

SUDBURY SELECT BOARD TUESDAY AUGUST 12, 2025 7:00 PM, ZOOM

REVISED AGENDA

First Revision
Originally Posted 8/7/25 at 3:45pm

Click the link below to join the Select Board meeting via Zoom: https://us02web.zoom.us/j/360217080

For audio only, call the number below and enter the meeting ID on your telephone keypad. Dial-in number: 978-639-3366 or 470-250-9358

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 authorize the Town Manager to sign the Memorandum of Agreement (MOA) between the Town of Sudbury and the Town of Wayland to equally be financially responsible for the work required of Sherman's Bridge.
2.		VOTE	Vote to accept the donation of a Pool Table to the Sudbury Senior Center, with an estimated value of \$2,500.
3.		VOTE	Vote to appoint Election Officers for a one-year term, commencing August 13, 2025 and ending August 12, 2026, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk Beth Klein.
4.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Entertainment License for Sudbury American Legion Post 191, 676 Boston Post Road, as requested in an application dated July 2, 2025, subject to conditions put forth by the Building, Fire, Health and Police Departments.
5.		VOTE	Vote to approve the annual Select Board's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.
6.		VOTE	Vote to Grant a Special Permit to the Dana-Farber Cancer Institute, to hold the "Pan-Mass Challenge Kids Ride" on Sunday, September

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Item#	Time	Action	Item
			8, 2024, from 8:00 A.M. through approximately 2:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of insurance liability.
7.		VOTE	Vote to grant a special permit to Bikes Not Bombs to hold the "2025 Century Challenge" on Sunday, September 7, 2025, from 10:00 A.M. through approximately 3:00 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.
8.		VOTE	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Saturday, September 20, 2025, from 7:00 a.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.
9.		VOTE / SIGN	Vote to grant a 1-day Wine & Malt license to Sudbury Valley Trustees (SVT), to accommodate the Beer in the Barn at Wolbach Farm Event on Friday, September 12, 2025 from 6:30 PM to 9:00 PM at Wolbach Farm, 18 Wolbach Rd, subject to the use of a TIPS- trained bartender and a receipt of a Certificate of Liability.
10.		VOTE / SIGN	Vote to grant thirty 1-day Wine & Malt license to Wayside Inn, to accommodate a Season Beer Tent on Fridays, Saturdays and Sundays in August, September and October listed in the application for the times between 11AM - 9PM listed in the application at Wayside Inn Beer Tent Pavilion, 73 Wayside Inn Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
11.		VOTE	Request the approval of the Select Board for the Town Manager to sign a Power Purchase Agreement with Solect Energy at the Haskell Field Parking Lot.
12.		VOTE	Request the approval of the Select Board for the Town Manager to sign a Power Purchase Agreement with Solect Energy at the Police Station Parking Lot.
			PUBLIC HEARING
13.		VOTE / SIGN	CONTINUATION OF PUBLIC HEARING: Application of DashaSolutions LLC, DBA Pinspiration, 435 Boston Post Road, Unit 11, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Rashida Garcia-Dancey, Manager. The premises proposed to be licensed (i.e., 435 Boston Post Road, Unit 11) is a single floor 2500 sq ft space with a single entrance and 50 maximum seated capacity. There is a back door for removing trash and accepting shipments. (Applicant has requested this be continued without testimony.)
14.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 15, vote to approve a Change of Manager for RBSBW, Inc. d/b/a Sudbury Farms, 439 Boston Post Road, from James Kevin McCafferty to Richard Broderick, as requested in an application dated July 18, 2025. MISCELLANEOUS

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15.		VOTE	Interview candidate for appointment. Following interview, vote whether to appoint Jennifer Dudgeon, 148 Nobscot Road, to the Energy and Sustainability Committee for a term to expire 5/31/28, as requested by Rami Alwan, Committee chair.
16.			Discussion on SPS roofs/solar panels - Sandra Duran, Combined Facilities Director
17.		VOTE	Rail Trails Advisory Committee - vote on mission statement update and update on CPA application.
18.			Town Forum discussion
19.			Select Board Professional Development discussion
20.		VOTE	Discuss Policy recommendations provided by Policy Subcommittee, including adoption of Investment Policy.
21.		VOTE	Move that the Select Board rescind the following current fee schedules previously adopted as part of Select Board policies AND move that the Select Board adopt and implement the consolidated fee schedule as presented at the August 12, 2025 Select Board meeting titled "Select Board Fee Schedule - updated 8/12/25."
22.			Update from 250th Committee chair, Radha Gargeya.
23.			Review Town Manager Self-Evaluation
24.		VOTE	Discussion on Combined Facilities Director Memorandum of Agreement (MOA); designate Select Board Chair to meet with working group.
25.		VOTE	Vote to review and possible approve the minutes of 5/20/25, 6/10/25 and 6/24/25.
26.		VOTE	Review the Select Board Summer 2025 Newsletter articles and approve for distribution.
27.			Upcoming agenda items
			EXECUTIVE SESSION
28.		VOTE	Vote to close Open Session and enter 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 Prescription Opioids Litigation Consortium).
29.		VOTE	Vote to close Executive Session and not resume Open Session.