

# SUDBURY SELECT BOARD TUESDAY JUNE 25, 2024 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
			CONSENT CALENDAR
1.		VOTE	Vote to approve for FY25 the following DPW contracts: Contract No. 2025-BIP-2 Townwide Roadway Resurfacing to Sunshine Paving (2nd contract term) awarded on a time and materials basis; Contract No. 2025-PRES-1 Townwide Roadway Resurfacing to Indus (first contract term) awarded on a time and materials basis; said contracts to be executed by the Town Manager.
2.		VOTE	Vote to accept the resignation of Elizabeth A. Struck, 655 Boston Post Road, #1104, from the Commission on Disability, and send a letter of thanks for her service to the Town.
			MISCELLANEOUS
3.		VOTE	Interview candidate for appointment to the Conservation Commission. Following interview, vote whether to appoint Karl Fries, 40 Concord Road, as an associate member of the Conservation Commission, for a term expiring 5/31/27.
5.			GHG Emissions Inventory Presentation and general update on sustainability efforts, grants, etc. Attending will be consultants Mike Steinhoff, Director of Climate Analysis, Kim Lundgren Associates; Ben Gould, President & Co-founder, EcoDataLab; Sandra Duran, Facilities Director; Rami Alwan, Energy and Sustainability Committee Chair; and Dani Marini-King, Sustainability Coordinator  Update from Sudbury 250 Committee. Radha Gargeya, committee
			chair, to attend.
6.			Discussion on Key Performance Indicator (KPI) procedure and topics.

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 goal setting process and schedule for Select Board and Town Manager.
8.		VOTE	Vote to review and possibly approve the minutes of 4/23/24 and 5/14/24.
9.			Upcoming agenda items



#### SUDBURY SELECT BOARD

Tuesday, June 25, 2024

## **CONSENT CALENDAR ITEM**

# 1: Approve contracts town-wide roadway resurfacing

## **REQUESTOR SECTION**

Date of request:

Requestor: Denise Barter DPW

Formal Title: Vote to approve for FY25 the following DPW contracts: Contract No. 2025-BIP-2 Townwide Roadway Resurfacing to Sunshine Paving (2nd contract term) awarded on a time and materials basis; Contract No. 2025-PRES-1 Townwide Roadway Resurfacing to Indus (first contract term) awarded on a time and materials basis; said contracts to be executed by the Town Manager.

Recommendations/Suggested Motion/Vote: Vote to approve for FY25 the following DPW contracts: Contract No. 2025-BIP-2 Townwide Roadway Resurfacing to Sunshine Paving (2nd contract term) awarded on a time and materials basis; Contract No. 2025-PRES-1 Townwide Roadway Resurfacing to Indus (first contract term) awarded on a time and materials basis; said contracts to be executed by the Town Manager.

**Background Information:** 

Financial impact expected:budgeted

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

elect Board Pending 06/25/2024 7:00 PM



## SUDBURY SELECT BOARD

Tuesday, June 25, 2024

## **CONSENT CALENDAR ITEM**

# 2: Accept COD resignation

## **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Vote to accept the resignation of Elizabeth A. Struck, 655 Boston Post Road, #1104, from the Commission on Disability, and send a letter of thanks for her service to the Town.

Recommendations/Suggested Motion/Vote: Vote to accept the resignation of Elizabeth A. Struck, 655 Boston Post Road, #1104, from the Commission on Disability, and send a letter of thanks for her service to the Town.

Background Information: attached resignation letter

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 06/25/2024 7:00 PM

June 12, 2024

To whom it may concern,

Thank you so much for the amazing opportunity of serving the town of Sudbury on the Commission on Disability. Unfortunately, I need to resign, effective immediately.

Sincerely,

Elizabeth Struck



#### SUDBURY SELECT BOARD

Tuesday, June 25, 2024

## MISCELLANEOUS (UNTIMED)

## 3: Interview candidate for Conservation Commission associate

## **REQUESTOR SECTION**

Date of request:

Requestor: Lori Capone

Formal Title: Interview candidate for appointment to the Conservation Commission. Following interview, vote whether to appoint Karl Fries, 40 Concord Road, as an associate member of the Conservation Commission, for a term expiring 5/31/27.

Recommendations/Suggested Motion/Vote: Interview candidate for appointment to the Conservation Commission. Following interview, vote whether to appoint Karl Fries, 40 Concord Road, as an associate member of the Conservation Commission, for a term expiring 5/31/27.

## **Background Information:**

attached application and letter of support from Conservation Coordinator Lori Capone.

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

elect Board Pending 06/25/2024 7:00 PM



# **Town of Sudbury**

**Conservation Commission** 

Conservation Department 275 Old Lancaster Rd. Sudbury MA 01776 978-440-5472 ConCom@sudbury.ma.us

April 4, 2024

Select Board Flynn Building 278 Old Sudbury Road Sudbury, MA 01776

Re: Recommendation to Appoint Karl Fries as an Associate Member to the Conservation Commission

Dear Select Board,

At their meeting on March 25, 2024, the Conservation Commission voted unanimously to recommend the Select Board and Town Manager consider the appointment of Karl Fries as an Associate Member of the Conservation Commission to fill an empty position.

Karl Fries is relatively new to Sudbury and is eager to serve Sudbury as a member of the Conservation Commission. He is enthusiastic to learn the role of the Commission in the community and is particularly interested in playing an active role in land management and educational activities. The Conservation Commission highly recommends the Select Board consider Karl to fill the open Associate Member position.

Please contact me with any questions.

Respectfully on behalf of the Conservation Commission,

Lori Capone

Conservation Coordinator

cc:

Town Manager

**Conservation Commission** 

Submit Date: Mar 03, 2024

**Application Form** 

Profile				
Karl		Fries		
Tan	Middle Initial	Last Name		
Email Address				
40 Concord Rd.				
Home Address			Suite or Apt	
Sudbury City			MA State	01776  Postal Code
Primary Phone	Alternate Phone			
Which Boards would y Rail Trails Advisory Comm Capital Improvement Advi Conservation Commission Energy & Sustainability Co Finance Committee: Subm Land Acquisition Review O Permanent Building Comm Ponds and Waterways Co Strategic Financial Planning	nittee: Submitted sory Committee: Subm n: Submitted committee: Submitted nitted Committee: Submitted nittee: Submitted nittee: Submitted nittee: Submitted	nitted	mitted	
Sudbury Residency				
# Years Lived in Sudbu	iry			
3				
Interests & Experience	es			
Please tell us about your	rself and why you war	nt to serve.		
Why are you interested	I in serving on this b	poard or comm	ission?	

I am interested in giving back to my community and to meet others in the town.

Please describe your experience pertinent to this board/committee.

I have worked in investment management for 6 years, and have 5 years of of budgeting and capital planning experience with a conservation nonprofit (the Application Mountain Club), and 2 years of experience as a chief of staff to the President/CEO. I'm good with numbers, financial planning and analysis, and coordinating teams/projects with many moving parts.

analysis, and coordinating teams/projects with many moving parts.				
Do you have previous municipal experience? If so, in what capacity have you served?				
None.				
What is your educational back	ground?			
BA in Physics and Math, Colgate U	Iniversity; MBA, Yale School of Management			
Arjuna Capital Employer	Quantitative Investment Analyst  Job Title			
Upload a Resume	-			
Availability				
When are you available to atter	nd board/committee meetings? (Please select all that apply) *			
<ul><li>✓ Weekday Mornings</li><li>✓ Weekday Evenings</li><li>✓ Weekends</li></ul>				
Town Interest				
Do you or any member of your please explain.	family have any business dealings with the Town? If yes,			
None.				
Signature Confirmation				
Check below to indicate that yo statement:	ou have read, understand and agree to the following			
statement; and further, I agree is compliant with all relevant S	work toward furtherance of the committee's mission that I will conduct my committee activities in a manner which state and Local laws and regulations, including but not limited lic Records Law, Conflict of Interest Law, Email Policy and the			

✓ 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.

Karl Fries



#### SUDBURY SELECT BOARD

Tuesday, June 25, 2024

## **MISCELLANEOUS (UNTIMED)**

# 4: GHG Emissions Inventory Presentation

#### **REQUESTOR SECTION**

Date of request:

Requestor: Dani Marini-King, Sustainability Coordinator

Formal Title: GHG Emissions Inventory Presentation and general update on sustainability efforts, grants, etc. Attending will be consultants Mike Steinhoff, Director of Climate Analysis, Kim Lundgren Associates; Ben Gould, President & Co-founder, EcoDataLab; Sandra Duran, Facilities Director; Rami Alwan, Energy and Sustainability Committee Chair; and Dani Marini-King, Sustainability Coordinator

Recommendations/Suggested Motion/Vote: GHG Emissions Inventory Presentation and general update on sustainability efforts, grants, etc. Attending will be consultants Mike Steinhoff, Director of Climate Analysis, Kim Lundgren Associates; Ben Gould, President & Co-founder, EcoDataLab; Sandra Duran, Facilities Director; Rami Alwan, Energy and Sustainability Committee Chair; and Dani Marini-King, Sustainability Coordinator

#### **Background Information:**

Email from Dani:

Our greenhouse gas (GHG) emissions inventory project is coming to a close, and I was hoping that myself and our consultants (Kim Lundgren Associates and EcoDataLab) could join the Tuesday, June 25, 2024 Select Board meeting to present the results. For some background - the GHG emissions inventory is creating a baseline of where our emissions are currently at and then will project our future emissions based on reduction strategies that we could implement. This project came out of the Climate Emergency Declaration that passed at the 2022 Annual Town Meeting. Because this was called for during that ATM, we felt it would be important to present the results to the Select Board and allow them the opportunity to weigh in on the inventory and/or ask our consultant questions about the results.

Financial impact expected:

Approximate agenda time requested: 25 minutes

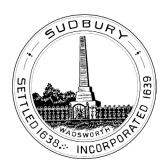
Representative(s) expected to attend meeting:

Review:

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

Select Board Pending Select Board Pending

06/25/2024 7:00 PM





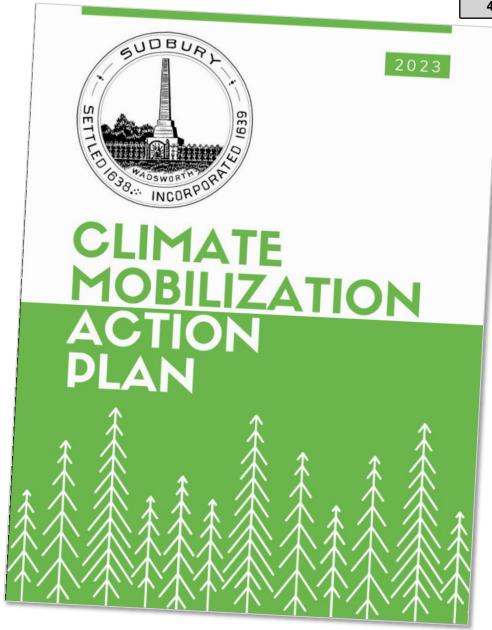


Sudbury, MA
CBEI & Geographic Inventory + Policy
Analysis

# Recent Climate History in Sudbury

- 2022 Article 58
  - Declared a Climate Emergency
  - GHG Targets in line with State of MA
- 2023 Climate Mobilization Plan
  - Town-wide Engagement
  - Defines Comprehensive Suite of Actions
- Today GHG Inventories & Pathways
  - Benchmark of current GHGs
  - Level of Effort to Hit Targets





# Wholistic Approach to Understanding GHGs

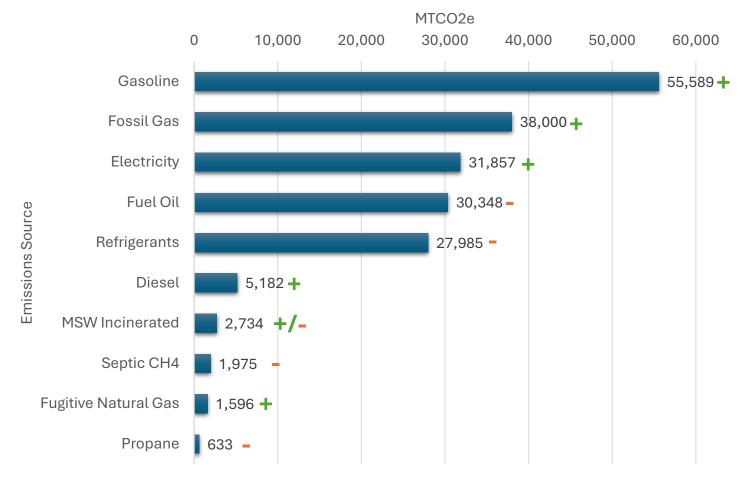


 Geographic + Consumption Inventories

 Combining Local and Global Perspectives to gauge maximum impact.

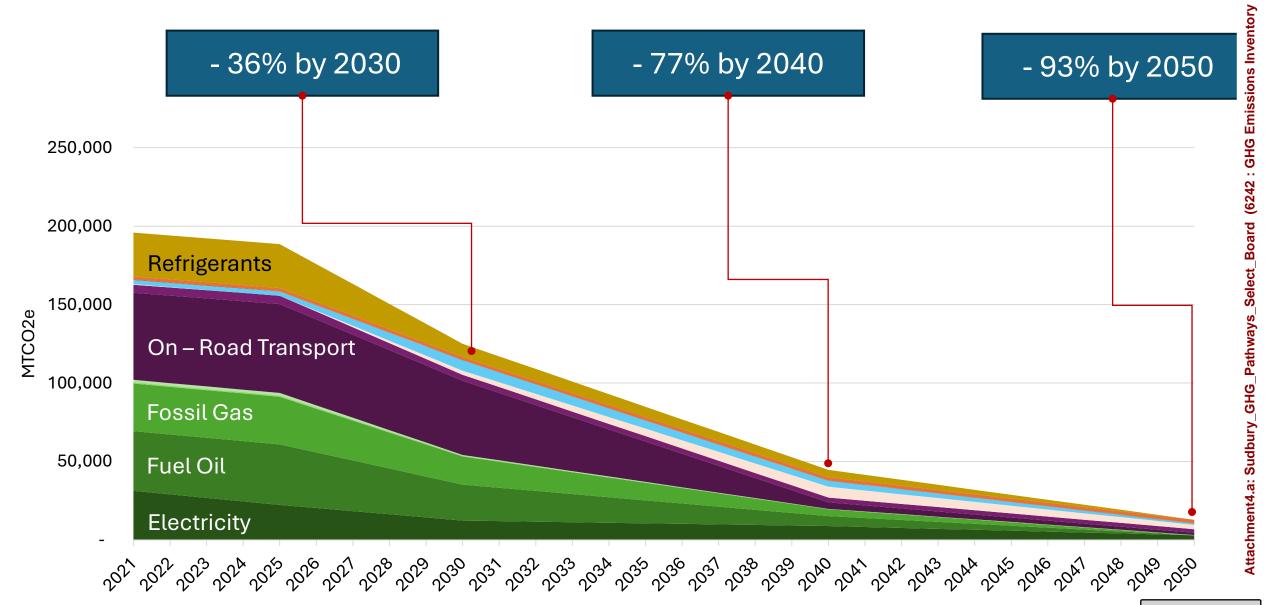
# Local Geographic Analysis

# **GHG Emissions by Source**



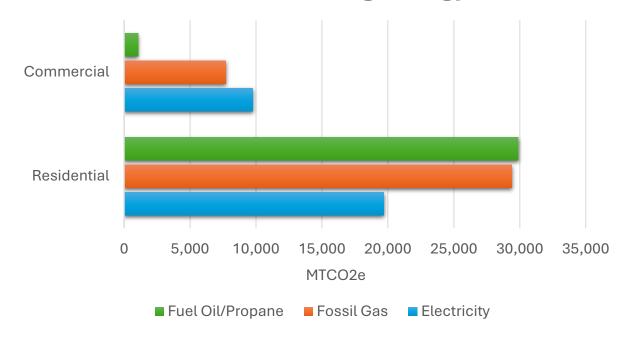
- Total: 195,899 MTCO<sub>2</sub>e
- Inventory Data Sources
  - Repeatable Measurements (+
  - Estimate (-)
- GHG Reduction Model Alignment:
  - MA Decarbonization Roadma
  - 2030 Clean Energy and Climate Plan
  - MA Solid Waste Master Plan

# Possible to Meet/Exceed State Targets



# Building Energy – 52% of Total

# **Breakdown of Building Energy GHGs**



- Data Sources:
  - Electric & Gas: MassSave
  - Oil & Propane: Assessor Database + National Renewable Energy Lab

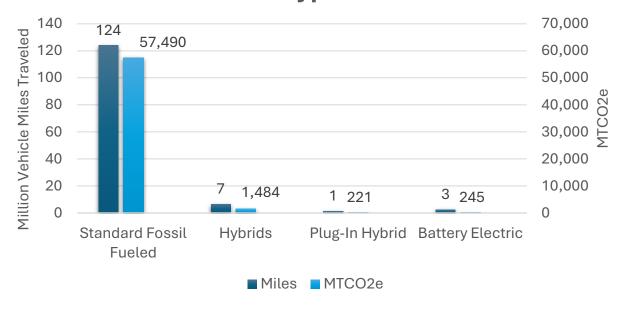
- Key Points:
  - Need ~550 homes/year doing Efficiency & Heat-Pump upgrades
  - Historic Levels of Rebates
     Right Now

# Opportunities:

• Energy Coaches: 31 Towns in MA e.g., Acton, Concord, Hudson, Harvard, Lincoln, Maynard, Stow, Wayland

# On-Road Transportation – 31% of Total

# Resident VMT and Emissions by Drive Type



- Data Sources:
  - Massachusetts Vehicle Census

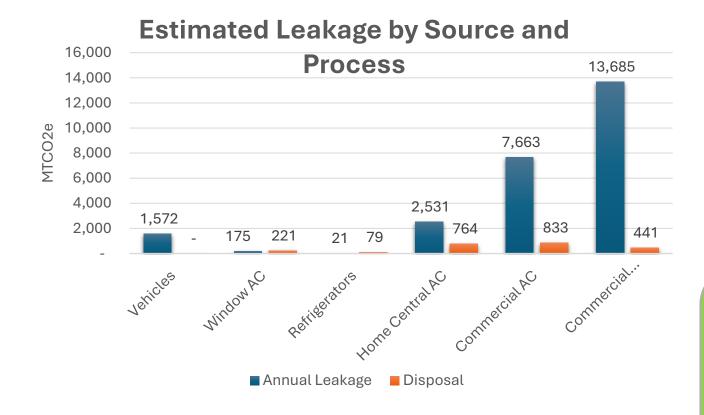
# Key Points:

- New Vehicle Census provides highly detailed info
- 450 EVs/Year to hit state goal of 19% by 2030
- 570 1-year-old cars today

# Opportunities:

- Charging Infrastructure; home and workplace.
- Education on choice and range.
  - "Try an EV" events.

# Refrigerants – 14% of Total



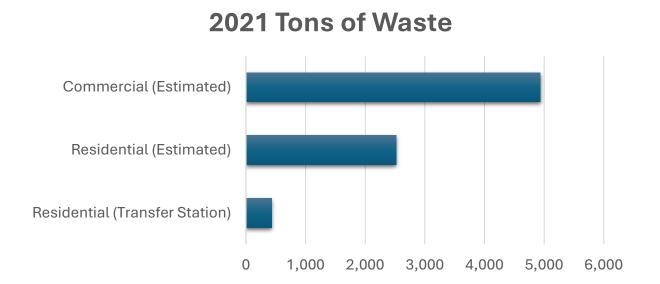
- Data Sources:
  - Estimated from Assessor Database and Assumed Equipment Counts

- Key Points
  - These are very High "Global Warming Potential" gases
  - Being Phased Out from Federal Level

# **Opportunities**

- Seek new alternatives for new air conditioning.
- **Education** for proper disposal of equipment.

# Solid Waste – 1% of Total



# Data Sources:

- Town Transfer Station Records
- Scaled by population on private hauling
- Jobs from MA Dept of Economic Research & Waste Generation Rates from State of CA

# Key Points:

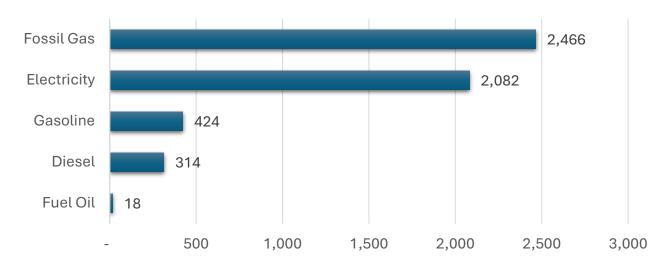
- Future disposal options: trucking landfill
  - Higher \$ and Higher GHGs.
- Organics Diversion is a key place t start.

# **Opportunities**

- Composting pilots at large food waste generators (schools)
- Consolidated Collection w/ Data
   Reporting

# Municipal Operations – 2.7% of Total

# GHGs from Sudbury Municipal Operations



- Data Sources:
  - Mass Energy Insight
    - Town Records of Energy Purchases

- Key Points:
  - Share is typical of municipal operations.
  - Town has received over \$1 million from Green Communities Program in past

# **Opportunities**

- Pursue new MA Climate Leaders
   Program.
- Target strategies on vehicles and building systems to complement energy use tracking

# Summary: Targeted Action + Everyday Decisions

- Concerted Local Action is needed to switch from Fossil Fuels.
- Many Local Governments taking action & Advocating Together to The State & Public Utilities Commission.
- Leading by Example in Municipal Facilities & Vehicles.
  - Funding Available!
- Avoid new fossil fuel hookups and future retrofit backlog
  - Specialized Stretch Code.
- Adjust permitting processes to track progress around home energy systems and charging infrastructure.

# Consumption-Based Emissions Inventory (CBEI)









- Household activity:
  - Purchased goods & services
  - Food
  - Buildings
  - Transportation
- Broader than sector-based
- More reliance on modeled estimates

# Consumption-Based Emissions Inventory

**Average Household Emissions** 

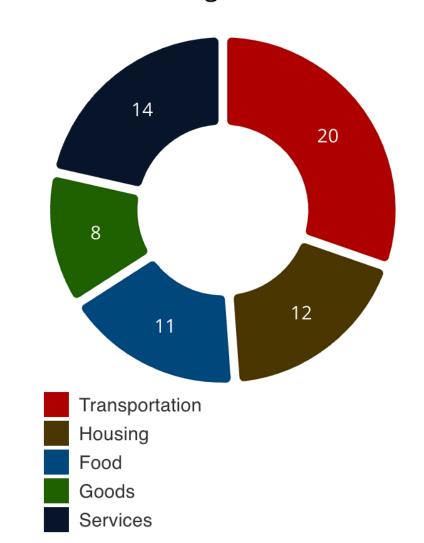
65

Metric Tons of CO<sub>2</sub> equivalent (MTCO<sub>2</sub>e) per household in 2022

393 thousand MTCO<sub>2</sub>e communitywide

US Average: 42 MTCO₂e per household

# **Emissions Categories Breakdown**



# Top 10 Sub-Categories

Sub-Category	MTCO <sub>2</sub> e
Gasoline	13.1
Healthcare	7.5
Natural gas	4.3
Air travel	3.4
Furnishings & appliances	3.2
Electricity	3
Eating out	2.8
Misc services	2.6
Meats, poultry, fish, and eggs	2.6
Other heating fuels	2.5
Total	45
Total (%)	69.3%

# **CBEI Policy Strategies**





# **Critical path:**

 Advance sector-based actions on transportation, buildings, energy

# **Key CBEI strategies:**

- Promote plant-based foods
- Support food waste reduction & composting

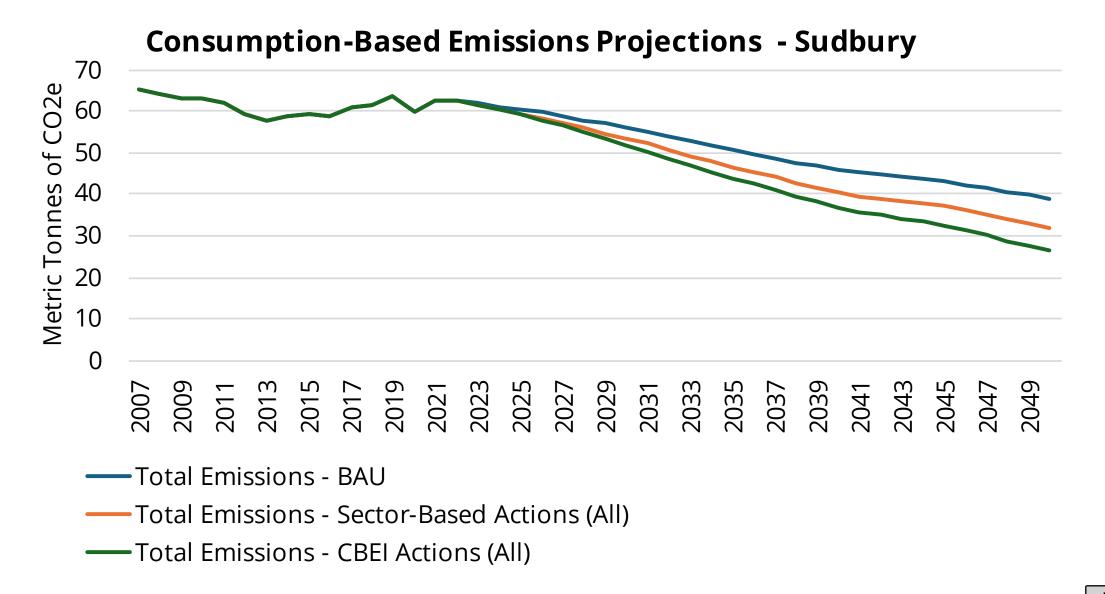
# **Additional areas:**

- Alternatives to air travel
- Library of Things / repair & reuse

# Sources of Emission Reductions by 2050

BAU	Sector-Based	CBEI Actions
Vehicle Electrification (100%)	Building Electrification (100%)	Meat & Dairy Reduction (50%)
10.8 MTCO <sub>2</sub> e	6.8 MTCO <sub>2</sub> e	1.4 MTCO <sub>2</sub> e
Economy-wide Decarbonization	Electricity Decarbonization (100%)	Food Waste Prevention (20%)
10.3 MTCO <sub>2</sub> e	0.2 MTCO <sub>2</sub> e	1.4 MTCO <sub>2</sub> e
Electricity Decarbonization (95%)		Air Travel Reduction (50%)
2.7 MTCO <sub>2</sub> e		1.3 MTCO <sub>2</sub> e
		Apparel & Furnishings Reduction (30%)
		1.1 MTCO <sub>2</sub> e
Total: 23.8 MTCO <sub>2</sub> e (38%)	Total: 7 MTCO <sub>2</sub> e (50%)	Total: 5.2 MTCO <sub>2</sub> e (55%)

# **CBEI Projections**



# Thank You!

- To The Select Board for Making Time for this briefing
- To The Energy & Sustainability Committee
  - Great feedback to refine the analysis throughout the project
- To Dani Marini-King, Sudbury Sustainability Coordinator
  - Hunting down data & shepherding the entire process
- Entire Sudbury Community
  - Making Climate Action a Priority



## SUDBURY SELECT BOARD

Tuesday, June 25, 2024

# **MISCELLANEOUS (UNTIMED)**

# 5: 250 Committee update

## **REQUESTOR SECTION**

Date of request:

Requestor: Radha Gargeya

Formal Title: Update from Sudbury 250 Committee. Radha Gargeya, committee chair, to attend.

Recommendations/Suggested Motion/Vote: Update from Sudbury 250 Committee. Radha Gargeya,

committee chair, to attend.

Background Information:

attached report, event ideas, logo chosen

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 06/25/2024 7:00 PM

## **Sudbury 250 Committee**

## **Quarterly Update to Sudbury Select Board**

June 20, 2024

#### **Preamble**

When in the course of commemorating the 250<sup>th</sup> anniversary of the commencement of the American Revolution, it became necessary for the Sudbury Select Board to establish the Sudbury 250 Committee on 5<sup>th</sup> of December in the year 2023, the Board submitted the following in the mission declaration: "It is anticipated that many of the observances will take place in the early spring through late winter of 2025, although the Committee may plan later events, such as the July 4, 2026 observances."

Sudbury 250 Committee ("The Committee") wishes to augment the commemorations by including Sudbury's role in the events leading up to the American Revolution and beyond.

#### **Members**

In addition to the four members - Radha Gargeya, Jan Hardenbergh, John Neuhauser, and Rachael Robinson – initially appointed by the Select Board, three members joined The Committee recently – Jim Weigel, Tim Cobbett, and Josh Gilman.

Tim Cobbett – Faculty, History Department, Lincoln Sudbury Regional High School; Sudbury resident.

Leila Frank – ex-officio member, Select Board Office Supervisor, and Information Officer

Radha Gargeya – Sudbury resident

Josh Gilman - Faculty, History Department, Lincoln Sudbury Regional High School

Jan Hardenbergh – Sudbury Town Historian

John Neuhauser – Commander, Sudbury Companies of Militia and Minute

Rachael Robinson – Director, Sudbury Historical Society

Jim Weigel – Trustee Wayside Inn, VP Finance Mass Air Space Museum, Retd. Col. US Army

#### **Purpose**

The Committee agreed that its work will serve these purposes:

- To celebrate and commemorate the 250<sup>th</sup> anniversary of the American Revolution through various planned events,
- To have the said events take place mostly between April 19, 2025 and July 4, 2026, while encompassing events in the American Revolutionary history,
- To include and engage all Sudbury citizens, starting with our children and students,
- To tell and record stories that are untold or under-told, and
- To inform and entertain.

#### Plan of Events

We are attaching a document that has a suggested partial list of events. The list under development includes but is not limited to: existing events that could be supplemented, new events, presentations, dances, and concerts.

## **Outreach and Engagement**

We are committed to include all of Sudbury. We will collaborate with our schools, community organizations, businesses, town historians, and various town committees and boards. The goal is to have the 250<sup>th</sup> events offer an enlivening, unifying, and reflective opportunity across Sudbury.

We are also working with the 250 Committees of neighboring towns to collaborate and coordinate our activities.

#### **Budget and Finances**

As we firm up the events and their estimated expenses, we will arrive at a budget for the Sudbury 250 events and activities. We are gratified that the Town Manager has suggested ARPA as a potential funding source. We will work to make a detailed and itemized request to the Select Board for their review. We will work to seek donations from other public and private sources.

#### Logo

The Committee received six submissions for the Sudbury 250 Logo Design Contest. We are impressed by the commitment, thought, and design that has gone into each of the submissions. We are grateful for the honor of their time. We are happy to report that The Committee has chosen a logo at their meeting on 6/20/2024. A press release announcing the logo and the designers' names is being issued separately. We encourage all Sudbury residents to proudly display this logo wherever they can.

## **Sudbury 250**

#### **Event ideas**

#### **Declaration of Independence Reading**

When: July 4, 2026

Location: Sudbury First Parish or Sudbury Town Hall

Time: after parade Duration: 20 minutes

Estimated cost/expenses: \$500

Notes: Need to hire a professional reader, sound system, realistic copy of DOI

#### **Battle of Red Horse Tavern**

When: October 25, 2025 (October 26, 2025)

Location: Wayside Inn

Time: ~11:30

Duration: All afternoon event with engagement likely in early afternoon. Possibly a 2-day event

Estimated cost/expenses: \$1000-\$2000

Notes: This is an existing yearly event, but we will need to coordinate with the Inn if it is to be part Sudbury 250 celebrations as there is much that needs to be addressed, food for the public, portable

restrooms, signage, volunteers, parking, police for traffic detail

#### **Sudbury Colonial Faire and Muster of Fife & Drum Companies**

When: September 27, 2025 Location: Wayside Inn Time: 10am-4pm

Duration: daylong event

Estimated cost/expenses: \$1000

Notes: This is an existing yearly event, but we will need to coordinate with the Inn if it is to be part

Sudbury 250 celebrations as it will be a much bigger event

#### **Audio Driving Tour of Sudbury**

When: Anytime

Location: Throughout town Duration: 60-90 minutes Estimated cost/expenses: ?

Notes: An audio driving tour of historical sites throughout town such as historical houses, geographical locations, points of interest. This will require some research, script writer, good voice(s) and an app.

## **Sudbury Colonial Day**

When: TBD

Location: Sudbury Center (Heritage Park, Noyes playground, Loring Parsonage, First Parish Church

Time: TBD

Duration: daylong event

Estimated cost/expenses: \$2000-\$4000 (depending upon how many vendors are invited)

Notes: An event encompassing colonial craft, trade and cooking(?) demonstrations, tours/talks of the Revolutionary Cemetery, pound, Parsonage, minuteman musket drills, kids toy musket drills, colonial games, period music, cannon firing (fundraiser), craft vendors(?), food trucks. Parking would be an issue! Need police details to manage traffic at crosswalks etc.

#### **Colonial Music Concert (Series?)**

When: TBD

Location: Various, Martha Mary, First Parish, High School, Wayside Inn tent

Time: evening Duration: ~2 hours

Estimated cost/expenses: ~\$1000/concert Notes: Concerts should be period music

#### **Sudbury 250 Presentation Series**

When: TBD

Location: Various, Martha Mary, First Parish, High School, Wayside Inn tent

Time: depending upon presentation

Duration: ~2 hours

Estimated cost/expenses: \$500 - \$1000/speaker

Possible topics:

- Henry Knox with cannon firing demo (nighttime)
- Colonial Gravestones with tour of Sudbury Revolutionary Cemetery
- Kids story hour with colonial craft (Goodnow Library)
- George Washington (John Koopman)
- Deborah Sampson (Jude Kalaora)
- The Empire Strikes Back and Resistance Becomes Revolution (Bob Allison)
- "Huzzah! Drinking with John Hancock during the American Revolution" Dr. Brooke Barbier
- "When Beer was Water" A history of the role beer played in the founding of America and the revolution (Vijay Joyce) This presentation was given to the Lynnfield Historical Society

# Sudbury 250 Logo Chosen

Published June 21, 2024 | Sudbury 250 Committee



Flynn Building 278 Old Sudbury Road Sudbury, MA 01776 Sudbury250@sudbury.ma.us

# For Immediate Release

Sudbury 250 Committee, at its meeting on 6/20/2024, has chosen a Logo Design from the six entries that were submitted to the committee, to present and represent Sudbury's commemoration of the 250<sup>th</sup> anniversary of American Revolution.

The winning entry was submitted by Sydney Merrill and Robin Merrill of Sudbury to the Sudbury 250 Committee ("The Committee"). In their entry, they said, "Our design includes the silhouette of Sudbury's Revolutionary War Monument, located in Mount Pleasant Cemetery... It was fun to create the logo, and we look forward to hearing the outcome of the logo contest and joining in the coming Sudbury 250 events."



Each of the members of The Committee voted independently and their votes were tabulated. The committee members expressed their great appreciation for the time, commitment, and design of all the entries.

Committee Chair Radha Gargeya noted that "everyone who submitted the entries honor Sudbury with their love and care." Committee Vice Chair Jan Hardenbergh commented that "I was very impressed by the quality and the creativity of the entries."

Some of the criteria that The Committee members used to inform their choices are: "simplicity, color scheme, ease of recreation", "nice proportions of text, the symbol is specific to Sudbury, bar with 13 stars", "features a statue honoring the Minute Men of Sudbury, color choices", ""use of Minuteman statue, colors used, ability to 'pop' simplicity", "identifiable purpose, multi-use, Sudbury/USA colors, storytelling".

The Committee agreed that its work will serve these purposes:

- To celebrate and commemorate the 250<sup>th</sup> anniversary of the American Revolution through various planned events,
- To have the said events take place mostly between April 19, 2025 and July 4, 2026, while encompassing events in the American Revolutionary history,
- To include and engage all Sudbury citizens, starting with our children and students,
- To tell and record stories that are untold or under-told, and
- To inform and entertain.

Chair Radha Gargeya adds, "Let us all celebrate the 250<sup>th</sup> anniversary so we bring the town and our community together in commemoration, joy, pride, and reflection."

The Sudbury Select Board established the Sudbury 250 Committee to plan for the commemoration of the 250<sup>th</sup> anniversary of the commencement of the American Revolution.

Sudbury 250 Committee Members

- Timothy Cobbett Faculty, History Department, Lincoln Sudbury Regional High School; Sudbury resident.
- Leila Frank ex-officio member, Select Board Office Supervisor, and Information Officer
- Radha Raman Gargeya Sudbury resident

- Joshua Gilman Faculty, History Department, Lincoln Sudbury Regional High School
- Jan Hardenbergh Sudbury Town Historian
- John Neuhauser Commander, Sudbury Companies of Militia and Minute
- Rachael Robinson Director, Sudbury Historical Society
- James Weigel Trustee Wayside Inn, VP Finance Mass Air Space Museum, Retd. Col. US Army

Please visit the Sudbury 250 Committee's website for more information.

# **Categories**

Department Page News, Front Page News

# **Sudbury 250 Committee**

Subscribe to Content Updates

Interested in serving on this committee?

**Appointment Application** 

The Sudbury Select Board established the Sudbury 250 Committee to plan for the commemoration of the 250<sup>th</sup> anniversary of the commencement of the American Revolution. It is anticipated that many of the observances will take place in the early spring through late winter of 2025, although the Committee may plan later events, such as the July 4, 2026 observances.

The Committee will:

- 1. Evaluate and make recommendations on how the Town should manage the commemoration of this historic event.
- 2. Sponsor activities that commemorate and celebrate the place of Sudbury in the history of our nation.
- 3. Ensure that all events are designed to involve and have outreach to all residents of Sudbury.

To learn more, please see the Sudbury 250 Committee Mission Statement.

# **Recent News**

Sudbury 250 Logo Chosen June 21, 2024

# **Contact**

Email: Sudbury250@sudbury.ma.us

Building: Flynn Building

278 Old Sudbury Road Sudbury, MA 01776



Translate this page with Google Translate

Copyright © 2024, Town of Sudbury, some rights reserved.

Send questions and comments to webmaster@sudbury.ma.us.

Close and dock PageAssist in the future



Tuesday, June 25, 2024

## **MISCELLANEOUS (UNTIMED)**

## 6: KPI (Key Performance Indicators) Discussion

#### **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Discussion on Key Performance Indicator (KPI) procedure and topics.

Recommendations/Suggested Motion/Vote: Discussion on Key Performance Indicator (KPI) procedure

and topics.

**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



Tuesday, June 25, 2024

## MISCELLANEOUS (UNTIMED)

## 7: Goal setting discussion

#### **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Discussion on goal setting process and schedule for Select Board and Town Manager.

Recommendations/Suggested Motion/Vote: Discussion on goal setting process and schedule for Select

Board and Town Manager.

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



Tuesday, June 25, 2024

## **MISCELLANEOUS (UNTIMED)**

## 8: Review and approve minutes

#### **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Vote to review and possibly approve the minutes of 4/23/24 and 5/14/24.

 $Recommendations/Suggested\ Motion/Vote:\ Vote\ to\ review\ and\ possibly\ approve\ the\ minutes\ of\ 4/23/24$ 

and 5/14/24.

**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

#### **TUESDAY MAY 14, 2024**

#### 7:00 PM

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

#### **ZOOM Meeting**

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 7:00 PM, via Zoom telecommunication mode.

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

#### Call to Order

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

#### **Opening remarks by Chair**

- Announced DPW Open House on May 18, 2024
- Thanked all for a successful Town Meeting

#### **Reports from Town Manager**

• Thanked Staff, Volunteers, Boards/Committees for conducting a successful Town Meeting

## **Reports from Select Board**

#### Vice-Chair Kouchakdjian

• Thanked Chair Dretler for doing a tremendous job as Chair of Select Board; she implemented many improvements

#### **Board Member Roberts**

- Thanked all involved with a successful Town Meeting, (with highs and lows)
- Extended her appreciation to Chair Dretler for her service as Chair of the Select Board

#### **Board Member Russo**

- Thanked all who contributed at Town Meeting
- Mentioned upcoming LSRHS Graduation

#### **Board Member Carty**

- Happy to see Board Members meeting in person tonight
- Announced the Transportation Committee was notified of award of the transportation grant in the amount of \$125,000; additional information to follow
- Announced the Transit Service Launch Event June 6, 2024 at the Sudbury Senior Center, 1:00 PM

#### **Public Comment**

Resident Len Simon, 40 Meadowbrook Circle, suggested that a written description regarding Town Meeting process/procedures, handling of amendments, etc. being distributed at future Town Meetings.

#### **Consent Calendar**

- 1. Vote whether to approve an increase in the abatement amount for both veterans and seniors in the Tax Work off program to \$2,000 annually, for a maximum of 133.3 hours of work, effective January 1, 2025.
- 2. Vote to enter into the Town record and congratulate Adrian John and Nicholas Vona, both of Scout Troop 61, for having achieved the high honor of Eagle Scout.
- 3. Vote Relative to the Atkinson Pool Funds appropriated under Article 6 of the 2023 Fall Special Town Meeting and the Atkinson Pool Renovation funded under Article 23 of the 2024 Annual Town Meeting, to approve the Town Manager award and execution of the design, construction and any other contractual actions as may arise connected with the overall project.

Vice-Chair Kouchakdjian motioned to approve Consent Calendar items 1, 2 and 3. Board Member Roberts seconded the motion.

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

VOTED: To approve Consent Calendar items 1, 2 and 3

<u>Interview candidate for appointment to the Sudbury 250 Committee. Following interview, vote whether to appoint Jim Wiegel, 665 Boston Post Road, for a term expiring 9/30/26</u>

Present: Jim Wiegel, 665 Boston Post Road

Mr. Wiegel spoke of his involvement with numerous committees and related groups in Sudbury as a 40-year resident.

Board Members recognized Mr. Wiegel's contributions to the Town and thanked him for his willingness to serve on the Sudbury 250 Committee for a term expiring 9/30/26. Board Member Roberts seconded the motion.

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

VOTED: To appoint Jim Wiegel, 665 Boston Post Road, to the Sudbury 250 Committee for a term expiring 9/30/26.

## <u>Discuss Transportation Committee extension (committee and members), the CatchConnect pilot starting</u> <u>July 1, and feedback on next steps</u>

Board Member Carty mentioned several changes to the Transportation Committee and requested extension of membership terms for an additional year.

Vice-Chair Kouchakdjian motioned to extend the terms of the Transportation Committee to May 31, 2025. Board Member Carty seconded the motion.

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

VOTED: To extend the membership terms of the Transportation Committee to May 31, 2025

Board Member Carty explained that the existing Uber service would be gradually replaced by the CatchConnect pilot transportation service starting July 1, 2024. He confirmed the pilot would provide transportation services to anywhere in and around Sudbury and would also provide service to the Mall in Marlboro. Member Carty noted that the first month of rides would be free and a \$2.00 fee would be in place after the first month.

Board Member Carty acknowledged that the CatchConnect service also runs in Hudson, Framingham, Natick, Wellesley and will now service Sudbury, Monday through Friday. He added that additional details will be presented at the CatchConnect launch session on June  $6^{th}$  at the Sudbury Senior Center.

Vice-Chair Kouchakdjian mentioned the possibility of incorporating parking with shuttles to the Lincoln train center and partnering with Wayland neighbors. Board Member Carty stated he had reached out to Wayland regarding such partnering and was unsure if officials in Wayland were ready to commit to such planning at this time.

Chair Dretler suggested reaching out to the Cold Brook Crossing, Coolidge and Avalon communities to further consider such transportation plans/shuttles.

Board Member Russo inquired about CatchConnect van capacity. Board Member Carty confirmed the capacity was similar to the Senior Center van, which accommodates some 14 riders. Board Member Russo was also in favor of providing parking in Sudbury with shuttles to local train stations.

Board Member Roberts inquired about medical rides. Board Member Carty confirmed that Uber service would still provide such service, with the hope of transferring those rides to CatchConnect services.

#### **Discussion/recap of Annual Town Meeting 2024**

Present: Moderator Cate Blake

Town Manager Sheehan provided a summary of 2024 Town Meeting, and he mentioned the Consent Calendar helped with 27 articles and suggested that more items could be added next year. He opined about a one-night Town Meeting in effort to increase participation.

Ms. Blake indicated that she was in favor of efficiencies and getting more residents to attend.

Board Member Russo indicated the continued use of the Town Meeting Consent Calendar had benefit, if used in a responsible manner. He suggested consideration of a bylaw modification in order to start Town Meeting at least an hour earlier.

Vice-Chair Kouchakdjian suggested that a community-oriented weekend Town Meeting be considered, with possible morning activities for the whole family. Board Member Roberts commented that such weekend Town Meetings might interfere with sports and religious activities.

Board Member Russo agreed with Mr. Simon's recommendation regarding further explanation of process and procedure at Town Meeting. He expressed disappointment regarding exaggerated comments made at Town Meeting in relation to Article 16.

Board Member Roberts stated that she received comments about residents being confused regarding the process at Town Meeting regarding Article 16.

Board Member Carty recommended a visual on the main screen be provided at Town Meeting going forward to provide an example and voting with the clicker. He stated that he was pleased with the success of the Town Meeting Consent Calendar.

Board Member Carty stated that the manner in which Article 16 amendments were handled was confusing for all, and was surprised that related debate/comment was not allowed.

#### Vote to Release Tall Pines easement, additional discussion as needed

Town Manager Sheehan confirmed that Town Counsel reviewed aspects of the mentioned easement. He confirmed that the Select Board cannot modify or extinguish easements without a Town Meeting vote. Town Manager Sheehan commented that the easement at Tall Pines could be included in the next Town Meeting Warrant.

Related discussion took place.

Chair Dretler read in the words of the motion. Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To Release Tall Pines easement

#### Vote to review and possibly approve Open Session minutes of 4/2/24

Vice-Chair Kouchakdjian motioned to approve the Select Board Open Session minutes of 4/2/24, as edited. Board Member Carty seconded the motion.

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

VOTED: To approve Open Session minutes of 4/2/24, as edited.

At approximately 8:20 PM, Vice-Chair Kouchakdjian motioned to close Open Session; enter into Executive Session to conduct strategy in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel, namely the Town Manager, pursuant to General Laws chapter 30A,

§21(a)(exception 2); to continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Opioid settlement matter). Board Member Russo seconded the motion.

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

VOTED: To close Open Session, enter into Executive Session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel, namely the Town Manager, pursuant to General Laws chapter 30A, §21(a)(exception 2); to continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Opioid settlement matter).

At approximately 9:14 PM, Select Board Open Session resumed.

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

Board Member Russo motioned to elect Jennifer Roberts as Select Board Chair. Board Member Carty seconded the motion.

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

VOTED: To elect Jennifer Roberts as Select Board Chair

Board Member Russo motioned to elect Dan Carty as Select Board Vice-Chair. Board Member Roberts seconded the motion.

In was on motion 3-2; Roberts-aye, Russo-aye, Kouchakdjian-no, Carty-aye, Dretler-no

VOTED: To elect Dan Carty as Select Board Vice-Chair

Board Member Russo motioned to reappoint Town Manager Andrew Sheehan as Clerk to the Select Board. Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To reappoint Town Manager Andrew Sheehan as Clerk to the Select Board

#### Adjourn

Vice-Chair Kouchakdjian motioned to adjourn the Select Board Meeting. Board Member Russo seconded the motion.

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

VOTED: To adjourn the Select Board Open Session Meeting

There being no further business, the Select Board Meeting adjourned at 9:18 PM.

#### TUESDAY APRIL 23, 2024

#### 7:00 PM

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

#### **ZOOM Meeting**

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 7:01 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**

- Wished all who celebrate, a happy Passover
- Welcomed everyone back from school break
- Recommended everyone be cautious as traffic has picked up in Sudbury
- Announced Town Meeting on May 6, 2024 at LSHS, 7:30 PM
- Rail Trail Advisory Committee public forum is taking place this evening, via Zoom and live at the Goodnow Library

#### **Reports from Town Manager**

• Thanked everyone who attended Earth Day events on Saturday, including several Members of the Board; he recognized Leila Frank and Dani Marini-King, as well as other Staff and Committee/Commission Members, community partners and volunteers

#### **Reports from Select Board**

Vice-Chair Kouchakdjian

- Wished those who celebrate a happy Passover
- She thanked all who helped with the Town Earth Day event, which was well-attended
- Mentioned that she observed decreased amount of trash/debris in Town, thanks to those who helped clean up on Earth Day

#### **Board Member Russo**

Extended Passover well wishes

- Thanked all involved with Earth Day events
- Recognized Annual Town Meeting on May 6, and hoped to see everyone there

#### **Board Member Carty**

- Extended Passover greetings
- Announced plans are ongoing regarding the Sudbury CatchConnect transportation program to commence on July 1, 2024; mentioned a launch event with the MWRTA
- Announced a CatchConnect update on the Select Board agenda, after Town Meeting

#### **Board Member Roberts**

- Wished all a happy Passover and welcomed all back from school vacation
- Acknowledged that the Select Board has received resident comments regarding after-school care; she recommended the Board discuss the topic at an upcoming meeting

#### **Public Comments**

No Public Comments

#### **Consent Calendar**

1. Vote to designate the week of May 21-27, 2024 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Dan Nason

#### 2. Vote to proclaim May 2024 as Military Appreciation Month and sign a proclamation in that regard

Vice-Chair Kouchakdjian motioned to approve Consent Calendar items 1 and 2, as presented in the 4/23/24 Select Board agenda packet. Board Member Roberts seconded the motion.

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

VOTED: To approve Consent Calendar items 1 and 2, as presented in the 4/23/24 Select Board agenda packet

#### Meet with resident Kay Bell to discuss numbering issues on petition Article 45 on the 2024 ATM Warrant

Present: Kay Bell, 348 Old Lancaster Road

Ms. Bell lead discussion regarding disability-related language modification as presented in Article 45.

Ms. Bell thanked Town Staff, especially the IT Department, for the inclusion of screen reading in preparation for Town Meeting on May 6.

# <u>Discussion and potential vote on resolution opposing expansion of private jet hangar space at Hanscom Field</u>

Present: Rami Alwan, Chair of Energy and Sustainability Committee

Mr. Alwan stated there was no reason to support the proposed expansion of private jet hangar space at Hanscom Field because the proposal was ingenuous and would create additional pollution. He referenced the "CO2e Number for Hanscom Expansion" spreadsheet.

Board Members Russo and Carty requested that additional information be presented to the Board.

Board Member Roberts asked if the Healey Administration supported the proposal. Mr. Alwan responded that the Healey Administration requested further justification.

Chair Dretler stated that the Sustainability Committee had studied this topic thoroughly and recommended the Board oppose the proposal.

Vice-Chair Kouchakdjian motioned to support opposing expansion of private jet hangar space at the Hanscom Field, as presented by Mr. Alwan. Board Member Roberts seconded the motion.

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

VOTED: To support opposing expansion of private jet hangar space at the Hanscom Field, as presented by Mr. Alwan

#### FY23 Audit Presentation by representatives from Powers & Sullivan, LLC

Present: Renee Davis, Powers & Sullivan, LLC; Jessica Greene, Powers & Sullivan, LLC; Finance Director Dennis Keohane

Ms. Davis presented: "MARCUM - Presentation to The Town of Sudbury, Massachusetts," with included topics:

- Objective: Introduction, Overview of the Town's FY 2023 Audit Process, Overview of the Town's FY 2023 Audit Results.
- Transfer of name to Marcum LLP, from Powers & Sullivan, LLC
- Town Financial Audit Objectives
- Audit Process Preliminary Audit, Continued Audit work now, Year End Audit Work
- Audit Results Unmodified Audit Opinion, which is the usual for Sudbury; Certificate of Achievement for Excellence in Financial Reporting, (which is the usual mode for Sudbury)
- Annual Comprehensive Financial Report Introductory Section, Financial Section, Statistical Section (10 years of financial information)
- General Fund Balance
- Financial Position Highlights
- Single Audit Federal Grants ARPA Grants
- Management Responsibilities
- Areas of Audit Emphasis

After the presentation, Board Members asked related questions.

Vice-Chair Kouchakdjian motioned to accept the FY23 Town Audit, as presented by Powers & Sullivan, LLC; now Marcum, LLP. Board Member Carty seconded the motion.

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

VOTED: To accept FY23 Town Audit, as presented by Powers & Sullivan, LLC; now Marcum, LLP

#### Discussion regarding 2024 Annual Town Meeting: Consent Calendar, positions on articles; other

#### Article 8 – FY24 Snow & Ice Transfer

Vice-Chair Kouchakdjian motioned to support <u>Article 8 - FY24 Snow & Ice Transfer.</u> Board Member Russo seconded the motion.

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

VOTED: To support Article 8 - FY24 Snow & Ice Transfer

#### **Article 9 – Unpaid Bills of Prior Fiscal Years**

Town Manager Sheehan confirmed there were no unpaid bills.

Board Member Carty motioned to indefinitely postpone (IP) <u>Article 9 - Unpaid Bills of Prior Fiscal Years.</u> Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To indefinitely postpone (IP) Article 9 - Unpaid Bills of Prior Fiscal Years

#### Article 28 - Electric Car Charging Stations for Goodnow Library

Several Board Members wanted to hear from Library Trustees before voting on the article.

Chair Dretler explained Article 28 would be included on the April 30th Select Board Meeting Agenda.

#### **Article 1 – Hear Reports**

Board Member Carty motioned to support <u>Article 1 – Hear Reports.</u> Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To support <u>Article 1 – Hear Reports</u>

#### **Article 2 – FY24 Budget Adjustments**

Town Manager Sheehan confirmed there were no adjustments.

Board Member Carty Dan motioned to indefinitely postpone <u>Article 2 - FY24 Budget Adjustments</u>. Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To indefinitely postpone Article 2 - FY24 Budget Adjustments

#### Article 45 - Amend General Bylaws, Chapter 20, by Adding "Disability"

Board Member Carty motioned to support <u>Article 45 – Amend General Bylaws, Chapter 20, by Adding "Disability."</u> Vice-Chair Kouchakdjian seconded the motion.

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

VOTED: To support Article 45 – Amend General Bylaws, Chapter 20, by Adding "Disability"

#### Article 38 - Community Preservation Act Fund - Sudbury Housing Trust Allocation

Present: Adam Burney, Planning and Community Development Director

Board Member Russo inquired about funding received by the Housing Trust. Mr. Burney stated the Housing Trust considered purchasing the Nobscot site, and now the Sudbury Housing Authority is considering such housing at that site.

Mr. Burney stated this article would represent creating an affordable unit in Town and Trust intends to build funding in order to purchase a home on the competitive market, and to ultimately sell it with a deed restriction; spending some \$900,000 to buy and renovate a property. Mr. Burney added that the Trust is considering all options to gather such funding.

Vice-Chair Kouchakdjian motioned to support <u>Article 38 – Community Preservation Act Fund – Sudbury</u> Housing Trust Allocation. Board Member Roberts seconded the motion.

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

#### **Discussion of Town Manager Review**

Chair Dretler thanked Town Manager Sheehan for his success with conducting two Sudbury Town Meetings within his first year of employment as Town Manager.

Board Members agreed that working with Town Manager Sheehan has been most productive.

Town Manager Sheehan thanked the board for providing feedback.

Chair Dretler stated that Board discussion regarding Town Manager review would continue after Town Meeting took place.

## Vote to review and possibly approve the minutes of 3/12/24 and 3/26/24

#### Minutes of 3/12/24

Vice-Chair Kouchakdjian motioned to approve the open session minutes of 3/12/24, 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 open session minutes of 3/12/24, as edited

#### Minutes of 3/26/24

Vice-Chair Kouchakdjian motioned to approve the open session minutes of 3/26/24, 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 open session minutes of 3/26/24, as edited

#### Adjourn

Vice-Chair Kouchakdjian motioned to adjourn the Select Board Meeting. Board Member Carty seconded the motion.

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

VOTED: To adjourn the Select Board Meeting

There being no further business, the meeting ended at 9:38 PM.



Tuesday, June 25, 2024

## **MISCELLANEOUS (UNTIMED)**

## 9: Upcoming agenda items

#### **REQUESTOR SECTION**

Date of request:

Requested by: Patty Golden

Formal Title: Upcoming agenda items

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

## POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING/EVENT	DESCRIPTION
July 16, <b>hybrid</b> meeting	Public Hearing: Zayith Tapas and Bar liquor license application (former location of
at Town Hall	Fugaku)
	Preliminary discussion re: Fall Town Meeting
	Select Board Newsletter Topic Discussion
	Economic Development Consultant Update
	Open Space Plan Implementation – Adam Burney
	Master Plan Implementation – Adam Burney
	Zoning Board of Appeals (ZBA) annual reappointments
	Zonnig Board of Appeals (ZBA) annual reappointments
July 30	Election worker annual reappointments
	DEI interviews
A	Commence 2024 Colort Decard Newslotters articles are great
August 13, <b>hybrid</b> meeting at Police station	Summer 2024 Select Board Newsletter articles approval
,	
September 24	Sudbury 250 Committee Quarterly Update
Fortuna transaction and	Lasislativa vadata. Castila/Eldaidas
Future items/date to be determined	Legislative update – Gentile/Eldridge
	Continued discussion on after-school care
	ARPA follow-up
	ADA transition plan
	Select Board goals
	Town Manager goals
	Curtis Middle School civics projects
	Quarterly meeting and update with Select Board formed committees, i.e., Energy and
	Sustainability Committee, DEIC, COA, Housing Trust, Rail Trails Advisory Committee, etc.
	KPI policy discussion
	MWRA Expansion Study
	Liaison status update on LS agreement
	Broadacres Property: next steps
	Bike shuttle program
	Pets in cemeteries
	Quarterly review of approved Executive Session Minutes for possible release (February,
	May, August and November).
	Solar Panels
	Work Session with Town Counsel: Select Board/Town Manager Code of Conduct and
	other procedural training - Policy Subcommittee