

## SUDBURY SELECT BOARD

TUESDAY JUNE 10, 2025

7:00 PM

(Meeting can be viewed at [www.sudburytv.org](http://www.sudburytv.org))

Hybrid ZOOM Meeting - Sudbury Town Hall

322 Concord Road

Present: Chair Lisa Kouchakdjian, Vice-Chair Janie Dretler, Select Board Member Charles Russo, Select Board Member Dan Carty, Select Board Member Radha Gargeya, Town Manager Andrew Sheehan; Assistant Town Manager/Finance Director Victor Garofalo

Chair Kouchakdjian called the Select Board meeting to order at 7:00 PM.

Roll call was taken: Dretler-present, Russo-present, Gargeya-present, Carty-present (attended remotely), Kouchakdjian-present

### **Opening Remarks by Chair**

- Announced with honor that this was her first Select Board meeting serving as Chair
- Thanked all who helped with the Farmers Market on May 31<sup>st</sup> - great event
- Thanked all who planned and the successful Pride Day this past Sunday
- Recognized and congratulated LSRHS graduating students and their families
- The SMILE Playground will be closed for a month for renovations beginning June 23<sup>rd</sup>
- She attended the first LSRHS Regional Agreement Subcommittee meeting; DESE representative was at that meeting

### **Reports from Town Manager**

- Thanked all who organized and participated in the Locally Grown Farmers Market and Pride Day events
- Transfer Station stickers now available for the upcoming year at DPW or online
- The State Budget has been presented with local aid being higher than originally anticipated; less revenue needed to be raised by Town residents

### **Reports from Select Board**

Vice-Chair Dretler:

- Echoed her appreciation for those involved in the Farmers Market and Pride Day events – she had a great time
- Thanked Staff and Town volunteers who assisted with the beautiful signage on the BFRT
- Announced the gun violence presentation sponsored by the Sudbury-Wayland-Lincoln Domestic Violence Roundtable scheduled for June 11<sup>th</sup> at 7:00 PM, via Zoom
- Announced Select Board Office Hours schedule will be finalized
- Acknowledged road milling construction project at the intersection of Union Avenue and Concord Road

Board Member Gargeya:

- Sudbury 250<sup>th</sup> Anniversary updates – Good attendance at the May 16th event; great Revolutionary War student essays with three awards given to Sudbury and Lincoln LSRHS students; he also mentioned related Juneteenth upcoming events
- Thanked all associated with the successful Sudbury Pride Day event

Board Member Russo:

- Acknowledged the successful Farmers Market event held at the Goodnow Library
- Congratulated Sudbury students and families for completing another school year, last week of school events to take place
- Recognized Eric Simms, the new Sustainability Coordinator for Sudbury
- Glad to be meeting at Town Hall again

Board Member Carty:

- Pleased that all five Select Board Members attended Memorial Day events in Sudbury
- Acknowledged that traffic on the newly completed Rail Trails is picking up; he requested that cyclists follow the rules (including wearing helmets) and that motorists slow down at the intersections

Chair Kouchakdjian reminded everyone of the Sudbury 4<sup>th</sup> of July Parade.

**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.**

Present: Rashida Garcia-Dancey, Manager - Dasha Solutions

Vice-Chair Dretler motioned to open the Public Hearing for Dasha Solutions LLC, DBA Pinspiration, 435 Boston Post Road, Unit 11, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages. Mr. Russo seconded the motion.

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

VOTED: To open the Public Hearing for Dasha Solutions LLC, DBA Pinspiration, 435 Boston Post Road, Unit 11, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages

Ms. Garcia-Dancy presented the PowerPoint “Hours of Operation - Pinspiration – Where Community Meets Creativity.” She explained that Pinspiration was a craft studio which provided refreshments/small bites menu and sweet treats, with a “splatter room,” to be open most days of the week for all ages.

Mr. Russo asked about Tips training. Ms. Garcia-Dancy stated that all those serving alcohol would go through the alcohol safety training, and food preparation training as well.

Town Manager Sheehan noted there were several outstanding inspections to be approved by various Town departments. Ms. Garcia-Dancy noted that her contractor was working at the site, and she hopes to open Pinspiration by the end of July.

Resident Manish Sharma, 77 Colonial Road, commented that the crafts business was great idea; he inquired about vendors who would be providing liquor, other refreshments and food. Ms. Garcia-Dancy responded that she was working on obtaining vendors. Town Manager Sheehan commented that providing vendor names was not required for permitting approval.

Vice-Chair Dretler motioned to continue the Public Hearing for Dasha Solutions LLC, DBA Pinspiration, 435 Boston Post Road, Unit 11, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages c. Mr. Russo seconded the motion.

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

VOTED: To continue the Public Hearing for Dasha Solutions LLC, DBA Pinspiration, 435 Boston Post Road, Unit 11, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages Dretler-aye, Gargeya-aye, Russo-aye, Carty-aye, Kouchakdjian-aye

**As the Licensing Authority for the Town of Sudbury, vote whether to transfer the following Class 1 Licenses to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof: 1) BMW of Sudbury, 130 Boston Post Road (from Herb Chambers Boston Post Road to Asbury Sudbury B) 2) Jaguar of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 3) Land Rover of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 4) Mercedes Benz of Sudbury, 141 Boston Post Road (from Herb Chambers of Natick to Asbury Sudbury M) as requested in an application dated May 8, 2025.**

Present: Gregory Paonessa, Applicant's Attorney; David Newhall, Crocker Design Group; Joshua Fox, Permitting Attorney

Mr. Fox provided detail regarding the request regarding transference of Class 1 Licenses to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof: 1) BMW of Sudbury, 130 Boston Post Road (from Herb Chambers Boston Post Road to Asbury Sudbury B) 2) Jaguar of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 3) Land Rover of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 4) Mercedes Benz of Sudbury, 141 Boston Post Road (from Herb Chambers of Natick to Asbury Sudbury M) as requested in an application dated May 8, 2025.

Mr. Fox noted comments from Town Conservation regarding vegetation and irrigations aspects; comments from the Fire Department regarding parking and emergency access; comments from the Planning Department regarding stormwater management plans to be closed out and ZBA comments. Town Manager Sheehan confirmed that the issues mentioned could likely be addressed in an expedient manner.

Vice-Chair Dretler recommended that associated "test drive" routes be identified clearly for safety considerations. Mr. Paonessa confirmed that documentation for such routes would be distributed in consideration of safety.

Mr. Gargeya asked that the Board be appraised of approvals as they are granted by Town Departments. Mr. Paonessa recommended that any outstanding conditions be included in permitting approvals.

Mr. Russo stressed the importance of full compliance with town department requirements as part of the transition for the Asbury Sudbury and the Town. Mr. Paonessa confirmed he agreed to related conditioning agreements with Town departments, and is currently completing such conditioning with the Conservation Commission.

Vice-Chair Dretler motioned as the Licensing Authority for the Town of Sudbury, vote whether to transfer the following Class 1 Licenses to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof: 1) BMW of Sudbury, 130 Boston Post Road (from Herb Chambers Boston Post Road to Asbury Sudbury B) 2) Jaguar of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 3) Land Rover of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 4) Mercedes Benz of Sudbury, 141 Boston Post Road (from Herb Chambers of Natick to Asbury Sudbury M) as requested in an application dated May 8, 2025. Mr. Gargeya seconded the motion.

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

VOTED: As the Licensing Authority for the Town of Sudbury, vote whether to transfer the following Class 1 Licenses to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof: 1) BMW of Sudbury, 130 Boston Post Road (from Herb Chambers Boston Post Road to Asbury Sudbury B) 2) Jaguar of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 3) Land Rover of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 4) Mercedes Benz of Sudbury, 141 Boston Post Road (from Herb Chambers of Natick to Asbury Sudbury M) as requested in an application dated May 8, 2025

### **Consent Calendar**

**3. Vote to release and terminate, and extinguish any and all of the Town's right, title and interest in that certain 20-foot wide pedestrian access easement shown on a Plan of Land dated May 19, 1986, recorded with the said Registry as Plan Number 1426 of 1986 and in Book 17488, Page 75, and as granted to the Town and recorded in said Registry in Book 17488, Page 122. (Reference 2025 Annual Town Meeting Art #20.)**

**4. Vote to approve the Town Manager appointments of Steven Greene and Marjorie Katz as alternate members of the Sudbury Historical Commission, with terms ending 5/31/28.**

**5. Vote to approve the Town Manager appointments of Christopher Durall and Stephen Greenstein to the Sudbury Historical Commission as full members with a term expiring 5/31/28.**

**6. Vote to appoint Shervin Hawley to the Historic Districts Commission as an associate member, with a term expiring 1/1/30.**

**7. Vote to extend the term of the Transportation Committee through 5/31/26. Also confirm reappointments of members Daniel Carty, Alice Sapienza, Cheryl Wallace, and Adam Burney to expire 5/31/26.**

**9. Vote to appoint Nickole Boardman, Senior Center Director, to the Transportation Committee for a term expiring 5/31/26. This is to replace Deb Galloway, former Senior Center Director.**

**10. Vote/Sign to Approve Determination and Consent relative to the Sherman's Bridge Memorandum of Agreement.**

**11. Vote/Sign to authorize Town Manager to sign Contract Amendment #2 in the amount of \$640,400 for Engineering Design Services with Fuss & O'Neill for the final design of the Bruce Freeman Rail Trail Phase 3 (1.4 miles from MCRT intersection near Union Ave. south to Framingham).**

**12. Vote to Authorize Town Manager to sign Inter Municipal Agreement between Sudbury and Framingham allowing access to the former CSX railroad right-of-way for construction of Bruce Freeman Rail Trail.**

**13. Vote/Sign to accept the Declaration of Restrictive Covenant and Grant of Easement regarding Stormwater Management System for the property at 30 Fox Hill Drive subject to the Stormwater Management Permit issued for the property.**

**14. Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the "Sudbury July 4th Road Race" on Friday, July 4, 2025 from 8:00 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.**

**15. Vote to amend the ambulance rates as recommended by Fire Chief Tim Choate.**

**16. Vote to accept a Federal grant in the amount of \$18,500 awarded by the FDA to the Sudbury Health Department for the purpose of meeting the 9 voluntary FDA Retail Program Standards, as requested by Vivan Zeng, Health Director.**

Vice-Chair Dretler motioned to approve Consent Calendar items 3 to 16. Mr. Russo seconded the motion.

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

VOTED: To approve Consent Calendar items 3 to 16

## **MISCELLANEOUS**

**17. Interview Council on Aging (COA) applicant Mary Brauer. Following interview, vote whether to appoint her to the COA for a term ending 5/31/28.**

Present: Mary Brauer, 22 Pratt's Mill Road

Board Members concurred that Ms. Brauer had served on many Town Boards/Committees and would be a great addition to the COA. Ms. Brauer indicated that she would like to see advancements made in the area of the COA.

Vice-Chair Dretler motioned to appoint Mary Brauer to the COA for a term ending 5/31/28. Mr. Russo seconded the motion.

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

VOTED: To appoint Mary Brauer to the COA for a term ending 5/31/28

**8. Vote to appoint Mary Brauer to the Transportation Committee for a term expiring 5/31/26.**

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

VOTED: To appoint Mary Brauer to the Transportation Committee for a term ending 5/31/26

**18. Discussion of Notice of Intent to sell/convert land subject to MGL C61A located at 136 Hudson Road, Sudbury.**

Town Manager Sheehan confirmed that Conservation and the Planning Board did not support the Town exercising the first right of refusal for the property at 136 Hudson Road. Select Board Members were in agreement.

Vice-Chair Dretler motioned to not exercise the right of first refusal subject to MGL C61A located at 136 Hudson Road, Sudbury. Mr. Gargeya seconded the motion.

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

VOTED: To not exercise the right of first refusal subject to MGL C61A located at 136 Hudson Road, Sudbury

**19. Review and vote to approve Housing Production Plan**

Present: Planning and Community Development Director Adam Burney

Mr. Gargeya confirmed that he reviewed the Housing Production Plan meetings, and agreed with the benefits associated with the Plan.

Mr. Carty questioned if the proposed 174 truly affordable housing units not as defined by 40B would be feasible; he added that some peer communities have far less affordable housing units and this plan would put Sudbury at #11 in the state for affordable housing. Mr. Gargeya commented that Sudbury did not have to follow housing practices of other communities, and public discussion would follow.

Mr. Russo noted he would support the plan even though he did not agree with all of its elements. He commented that some of the goals seemed overly ambitious especially compared with more developed communities, such as Newton, which has mass transit, centralized water and sewer and still have a much lower percentage of affordable housing than Sudbury. Mr. Russo acknowledged that related discussions would follow.

Vice-Chair Dretler mentioned that the plan would reflect a “Sudbury-specific plan.”

Vice-Chair Dretler motioned to approve the Housing Production Plan. Mr. Gargeya seconded the motion.

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

VOTED: To approve Housing Production Plan

**20. Review reserve fund transfer to cover utility costs for the Facilities Department, submitted by Assistant Town Manager/Finance Director Victor Garofalo**

Present: Director Combined Facilities Sandra Duran

Town Manager Sheehan acknowledged that utility costs for the Fairbank Center were considerably greater than anticipated. Mr. Garofalo referenced a comparative 2024 – 2025 Town building utility study and the largest allocation involved usage at the Fairbank Community Center, namely for electricity use. Mr. Garafalo confirmed that Atkinson Pool usage was not included in the comparative study.

Mr. Carty asked how we missed this estimate by \$100,000.

Ms. Duran stated that an energy model was not implemented, and the Fairbank budget was predicated on the old Fairbank Building, and the electric meter was not installed until seven months after the completion of the Fairbank building.

Mr. Garofalo commented that the reported kilowatt hours were inaccurate, and an updated memo/spreadsheet will be provided.

Ms. Duran noted the facility size was doubled, and supplemental utility-related funding was necessary.

**21. Review and vote to approve transfer of appropriations request for Sustainability Coordinator, submitted by Assistant Town Manager/Finance Director Victor Garofalo**

Town Manager Sheehan explained that the Sustainability Coordinator appropriation was taken out of the DPW budget and transferred to the Town Manager's Office.

Vice-Chair Dretler motioned to approve transfer of appropriations request for Sustainability Coordinator, submitted by Assistant Town Manager/Finance Director Victor Garofalo. Mr. Russo seconded the motion.

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

VOTED: To approve transfer of appropriations request for Sustainability Coordinator, submitted by Assistant Town Manager/Finance Director Victor Garofalo

**22. Review and discuss relevance and application of Financial Policies**

Town Manager Sheehan mentioned that Financial Policies required further testing and could be modified somewhat. When DLS (Division of Local Services) meets with the Board in several months, DLS might provide financial policy recommendations.

Town Manager Sheehan and Finance Director Victor Garofalo provided brief review of policy sections: Financial Reserves, Free Cash, Forecasting, Debt Financing, Debt Exclusion, Capital Improvement, Town Manager's Capital Budget, Capital Bylaw, Town Meeting Policies and options to help expediate the process.

**23. Town Manager evaluation discussion**

Chair Kouchakdjian addressed the evaluation timeline and the importance of maintaining the Town Manager Agreement/Contract. Board Members agreed that hastening the evaluation process would be beneficial.

Board Members agreed with distributing the 360 evaluation questions this week (by June 13<sup>th</sup>); with submittals to be received no later than July 1, 2025.

Chair Kouchakdjian recognized that the Human Resource Department had received related comments from former Select Board Chair Jennifer Roberts.

Chair Kouchakdjian stated that a timeline for the remainder of Town Manager Evaluation aspects would be finalized by the next Select Board meeting.

**Recess**

At 10:11 PM, Vice-Chair Dretler motioned that the Select Board take a five-minutes recess. Mr. Russo seconded the motion.

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

VOTED: That the Select Board take a five-minutes recess

The Select Board meeting resumed at 10:15 PM.

**24. Discussion on Select Board's liaison and committee assignments for 2025-26**

Board Members reviewed the Select Board's liaison and committee assignments for 2025-26 which was included on the Select Board June 10<sup>th</sup> listing of documentation.

Vice-Chair Dretler motioned to approve the Select Board's liaison and committee assignments for 2025-26. Mr. Gargeya seconded the motion.

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

VOTED: To approve the Select Board's liaison and committee assignments for 2025-26.

**25. Discuss topics to be assigned for Summer 2025 - Select Board newsletter**

- Board Member Russo – Interview with Eric Simms, Sustainability Coordinator
- Board Member Carty – History of the Sudbury 4<sup>th</sup> of July Parade
- Chair Kouchakdjian – Interview with Nichole Boardman, COA Director
- Board Member Gargeya - Undecided
- Vice-Chair Dretler - Undecided

**26. Review the Select Board Spring 2025 Newsletter articles and approve for distribution**

Vice-Chair Dretler motioned to approve the Select Board Spring 2025 Newsletter articles and approve for distribution. Mr. Russo seconded the motion.

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

VOTED: To approve the Select Board Spring 2025 Newsletter articles and approve for distribution

**27. Vote to review and possibly approve the minutes of 3/17/25 and 3/25/25**

**March 17, 2025 Minutes**

Vice-Chair Dretler motioned to approve the 3/17/25 Select Board minutes, as edited. Mr. Russo seconded the motion.

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

VOTED: To approve the 3/17/25 Select Board minutes, as edited



March 25, 2025 Minutes

Mr. Russo asked that the Select Board minutes of 3/25/25 be reviewed at the next meeting; in consideration that he wanted to review statements he had made at the 3/25/25 meeting. Board Members agreed to postpone review.

**Adjourn**

Mr. Russo motioned to adjourn the Select Board meeting. Mr. Gargeya seconded the motion.

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

VOTED: To adjourn the Select Board meeting

There being no further business, the Select Board meeting was adjourned at 10:46 PM.

## **SB Meeting 6/10/25 - Documents & Exhibits**

**1. 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.

### **Attachments:**

- 1.a Pinspiration Alcohol License Application\_SB
- 1.b Department Feedback\_Pinspiration

**2.** As the Licensing Authority for the Town of Sudbury, vote whether to transfer the following Class 1 Licenses to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof: 1) BMW of Sudbury, 130 Boston Post Road (from Herb Chambers Boston Post Road to Asbury Sudbury B) 2) Jaguar of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 3) Land Rover of Sudbury, 83 and 105 Boston Post Road (from Herb Chambers of Sudbury to Asbury Sudbury LR) 4) Mercedes Benz of Sudbury, 141 Boston Post Road (from Herb Chambers of Natick to Asbury Sudbury M) as requested in an application dated May 8, 2025.

### **Attachments:**

- 2.a Asbury Sudbury Class 1 Applications\_SB
- 2.b Department Feedback\_Asbury\_Class 1s
- 2.c 105 Boston Post Road - Irrigation Letter

**3.** Vote to release and terminate, and extinguish any and all of the Town's right, title and interest in that certain 20-foot wide pedestrian access easement shown on a Plan of Land dated May 19, 1986, recorded with the said Registry as Plan Number 1426 of 1986 and in Book 17488, Page 75, and as granted to the Town and recorded in said Registry in Book 17488, Page 122. (Reference 2025 Annual Town Meeting Art #20.)

### **Attachments:**

- 3.a KP-#979773-v3-Tall\_Pines\_Release\_of\_Easement

**6.** Vote to appoint Shervin Hawley to the Historic Districts Commission as an associate member, with a term expiring 1/1/30.

### **Attachments:**

- 6.a Appointment Letter - Shervin Hawley 250523

**10.** Approve Determination and Consent relative to the Sherman's Bridge Memorandum of Agreement.

### **Attachments:**

- 10.a KP MOA Wayland

**11.** Vote to authorize Town Manager to sign Contract Amendment #2 in the amount of \$640,400 for Engineering Design Services with Fuss & O'Neill for the final design of the Bruce Freeman Rail Trail Phase 3 (1.4 miles from MCRT intersection near Union Ave. south to Framingham).

### **Attachments:**

- 11.a 613319\_Sudbury BFRT Phase 3\_Amendment 2 - 75% - PSE Design Proposal\_5-5-2025
- 11.b Update Sudbury Select Board - 250603

**12.** Authorize Town Manager to sign Inter Municipal Agreement between Sudbury and Framingham allowing access to the former CSX railroad right-of-way for construction of Bruce Freeman Rail Trail.

**Attachments:**

12.a Intermunicipal Agreement - final 2025 0529

**13.** Vote to accept the Declaration of Restrictive Covenant and Grant of Easement regarding Stormwater Management System for the property at 30 Fox Hill Drive subject to the Stormwater Management Permit issued for the property.

**Attachments:**

13.a 30 (Lot 37) Fox Hill Drive - Signed -Notarized Restrictive Covenant

**14.** Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the “Sudbury July 4th Road Race” on Friday, July 4, 2025 from 8:00 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.

**Attachments:**

14.a July 4 Road Race 2025 Application\_SB

14.b 4th of July Race Approvals 2025

**15.** Vote to amend the ambulance rates as recommended by Fire Chief Tim Choate.

**Attachments:**

15.a 2025 Ambulance Rate Memo Select Board

**16.** Vote to accept a Federal grant in the amount of \$18,500 awarded by the FDA to the Sudbury Health Department for the purpose of meeting the 9 voluntary FDA Retail Program Standards, as requested by Vivian Zeng, Health Director.

**Attachments:**

16.a Grant Award CY2025

**17.** Interview Council on Aging (COA) applicant Mary Brauer. Following interview, vote whether to appoint her to the COA for a term ending 5/31/28.

**Attachments:**

17.a Mary Brauer

17.b select board letter re board appointee to fill vacancy 2025 MB

**18.** Discussion of Notice of Intent to sell/convert land subject to MGL C61A located at 136 Hudson Road, Sudbury.

**Attachments:**

18.a 61A Hodder

18.b doc08831020250512124616

18.c doc08831120250512124630

**19.** Review and vote to approve Housing Production Plan

**Attachments:**

19.a HPP Mater Plan Compare and adopt SB

19.b Draft Housing Production Plan 250213 soft distribution

19.c 05152025 Email DCarty to ASheehan re SHI numbers

19.d SHI totals 6-29-2023

**20.** Review reserve fund transfer to cover utility costs for the Facilities Department, submitted by Assistant Town Manager/Finance Director Victor Garofalo

**Attachments:**

- 20.a Utilities Budget Reserve Fund Transfer-updated 6-11-25
- 20.b freecash

**21.** Review and vote to approve transfer of appropriations request for Sustainability Coordinator, submitted by Assistant Town Manager/Finance Director Victor Garofalo

**Attachments:**

- 21.a Sustainability Cordinator Interfund Transfer

**22.** Review and discuss relevance and application of Financial Policies

**Attachments:**

- 22.a Financial Policies Final Approved by Select Board 02.07.23

**23.** Town Manager evaluation discussion

**Attachments:**

- 23.a 2025 Town Manager Annual Review Timeline
- 23.b Town of Sudbury - Town Manager 360 Assessment (Annual Evaluation - 2025)

**24.** Discussion on Select Board's liaison and committee assignments for 2025-26

**Attachments:**

- 24.a Select Board Liaison Assignments 2024-2025 052824
- 24.b MWRTA letter re Towns Rep to Authoritys Advisory Board

**25.** Discuss topics to be assigned for Summer 2025 - Select Board newsletter.

**Attachments:**

- 25.a SB Newsletter Previous Topics\_06.05.25

**26.** Review the Select Board Spring 2025 Newsletter articles and approve for distribution.

**Attachments:**

- 26.a Sudbury Municipal Update Newsletter Spring 2025

**27.** Vote to review and possibly approve the minutes of 3/17/25 and 3/25/25.

**Attachments:**

- 27.a SB joint SPS draft 03.17.25\_min for review
- 27.b SB\_draft1\_3.25.25\_min for review