



SUDBURY BOARD OF SELECTMEN
TUESDAY JULY 14, 2020
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

Please click the link below to join the virtual Selectmen's Meeting:

<https://us02web.zoom.us/j/360217080>

For audio only, call the number below and enter the meeting ID on your telephone keypad

Call In number: **978-639-3366** or **470 250 9358**

Meeting ID: **360 217 080**

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		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 Framingham portion of the CSX rail corridor.
2.		VOTE	Continue 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 Sudbury portion of the CSX rail corridor.
3.		VOTE	Also to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
4.		VOTE	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
5.	7:30 PM	VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for J Carter Ventures LLC, DBA Fire Dough Kitchen, 730 Boston Post Road, as requested in an application dated June 8, 2020, subject to conditions put forth by the Fire Department and Building Department.

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
MISCELLANEOUS			
6.			Recap and next steps for the Community Conversation on Race and Safety
7.		<i>VOTE</i>	Interview two candidates for the Sudbury Housing Trust. Following interviews, vote whether to appoint Robert Hummell, 414 Dutton Road, and Susan Scotti, 26 Longfellow Road to the Housing Trust to serve as Trustees, each for a term expiring May 31, 2021.
8.		<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Acapulco's Mexican Restaurant (694 Boston Post Road) for a Temporary Outdoor Seating Permit effective through November 1, 2020, or until COVID-19 Order No. 35 is rescinded, whichever is sooner, reverting to their original licensed premises on that date.
9.		<i>VOTE</i>	Vote to request, pursuant to the provisions of G.L. c.59, s. 21C, that the Secretary of the Commonwealth include on the ballot for the November biennial state election for use in the Town of Sudbury the following debt exclusion questions: <u>QUESTION 1</u> - Shall the town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to acquire, establish, and construct, a multi-use rail trail and bicycle path on the parcel of land shown on a Railroad Map on file with the Town Clerk, and any and all incidental and related costs associated therewith? <u>QUESTION 2</u> - Shall the town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to design, permit, construct, and renovate the parcel of land located at 40 Fairbank Road, also known as the Fairbank Community Center and Atkinson Pool, and any and all incidental and related costs associated therewith, including without limitation the professional, design, engineering, and project management services, preparation of plans, specification and bidding documents, borrowing costs, purchase of equipment, technology, and furniture, as well as site preparation, demolition, landscaping, and relocation services and costs?
10.		<i>VOTE</i>	Discussion and vote on Annual Town Meeting date and venue.
11.		<i>VOTE</i>	Review Town Meeting articles (budget articles #2-16), possibly take positions on articles, and assign motions and presentations.
12.		<i>VOTE</i>	Pursuant to General Bylaws, Article 1 Town Meetings, vote to hold a public hearing at the Board of Selectmen meeting on July 28, 2020, 7:00 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same.
13.		<i>VOTE</i>	Vote to approve FY21 1/12 Budget. Participating will be Maryanne Bilodeau, Asst. Town Manager/HR Director, and Dennis Keohane, Finance Director.
14.			Discussion on restarting Selectmen's Office Hours virtually
15.			Discuss additional Board meetings - July thru Sept 2020, to include an overall "roadmap" of agenda items

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16.			Review updated draft Spring 2020 Board of Selectmen Newsletter and approve for distribution.
17.			Discuss topics to be assigned for the Summer 2020 Board of Selectmen Newsletter.
18.		<i>VOTE</i>	Review regular session minutes of 5/5/20, 5/12/20, 5/26/20 and possibly vote to approve minutes.
19.			Citizen's Comments
20.			Upcoming Agenda Items
CONSENT CALENDAR			
21.		<i>VOTE</i>	Vote to approve the Select Board Town Counsel policy as discussed and amended at the 6/22/20 Select Board meeting.
22.		<i>VOTE</i>	Vote whether to approve the annual Selectmen'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.
23.		<i>VOTE</i>	Vote to approve the following requests for removal of articles from inclusion in the September Annual Town Meeting Warrant: Article 20 Construction of Housing/Living Addition – Fire Station #2, as requested by Fire Chief Whalen; Article 24 Front End Loader with Plow and Article 27 Multi-purpose Sidewalk Tractor, as requested by DPW Director Daniel Nason. Also vote to approve withdrawal of Article 8, Snow and Ice Transfer, as requested by Town Manager Hayes.
24.		<i>VOTE</i>	To approve award of contracts by the Town Manager commencing 7/1/20 through 9/30/20, 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.
25.		<i>VOTE</i>	Approve the FY21 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the Goodnow Library's share of Network costs in the total amount of \$56,427, effective July 1, 2020, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.
26.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for the paving of the Hudson Road Fire Headquarters property to Lazaro Paving Corporation; and further, to execute any documents relative thereto.
27.		<i>VOTE</i>	Vote to adjourn meeting

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