



SUDBURY BOARD OF SELECTMEN
WEDNESDAY SEPTEMBER 30, 2020
6:30 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
			Call to Order/Roll Call
EXECUTIVE SESSION			
1.	6:30 PM	VOTE	Open in regular session and immediately vote to enter executive session 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).
2.		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
MISCELLANEOUS			
3.	7:15 PM	VOTE	Interview candidates John Porter and John Kraemer for appointment to the Permanent Building Committee. Following interview, vote to appoint _____ for a term to expire May 31, 2021.
4.	7:45 PM		Discussion and update on Cold Brook Crossing (with Adam Duchesneau and Andrew Lewis)
5.	8:05 PM		Discussion on Broadacres property and structures (Adam Duchesneau, Bill Barletta, and Lori Capone)
6.	8:25 PM	VOTE	Vote to adopt and sign the updated 2020 Hazard Mitigation Plan Resolution for submission to MEMA/FEMA.
7.	8:40 PM	VOTE	Discussion and vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) for Regional Housing Service Office. Liz Rust, RHSO, to attend and make presentation.
8.	9:10 PM		Discussion on use of face coverings in public buildings and outside by Town employees. Report from Town Manager.

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
9.	9:15 PM	<i>VOTE</i>	Discuss Board of Selectmen notice seeking parties to write arguments supporting or opposing ballot questions on CSX Rail Corridor and Fairbank Community Center. Discussion on updated warrant schedule as provided by Town Manager.
10.	9:35 PM	<i>VOTE</i>	Discussion and vote to approve formation of Sudbury Diversity, Equity and Inclusion Commission
11.	9:50 PM	<i>VOTE</i>	Review regular session minutes of 8/4/20 and 8/11/20, and possibly vote to approve minutes.
12.	10:00 PM		Citizen's Comments (continued)
13.	10:05 PM		Upcoming Agenda Items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to accept a donation from the Sudbury Garden Club of a Heritage Park sign. Total cost of sign is \$6,120.
15.		<i>VOTE</i>	As the Local Licensing Authority, vote to approve the extension of previously approved applications for Temporary Outdoor Seating Permits. Currently, permits are effective through November 1, 2020, or until COVID-19 Order No. 35 is rescinded, whichever is sooner. The extension would allow the temporary permits to stay in effect for any period up to and until sixty (60) days after the end of the state of emergency, reverting to their original licensed premises on that date.
16.		<i>VOTE</i>	Approve award of contract by the Town Manager for irrigation installation at Grinnell Park, located at 15 Hudson Rd. and 311 Concord Rd., upon recommendation of the Department of Public Works Director; and further to execute any documents relative to said contract.
17.		<i>VOTE</i>	Pursuant to the 2020 Annual Town Meeting passage of Article 22, vote to accept the following easements relative to the Dutton Road Bridge Project: Permanent and Temporary Bridge Construction Easements, and Permanent Walkway Easement granted by property owners Laura M. Flynn and John R. Flynn, 510 Dutton Road, Sudbury, MA; Permanent and Temporary Bridge Construction Easements granted by property owner the Stearns Mill Pond Condominium Trust, 557 Dutton Road, Sudbury, MA.
18.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$10,000 donation from B'nai B'rith Housing to the Council on Aging, as part of Condition IX.2 of B'nai B'rith's Comprehensive Permit for the Coolidge at Sudbury Phase II residential development. The donation is to be utilized at the discretion of the Council on Aging in a manner consistent with its mission.
19.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$3,000 donation from BayPath Elder Services CARES Act grant to the Sudbury Senior Center. Funds to be utilized toward the Go Sudbury! Taxi Rides Transportation program.
20.		<i>VOTE</i>	Vote to approve execution by the Town Manager of a Charter Transportation Agreement between the Town and First Student, Inc. for Sudbury student transportation services to and from the Assabet Valley Regional Technical School for a period of one year with

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			extensions as may be agreed by the parties, said contract subject to approval by Town Counsel.
21.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for the site evaluation of the CSX Rail Corridor property to Capital Environmental, LLC; and further, to execute any documents relative thereto.

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