

IN BOARD OF SUDBURY SELECTMEN  
TUESDAY, MAY 28, 2019

Present: Chairman Daniel E. Carty, Vice-Chairman Patricia A. Brown, Selectman Janie Dretler, Selectman Jennifer Roberts, Selectman William Schineller and Town Manager Melissa Rodrigues.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m. at Town Hall – Lower Level.

Chairman Carty called the meeting to order.

**Opening Remarks by Chairman**

Chairman Carty announced that two Selectmen Office Hours are scheduled - one on Wednesday, May 29<sup>th</sup> at the Police Station from 7:00 p.m. to 8:00 p.m., and the second on Saturday, June 1<sup>st</sup> at 10:00 a.m. with location to be announced.

On May 30 the Planning for Resiliency – Listening Session and Public Workshop to include the MVP (Municipal Vulnerability Preparedness) topic will be at the Sudbury Grange from 7:00 p.m. to 9:00 p.m.

The Sudbury Planning Board is seeking an associate member. Details can be found on the Town website. The Special Town Election is Tuesday, June 4<sup>th</sup> and the last day to register for an absentee ballot is June 3. Chairman Carty read the public policy regarding political signage in Sudbury.

**Reports from Town Manager**

Town Manager Rodrigues thanked everyone involved with Sudbury Clean-Up Day. She noted that it was the most attended Clean-Up Day event to date. Whole Foods, Karma Coffee and Sudbury Farms sponsored the event. Town Manager Rodrigues gave special thanks to DPW and Leila Frank of the Selectmen’s Office for their help with the event.

**Reports from Selectmen**

Vice-Chairman Brown stated that the Master Plan Forum was well-attended. She noted that input from the public will be included in the Master Plan. She attended the annual Sudbury Water District Meeting and detailed that the Water District approved offering the land located near Quarry North to the Town of Sudbury.

Selectman Schineller participated in the Annual Clean-Up Day, and also mentioned the Master Plan Forum event. He thanked DPW for the great job at the cemetery in preparation for Memorial Day events and thanked all involved with the parade, which was well done. He mentioned the Camp Sewataro Open House and tour which took place last weekend, and encouraged residents to view the property before the Special Election next week.

Selectman Roberts announced two BOS training sessions - a Financial Forum on June 6<sup>th</sup> at the College of the Holy Cross, and a Selectmen Leadership Training workshop at the Sharon Community Center on Saturday, June 8, 2019.

Selectman Dretler mentioned that 50 residents attended the Master Plan Forum. She outlined the priority topics covered at the Forum:

- Strategic Capital Planning
- Prioritization of Town Projects
- Affordable Housing
- Transportation

- Preservation of Town Character
  - Historic Preservation
  - Rural, Agriculture
  - Environmental
- Town Services and Taxes

**Citizen's comments on items not on agenda**

There were no citizen's comments.

**Camp Sewataro Public Forum – Q&A**

Chairman Carty opened the Camp Sewataro Public Forum.

Resident Robert Stein, 7 Thompson Drive, asked for clarification regarding a Camp Sewataro RFP and asked Town Manager Rodrigues if residents would have access to the Camp during the summer months. Town Manager Rodrigues stated that a proposed RFP would not go out until after a favorable vote at the Special Town Election on June 4. She envisions that the town would negotiate with a successful bidder concerning when residents could possibly have access to the Camp but does not think there would be public access during camp hours. She anticipates putting into the RFP that one requirement would be public access during non-camp hours, and indicated that the Board of Selectmen would further discuss when the Camp would be open to the public.

Resident Radha Gargeya, 120 Powder Mill Road, explained the cost benefit analysis regarding the required minimum contribution as determined by the Governor to the regional school system which depends upon the equalized valuation of the overall property in the Town, i.e., property the Town has acquired or property developed.

Resident Kirsten Roopenian, 45 Harness Lane, asked about the implications of Town liability regarding camp equipment and the property itself. She asked if a prospective lessee would assume liability cost, and if any other state agency would be involved in improvements at Camp Sewataro subsequent to purchase of the camp.

Town Manager Rodrigues stated that if the Town votes to purchase Camp Sewataro, the liability would be secured by the Town immediately after closing on the property and an insurance bond would be put in place. The RFP would dictate that the prospective lessee would be responsible for the insurance expense. Town Manager Rodrigues stated that the Town or a new camp operator would need a special permit. Town Manager Rodrigues added that if the Town decides to maintain a public beach at Camp Sewataro, then state agency involvement would be likely.

Chairman Carty reinforced that if the Sewataro ballot question passes at the Town Election, Sudbury's ownership would not be effective until October 2019.

Selectman Roberts commented that the Board would formulate a short-term plan if Sewataro is purchased, but a long-term plan would require a lot of public and department input.

Selectman Schineller presented a slide show in support of the purchase in his capacity as a private citizen. He commented that as a citizen, he felt that a plan for Camp Sewataro would reflect a lease to a qualified camp operator. He presented a draft RFP outline reflective of a three-year term with possible extensions. He suggested a possible timeline for the Camp Sewataro plan.

Resident Henry Sorett, 58 Longfellow Road, stated that Camp Sewataro was the first proposed Town acquisition that he has opposed because of the unknown variables. He felt that the purchase price was excessive in regard to residents' ability for use in the summer. He was also uncomfortable about the costs of ADA compliance and general property liability.

Resident Martin Greenstein, 9 Brookdale Road, questioned if the current employees at Camp Sewataro could be given preference when choosing a management company to run the site. Chairman Carty replied that there are no bids at this time, and he could not say if preference would be offered.

Town Manager Rodrigues explained the RFP process. The RFP for Camp Sewataro drafted by the Town would include a set of criteria within the RFP document, and parties with the requisite qualifications and experience would be given preference by the Town when comparing the RFP responses, depending on how well their proposal met those criteria. She stressed that there cannot be any negotiating outside of the RFP process and stated she has received unsolicited inquiries from four different parties with expressed interest.

Resident Stacy Munroe, 37 Greystone Lane, stated that she was confused by the RFP and asked if the prospective lease could assume associated costs, and if it was possible to run Camp Sewataro as a park. Chairman Carty responded that running the site as a park was possible. Ms. Munroe stated that everyone should be able to access the Camp and ADA compliance is very important.

Resident and Commission on Disability member Kay Bell, 348 Old Lancaster Road, stated that she reviewed the related recommendations of the Building Inspector and the Facilities Manager. She indicated that ADA compliance would be very costly and complex, and also mentioned the impact on traffic and parking,

Resident Dom Vingiano, 5 Hamlin Lane, inquired about Park & Recreation being opponents of the Camp Sewataro project, as well as the Land Acquisition Review Committee (LARC) and FinCom. Mr. Vingiano asked the Board members, who supported the property, for their rationale.

Chairman Carty shared that this is a large chunk of land, and the Town doesn't always get such an opportunity.

Mr. Vingiano mentioned that 30% of Town land is currently open space. He also mentioned that the Town did not obtain audited statements of Camp Sewataro and asserted that any business would have procured those statements before considering purchase of a business, and would take longer than two months to complete the deal. Vice-Chairman Brown maintained that the Board of Selectmen was not ignoring audited financial statements because these statements are not available. It's the Town residents that are voting on this project, not the Board.

Resident Sarah Olson, 17 Hopestill Brown Road, made a presentation advocating reasons to avoid a housing development at Camp Sewataro. She stressed the negative tax implications and increase in student enrollment with added development, and maintained that the Sewataro article did not represent a North vs. South Sudbury.

Vice-Chairman Brown asked for copies of citizen's presentations to be publicly available.

Resident and Chairman of the Finance Committee Bryan Semple, 15 Revere Street, spoke of the tax implications in regard to the proposed purchase of Camp Sewataro.

Town Manager Melissa Rodrigues clarified that only \$400,000 of current debt is retiring and only \$3,100 of the debt is within the levy.

Resident Kristen Drummey, 66 Mossman Road, mentioned that currently buses drive in and out of Camp Sewataro every day because of camper demand and cars also drop off and speculated that holidays such as Memorial Day, July 4<sup>th</sup> and Labor Day as well as weekends and evenings could be made available to residents.

Resident and Chair of the Park & Recreation Commission, Robert Beagan, 25 Pine Street, speaking as a member of the Park & Recreation Commission but not for the Commission, stated that if the Town votes in favor of the Sewataro purchase, then Park & Recreation would evaluate and pursue any recreational opportunities at the Camp. He restated that the Park & Recreation Commission did vote against the acquisition of the property due to lack of operational aspect.

Resident and chairman of Council on Aging John Beeler, 57 Wagonwheel Road, stated that he did not like the way that the Sewataro purchase was handled. He stated he received a nasty email from a Selectman. He also stated the timing was too quick, and was disappointed that there wasn't a possibility to submit pro or con arguments for the ballot.

Resident Renata Aylward, 265 Dutton Road, thanked the Board and Town Manager Rodrigues for making themselves always available during this time. She emphasized that she did not want to see the Town lose Sewataro because they cannot be creative in this process.

Resident Lilly Turner, Clark Lane, mentioned that much work needs to be done at the Fairbank Center before another costly project is taken on. Chairman Carty stated that Fairbank would be discussed later at this meeting. Ms. Turner felt as though Sewataro was rushed through, and there are too many intangibles and there is not enough information provided to make a good decision.

Resident and Park & Recreation Commission member Mara Huston, 578 Peakham Road, questioned operating expenses and DPW staffing expenses for Camp Sewataro. She suggested selling some of the excess boundary properties at Camp Sewataro and eliminating the pools because they are not big enough and a huge liability and operating expense. The Town could retain the beach front only, which might solve some ADA compliance issues. Town Manager Rodrigues mentioned that DPW did review the property and, if leased, did not feel that additional staff was necessary, and an estimate of expense might be \$150,000.

Resident and Finance Committee member Jean Nam, 81 New Bridge Road, presented a proposal for a Sewataro Park. She suggested the implementation of a park pass, as well as, a beach pass and suggested that the existing ranch homes on the site could be utilized for Park & Recreation headquarters.

Resident and Council on Aging member Jeff Levine, 42 Chanticleer Road, maintained that there is no budget for Sewataro operations and there is no beach at Sewataro. It is a one-acre manmade concrete swimming pool designed to look like a pond, with a ramp on one side covered with sand. He stressed that the funding of a Sewataro park is a fantasy and not a realistic plan. He stated that any money diverted to the park must come from other Town departments including the Schools, or an annual override will be needed to raise the tax levy or a death spiral similar to Atkinson Pool will start.

Resident Judy Merra, 377 Lincoln Road, asked when the Taylor Family approached the Town to begin the conversation about purchasing the property. She asked about Willis Lake and its security. She asked if a prospective lease could assume any of the ADA compliance needs.

Town Manager Rodrigues stated that there have been years of conversations with the Taylors about purchase of development rights and conservation restrictions, etc., none of which worked in this scenario. In October 2018, the owner of Camp Sewataro approached the Town about the outright sale of Sewataro. The Town received the RFP at the end of February. On March 26<sup>th</sup> the Board voted to submit a bid response to the RFP, and the Town submitted a bid on April 18, 2019. She stated that Willis Lake is not currently secured and fishermen use the lake up until sunset. Town Manager Rodrigues indicated that the lease would assume some of the ADA aspect.

Resident and CPC Chairman Sherrill Cline, 84 Concord Road, stated that she was concerned because Sudbury already has an abundance of open space and recreation fields and just purchased Broadacre Farm, which does not have a definite plan or costs for that land yet. She stated, in the last year, according to the Finance Committee, that the Town is already adding \$642 in new annual taxes to the average homeowner. She stated the property was appraised as a camp for \$5 million, not \$11.3 million. There are no CPA monies available for the Sewataro property as open space—it is not open space--and there are many unknowns.

Mr. Beagan mentioned that Willis Lake is closed at dusk due to concerns raised by Chief Nix and does have a regular police presence due to activities at the lake. Further, Chief Nix had expressed concern about Park & Rec acquiring waterfront property on Stearns Mill Pond. Town Manager Rodrigues acknowledged that there recently

was a rescue at Stearns Mill Pond where they had difficulty getting to the site, but that neither Chief Nix nor Chief Whalen have taken a position or brought up particular concerns about Sewataro to her.

Resident Scott Monroe, 36 Greystone Lane, would like to see Sewataro preserved in perpetuity and appreciated the work of the Town Manager. He asked if there has been any interest in the leasing of the property. Town Manager Rodrigues stated that there has been expressed interest from three or four interested parties.

Resident Len Simon, 40 Meadowbrook Circle, asked if since the Special Town Meeting, has there been any additional financial information regarding Camp Sewataro. Town Manager Rodrigues replied that there is no new financial information except that a bond schedule has been updated. Mr. Simon asked if any certified financial statements could be shared by the residents, or any documentation to prove that Sewataro is profitable. Town Manager Rodrigues said the financial documents are covered by the non-disclosure agreement. Town Manager Rodrigues responded that she prepared a summary. Mr. Simon asked if documentation from the prospective seller could be shared with residents.

Mr. Simon asked if the Board of Selectmen met with Park and Recreation, Finance Committee, Land Acquisition Review Committee, or the Capital Improvement Advisory Committee to ask why they voted not to acquire Sewataro. Chairman Carty responded that the Selectmen did not meet with any of the Boards/Committees.

Mr. Simon stated that he was concerned about maintenance for Camp Sewataro, because the Town has not maintained other facilities very well. He asked if the Town has hired a consultant to provide an analysis of Sewataro. Chairman Carty replied not.

Resident Michelle Meal, 164 Greystone Lane, reiterated that there is a small beach at Sewataro and questioned whether the Planning Board voted 5-0 in favor of preserving the land. Selectman Roberts stated that the Planning Board had made a general statement about keeping open land, but did not specifically vote on the Camp Sewataro Article. Selectman Dretler stated this was clarified at the Planning Board meeting of May 22, 2019.

Selectman Dretler mentioned that she researched the NARA Park (Acton) an Acton Master Plan 2016-2026 document. She said she's heard lots of great ideas and hoped they could be applied to the many existing needs in Sudbury. Acton relies heavily on CPA funds, donations, fees and rentals for NARA Park. There is land around the park to acquire and expand the park as needs change over time. They've had issues come up regarding safety and security, such as having to increase their lighting at night. We will not have that ability because we will be limited to the type of lighting we can have. Acton had to raise millions of dollars to build pavilions, restrooms, parking, snack shacks and recreation fields. NARA was a former quarry and has a 9-acre man made pond which was referred to as "the big dig." Whatever ideas people have can be applied to existing needs in Town such as the Fairbank Community Center and Town Hall. We do not know what we will use the property for and our needs can change in the future. She hoped that people in support of acquiring Sewataro will stay involved.

Resident and Planning Board Chairman Stephen Garvin, 28 Bowditch Road, stated that it makes sense from a planning perspective that a town control what it can. The Planning Board did not weigh in on whether it made financial sense, and the Planning Board did not officially vote to approve Article 25 – Acquisition of Camp Sewataro.

Selectman Schineller stated that if the Town does not buy the land then it will be developed. He stated that Sewataro is a ready-made park and that we will be the laughing stock of surrounding towns if we bulldoze the property. He thanked the Planning Board for having a longer vision for the Town.

Selectman Dretler stated that the subdivision plan for Sewataro is included in the appraisal, and commended the Taylors for being thoughtful as to how they wanted the property to be developed and the preservation of trees. She encouraged residents to review the subdivision plan.

Vice-Chairman Brown stated that all Sewataro presentations made at this meeting will be included on the Town website. Selectman Roberts thanked everyone for their input on Camp Sewataro and invited resident contribution and ideas. Chairman Carty recommended that residents attend the two Board of Selectmen Office Hour sessions.

### **Discussion on Municipal Vulnerability Preparedness (MVP) Plan Regulatory Review**

Present: Environmental Planner Beth Suedmeyer, Horsley Witten Senior Environmental Planner Ellie Baker, and Planning Board Chairman Stephen Garvin.

At 9:00 p.m. Environmental Planner Beth Suedmeyer opened the discussion regarding Municipal Vulnerability Preparedness (MVP) and Plan Regulatory Review. The Town has received a grant from the Executive Office of Energy and Environmental Affairs to hire a consultant to assist in creating this plan.

Ms. Suedmeyer stated that Ms. Baker will be assisting with the MVP Plan for Sudbury, as well as providing a summary of the materials presented at the MVP workshop in May and the goals that came out of that workshop. Ms. Baker mentioned that Horsley Witten reviewed Town Bylaws and Regulations:

- Sudbury General Bylaws, in particular
  - Stormwater Management Bylaw and Regulations
  - Wetlands Administration Bylaw and Regulations
- Sudbury Board of Health Regulations governing
  - Subsurface Disposal of Sewage
  - In-Ground Irrigation Systems
  - Stables and Keeping of Animals
- Sudbury Zoning Bylaw
  - Rules and Regulations for Water Resource Protection District Special Permits
  - Site Plan Rules and Regulations
  - Earth Removal Board Rules and Regulations
- Sudbury Rules and Regulations Governing the Subdivision of Land

Ms. Baker led the discussion and presented the review of Existing Bylaws and Regulations for Climate Adaptation and Resilience Improvement, outlining the climate adaptation goals and recommendations including:

#### *Open Space*

- Preserve Natural Open Space and Agricultural Lands

#### *Water and Other Natural Resources*

- Strengthen stormwater management requirements for reduced pollution, reduced erosion, increased infiltration and reduced flooding impacts.
- Protect drinking water sources (from pollution, drought, depletion)
- Increase recharge to replenish healthy aquifers
- Promote/require the use of green stormwater infrastructure
- Protect floodplains
- Encourage development that is designed in harmony with natural resource protection.
- Reduce impervious cover and disturbance of land and vegetation.
- Improve management of forests and tree preservation/maintenance

#### *Transportation*

- Increase capacity of drainage system on municipal roads and reduce stormwater flow from offsite private properties

- Reduce risk to public infrastructure and public utilities (culverts, drainage, drinking water, tree management and power lines)
- Encourage efficient parking (Route 20 corridor, shared parking between plazas)
- Encourage multimodal transportation options for a healthy lifestyle (rail trail projects, connections from rail trails to key locations in town, allowing transportation options to be available)

#### *Energy*

- Allow/promote/facilitate the installation and use of renewable energy
- Allow/require electric microgrids

#### *Other*

- Reduce risk to public infrastructure and public utilities
- Create consistency in key standards across subdivision and site plan review projects

Selectman Schineller presented some questions about tree management and treatment of “sick trees.”

Selectman Roberts inquired about studies completed which quantify climate events and change. Ms. Baker recommended a website with related information – the Massachusetts Climate Clearinghouse at [resilientma.org](http://resilientma.org).

Ms. Suedmeyer confirmed that there will be a related climate information as well as a Hazard Mitigation Plan presentation on May 30<sup>th</sup> at the Grange. She added that the Town’s participation in these initiatives would qualify for grant monies.

Mr. Garvin stated that an examination of existing drainage systems would be beneficial.

Chairman Carty inquired about a timeline.

Selectman Dretler asked if the team was meeting with the Conservation Commission, the Zoning Board of Appeals, Planning Board and the Energy and Sustainability committee.

Ms. Suedmeyer stated that the core team is meeting with three Boards: Board of Selectmen, Board of Health and the Planning Board. She stated that if feasible, due to time constraints, that the core team could solicit individual input from those committees.

Ms. Baker stated that final recommendations must be submitted within a month for state submission and to enable voting at the Fall Town Meeting in October. Ms. Suedmeyer noted that this aspect will fold into the Master Plan process nicely. Ms. Suedmeyer asked that Board members send her related recommendations and comments by next Tuesday.

#### **Discussion on Fairbank**

Town Manager Rodrigues provided a Fairbank Community Center update announcing new working group members: Silvia Nersessian from SPS, Mara Huston from Park & Rec and Jeff Levine from Council on Aging. She and Selectman Dretler met with the working group this week and scheduled two additional meetings before user groups submit needs for the new space by June 11. She commented that the COA has already submitted their needs report. They will then create a final Fairbank plan to present at an October town meeting.

Selectman Dretler stated that she has been visiting community centers in the extended area.

Chairman Carty stated that the Fairbank Needs presentation with the user groups will take place at a future Selectmen’s meeting.

Town Manager Rodrigues stated that a comprehensive plan would be put forward to include Park & Recreation, Senior Center and Sudbury Public School offices. Selectman Roberts asked about public engagement and

suggested that a Fairbank Forum take place. Town Manager Rodrigues replied that would be possible, and also suggested that a BOS public meeting regarding Fairbank take place in the summer. Vice-Chairman Brown suggested that the Fairbank Forum take place in September before Town Meeting.

**Discussion on regional agreement with Lincoln-Sudbury Regional High School**

Vice-Chairman Brown provided narrative regarding the historical chronology of the Regional Agreement between The Town of Lincoln and the Town of Sudbury revised on May 18, 1988 from the original Regional Agreement created in 1954. She emphasized that the current Agreement needs revision and the Board is working to that end. She had mentioned to the chair of the LS School Committee, who was in the audience, that the Selectmen would be discussing this item.

Chairman Carty mentioned that the Education Reform Act occurred five years after this agreement was last amended. He wants to be sure that the revisions will do the right things for both the students and the taxpayers.

Town Manager Rodrigues affirmed that the Town would be seeking special legal counsel because currently the same law firm represents both towns.

Chairman Carty stated that the Board would send a formal message to the Town of Lincoln to inform them that Sudbury is researching this topic.

Vice-Chairman Brown stated that the intention is to negotiate an updated agreement with Lincoln which must then be approved by the MA Department of Education. The present agreement makes provision for renegotiations between the towns.

Selectman Dretler mentioned that there are more than 50 regional school systems in the state and many are reviewing their own situations.

The Board did not take a vote, but agreed that Town Manager Rodrigues should begin the search for alternative legal representation.

**Discussion on liaison assignments**

Selectmen liaison assignments were tentatively agreed upon:

Chairman Carty to act as liaison for Sudbury Public Schools Committee, Sudbury Water District, Planning Board, The Design Review Board, and the Goodnow Library Trustees.

Vice-Chairman Brown agreed to act as liaison for the Park & Recreation Commission, Lincoln-Sudbury Regional High School Committee, Finance Committee, and the Agricultural Commission.

Selectman Dretler agreed to act as liaison for the Park & Recreation Commission, CIAC (Capital Improvement Advisory Committee), the Commission on Disability, the Planning Board, the Design Review Board, the Cultural Council, ZBA (Zoning Board of Appeals), the Board of Health and the Conservation Commission.

Selectman Schineller agreed to act as liaison for the Ponds & Waterways Committee, COA (the Council on Aging), the Permanent Building Committee, the Historical Commission, the Town Historian and the Energy and Sustainability Committee.

Selectmen Roberts agreed to act as liaison for the Finance Committee, the Conservation Commission, the Sudbury Housing Authority, and the Board of Health.

Town Manager Rodrigues will update the final Selectmen's liaison list and include any amendments to the list at the next Selectmen's Meeting.

**Discussion on potentially renaming the Board of Selectmen to Select Board other gender-neutral name**

Chairman Carty asked if Board wanted to change the Selectmen name and commented that the change process is rather lengthy.

Selectman Dretler stated she suggested changing the name of the Board of Selectmen to Select Board in 2018 and also introduced a policy change for gender neutral language. She stated changing the name of the Board would need to go before Town Meeting.

Selectman Roberts commented that a change to Select Board is a popular name choice.

Town Manager Rodrigues stated that a vote would have to be taken at October Town Meeting and then the Charter would have to be changed through MA Legislation.

Selectman Schineller asked if there was a charge involved with the name change. Town Manager Rodrigues responded that there was no charge involved.

**Review draft Spring 2019 Board of Selectmen Newsletter and approve for distribution**

Selectman Roberts suggested that Selectman Schineller's article on Camp Sewataro was good but because the topic is very contentious now, she suggested amending the "fair offer" language because it was subjective. Selectman Dretler agreed that it could be interpreted differently and agreed with Selectman Roberts.

Town Manager Rodrigues stated that, historically, Board members have not edited/changed another member's article. Selectman Schineller stated that he deliberately chose the "fair offer" language and felt strongly about its use in this article. Vice-Chairman Brown felt that the language should remain as it is. The Board agreed that all articles would remain as they are.

**Citizens' comments (cont.)**

There were no citizen's comments.

**Discuss upcoming agenda items**

The Board decided that the following would be included on the June 11th agenda:

- Discussion regarding Fairbank Center needs with working groups and user group representatives.
- Update regarding the Frost Farm visit. Consideration of Historical Commission request that some aspects of the house be retained for historical significance.
- BOS Communications Training (with Town Counsel Silverstein)
- Discussion regarding summer meeting schedule
- Finalization of Selectmen Liaison assignments
- Discuss At-Large seat on the Community Preservation Committee
- Selectmen Policy Review

Town Manager Rodrigues stated that she spoke to a DLS (Division of Local Services) representative about Sudbury's capital planning. DLS may not be ready to present at June 11<sup>th</sup> meeting, but perhaps will present at the following meeting.

Future agenda items include:

- Broadacre Farm update
- Project updates discussion
- Board of Selectmen goal setting discussion (Sept.)
- Town Manager Evaluation Schedule

- Rail Trail update

**Vote to approve the regular session minutes of 4/30/19**

It was on motion unanimously

VOTED: To approve the regular session minutes of 4/30/19.

**Eagle Scout Recipient Recognition**

It was on motion unanimously

VOTED: To enter into the Town record and congratulating members of Boy Scout Troops 60, 61, and 63 on attaining the rank of Eagle Scout. From Troop 60: Aiden Prendergast, 7 Moore Rd, Benjamin Rhys Greenblatt, 64 Hunt Rd. From Troop 61: Andrew Sills, 16 Wilson Rd, Ryan Maier, 68 Shadow Oak Drive, Seamus McNulty, 152 Barton Drive. And from Troop 63, Maximillian A. Glick, 12 Millpond Rd.

**In Memoriam Eagle Scout Recipient Christopher John Manente of Troop 60**

It was on motion unanimously

VOTED: To enter into the Town record and congratulating In Memoriam Eagle Scout recipient Christopher John Manente of Troop 60.

**Vote to grant a Special Permit to American Cancer Society for the “Bicycles Battling Cancer Ride”**

It was on motion unanimously

VOTED: To grant a Special Permit to the American Cancer Society, to hold the “Bicycles Battling Cancer Ride” on Sunday June 9, 2019, from 7:30 A.M. through approximately 4:30 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.

**Vote to grant a Special Permit to SMILE Mass, to Hold the “Run into Summer”**

It was on motion unanimously

VOTED: To Grant a Special Permit to SMILE Mass, to Hold the “Run into Summer” on Wednesday, June 12, 2019, from 7:00 P.M. through approximately 9:00 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.

**Vote to grant a 1-day Wine & Malt license to Sudbury Assabet and Concord Wild & Scenic River Stewardship Council**

It was on motion unanimously

VOTED: To grant a 1-day Wine & Malt license to Sudbury Assabet and Concord Wild & Scenic River Stewardship Council, to accommodate the Riverfest Weekend Kickoff Event on Friday, June 21, 2019 from 6:00 PM to 8:00 PM at Sudbury Valley Trustees Wolbach Farm, 18 Wolbach Road, subject to the use of a TIPS trained bartender and a receipt of a Certificate of Liability.

**Vote to proceed with the DPW underground fuel storage and management system replacement**

It was on motion unanimously

VOTED: To approve, upon recommendation of the DPW, to proceed with the DPW underground fuel storage and management system replacement upon receipt of favorable bids acceptable to the Town Manager and approve the execution of any documents related thereto by the Town Manager for said reconstruction.

**Vote to approve award of contracts by the Town Manager commencing 7/1/19 through 9/30/19**

It was on motion unanimously

VOTED: to approve award of contracts by the Town Manager commencing 7/1/19 through 9/30/19, including, but not limited to, DPW, COA, Facilities and Planning contracts, provided a listing is prepared and submitted to the Board of Selectmen for all contracts requiring Board advance approval which are executed by the Town Manager during said period.

**Vote to approve award of contracts by the Town Manager from 7/1/19 through 12/31/19 for Park & Recreation programs**

It was on motion unanimously

VOTED: To approve award of contracts by the Town Manager from 7/1/19 through 12/31/19 for Park & Recreation programs which due to actual enrollment may exceed the \$25,000 Board authorized threshold and those usual to program activities exceeding the award threshold; said contracts to be included in the listing submittal to the Board of Selectmen for all contracts requiring Board advance approval which are executed by the Town Manager during said period.

There being no further business, the meeting adjourned at 10:41 p.m.

Attest: \_\_\_\_\_

Melissa Murphy-Rodrigues  
Town Manager-Clerk