

SUDBURY BOARD OF SELECTMEN

TUESDAY JULY 14, 2020

(Meeting can be viewed at www.sudburytv.org)

Present: Chairman Daniel E. Carty, Vice-Chairman Patricia A. Brown, Selectman Janie Dretler, Selectman Jennifer Roberts, Selectman William Schineller, Town Manager Henry L. Hayes, Jr., and Assistant Town Manager/HR Director Maryanne Bilodeau.

The statutory requirements as to notice having been complied with, the meeting was convened at 7:00 p.m., via Zoom telecommunication mode.

Chairman Carty called the meeting to order after being in executive session and resuming in open session. He also performed a roll call and made announcement about this meeting being recorded.

Opening Remarks by Chairman

Chair Carty announced:

- His appreciation for everyone involved in the Race and Safety Conversation
- The BFRT MassDOT hearing will be available for viewing on July 16, with more details on the Town website
- Sudbury locations that will undergo mosquito spraying tomorrow
- Letter from Department of Housing and Community Development recognizing Sudbury as a designated Housing Choice Community
- Charlie Russo elected as Board of Selectmen member. Thanks to Vice-Chair Brown for her service.

Reports from Town Manager

Town Manager Hayes noted:

- Racial Equity & Inclusion Mini Grant RFP - \$25,000 grant from Sudbury Foundation
- State of Municipal Workforce in Metro Boston Discussion regarding municipal employment
- Current Camp Sewataro Information on Town website
- Energy Aggregation renewal notification letter mailed to participants
- Chamber of Commerce – inviting him to be guest speaker at the July 25th meeting
- COVID-19 Update – 3 additional cases in Sudbury this week. Trend is downward. Importance of continued diligence and compliance.
- His appreciation of Town workforce who continue to serve the Town
- Efforts of Town Clerk's office during Town Election – no incidence of illness in staff or workers
- Leila Frank's outstanding efforts with Race Safety Conversations
- Park and Recreation update regarding Town pool and swimming lessons

Reports from Selectmen

Vice-Chair Brown congratulated Charlie Russo. She recognized the Hop Brook Association treatment of water chestnuts at Town waterways.

Vice-Chair Brown mentioned the recent Finance Committee letter regarding Town budget recommendations.

Selectman Dretler thanked Vice-Chair Brown for her six years of service on the Board. She mentioned that she reviewed the recent Wayland Board of Selectmen meeting and they noted that the Board may conduct its own program and referenced Lexington and Sudbury as potential models.

Selectman Dretler explained that MassDOT may require an additional egress from the transportation station to River Road regarding the proposed River Edge Development in Wayland.

Selectman Dretler detailed that she participated in the Board of Health meeting today, which focused on school reopening plans. She requested that people using the Town fields be responsible for their trash disposal if trash bins are full.

Selectman Schineller welcomed Charlie Russo to the Board of Selectmen. He stated that he attended the recent Conservation Commission meeting, and mentioned the proposed Eversource transmission line.

Selectman Schineller stated that he attended the Park and Recreation Commission meeting and echoed the Commission's request that Sudbury field users be responsible for the removal of their trash. He stated that the Commission is promoting the Fairbank project.

Selectman Schineller acknowledged that the Park and Recreation Commission has requested replacing him as the Board of Selectmen liaison.

Selectman Schineller advocated for follow-up race equity activities.

Selectman Roberts thanked Vice-Chair Brown for her service on the Board of Selectmen and congratulated Charlie Russo on his election to the Board.

Selectman Roberts detailed that the first EEE mosquito sampling this season was discovered in Franklin County in Western MA. She provided preventive EEE prevention measures.

Citizen's Comments not on agenda

Recently elected Board of Selectmen member Charlie Russo, 30 Juniper Road, noted that Vice-Chair Pat Brown set a high bar of performance. He thanked Town staff for efforts during the COVID-19 pandemic.

Resident Ralph Tyler, One Deacon Lane, thanked Vice-Chair Brown for her service on the Board and thanked all members for their efforts during the past year. He requested that Board minutes be made available sooner.

Mr. Tyler mentioned Consent Calendar item #22 - whether to approve the annual Selectmen's re-appointments. He requested an August Town Meeting.

Resident Jaye Hefner, 79 Nobscot Road, addressed the Historical Commissions' delay demolition order.

Vote to approve a new Common Victualler License for J Carter Ventures LLC, DBA Fire Dough Kitchen, 730 Boston Post Road

Present: Jason Carter, Fire Dough Kitchen

Mr. Carter provided the Board with a description of the restaurant.

Board members presented questions regarding layout of the restaurant, with focus on COVID-19 safe-serving measures.

Selectman Dretler motioned and Selectman Schineller seconded the motion.

It was on motion unanimously

VOTED: as the Licensing Authority for the Town of Sudbury, 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. Dretler-aye, Roberts-aye, Brown-aye, Schineller-aye, Carty-aye (5-0).

Recap and next steps for the Community Conversation on Race and Safety

Town Manager Hayes acknowledged that all related feedback was received and suggested that community race events continue, and suggested that related special events take place after the COVID-19 emergency status has passed.

Chair Carty stressed that Sudbury should be regarded as a model for such continued activities advancing racial awareness.

Selectman Roberts suggested that such conversations continue. Town Manager Hayes noted that Race Amity groups will plan activities throughout the year and spoke of his Municipal Minute segments.

Vice-Chair Brown recognized that the Community Conversation on Race and Safety created an awareness of people's experiences in relation to important racial issues. She agreed that additional conversations would be beneficial.

Selectman Dretler recommended the formation of a Human Rights or Diversity Committee in Town.

Selectman Schineller stated that it would be valuable to review all the questions that were submitted for discussion. He stressed that hate cannot be tolerated in Sudbury.

Police Chief Scott Nix reinforced several of the Town Manager's suggestions and advocated for expanding the conversations to all groups. Town Manager Hayes agreed that the focus should go beyond ethnicity, and should include disabilities and financial inequalities as well.

Chair Carty confirmed that this topic would be included on Board of Selectmen meeting agendas going forward.

Interview two candidates for the Sudbury Housing Trust

Present: Susan Scotti, 26 Longfellow Road; Robert Hummell, 414 Dutton Road

Ms. Scotti introduced herself to the Board and provided an overview of her background.

Mr. Hummell introduced himself to the Board and provided an overview of his background.

Board of Selectmen members expressed their appreciation to Ms. Scotti and Mr. Hummell.

Selectman Dretler moved and Vice-Chair Brown seconded the motion.

It was on motion unanimously

VOTED: 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. Dretler-aye, Brown-aye, Roberts-aye, Schineller-aye, Carty-aye, (5-0)

Vote on whether to approve the application of Acapulco's Mexican Restaurant (694 Boston Post Road) for a Temporary Outdoor Seating Permit

Present: Cristo Brambila, Acapulco's Mexican Restaurant; Health Director Bill Murphy

Town Manager Hayes confirmed that updates from Mr. Brambila were submitted.

Mr. Brambila presented updates to the Temporary Outdoor Seating Permit application, including the improved barriers.

Chair Carty commented that all departments indicated approval and the Health Department noted that the parking lot shall be kept clean at all times. Mr. Brambila explained that the restaurant had a new manager and the parking

lot, including the dumpster, would be kept clean. Mr. Murphy stated that Mr. Brambila provided written assurance that the parking lot would be kept clean at all times.

Chair Carty reviewed various aspects including: parking, rest rooms, music, and outdoor lighting.

Selectman Dretler moved and Vice-Chair Brown seconded the motion.

It was on motion unanimously

VOTED: 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, and pending written approval from the Planning Department. Dretler-aye, Schineller-aye, Brown-aye, Roberts-aye, Carty-aye (5-0).

Discussion and vote on Annual Town Meeting date and venue

Present: Town Moderator Beth Quirk, Health Director Bill Murphy, Town Clerk Beth Klein, Lynn Puorro of SudburyTV

Mr. Murphy was in favor of conducting the Annual Town Meeting outdoors in consideration of Sudbury's vulnerable population and COVID-19.

Ms. Quirk emphasized that the primary focus was safety for all, and indicated that an outdoor Town Meeting could also create safety concerns. She recommended an abbreviated Town Meeting, with the possibility of some aspects being handled online. Ms. Quirk also mentioned that Town staff should be considered as well.

The Selectmen indicated a preference for an outdoor Town Meeting. Town Manager Hayes commented that ADA Compliance would also be a consideration.

The Board discussed several potential Town Meeting venues.

Ms. Puorro stated that the LSRHS field would be most viable because of the SudburyTV internet connection.

Resident and Finance Committee member Susan Berry, 4 Dawson Drive, suggested that the Board consider utilizing the flat area outside of the LSRHS cafeteria for those having difficulty walking to the high school field.

Resident and Park and Recreation member Mara Huston, 578 Peakham Road, noted that the outdoor Town Meeting should not commence before noon. Selectmen Schineller agreed in consideration of various religious services.

Selectman Dretler moved and Selectman Roberts seconded the motion.

It was on motion unanimously

VOTED: To hold the Annual Town Meeting outdoors at the LSRHS field on September 12, 2020 at 12:00 p.m., and a rain date of September 13, 2020 at 12:00 p.m. at the LSRHS field. Dretler-aye, Roberts-aye, Brown-aye, Schineller-aye, Carty-aye (5-0).

Selectman Roberts opined that the CARES Act might have provision for funding of tents for the outdoor Town Meeting.

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: QUESTION 1 - 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? QUESTION 2 -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 property 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?

Present: Town Clerk Beth Klein

Selectman Dretler recommended that the upcoming Annual Town Meeting be abbreviated and include articles in a Consent Calendar format. Board members agreed.

Ms. Klein recommended the Board address the two warrant articles that require funding and take advantage of the timing of the Presidential Election, which will likely increase voter turnout.

Town Manager Hayes provided background regarding the Ballot questions. The Board discussed Question #1. Vice-Chair Brown recommended that the language “establish and construct a multi-use rail trail and bicycle path on” language be eliminated. Town Manager Hayes stated that he would present this language change suggestion to Town Counsel.

The Board agreed that the Question #1 warrant language would be voted on at the next Board meeting on July 21st.

Selectman Schineller motioned and Selectman Roberts seconded the motion.

It was on motion unanimously

VOTED: 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 property 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? Schineller-aye, Dretler-aye, Brown-aye, Roberts-aye, Carty-aye (5-0).

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

Chair Carty confirmed that in accordance with General Bylaws, it was mandatory that a public hearing be held on July 28th in order to determine if a Sudbury Fall Town Meeting would be held.

Selectman Schineller motioned and Vice-Chair Brown seconded the motion.

It was on motion unanimously

VOTED: 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, pursuant to General Bylaws, Article 1. Dretler-aye, Brown-aye, Schineller-aye, Roberts-aye, Carty-aye (5-0).

Vote to approve FY21 1/12 Budget

Present: Finance Director Dennis Keohane

Town Manager Hayes presented the FY21 1/12 budget. Mr. Keohane noted that the largest expense for the month of July was the retirement contribution payment.

Selectman Dretler motioned and Vice-Chair Brown seconded the motion.

It was on motion unanimously

VOTED: To approve FY21 1/12 Budget. Brown-aye, Dretler-aye, Roberts-aye, Schineller-aye, Carty-aye (5-0).

Discussion on restarting Selectmen's Office Hours virtually

Selectman Schineller left the meeting at 10:06 p.m. to attend to a business-related matter.

Vice-Chair Brown and Chair Carty agreed to conduct Selectmen's Office Hours in July. Selectman Roberts suggested scheduling two office hour sessions in the month of August. Vice-Chair Brown confirmed that she would be scheduling the dates for the upcoming Selectmen's Office Hours.

Discuss additional Board meetings - July through Sept 2020, to include an overall "roadmap" of agenda items

Town Manager Hayes detailed topics for additional Board meetings – July through September 2020, to include:

- Town Meeting Articles
- Town Forum
- Special Town Meeting
- Ballot questions
- Review of Minutes
- Review of Selectmen Policies
- Education aspects
- Goals and Tasks of Board of Selectmen
- Diversification Plan
- Camp Sewataro long-term planning
- Bylaw Development/Changes
- Project Updates – KPI Implementation
- Social Media Policy

Town Manager Hayes reiterated the Town Meeting topics were the priority.

Chair Carty stated that a citizen had brought forward an Open Meeting Law violation against him, to be discussed at the next Board meeting.

Selectman Roberts mentioned that the Board needed to set goals for the Town Manager and address the six-month review.

Discussion regarding a new Board liaison for Park and Recreation took place.

Review updated draft Spring 2020 Board of Selectmen Newsletter and approve for distribution

Selectman Dretler provided an edit of her article. Chair Carty stated that Selectman Dretler's article was too lengthy. Selectman Dretler responded that the importance of the topic required added description. Vice-Chair Brown commented that the article set precedent.

Selectman Roberts motioned and Chair Carty seconded the motion.

It was on motion unanimously

VOTED: To approve the Spring 2020 Board of Selectmen Newsletter, as amended. Dretler-aye, Roberts-aye, Brown-aye, Carty-aye (4-0).

Discuss topics to be assigned for the Summer 2020 Board of Selectmen Newsletter

Chair Carty noted that the submission deadline for the Summer 2020 Board of Selectmen Newsletter was July 27, 2020.

The Board agreed to tentative topic assignments:

Chair Carty – Interviews with Brandale Randolph and Jada Edwards, Racial Safety Conversation moderators

Vice-Chair Brown – Difference between Sudbury Housing Trust and Sudbury Housing Authority

Selectman Roberts – EEE or COVID-19

Selectman Dretler – Stated she would provide a topic

Selectman Schineller – Was not present

Review regular session minutes of 5/5/20, 5/12/20, 5/26/20 and possibly vote to approve minutes

5/5/20 Minutes

Selectman Dretler motioned to approve the 5/5/20 minutes, as amended. Vice-Chair Brown seconded the motion.

It was on motion unanimously

VOTED: To approve the 5/5/20 minutes, as amended. Brown-aye, Roberts-aye, Dretler-aye, Carty-aye (4-0).

5/12/20 Minutes

Selectman Dretler motioned to approve the 5/12/20 minutes, as amended. Chair Carty seconded the motion.

It was on motion – three ayes, one abstain

VOTED: To approve the 5/12/20 minutes as amended. Chair Carty seconded the motion. Brown-aye, Dretler-aye, Carty-aye, Roberts-abstain (3-1).

Selectman Roberts stated she was absent from the 5/12/20 meeting.

Selectman Dretler motioned to approve the 5/26/20 minutes, as amended. Chair Carty seconded the motion.

It was on motion unanimously

VOTED: To approve the 5/26/20 minutes, as amended. Chair Carty seconded the motion. Dretler-aye, Brown-aye, Roberts-aye, Carty-aye (4-0).

Consent Calendar

Vote to approve the Board of Selectmen Town Counsel policy as discussed and amended on 6/22/20

Vice-Chair Brown motioned to approve the Board of Selectmen Town Counsel policy as discussed and amended at the 6/22/20 Board of Selectmen meeting. Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: To approve the Board of Selectmen Town Counsel policy as discussed and amended at the 6/22/20 Board of Selectmen meeting. Dretler-aye, Roberts-aye, Brown-aye, Carty-aye (4-0).

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.

Selectman Dretler requested that item #22 of the Consent Calendar be tabled.

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, Article #27 Multi-purpose Sidewalk Tractor, Article #8, Snow and Ice Transfer

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: 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. Dretler-aye, Roberts-aye, Brown-aye, Carty-aye (4-0).

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

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: 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. Dretler-aye, Roberts-aye, Brown-aye, Carty-aye (4-0).

Approve the FY21 contract between the Town on behalf of the Goodnow Library and Minuteman Library Network, Inc. for the Goodnow Library's share of Network costs in the total amount of \$56,427

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: To 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. Dretler-aye, Roberts-aye, Brown-aye, Carty-aye (4-0).

Vote to approve award of contract by the Town Manager for the paving of the Hudson Road Fire Headquarters property to Lazaro Paving Corporation

Vice-Chair Brown motioned and Selectman Dretler seconded the motion.

It was on motion unanimously

VOTED: 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. Dretler-aye, Roberts-aye, Brown-aye, Carty-aye (4-0).

Citizen's Comments

There were no citizen's comments

Upcoming agenda items

Selectman Dretler mentioned the inclusion of the Brimstone Lane real estate transaction.

Selectman Roberts noted that a resident commented on the transparent and informative nature of the Selectmen meetings.

Vote to adjourn meeting

Selectman Dretler motioned to adjourn the meeting and Chair Carty seconded the motion.

It was on motion unanimously

VOTED: To adjourn meeting

There being no further business, the open meeting adjourned at 10:43 p.m.

Attest: _____

Henry L. Hayes, Jr.

Town Manager-Clerk

Documents & Exhibits – 7/14/20

2. 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.

Attachments:

- 2.a CSX Appraisal ES Memo 2020 May 12
- 2.b 2020 CSX Acquisition Timeline Revised BOS May 2020
- 2.c CSX Sudbury Rail Corridor Colliers Appraisal 20200506

3. 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).

Attachments:

- 3.a BOS Executive Session 6-11-19_for_review
- 3.b BOS Executive Session 6-18-19_for_review
- 3.c Sudbury_BOS_TMContractSubCom_02042020_minutes_final

5. 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.

Attachments:

- 5.a Fire Dough Kitchen_Common Victualler Lic_BOS

7. 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.

Attachments:

- 7.a Letter_Housing Trust Appointments
- 7.b Housing Trust Appointments of Hummel and Scotti_redacted

8. As the Local Licensing Authority, vote on whether to approve the application of Acapulcos 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.

Attachments:

- 8.a Acapulcos Temp Outdoor Seating Application_BOS
- 8.b Acapulcos Temp Outdoor Seating Staff Feedback Update 7.14.20

9. 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: QUESTION 1 - 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? QUESTION 2 -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 property 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?

Attachments:

- 9.a Klein_memo
- 9.b 2018_Ballot_Questions_Nov_6_state_election
- 9.c Town of Sudbury Information to Voters_Ballot Questions

10. Discussion and vote on Annual Town Meeting date and venue.

Attachments:

- 10.a DRAFT WARRANT SCHEDULE SEPT 2020 ATM

11. Review Town Meeting articles (budget articles #2-16), possibly take positions on articles, and assign motions and presentations.

Attachments:

- 11.a Copy of Articles list ATM 2020 DJK Adjustments 7-14-2020 (002)
- 11.b Budget docs combined
- 11.c Warrant Articles for 5-26 BOS meeting

13. Vote to approve FY21 1/12 Budget. Participating will be Maryanne Bilodeau, Asst. Town Manager/HR Director, and Dennis Keohane, Finance Director.

Attachments:

- 13.a Item 13 combined docs

15. Discuss additional Board meetings - July thru Sept 2020, to include an overall “roadmap” of agenda items

Attachments:

- 15.a Additional meetings roadmap

16. Review updated draft Spring 2020 Board of Selectmen Newsletter and approve for distribution.

Attachments:

- 16.a BOS Newsletter 6.22.20_v2

17. Discuss topics to be assigned for the Summer 2020 Board of Selectmen Newsletter.

Attachments:

- 17.a BOS Newsletter Previous Topics_07.14.20

18. Review regular session minutes of 5/5/20, 5/12/20, 5/26/20 and possibly vote to approve minutes.

Attachments:

- 18.a BOS_draft1_5.05.20_for_review
- 18.b BOS_draft1_5.12.20_for_review
- 18.c BOS_draft1_5.26.20_min_for_review

20. Upcoming Agenda Items

Attachments:

20.a POTENTIAL UPCOMING AGENDA ITEMS_7_14_20

21. Vote to approve the Select Board Town Counsel policy as discussed and amended at the 6/22/20 Select Board meeting.

Attachments:

21.a Town Counsel Policy 20.07.14

22. 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.

Attachments:

22.a Annual Board Committee Reappointments 2020

23. 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.

Attachments:

23.a Article #20 Withdrawal Memo

23.b Memo_DPW