Trot
Organization Address 289 Willis Road, Sudbury MA 01776
Name of contact person in charge Pete Gottlieb



Date of event 11-23-23 Rain Date NA
Starting time 8am Ending time 9am

Route of the race/relay and portion of the road requested to be used (please indicate on map and attach to this application) Map Attached

Anticipated number of participants 40

Assembly area (enclose written permission of owner if private property to be used for assembly) _____
289 Willis Road Sudbury MA 01776 (Contact/Organizer's Home)

Organization that proceeds will go to BRIGHTON WOMEN'S HOSPITAL
Any other important information _____

The undersigned applicant agrees that the applicant and event participants will conform to applicable laws, by-laws and regulations as well as any special requirement that may be made as a condition of the granting of permission pursuant to this application. I/we agree to hold the Town of Sudbury harmless from any and all liability and will defend the Town of Sudbury in connection therewith.

Signature of Applicant Pete Gottlieb Date 10/5/23

Attachment2.a: Bowker Turkey Trot Application 2023_SB (6015 : Bowker Neighborhood Turkey Trot 2023)

**TOWN OF SUDBURY***Office of Select Board*www.sudbury.ma.us

Flynn Building
278 Old Sudbury Rd
Sudbury, MA 01776-1843
978-639-3381
Fax: 978-443-0756

Email: SBadmin@sudbury.ma.us

CONTINUED: APPLICATION FOR A CHARITABLE WALK/RELAY PERMIT...**Application Checklist:**

- Application Form
- Map of Route
- Evidence of Certificate of Insurance (please see details above)

Please submit completed application and materials to:

Office of Select Board

278 Old Sudbury Rd.

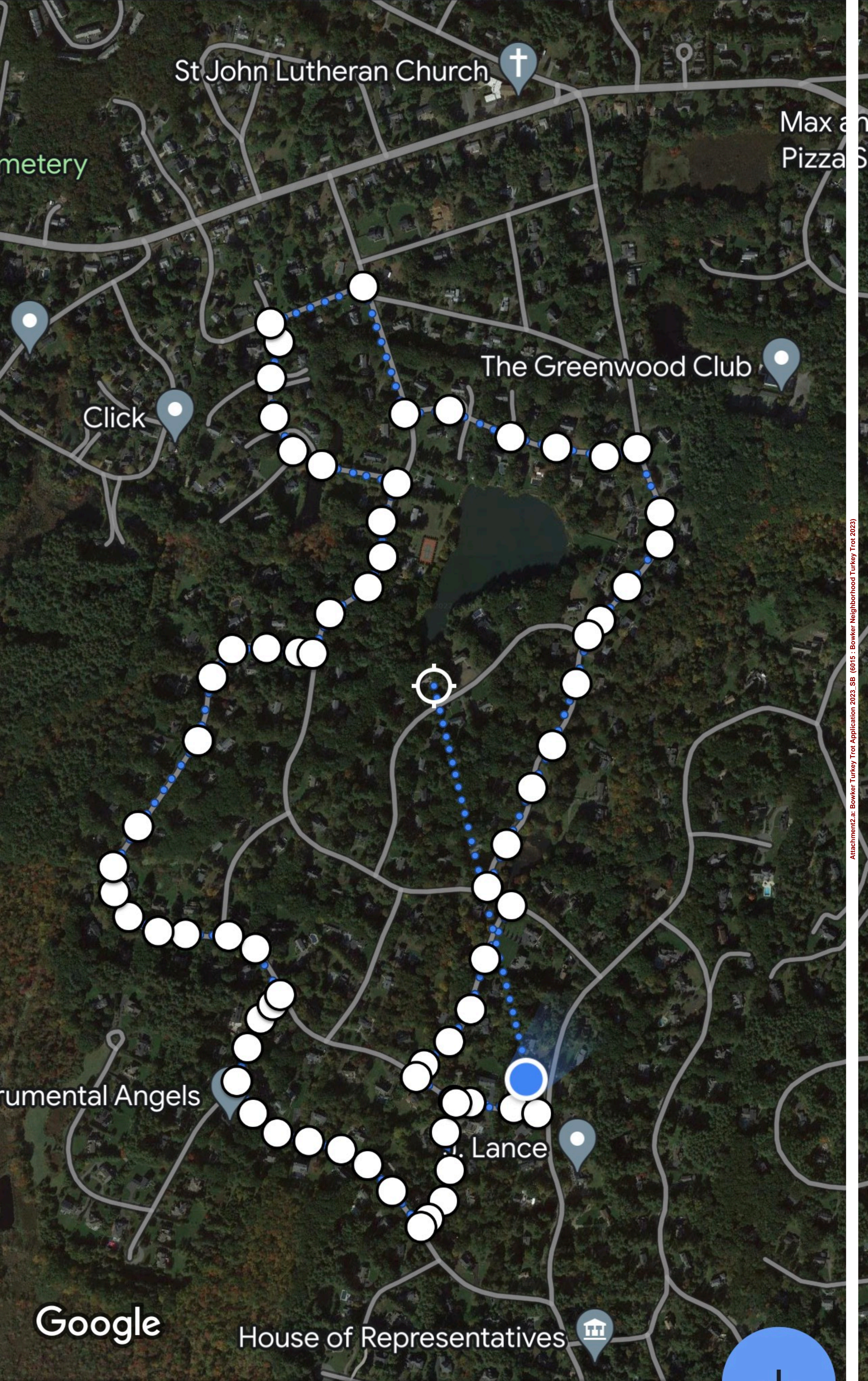
Sudbury, MA 01776

Fax: 978-443-0756

Email: SBadmin@sudbury.ma.us

Measure distance

Drag the map and tap "Add point."



Google

3.084 mi



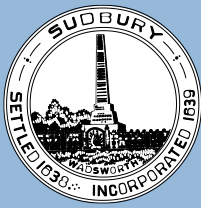
Add point

Bowker Turkey Trot

Thursday, November 23, 2023

Department Feedback

Department	Staff	Date	Comments
Fire Department	Asst Chief Choate	10/17/23	FD has no issues and good with plan.
Highway Department	Dan Nason	10/20/23	The Public Works Department has no issues with this event assuming no resources (barricades, cones, barrels, manpower, etc.) are needed for said event from the department.
Park & Recreation	Dennis Mannone	10/11/23	Should be fine...
Police Department	Chief Nix	10/10/23	This is the same as their event last year which had no issues, hence the police department is good with the event continuing.



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

CONSENT CALENDAR ITEM

3: Cultural Council reappts

REQUESTOR SECTION

Date of request:

Requestor: Ellen Gitelman, SCC chair

Formal Title: Vote to reappoint the following Cultural Council members all for a term ending 10/30/26:
Erica O'Brien, 3 Country Village Lane, Diana Peters, 62 Maynard Road, Bethany Shaw, 850 Boston Post Road.

Recommendations/Suggested Motion/Vote: Vote to reappoint the following Cultural Council members all for a term ending 10/30/26:
Erica O'Brien, 3 Country Village Lane, Diana Peters, 62 Maynard Road, Bethany Shaw, 850 Boston Post Road.

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

10/24/2023 7:00 PM

From: Ellen Gitelman <ellen.gitelman@gmail.com> **On Behalf Of** Ellen Gitelman
Sent: Friday, October 13, 2023 11:51 AM
To: Golden, Patricia <GoldenP@sudbury.ma.us>; Select Board's Office <selectboardsoffice@sudbury.ma.us>
Subject: Re: Sudbury Cultural Council Connection

Okay, thanks.

Both Claudia Brandon and I are rotating off (we have to).

Those who need to be reappointed include:

Erica O'Brien
Diana Peters
Bethany Shaw

Will they need to go to the Select Board meeting as well?

Ellen Gitelman
American Graphiti
617-426-6668

On 10/12/2023 5:07 PM, Golden, Patricia wrote:

Hi Ellen,

Whoever is available for the 10/24 meeting can be interviewed by the Select Board. Others can be interviewed at the 11/14 meeting.

Also, who is rotating off and who needs to be reappointed?

Thank you.

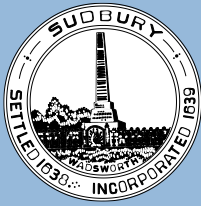
This is from the Town website:

Members

Name	Position	Address	Term	End Date	Appointed By
Ellen Gitelman	Chair	19 Raynor Rd	3	10/30/2023	Select Board
Renee Bordner	Member	75 Witherell Dr	3	10/30/2025	Select Board
Claudia Brandon	Member	60 Balcom Rd	3	10/30/2023	Select Board
Erica O'Brien	Member	3 Country Village Ln	3	10/30/2023	Select Board
Diana Peters	Member	62 Maynard Rd	3	10/30/2023	Select Board
Anna Ryan	Member	54 Cider Mill Rd	3	10/30/2025	Select Board
Bethany Shaw	Member	850 Boston Post Rd	3	10/30/2023	Select Board
VACANCY	Vacancy		3		Select Board

Thank you.

Patty Golden
Senior Admin. Assistant to the Town Manager
Town of Sudbury
278 Old Sudbury Road
Sudbury, MA 01776
Ph: 978-639-3382
Fax: 978-443-0756



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

CONSENT CALENDAR ITEM

4: Accept Sudbury Foundation donation

REQUESTOR SECTION

Date of request:

Requestor: Esme Green, Library Director

Formal Title: Vote to accept a \$5,000 grant donation from the Sudbury Foundation toward the Goodnow Library Collections Diversity Audit, as requested by Esme Green, Library Director.

Recommendations/Suggested Motion/Vote: Vote to accept a \$5,000 grant donation from the Sudbury Foundation toward the Goodnow Library Collections Diversity Audit, as requested by Esme Green, Library Director.

Background Information:
attached letter from Sudbury Foundation

Financial impact expected:

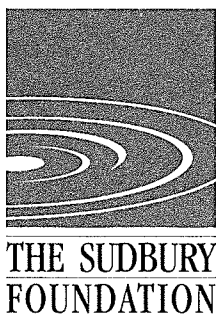
Approximate agenda time requested:

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

10/24/2023 7:00 PM



October 9, 2023

Andrew Sheehan
Town Manager
Town of Sudbury
278 Old Sudbury Road
Sudbury, MA 01776

Dear Andrew:

On behalf of the Sudbury Foundation, I am delighted to enclose a \$5,000 grant check for the Goodnow Library Collections Diversity Audit, requested by Goodnow Library Director Esme Green, as part of our 2023 Racial Equity and Inclusion Grant Program.

The Trustees of the Foundation are pleased to be able to offer this special funding opportunity to help our nonprofit partners address the many facets of racial justice. We see this project as a step on a path toward improved understanding, education, collaboration and communications.

Funds should be used as described in your grant request. If the focus of the project changes in a substantive way (including a major delay), please contact me to discuss.

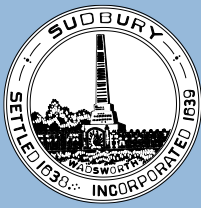
The Trustees join me in thanking you and your staff for your commitment to pursuing racial equity and inclusion in MetroWest.

All the best,

Sonia Shah
Executive Director

enclosure

cc: Esme Green, Goodnow Library Director



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

CONSENT CALENDAR ITEM

5: Accept donation to COD

REQUESTOR SECTION

Date of request:

Requestor: Commission on Disability

Formal Title: Vote to accept a \$3,050 donation from various donors to the Commission on Disability in support of Town-wide efforts, as requested by the COD chair.

Recommendations/Suggested Motion/Vote: Vote to accept a \$3,050 donation from various donors to the Commission on Disability in support of Town-wide efforts, as requested by the COD chair.

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

10/24/2023 7:00 PM

From: [Cameron LaHaise](#)
To: [Select Board's Office](#); [Keohane, Dennis](#); [Sheehan, Andy](#)
Cc: [Karyn Vostok](#)
Subject: COD Sponsorship Money
Date: Tuesday, October 10, 2023 11:11:18 PM

Dear Select Board:

The COD has received \$3,050 in donations as outlined below to support COD efforts in the Town of Sudbury.

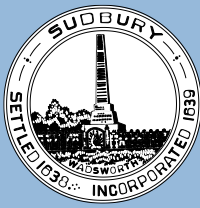
In accordance with procedure, as Chair of the COD, I am asking to be included on the next Select Board Meeting Agenda, and to have these checks approved. I will then be able to bring them to the Town to be put into the COD account, but, as I understand it, they need to be approved by the SB first.

I realize it is an extremely busy time for all of you. I am also being considerate of these generous donors who may expect these checks to be cashed within a reasonable timeframe.

Please let me know any next steps and if it's possible to be included on the next agenda.
 Thank you!
 Cam

Partner Sponsor - \$500			
Middlesex Savings Bank	\$500	Y	Y 9/23/23
New England Therapy Center	\$500	Y	Y 9/20/23
Table Sponsors - \$250			
The Soapbox	\$250	Y	Y 9/20/23
Seiple Landscape	\$250	Y	Y 9/20/23
Sudbury Weekly	\$250	Y	Y 9/20/23
Kouchakdjian Family	\$200	Y	Y 9/29/2023
Child Therapy Boston	\$250	Y	Y 9/20/2023
Goodnow Chocolate Factory	\$250	Y	Y 9/29/2023
Hudson Chiropractic Center	\$250	Y	Y 10/2/2023
The Farmer's Daughter	\$250	Y	Y 10/2/2023
League of Women Voters of Sudbury	\$100	Y	Y 9/26
TOTAL			
	\$3,050		

Attachment 5.a: COD Sponsorship Money (6022 : Accept donation to COD)



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

MISCELLANEOUS (UNTIMED)

6: Interview candidates for Cultural Council

REQUESTOR SECTION

Date of request:

Requestor: Ellen Gitelman of Cultural Council

Formal Title: Interview candidates for appointment to the Sudbury Cultural Council. Following interviews, vote whether to appoint Rich Gallup, 11 Shady Hill Lane, and Kanika Pandey, 112 Bigelow Drive both for a term ending 10/30/25.

Recommendations/Suggested Motion/Vote: Interview candidates for appointment to the Sudbury Cultural Council. Following interviews, vote whether to appoint Rich Gallup, 11 Shady Hill Lane, and Kanika Pandey, 112 Bigelow Drive both for a term ending 10/30/25.

Background Information:
attach applications/resumes and memo from SCC chair on recommendations.

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

10/24/2023 7:00 PM

From: [Ellen Gitelman](#)
To: [Golden, Patricia](#); [Select Board's Office](#)
Subject: Sudbury Cultural Council Connection
Date: Thursday, October 12, 2023 12:34:18 PM
Attachments: [Application-for-Appointment - Cultural Council - Hudgins.pdf](#)

Hi Patty,

Last night (Tuesday, 10/11), the Sudbury Cultural Council unanimously voted to accept three new members:

Nancy Hudgins
Rich Gallup
Kanika Pandey

In addition, at our August 21 meeting, we also approved Athena Buenconsejo as a new member.

Nancy Hudgins can not make the October 24 meeting, unfortunately. I'm not sure yet about Athena Buenconsejo yet, but I will let you know as soon as I do. Please let me know approximately what time they will be on the agenda, so I can let them know. Thanks!

Ellen Gitelman
Chair, Sudbury Cultural Council

Application Form

Profile

Rich _____ K _____ Gallup _____
 First Name Middle Initial Last Name

 Email Address

11 Shady Hill Lane _____
 Home Address Suite or Apt

Sudbury _____ MA _____ 01776 _____
 City State Postal Code

 Primary Phone

 Alternate Phone

Which Boards would you like to apply for?

Sudbury Cultural Council: Submitted

Sudbury Residency

Years Lived in Sudbury

10

Interests & Experiences

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

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

My family just completed our first decade of living in Sudbury, our kids are approaching middle school, and I find I have the time, energy and desire to get more involved in the community. When I learned of the opening in the Cultural Council it seemed like the perfect fit, where I can lend my 20 years of experience working in a creative industry to support local arts and culture.

Attachment6.b: Gallup_Rich_rd_app_SCC 2023 (6013 : Interview candidates for Cultural Council)

Please describe your experience pertinent to this board/committee.

Professionally, during my time in the video game industry, I have worked alongside countless artists, musicians, writers, designers, and software engineers. As a producer my job is to facilitate communication between all of these talented people with diverse backgrounds and different ways of approaching problems, providing them with direction and a collaborative environment to build complicated works of interactive entertainment. Also my job involves making decisions on where to spend our budget for the maximum return. I've also served as an advisor to various collegiate game development programs, including as a judge in various competitions. Personally, I'm a big fan of creative endeavors, from my days as a film major making ninja movies and searching for new hip hop artists to feature on my radio show, to the present bringing our 8-year-old to deCordova to sketch our favorite sculptures. I also love backing interesting projects on Kickstarter, or supporting friends or acquaintances on Patreon. If I understand the nature of the Creative Council's efforts correctly, I would be excited to help support similar individuals here in our boys' hometown.

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

No, looking to get started with this council!

What is your educational background?

I graduated from Middlebury College in 2001 with a degree in Film Studies and Production.

Jackbox Games

Employer

Director of Production

Job Title

[Rich_Gallup_-_Resume.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.



Signature Confirmation

Attachment6.b: Gallup_Rich_rd_app_SCC 2023 (6013 : Interview candidates for Cultural Council)

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.

Rich Gallup

Attachment6.b: Gallup_Rich_rd_app_SCC 2023 (6013 : Interview candidates for Cultural Council)

Application Form

Profile

Kanika _____ Pandey _____
First Name Middle Initial Last Name

Email Address

112 Bigelow Dr _____
Home Address Suite or Apt

Sudbury _____ MA _____ 01776
City State Postal Code

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Sudbury Cultural Council: Submitted

Sudbury Residency

Years Lived in Sudbury

2

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 a performing artist (an Indian classical vocalist) and an educator. I have performed extensively in the US and abroad. Besides being an artist, I am also very passionate about giving back to the community. I have always been involved with non profits arts organizations and independent projects in the past that use arts as a tool to bring people together and create a harmonious society for us. As an artist of color, I also take the opportunity to share my cultural heritage with the community I live in and create a cultural bridge for everyone to enjoy the diverse global culture that we all are so fortunate to experience.

Please describe your experience pertinent to this board/committee.

I moved to Sudbury about two years ago but within a very short time, I realized how kind, welcoming and vibrant community it is! It will be my pleasure to work with some exceptionally driven group of people who also share similar ideas and interests and are investing their time to make a difference in the community around.

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

No.

What is your educational background?

MA in Performing Arts Administration from NYU MA in Hindustani classical music, University of Rajasthan, India MA in Classical Indian Dance (kathak), University of Rajasthan, India

Employer

Job Title

[ResumeKanika_Pandey.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.



Signature Confirmation

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

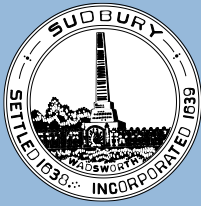
I agree that if appointed, I will work toward furtherance of the committee’s mission statement; and further, I agree that I will conduct my committee activities in a manner which is compliant with all relevant State and Local laws and regulations, including but not limited to the Open Meeting Law, Public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

Kanika pandey

Attachment6.c: Kanika_Pandey_application_rd (6013 : Interview candidates for Cultural Council)



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

MISCELLANEOUS (UNTIMED)

7: Response to recent world events

REQUESTOR SECTION

Date of request:

Requestor: Member Carty

Formal Title: Discussion on response to recent world events.

Recommendations/Suggested Motion/Vote: Discussion on response to recent world events.

Background Information:

Financial impact expected:

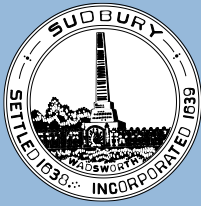
Approximate agenda time requested:

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

10/24/2023 7:00 PM



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

MISCELLANEOUS (UNTIMED)

8: Special Town Meeting debrief

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Special Town Meeting debrief

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

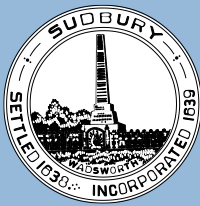
Approximate agenda time requested:

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

10/24/2023 7:00 PM



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

MISCELLANEOUS (UNTIMED)

9: Minutes review

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Review and possibly vote to approve open session minutes of 9/12/23 and 9/26/23.

Recommendations/Suggested Motion/Vote: Review and possibly vote to approve open session minutes of 9/12/23 and 9/26/23.

Background Information:
review and approve minutes of 9/12/23 (re-vote from 10/10 meeting)

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

10/24/2023 7:00 PM

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
7:00 PM - ZOOM
(Meeting can be viewed at www.sudburytv.org)

Present: Chair Janie Dretler, Vice-Chair Lisa Kouchakdjian, Select Board Member Daniel Carty, Select Board Member Charles Russo, Select Board Member Jennifer Roberts

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:01 PM, via Zoom telecommunication mode.

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

Call to Order

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

Opening Remarks by Chair

- Thanked the 9/11 Memorial Garden Committee for putting together the September 11th (twenty-second anniversary) ceremony with participation by Town emergency responders, Police, Fire, Select Board Members, Town safety personnel, Town Manager, Assistant Town Manager, and many others
- Police Department is seeking participants for the Citizen's Police Academy
- Park and Recreation Department sponsoring Fall Fest, Saturday, September 23, 2023 at Haskell Field, noon to 5:00 PM
- Thoughts with Massachusetts communities heavily impacted by recent storms
- Thanked Sudbury Public School administrators, teachers and staff for successful school openings
- October is Domestic Violence Awareness Month; purple illuminations outside of buildings in the area in recognition, as well as the "Shining Light Vigil" at the First Parish Church in Wayland
- Attended recent MAPC (Metropolitan Area Planning Council) MAGIC (Minuteman Advisory Group on Interlocal Coordination) Meeting as member; relayed pertinent information to the Board of Health and to the Rail Trail Advisory Committee, as presented at that meeting

Reports from Town Manager

- Attended the Apple Fest Family Day at Wayside Inn, sponsored by the Wayside Inn Foundation, and was a judge in the Great Wayside Bake-Off (60-70 types of apple products) were judged
- Thanked to DPW and Public Safety – first responders during Friday storm event in Sudbury and thanked Eversource and other utility partners for timely response

Board Member Roberts joined the meeting at approximately 7:06 PM. Roll call provided, Roberts – present. Board Member Roberts experienced some technical problems.

Reports from Select Board

Vice-Chair Kouchakdjian

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
PAGE 2

- Reminded all of the Town Forum on October 12th at Town Hall at 7:00 PM (hybrid event); encouraged all community members to attend

Board Member Jennifer Roberts

- Acknowledged a moving Sept. 11 memorial ceremony at Heritage Park; thanked everyone who participated
- Looking forward to upcoming Select Board Goal Setting Meeting

Board Member Daniel Carty

- Acknowledged the great work of the Sept. 11 Memorial Garden Oversight Committee at the ceremony; very touching commemoration
- Congratulated Sudbury Youth Soccer on the 50th birthday and kick-off event on Saturday, September 9.
- Mentioned the upcoming Sudbury Town Forum, also mentioned the upcoming Lincoln Town Forum, topics including MBTA Housing, Community Center Update, Climate Action update, diversity, equity, inclusion update, and anti-racism action plan update

Board Member Charles Russo

- Exciting time of year with school starting and staying safe on the road
- 50th Soccer Anniversary event was great
- Stressed the 9/11 memorial was very special and pleased that the community always honors this day

Public Comments

Resident Manish Sharma, 77 Colonial Road, thanked organizers of the 9/11 ceremony, Town staff and Select Board Members who attended the event. Recognized the 50th anniversary of Sudbury Youth Soccer; hopes to see someone from Sudbury playing on a national soccer team. During weekend read Mr. Russo's article about the Sudbury Tax rate. He confirmed he sent an email to Senator Eldridge and Representative Gentile, cc'd Sudbury Select Board Members, and hoped that Board Members could address this issue.

Consent Calendar

Item 1

Vote to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2024: Goodnow Library \$25,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,500; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$104,300, as requested by Dennis Keohane, Finance Director.

Item 2

Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a "Walk for the Poor" on Sunday, September 24, 2023, from 12:00 p.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.

Item 3

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
PAGE 3

Vote to Grant a Special Permit to SMILE Mass, to Hold the “Gobble Wobble for SMILE MASS” on Saturday, November 18 2023, from 10:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.

Item 4

Vote to grant a special permit to Sudbury Historical Society to hold the “Sudbury Historical Society Road Race” on Friday, November 10, 2023, from 10:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.

Item 5

Vote to accept the Maintenance Agreement and Covenant for Wayside Inn Road (Assessor’s Map L01-0002, L02-0003, and L02-0013), as requested by Planning & Community Development Department.

Item 6

Vote to appoint Dani Marini-King, Sustainability Coordinator, as a non-voting member to the Transportation Committee.

Vice-Chair Kouchakdjain motioned to approve Consent Calendar Items 1 through 6. Board Member Carty seconded the motion.

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

VOTED: To approve Consent Calendar Items 1 through 6

Board Member Carty recognized that inclusion of background information regarding Consent Item #1, which dated back to the 1600s. Board Member Russo indicated his appreciation for Staff’s inclusion of historical events and contributions to the Town of Sudbury.

Meet with Interim Town Accountant Laurie Dell'Olio and approve this proposed appointment as Town Accountant

Present: Town Accountant Candidate Laurie Dell’Olio, Finance Director Dennis Keohane

Board Members concurred with recommendations from Town Manager Sheehan and Mr. Keohane regarding the appointment of Ms. Dell’Olio as Town Accountant.

Vice-Chair Kouchakdjain motioned to approve the appointment of Laurie Dell’Olio as Town Accountant. Board Member Russo seconded the motion.

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

VOTED: To approve the appointment of Laurie Dell’Olio as Town Accountant

Vote to call Special Town Meeting for Monday, October 23, 2023, 7:00 PM at LSRHS Auditorium. Also discuss Town Meeting Articles

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
PAGE 4

Vice-Chair Kouchakdjain motioned to call Special Town Meeting for Monday, October 23, 2023, 7:00 PM at LSRHS Auditorium. Board Member Roberts seconded the motion.

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

VOTED: To call Special Town Meeting for Monday, October 23, 2023, 7:00 PM at LSRHS Auditorium

Discuss Town Meeting Articles

Present: Beth Klein, Town Clerk; Sandra Duran, Combined Facilities Director; Dennis Keohane, Finance Director

Ms. Klein addressed Select Board inquiries regarding articles 1-4.

ARTICLE 1. CODIFICATION OF GENERAL BYLAWS: RENUMBERING

Submitted by the Town Clerk. (Majority vote required)

ARTICLE 2. CODIFICATION OF GENERAL BYLAWS: ADDITIONAL CHANGES

Submitted by the Town Clerk. (Two-thirds vote required.)

ARTICLE 3. CODIFICATION OF ZONING BYLAW: RENUMBERING

Submitted by the Town Clerk. (Two-thirds vote required.)

ARTICLE 4. CODIFICATION OF ZONING BYLAW: ADDITIONAL CHANGES

Submitted by the Town Clerk. (Two-thirds vote required.)

Ms. Duran provided additional information regarding articles concerning the Fairbank Center and Town building improvements, noting that she would be providing the Board with additional information.

ARTICLE 5. ESTABLISH OPIOIDS STABILIZATION FUND

Submitted by the Health Director (2/3 Majority vote required)

ARTICLE 6. ATKINSON POOL FUNDS

Submitted by the Combined Facilities Director. (Two-thirds vote required if borrowed)

ARTICLE 7. FAIRBANK COMMUNITY CENTER - SUPPLEMENTAL FUNDS

Submitted by the Town Manager. (Two-thirds vote required if borrowed)

ARTICLE 8. FUND COLLECTIVE BARGAINING AGREEMENT – FIREFIGHTERS

Submitted by the Town Manager. (Majority vote required.)

Mr. Keohane noted that funding aspects regarding Article 8 would be further discussed at the next Select Board meeting.

ARTICLE 9. ROUTE 117/MOSSMAN/POWDER MILL ROADS INTERSECTION IMPROVEMENTS

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
PAGE 5

Submitted by the Department of Public Works Director (2/3 Majority vote required)

ARTICLE 10. REPURPOSE MELONE STABILIZATION FUND CLOSEOUT

Submitted by the Select Board. (2/3 Majority vote required)

ARTICLE 11. NIXON ELEMENTARY SCHOOL ROOF SCHEMATIC DESIGN FEES

Submitted by the Sudbury School Committee. (Majority vote required)

ARTICLE 12. FUNDING OF STATE APPROVED SPECIAL EDUCATION OUT-OF-DISTRICT TUITION COST INCREASE

Sponsored by the Sudbury School Committee. (Majority vote required)

ARTICLE 13. INCREASE TO FY2024 SUDBURY PUBLIC SCHOOLS GENERAL FUND APPROPRIATION FOR ADDITIONAL CHAPTER 70 STATE AID

Submitted by the Sudbury School Committee. (Majority vote required)

ARTICLE 14. RESOLUTION: MASSACHUSETTS OFFICIAL SEAL AND MOTTO

Submitted by Sudbury Town Historian Jan Hardenberg. (Majority vote required)

Board Members discussed the Special Town Meeting Articles as presented.

Board Member Carty indicated that he wanted to receive CIAC opinion on proposed Special Town Meeting Articles. Chair Dretler stated that CIAC would provide the Select Board and the Finance Committee with such reporting/opinion.

Chair Dretler stated that the Select Board would continue related Town Meeting Article discussion to the next Select Board meeting on September 26. She suggested that Board Members might forward such questions to the Town Manager.

Review and update status of Select Board Goals from 2023 in advance of 2024 Goal Setting Meeting

Board Members discussed and reviewed the goal setting process as well as the Select Board 2023 goals.

Chair Dretler confirmed that the Select Board Goal Setting Meeting is scheduled for 10:00 am Thursday, September 14th at the Police Station Training Room in person (if possible).

Town Manager Sheehan suggested that Town department heads be available if Board Members have questions during the Goal Setting Meeting.

Vote to approve minutes of 4/15/23, and dissolve the Sewataro Assessment and Recommendations Subcommittee

Vice-Chair Kouchakdjain motioned to approve the Sewataro Assessment and Recommendations Subcommittee Minutes of 4/15/23, Board Member Russo seconded the motion.

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

VOTED: To approve the Sewataro Assessment and Recommendations Subcommittee Minutes of 4/15/23,

Deleted: 1

Deleted: 1

Deleted: 1

Attachment9.a: Final_SB_draft_9.12.23_for_review (5982 : Minutes review)

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
PAGE 6

Vice-Chair Kouchakdjain motioned to dissolve the Sewataro Assessment and Recommendations Subcommittee, which was established 3/23/21. Board Member Russo seconded the motion.

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

VOTED: To dissolve the Sewataro Assessment and Recommendations Subcommittee, which was established 3/23/21

Review and possibly approve open session minutes of 12/22/15, 1/20/22 (Liberty Ledge/Sewataro Contract Negotiations Subcommittee), 8/13/23, 8/29/23

Vice-Chair Kouchakdjain motioned to approve the open session minutes of 12/22/15. Board Member Roberts seconded the motion.

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

VOTED: To approve the open session minutes of 12/22/15

Vice-Chair Kouchakdjain motioned to approve the open session Liberty Ledge/Sewataro Contract Negotiations Subcommittee minutes of 1/20/22. Board Member Roberts seconded the motion.

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

VOTED: To approve the open session Liberty Ledge/Sewataro Contract Negotiations Subcommittee minutes of 1/20/22

Vice-Chair Kouchakdjain motioned to approve the 8/13/23 open session minutes, as edited. Board Member Roberts seconded the motion.

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

VOTED: To approve the 8/13/23 open session minutes, as edited

Vice-Chair Kouchakdjain motioned to approve the 8/29/23 open session minutes, as edited. Board Member Roberts seconded the motion.

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

VOTED: To approve the 8/29/23 open session minutes, as edited

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.

Vice-Chair Kouchakdjain 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 Roberts seconded the motion.

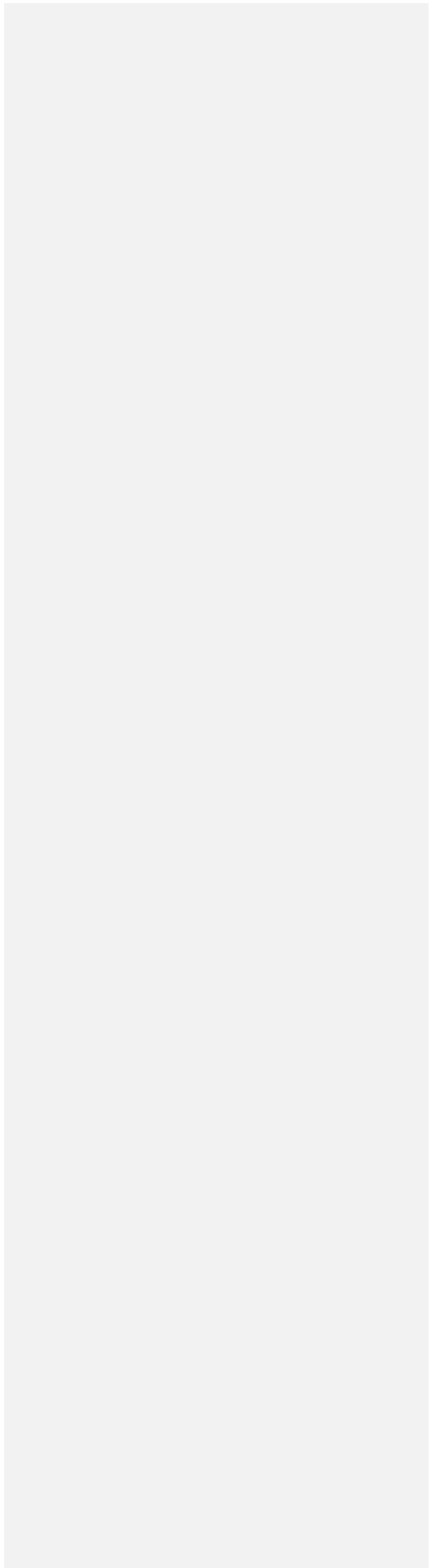
It was on motion 5-0; Carty-aye, Kouchakdjain-aye, Roberts-aye, Russo-aye, Dretler-aye

SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 12, 2023
PAGE 7

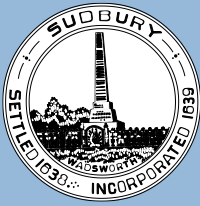
VOTED: To close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), and not return to open session.

There being no further business, the meeting adjourned at 10:33 PM.

DRAFT



Attachment9.a: Final_SB_draft_9.12.23_for_review (5982 : Minutes review)



SUDBURY SELECT BOARD
Tuesday, October 24, 2023

MISCELLANEOUS (UNTIMED)

10: Review SB meeting calendar 2024

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Review draft Select Board meeting schedule for 2024.

Recommendations/Suggested Motion/Vote:

Background Information:
attached draft calendar

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

10/24/2023 7:00 PM

TOWN OF SUDBURY Select Board Meeting Schedule

Meetings Commence at 7:00 PM (see website for updates)

2024 DRAFT

JANUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MARCH						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Yellow=Select Board Mtg
Blue=Holiday/other event

- Jan. 1 New Year's Day
- Jan. 15 MLK Day
- Jan. 31 ATM Warrant closes
- Feb. 19 President's Day
- Feb. 19-23 School Vacation
- March 5 Presidential Primary
- March 25 Annual Town Election
- March 31 Easter

- April 15 Patriot's Day
- April 15-19 School Vacation
- April 22 Passover begins
- May 6-May 8, 13 (if needed) Annual Town Mtg @L
- May 27 Memorial Day
- June 19 Juneteenth

- July 4 Independence Day
- Sept. 2 Labor Day

- Oct. 3 Rosh Hashanah
- Oct. 12 Yom Kippur
- Oct. 14 Indigenous Peoples Day/Columbus Day
- Nov. 5 Presidential Election Day
- Nov. 11 Veterans Day
- Nov. 28-29 Thanksgiving Holiday
- Dec. 25 Hanukkah begins
- Dec. 25 Christmas

Attachment 10.a: 2024 Select Board meeting schedule_draft (5937 : Review SB meeting calendar 2024)