

SUDBURY SELECT BOARD

TUESDAY DECEMBER 12, 2023

7:30 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 Jennifer Roberts, Select Board Member Charles Russo, Town Manager Andrew Sheehan

The statutory requirements as to notice having been compiled with, the meeting was convened at 7:32 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, Roberts-present, Dretler-present

Opening remarks by Chair

- Announced the Housing Production Plan Workshop, Wednesday December 12th 7:00 PM at Town Hall

Reports from Town Manager

Town Manager Sheehan had no reports to share.

Reports from Select Board

Vice-Chair Lisa Kouchakdjian had no reports to share.

Board Member Jennifer Roberts

- Those unable to attend tomorrow's Housing Production Plan Workshop are invited to provide comments and feedback
- DEI Commission will be requesting a Select Board agenda item to further examine the DEI Mission Statement

Board Member Dan Carty

- Attended "The Future of Transportation in 495/Metro West" conference this morning hosted by the 495/MetroWest Partnership; Secretary of MA DOT emphasized the connection between the Housing Production Plan and Transportation is essential for the success of both
- Requested an upcoming agenda item to discuss vacancies on the Sudbury Transportation Committee

- Requested an upcoming agenda item to focus on Town Manager goals and long-term planning to manage the Capital Budget

Public comments

None

Board Member Charles Russo joined the meeting at 7:41 PM. He announced his attendance at the meeting; Russo-present

Vote to continue Tax Classification Hearing to ratify votes taken on December 5, 2023

Town Manager Sheehan recognized the Tax Classification hearing was continued from the December 5, 2023 Select Board meeting. No further comments regarding Tax Classification were presented.

Board Member Roberts motioned to close the evidentiary part of the Tax Classification Hearing and ratify votes taken on December 5, 2023. Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To close the evidentiary part of the Tax Classification Hearing and ratify votes taken on December 5, 2023

Vice-Chair Kouchakdjian motioned that the Select Board of Sudbury ratify votes taken on December 5, 2023; and votes in accordance with M.G.L., Ch. 40, Sec. 56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2024 Tax rates and sets the Residential Factor at 0.9698, with a corresponding CIP shift of 1.41, pending certification of the Town's annual tax recap by the Massachusetts Department of Revenue. Board Member Roberts seconded the motion.

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

VOTED: That the Select Board of Sudbury ratify votes taken on December 5, 2023; and votes in accordance with M.G.L., Ch. 40, Sec. 56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2024 Tax rates and sets the Residential Factor at 0.9698, with a corresponding CIP shift of 1.41, pending certification of the Town's annual tax recap by the Massachusetts Department of Revenue

Vote to close Tax Classification Hearing and resume Select Board meeting

Vice-Chair Kouchakdjian motioned to close Tax Classification Hearing and resume Select Board meeting. Board Member Roberts seconded the motion.

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

VOTED: To close Tax Classification Hearing and resume Select Board meeting

Consent Calendar

Vote to approve award of contracts by the Town Manager ancillary to that of the General Contractor and relative to the completion of the Fairbank Community Center project inclusive, but not limited to, audio-visual services, supply of fixtures, equipment, furnishings, and moving.

Present: Combined Facilities Director Sandra Duran

Board Member Russo asked about the source of funding for each of the associated line items; audio-visual package, fixtures, furniture, equipment and moving expense. Town Manager Sheehan responded that funding came from related appropriations voted at Annual Town Meeting in May 2023 and October 2023 Fall Town Meeting.

Board Member Carty asked if any audio-visual work had been done prior to the approval of the contract being voted on tonight. Ms. Duran confirmed the IT proposal to get the AV plan in line did begin, however, AV services were not in place.

Ms. Duran stated the official move-in would take place tomorrow and the furniture was in, and everything was clean.

Vice-Chair Kouchakdjian motioned to approve award of contracts by the Town Manager ancillary to that of the General Contractor and relative to the completion of the Fairbank Community Center project inclusive, but not limited to, audio visual services, supply of fixtures, equipment, furnishings, and moving. Board Member Roberts seconded the motion.

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

VOTED: To approve award of contracts by the Town Manager ancillary to that of the General Contractor and relative to the completion of the Fairbank Community Center project inclusive, but not limited to, audio visual services, supply of fixtures, equipment, furnishings, and moving

Adjourn

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

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

VOTED: To adjourn the Select Board meeting

There being no further business, the meeting was adjourned at 7:55 PM.

SB Meeting – 12/12/23 Documents & Exhibits

1. Vote to continue Tax Classification Hearing to ratify votes taken on December 5, 2023.

Attachments:

1.a SudburyTaxClassificationHearingDocument_FY2024 12 4

2. Vote to close Tax Classification Hearing and resume Select Board meeting.