

SUDBURY BOARD OF SELECTMEN
TUESDAY MARCH 24, 2020
6:00 PM, POLICE STATION CONF. ROOM

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.
2.		<i>VOTE</i>	Vote to close executive session and resume open session.
	7:30 PM		Opening remarks by Chairman
			Reports from Selectmen
			Reports from Town Manager
			Citizen's comments on items on agenda
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.			COVID-19 update by Interim Town Manager
4.			Bruce Freeman Rail Trail (BFRT) Design Project Update by Beth Suedmeyer, Environmental Planner
5.			Annual Town Meeting discussion and potential decision to move the date
6.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations. The Board will not take positions at this meeting on the Budget, Fairbank, CSX, Fire Station, or articles not yet presented.
7.			Discussion on the Fairbank Community Center/Town Forum.

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.

Item #	Time	Action	Item
8.			Citizen's comments (cont.)
9.			Upcoming Agenda Items
CONSENT CALENDAR			
10.		<i>VOTE</i>	Vote to approve the Amendment to Interim Town Manager Contract between the Town of Sudbury and Maryanne Bilodeau, and ratify the vote taken in Executive Session.

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.



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

EXECUTIVE SESSION

1: Exec session to discuss CSX

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Open in regular session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.

Recommendations/Suggested Motion/Vote: Open in regular session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.

Background Information:

Financial impact expected:

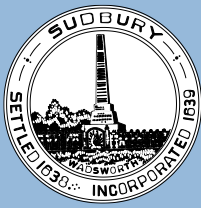
Approximate agenda time requested: 60 minutes

Representative(s) expected to attend meeting: Beth Suedmeyer, Environmental Planner

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

EXECUTIVE SESSION

2: Close exec session and resume open session

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to close executive session and resume open session.

Recommendations/Suggested Motion/Vote: Vote to close executive session and resume open session.

Background Information:

Financial impact expected:

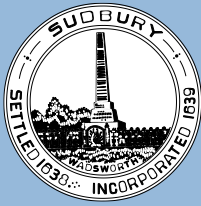
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

MISCELLANEOUS (UNTIMED)

3: COVID-19 update

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: COVID-19 update by Interim Town Manager

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

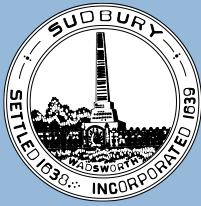
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

MISCELLANEOUS (UNTIMED)

4: BFRT update

REQUESTOR SECTION

Date of request:

Requestor: Beth Suedmeyer, Environmental Planner

Formal Title: Bruce Freeman Rail Trail (BFRT) Design Project Update by Beth Suedmeyer, Environmental Planner

Recommendations/Suggested Motion/Vote: Bruce Freeman Rail Trail (BFRT) Design Project Update by Beth Suedmeyer, Environmental Planner

Background Information:

Financial impact expected:

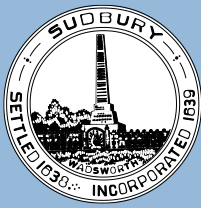
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

MISCELLANEOUS (UNTIMED)
5: Annual Town Meeting discussion

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Annual Town Meeting discussion and potential decision to move the date

Recommendations/Suggested Motion/Vote: Annual Town Meeting discussion and potential decision to move the date

Background Information:

Possible motion:

Moved: That, in accordance with the authority granted to the Board by the provisions of G.L. c.39, §9, after careful consideration of the implications of the rapid spread of COVID-19, present lack of containment, and risk to most vulnerable populations inherent in public gatherings, as well as all of the other reasons listed in the Board’s Declaration of Emergency which are incorporated herein by reference, the Board declares that there will be a delay in the date of the Annual Town Meeting; this delay will encourage participation in Town Meeting and avoid the situation where voters are forced to choose between participating in the Town Meeting and managing their health in a manner most appropriate for them

Financial impact expected:

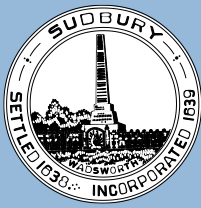
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

MISCELLANEOUS (UNTIMED)

6: Review Town Meeting Articles

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations. The Board will not take positions at this meeting on the Budget, Fairbank, CSX, Fire Station, or articles not yet presented.

Recommendations/Suggested Motion/Vote: Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations. The Board will not take positions at this meeting on the Budget, Fairbank, CSX, Fire Station, or articles not yet presented.

Background Information:
attached updated list of articles

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

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ATM 2020 Articles

#	Article Title	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar	
	IN MEMORIAM RESOLUTION										
	FINANCE/BUDGET										
1	Hear Reports	BOS			n/a		n/a	n/a	Majority		
2	FY20 Budget Adjustments	BOS			n/a		n/a	n/a	Majority		
3	FY21 Budget	Interim Town Mgr			8-0		Various	\$105,674,666	Majority		
4	FY21 Capital Budget	Interim Town Mgr			4-4		Tax Levy	\$947,076	Majority		
5	FY21 Transfer Station Enterprise Fund Budget	Interim Town Mgr					Enterprise Receipts	\$429,978	Majority		
6	FY21 Pool Enterprise Fund Budget	Interim Town Mgr					Enterprise Receipts	\$473,559	Majority		
7	FY21 Recreation Field Maintenance Enterprise Fund Budget	Interim Town Mgr					Enterprise Receipts	\$253,633	Majority		
8	FY20 Snow & Ice Transfer	Town Manager					Free Cash	\$100,000	Majority		ESTIMATED
9	Unpaid Bills	Town Accountant					n/a	n/a	Four-fifths		
10	Chapter 90 Highway Funding	DPW Director					n/a	n/a	Majority	X	
11	Stabilization Fund	BOS			8-0		Free Cash	\$40,496	Majority		
12	Goodnow Library Services Revolving Fund (new)	Library Director					n/a	n/a	Majority		
13	FY21 Revolving Fund limits	BOS					n/a	n/a	Majority	X	
14	Capital Stabilization Fund	Interim Town Mgr					Free Cash	\$500,000	Majority		
15	Fund Litigation Costs - Eversource	Interim Town Mgr					Free Cash	\$150,000	Majority		ESTIMATED
16	Post-Employment Health Insurance Trust Funding	Interim Town Mgr					HI Trust Fund	\$211,867	Majority		
17	CSX Corridor	BOS					Debt Excl		Two-thirds if borrowed		
18	Fairbank Community Center Design and Construction Funds	BOS			4-4		Debt Excl	\$28,832,000	Two-thirds if borrowed		
19	WITHDRAWN										
20	Construction of Housing/Living Addition - Fire Station #2	Fire Chief					Overlay; Fr Cash; sale of old police station	\$4.1M	Two-thirds if borrowed		
	CAPITAL ARTICLES										
21	Purchase Fire Dept. Ambulance	Fire Chief			8-0		RRA	\$340,000	Majority		
22	Dutton Road Bridge Project - Easements	DPW Director							Majority		

Attachment 6.a: Articles list ATM 2020 3-19-20 FINAL Version (3770 : Review Town Meeting Articles)

ATM 2020 Articles

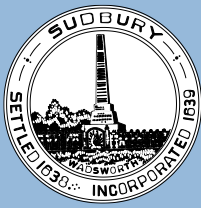
#	Article Title	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
23	WITHDRAWN									
24	Front End Loader with Plow	DPW Director			8-0		Free Cash/TS Ent Fund	\$230,000	Majority	
25	Roadway Drainage Improvements	DPW Director			8-0		Free Cash	\$120,000	Majority	
26	Old Sudbury Road Culvert Design	DPW Director			8-0		Free Cash	\$100,000	Majority	
27	Multi-purpose Sidewalk Tractor	DPW Director			8-0		Free Cash	\$195,000	Majority	
28	Dump Truck with Plow	DPW Director			7-1		Free Cash	\$110,000	Majority	
29	One-Ton Dump Truck with Plow, Spreader and Wing	DPW Director			8-0		Free Cash	\$140,000	Majority	
30	6-Wheel Combo Body Dump Truck with Plow and Spreader	DPW Director			8-0		Free Cash	\$260,000	Majority	
31	Sudbury Public Schools Surveillance Cameras	SPS Committee			8-0		Free Cash	\$261,023	Majority	
32	Sudbury Public Schools Playground Improvement	SPS Committee			8-0		Fr Cash/grants/old articles	\$333,000	Majority	
33	Sudbury Public Schools Non-resident Tuition Fund	SPS Committee			8-0		n/a	n/a	Majority	
34	Authorize BOS to petition for an additional alcohol pouring license for Meadow Walk development	BOS			n/a		n/a	n/a	Majority	
35	Acceptance of Provisions of the Massachusetts Veterans' Brave Act M.G.L. Chapter 59, Sect. 5, clause twenty-second H	Board of Assessors			8-0		n/a	Annual RE Tax	Majority	
36	Addition of Associate Member to the Historic Districts Commission	HDC			n/a		n/a	n/a	Majority	X
37	Amend Zoning Bylaw, Article IX: Remove Section 4800. Temporary Moratorium on Marijuana Establishments and insert Section 4800. Solar Energy Systems	Planning Board			n/a		n/a	n/a	Two-thirds	
38	Amend Zoning Bylaw, Article IX: Insert Section 5600. Inclusion of Affordable Housing	Planning Board			n/a		n/a	n/a	Two-thirds	
CONSERVATION COMMISSION ARTICLES										
39	Exchange of Real Property - Brimstone lane parcels	ConComm					n/a	n/a	Two-thirds	
40	Transfer Care & Custody of Town-Owned Water Row parcel to Conservation Commission (H11-401)	ConComm					n/a	n/a	two-thirds	

Attachment 6.a: Articles list ATM 2020 3-19-20 FINAL Version (3770 : Review Town Meeting Articles)

ATM 2020 Articles

#	Article Title	Sponsor/ Submitted by	Article Presenter	BOS Position	FinCom Position	Report BOS position at ATM	Funding Source	Requested Amount	Required Vote	Consent Calendar
41	Transfer Care & Custody of Town-Owned Water Row parcel to Conservation Commission (H11-305)	ConComm					n/a	n/a	two-thirds	
CPC ARTICLES										
42	Community Preservation Fund - Historic Resource Inventory Survey	CPC					CPA Receipts		Majority	
43	Community Preservation Fund - Removal of Invasive Species from King Philip Woods	CPC					CPA Receipts	\$47,000	Majority	
44	Community Preservation Fund - Design of Wayside Inn Road Bridge over Hop Brook	CPC					CPA Receipts	\$125,000	Majority	
45	Community Preservation Fund - Remediation of Water Chesnuts from Hop Brook Pond System	CPC					CPA Receipts	\$180,000	Majority	
46	Community Preservation Fund - Sudbury Housing Authority Acquisition, Creation, Preservation, and support of Affordable Rental Housing	CPC					CPA Receipts	\$259,000	Majority	
47	Community Preservation Fund - Regional Housing Services Office (RHSO) membership fee	CPC					CPA Receipts	\$30,000	Majority	
48	Community Preservation Fund - Library Historic Room Conversion	CPC					CPA Receipts	\$150,000	Majority	
49	Community Preservation Fund - Reversion of Funds	CPC						\$46,333	Majority	
50	Community Preservation Fund - General Budget and Appropriations	CPC					CPA Receipts	\$2.59M	Majority	
PETITION ARTICLES										
51	Acquire ¼ mile of CSX Corridor (Station Rd to Rt 20)	Simon						300,000	Two-thirds. If borrowed	
52	Expedite completion of BFRT	Simon					n/a	n/a	Majority	
53	Bicycle safety road signs	Porter					n/a	n/a	Majority	
54	Cost/benefit study on burying overhead utility lines	Pathak					n/a	n/a	Majority	
55	Polystyrene reduction	LS students					BOH supports	n/a	Majority	
56	Checkout bag charge	LS students					BOH supports	n/a	Majority	
57	Disposable plastic pollution reduction bylaw (straws & stirrers)	LS students					BOH supports	n/a	Majority	

Attachment 6.a: Articles list ATM 2020 3-19-20 FINAL Version (3770 : Review Town Meeting Articles)



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

MISCELLANEOUS (UNTIMED)

7: Fairbank update

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Discussion on the Fairbank Community Center/Town Forum.

Recommendations/Suggested Motion/Vote: Discussion on the Fairbank Community Center/Town Forum.

Background Information:

Financial impact expected:

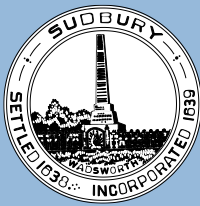
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

MISCELLANEOUS (UNTIMED)

8: Citizen's comments (cont.)

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Citizen's comments (cont.)

Recommendations/Suggested Motion/Vote:

Background Information:

Financial impact expected:

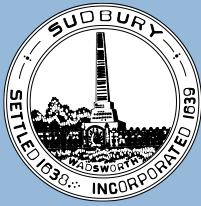
Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

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:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM

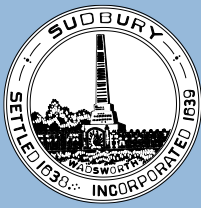
POTENTIAL UPCOMING AGENDA ITEMS/MEETINGS

MEETING	DESCRIPTION
Saturday, March 28, 10:00 AM	Live broadcast of virtual Town Forum on Fairbank Community Center
March 31	Sign <u>Annual Town Meeting Warrant</u> and send to printer. Warrant must be posted/delivered by April 27, 2020.
	Joint meeting with Finance Committee to discuss budget
	Interview candidate for Sudbury Housing Trust
	Meet with petitioners to discuss the following Town Meeting articles: polystyrene reduction, checkout bag charge, disposable plastic pollution reduction bylaw (LS students); and bicycle safety road signs (Bruce Porter).
	Review Town Meeting Articles, possibly take positions on articles, assign motions and presentations.
	Discuss policy on Code of Contact for Town Manager and Board of Selectmen
April 14	Annual proclamation - May is Military Appreciation Month
	Review financial policies
	Review Town Meeting Articles, possibly take positions on articles, assign motions and presentations.
April 28	Meet with petitioners to discuss Town Meeting article on burying overhead utility lines (Girish Pathak). Also meet with Len Simon re: articles on CSX and BFRT.
May 4-6, 7:30 PM	Annual Town Meeting at LSRHS
May 12	Vote to elect chairman and vice-chairman of the Board of Selectmen (or SelectBoard)
May 26	Approve annual Town Manager and Board of Selectmen reappointments
Date to be determined	Eversource Public Hearing re: Grant of Location (<i>after ATM</i>)
	Approve BOS submission to 2019 Annual Town Report
	Annual meeting with state legislators (2020)
	Discussion on liaison assignments and Board membership on town committees (for 2020-2021)
	Discussion and possible vote on BOS financial policies
	Fall Town Forum discussion (July)
	Update from BOS Policy Subcommittee
	BOS social media policy
	Town meeting recap – year in review
	Transportation Committee extension
	Route 20 empty corner lot – former gas station
	Update on traffic policy (Chief Nix)
	Update on crosswalks (Chief Nix/Dan Nason)
	Citizen Leadership Forum
	Town-wide traffic assessment and improve traffic flow

Attachment9.a: POTENTIAL UPCOMING AGENDA ITEMS_3_24_20 (3772 : Upcoming Agenda Items)

	Temporary Trailer permit - 150 Boston Post Road
	Wayside Inn Road Bridge
	Eversource double pole discussion
	Future planning of Sewataro
	DLS discussion and possible presentation
STANDING ITEMS FOR ALL MEETINGS	BOS requests for future agenda items at end of meeting
	Citizens Comments, continued (if necessary)
	Fairbank Community Center update (ongoing)
	Bruce Freeman Rail Trail (BFRT) update (quarterly)

Attachment9.a: POTENTIAL UPCOMING AGENDA ITEMS 3_24_20 (3772 : Upcoming Agenda Items)



SUDBURY BOARD OF SELECTMEN
Tuesday, March 24, 2020

CONSENT CALENDAR ITEM

10: Approve Amendment to Interim TM contract

REQUESTOR SECTION

Date of request:

Requested by: Patty Golden

Formal Title: Vote to approve the Amendment to Interim Town Manager Contract between the Town of Sudbury and Maryanne Bilodeau, and ratify the vote taken in Executive Session.

Recommendations/Suggested Motion/Vote: Vote to approve the Amendment to Interim Town Manager Contract between the Town of Sudbury and Maryanne Bilodeau, and ratify the vote taken in Executive Session.

Background Information:

Financial impact expected:

Approximate agenda time requested:

Representative(s) expected to attend meeting:

Review:

Patty Golden	Pending
Maryanne Bilodeau	Pending
Jonathan Silverstein	Pending
Daniel E Carty	Pending
Board of Selectmen	Pending

03/24/2020 6:00 PM