

SUDBURY BOARD OF SELECTMEN

TUESDAY SEPTEMBER 8, 2020

(Meeting can be viewed at [www.sudburytv.org](http://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., Maryanne Bilodeau, Assistant Town Manager

The statutory requirements as to notice having been complied with, the meeting was convened at 7:05 p.m., via Zoom telecommunication mode.

Chairman Carty called the meeting to order after being in executive session and resuming in open session.

**Roll Call and Opening Remarks by Chairman**

Chair Carty performed a roll call and made announcement about the meeting being recorded.

Roll Call: Brown-aye, Dretler-aye, Roberts-aye, Schineller-aye, Carty-aye, Hayes-aye

Chair Carty announced:

- Town Meeting being held outdoors on Saturday, September 12<sup>th</sup> at 9:00 a.m.
- His appreciation for all who pre-recorded Town Meeting presentations in the interest of time.
- The Board of Selectmen Office Hours would be held tomorrow, September 9<sup>th</sup>, with Selectman Dretler and himself at 10:00 a.m., via ZOOM.
- Camp Sewataro now open to the public from dawn to dusk, with exception of swimming and access to the Camp buildings.
- Sudbury Drive Thru Flu Clinic to be held at the Curtis Middle School; clinic schedule provided on the Town website.
- Thanks to Vice-Chair Pat Brown for her years of service on the Board of Selectmen, the Planning Board, Rail Trail Advisory Committee, and her other contributions to the Town.

**Reports from Town Manager**

Town Manager Hayes:

- Extended thanks to staff for all their help, with special thanks to those Town employees who worked on Labor Day.
- Congratulated those involved with the operation of the Atkinson Pool and noted written praise from a Maynard resident, who expressed her appreciation during the difficult COVID times.
- Noted that Town office summer hours have ended for summer 2020. Town offices to resume to regular work schedule.

**Reports from Selectmen**

Vice-Chair Brown thanked everyone involved with the Fairbank Town Forum. She indicated that the Forum went well and thanked staff for their efforts in preparing the Annual Town Meeting. Vice-Chair Brown noted that the Commission on Disabilities sent a letter of appreciation to the Board of Selectmen's Office regarding inclusion accommodations at Town Meeting, which ensures that all residents can attend the Meeting.

Selectman Dretler thanked staff for their help with preparing for Town Meeting.

Selectman Roberts thanked Vice-Chair Brown for her many contributions to the Town and her role as a valuable resource to Board members.

Selectman Roberts indicated that the Fairbank Forum went well and stated that there were additional Forum-related questions that could not be answered due to omission of resident addresses, but have been posted to the Fairbank webpage.

Selectman Schineller commented that he was looking forward to Annual Town Meeting. He invited residents to attend the outdoor Town Meeting.

Chair Carty mentioned that an additional item was included on tonight's open session agenda regarding the Historical Commission study request, which was removed from the Executive Session agenda, per advice from Town Counsel.

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

Resident Ralph Tyler, One Deacon Lane, recommended that the Board explore all options when considering funding for CSX. He suggested that other Articles not be voted on at this time in light of the potential CSX acquisition.

Resident Anne Rettman, 65 Colonial Road, expressed her concern about Sudbury Police not wearing masks on a consistent basis, and stated that her father was stopped by an unmasked policeman who was less than six feet away. She also stated that she had witnessed a second situation where the Police did not have a mask on. Ms. Rettmann inquired about the Board's opinion on this matter. Chair Carty noted that this topic was not on the agenda, and therefore could not be discussed at this time.

### **Update on COVID, EEE, and Flu from Health Director Bill Murphy**

Present: Health Director Bill Murphy

Mr. Murphy confirmed that incidence of COVID-19 cases had decreased in Sudbury and the group most effected at this time were young adults, ages 18 to 25. Selectman Roberts further inquired about that age group in related to COVID-19. Mr. Murphy confirmed that the 18 to 25 year old groups are most active from a socialization aspect.

Selectman Dretler opined about enlisting high school students to inform other students about practicing safe distancing. Mr. Murphy responded that he would continue related discussions with representatives at LSRHS.

Chair Carty inquired about trending COVID numbers. Mr. Murphy affirmed that he was not seeing surges.

Selectman Schineller asked about voting and Town Meeting prevention/safety measures. Mr. Murphy acknowledged that extraordinary prevention methods would be utilized at Town Meeting.

Mr. Murphy stated that EEE numbers were down in Town and frequent testing was being performed. He added that spraying was taking place, with special focus around Sudbury schools and the LSRHS.

Mr. Murphy provided detail regarding the Sudbury Drive Thru Flu Clinic and acknowledged that vaccines would be administered shortly, with Town employee vaccines available on September 23<sup>rd</sup> and vaccines for seniors would be offered on October 7.

### **Citizen's comments on items on agenda**

Resident Len Simon, 40 Meadowbrook Circle, asked if there had been any positive COVID results with the kindergarten through 12<sup>th</sup> grade population in Town. Mr. Murphy responded not, adding that age group was being closely monitored in consideration of school openings in Sudbury.

**Historical Commission Request**

Present: Chris Hagger, Chairman of the Sudbury Historical Commission; Diana Warren, Vice-Chair of the Sudbury Historical Commission; Jonathan Silverstein, Town Counsel

Mr. Hagger affirmed that under Section 106, the Sudbury Historical Commission must provide input regarding the Eversource mitigation plan, with special consideration regarding the historic Boston & Maine Section Tool House and Iron Bridges. Mr. Hagger explained that Eversource suggested demolition of one of the bridges and reconstruction of the other.

Mr. Hagger spoke of the necessity of receiving consultation/advice from a historical preservation specialist, a historical preservation engineer and a civil engineer when dealing with Eversource and final determination.

Ms. Warren reviewed the resumes submitted by preservation consultants and noted a preference for Stacy E. Spies, Architectural Historian/Historic Preservation Consultant. Ms. Warren noted that Ms. Spies had related historic bridge experience. Ms. Warren also recommended two preservation engineers.

Chair Carty commented that this aspect was not under the purview of the Select Board. He mentioned that when funding is being sought for Town projects, such as Article 17 – CSX Corridor acquisition, it would be preferable to be consistent and consider other projects as well. Selectman Roberts agreed that Chair Carty made a valid point, although the CSX had been listed as a Board of Selectman goal.

Vice-Chair Brown inquired about funding for such consultants mentioned. A total funding amount of approximately \$25,000 was mentioned.

Town Manager Hayes indicated that complete assessment of the request from the Historic Commission would likely not be reviewed tonight.

Vice-Chair Brown asked about the associated timetable. Mr. Hagger responded that the need to move forward with Eversource responses and Eversource mitigation was critical. He indicated that in the next few months, the Commission would have to move forward on this matter.

Ms. Warren reiterated the urgency of the situation and commented that the Commission made this request on June 8th and is proceeding quickly with requesting necessary input from the Army Corps of Engineering, and would not be able to postpone action. She requested that the Board weigh in on this request tonight.

Selectman Schineller stressed that the Sudbury Historical Commission was an important part of the process, which effects the Memorandum of Agreement, as does the Conservation Commission. He indicated that the Historical Commission needed Board support at this time.

Selectman Dretler noted that she would be comfortable with approving funds for the historic preservation consultant at this time, and then proceed from there. Selectman Roberts agreed with Selectman Dretler.

Resident and Conservation Commission member Charles Russo, 30 Juniper Road, affirmed that Eversource had legal counsel and professional recommendation and suggested that each engineering stipend be limited to \$9,900.00.

Mr. Simon stated that the Board had reviewed this request for an extensive period of time, and felt that the Board could not appropriate funds without a Town Meeting vote. The location in consideration was not historical and this topic was outside the purview of the Board.

Resident Ray Phillips, 40 Whispering Pine Rd, stated that time is of the essence and Eversource could start this project by the end of the year. He stressed that the Historical Commission had involvement because it is part of the process. Mr. Phillips emphasized that the mentioned bridges were listed on the Historic Register.

Mr. Phillips detailed that a petition was currently being circulated and many were supporting the preservation of such historic landmarks, in this case, the two bridges.

Selectman Dretler asked to hear from Town Counsel regarding the appropriateness of the discussion in consideration of litigation. Selectman Roberts also asked to hear from Town counsel regarding the matter. Attorney Silverstein confirmed that moving an item that was previously discussed in executive session to open session was appropriate. Mr. Silverstein said the Board could proceed cautiously and move the discussion to a future meeting. He stated that Town Manager Hayes was authorized to execute such contracts and one of the contracts could be signed without Select Board approval.

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

It was on motion 3-0-2; Brown-aye, Schineller-aye, Carty-aye, Roberts-abstain, Dretler-abstain

VOTED: To authorize the Town Manager to negotiate and execute a contract not to exceed \$3,000.00 for a historic preservationist to support the Historical Commission's review of the Section 106 permit with the Army Corps of Engineers.

Selectman Dretler noted that she had concern about relevance to the Open Meeting Law. Selectman Roberts noted that she would appreciate further discussion regarding this important matter.

**CSX discussion including Board taking a position on Town Meeting Article #17, and discuss draft motions provided by Selectmen Dretler and Brown. Also prepare for Town Meeting presentation on this article**

Present: Planning and Community Development Director Adam Duchesneau, Finance Director Dennis Keohane, Environmental Planner Beth Suedmeyer, Lee Smith, Town Counsel

Selectman Roberts provided highlights of the "Sudbury CSX Corridor Acquisition" PowerPoint presentation. She noted that the Finance Committee would be voting on Article #17 this evening.

Selectman Roberts detailed that the 1.4 mile CSX corridor acquisition would allow for an important extension to the BFRT to Rte. 20, as well as providing links to other Town neighborhoods. She stressed the importance of Town control of the Sudbury Water District area.

Selectman Roberts acknowledged that the Town had been considering the acquisition for some nineteen years. She stressed that the negotiation process began months ago, and was a great accomplishment. The project was time-sensitive and mentioned that Mass DOT and CSX would not be providing further time extensions for such purchase. She also noted that associated grant funding would expire on June 30, 2021. She affirmed that the project acquisition amount was \$1,220,500, exclusive of grant funding.

Chair Carty acknowledged that he was in favor of the CSX corridor acquisition, noting that protection of the Town's water source was critical; though the Sudbury Water District did not offer to participate in the funding of

such acquisition. He expressed his concern regarding allocated CPC funding in the amount of \$400,000 some years ago. Chair Carty explained that the \$400,000 was held for over ten years and should either be applied to the project at this time or reverted by CPC. He noted that the first ¼ mile of this corridor was not for sale and in his opinion, Framingham was not in a hurry to purchase their portion nor did they seem overly concerned by their Surface Transportation Board renewal expiration.

Selectman Dretler stated that the Board participated in a CSX corridor walk last week, noting this acquisition would be of particular benefit to the south side of Sudbury. She mentioned that there was much overgrowth along the trail at this time. Chair Carty stressed that CSX officials would not allow Town officials to view the corridor before the Purchase & Sale Agreement was signed, and noted that the corridor described was very narrow.

Selectman Dretler added that there were ballast stones along the parcel, as a result the trail is not ADA accessible. Chair Carty stated that the immediate phase involved the purchase of the corridor parcel, and clearing would likely not take place for some time. He noted there was no BFRT Phase 2E that he was aware of and any trail down to Framingham was likely years away.

Selectman Dretler inquired about the previously allotted CPC funds. Selectman Roberts updated the Board about legislative activity related to the CPA legislation.

Attorney Smith explained that because the right of reversion could be exercised, CPC funds could not be used; and the Town's 2008 and 2009 Warrant Articles blocked the possibility regarding reversion of CPA funding. He added that he did not know if there was a way to get around that aspect.

Vice-Chair Brown opined that the Town contacted MA DOR (Department of Revenue) regarding this aspect. Ms. Suedmeyer stated that the former Town Manager had discussion with MA DOR and indicated that DOR opinion had not changed, and further action was not pursued at that time.

The Board discussed various loan options for CSX acquisition funding. Mr. Keohane detailed interest amounts over a period of ten years.

Resident Ralph Tyler questioned the need for funding DPW Articles 28, 29 and 30 at this time.

Resident Susan Abrams stated that CIAC was meeting to reconsider their vote regarding Article 17.

Resident Len Simon thanked the Board for including significant information regarding the CSX corridor purchase, and noted that future grants might be awarded by MA DCR (Department of Conservation and Recreation) going forward. Mr. Simon noted that when Framingham sees the completed BFRT in Sudbury, they may be inspired to continue the Framingham CSX trail. He provided detail regarding the Eversource power line near the northern section of the rail trail in Sudbury, which could happen. He emphasized that purchase of the corridor parcel could help ensure that such power line installation would not take place.

Selectman Roberts motioned to support Article 17 – Acquisition of the CSX Corridor. Chair Carty seconded the motion.

Selectman Schineller recommended that Article 17 language be reviewed by the Board before voting to support Article 17. Chair Carty acknowledged Selectman Schineller's request and confirmed that the Board would complete the vote to support or not, after ballot language was decided on.

The ballot language was reflected in text composed by Vice-Chair Brown and text composed by Selectman Dretler. Related analysis of the two language documents took place, and edits were agreed upon by the Board.

Chair Carty read the ballot language as amended: “to see if the Town will vote to authorize the Board of Selectmen to acquire, by purchase, gift, eminent domain or otherwise, the fee or lesser interest in all or a part of the land shown as Mile Post QBS 3.40 to QBS 4.80 on a Railroad Map dated July 22, 2020, prepared by CSX Transportation, Inc., and a Plan dated July 20, 2020, copies of which are on file with the Town Clerk, consisting of 11.26 acres of land, more or less, for open space, conservation, passive and active recreation purposes including rail trail / bicycle path, general municipal purposes, for water protection and water supply purposes, and for all other lawful purposes, including leasing for purposes consistent with the use of the property, and to authorize the Board of Selectmen to lease the fee or lesser interest in all or a part of such property; and further to raise and appropriate, transfer from available funds, including the Community Preservation Fund, or borrow the sum of \$1,220,500 for the acquisition of such property or interest therein and all incidental and related costs, including but not limited to, costs of title investigations, environmental investigations and other due diligence, closing, and attorneys’ fees; and, for such purposes, to authorize the Treasurer with the approval of the Board of Selectmen to borrow a sum of money pursuant to G.L. c.44, §7and G.L. c.44B, §11 or any other enabling authority, and issue bonds and notes of the Town therefor; Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and, in the event that Community Preservation funds are used for purposes of acquisition, to authorize the Board of Selectmen to grant a conservation restriction on all or a portion of said property meeting the requirements of G.L. c.184, §§31-33 as may be required in accordance with G.L. c.44B, §12; and further to authorize the Board of Selectmen to execute all instruments, including deeds, easements, leases, and/or other agreements, upon such terms and conditions as the Selectmen deem appropriate, and to take all other action as may be necessary to effectuate the vote to be taken hereunder, or take any other action relative thereto. Selectman Schineller seconded the motion.”

Selectman Dretler moved and Selectman Schineller seconded the motion.

It was on motion 5-0; Brown-aye, Dretler-aye, Roberts-aye, Schineller-aye, Carty-aye

VOTED: To see if the Town will vote to authorize the Board of Selectmen to acquire, by purchase, gift, eminent domain or otherwise, the fee or lesser interest in all or a part of the land shown as Mile Post QBS 3.40 to QBS 4.80 on a Railroad Map dated July 22, 2020, prepared by CSX Transportation, Inc., and a Plan dated July 20, 2020, copies of which are on file with the Town Clerk, consisting of 11.26 acres of land, more or less, for open space, conservation, passive and active recreation purposes including rail trail / bicycle path, general municipal purposes, for water protection and water supply purposes, and for all other lawful purposes, including leasing for purposes consistent with the use of the property, and to authorize the Board of Selectmen to lease the fee or lesser interest in all or a part of such property; and further to raise and appropriate, transfer from available funds, including the Community Preservation Fund, or borrow the sum of \$1,220,500 for the acquisition of such property or interest therein and all incidental and related costs, including but not limited to, costs of title investigations, environmental investigations and other due diligence, closing, and attorneys’ fees; and, for such purposes, to authorize the Treasurer with the approval of the Board of Selectmen to borrow a sum of money pursuant to G.L. c.44, §7and G.L. c.44B, §11 or any other enabling authority, and issue bonds and notes of the Town therefor; Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the

amount authorized to be borrowed to pay such costs by a like amount; and, in the event that Community Preservation funds are used for purposes of acquisition, to authorize the Board of Selectmen to grant a conservation restriction on all or a portion of said property meeting the requirements of G.L. c.184,

§§31-33 as may be required in accordance with G.L. c.44B, §12; and further to authorize the Board of Selectmen to execute all instruments, including deeds, easements, leases, and/or other agreements, upon such terms and conditions as the Selectmen deem appropriate, and to take all other action as may be necessary to effectuate the vote to be taken hereunder, or take any other action relative thereto. Selectman Schineller seconded the motion.

The Board resumed voting to support Article 17 – Acquisition of CSX Corridor.

It was on motion 4-1; Brown-aye, Dretler-aye, Roberts-aye, Schineller-no, Carty-aye

VOTED: To support Article 17 – Acquisition of CSX Corridor.

**BFRT update including 75% design RFP and process**

Present: Environmental Planner Beth Suedmeyer

Selectman Dretler inquired about the RFP results. Ms. Suedmeyer responded that 25 consultants responded to the RFP, which reflected a great amount of interest. She noted that only one (Jacobs) out of the 25 RFP respondents, was not going forward with response.

Selectman Dretler asked if there was further information regarding the Mass DOT Public Hearing. Ms. Suedmeyer responded that the full group of comments from Mass DOT had not been received, but that she and the consultant team were assisting helping Mass DOT with response to the questions. Ms. Suedmeyer affirmed that all questions and answers would appear on the BFRT project webpage.

Resident Len Simon stated that many residents would be interested in hearing about the current status of the BFRT project.

**Discussion on Town Manager 90-day check-in, goals and 6-month evaluation**

Postponed/tabled to a future meeting.

**Discussion and update on Annual Town Meeting planning**

Town Manager Hayes stated that Town Meeting-related questions continued to be addressed and the website was being updated continuously. He noted that three meal trucks were seeking Town Meeting permitting, and the seating/chair layout was established.

Town Manager Hayes indicated that there were enough volunteers assisting at Town Meeting and suggested that all those planning to attend Town Meeting should bring devices that are fully charged and updated.

Selectman Dretler commented about the use of small umbrellas. Town Manager Hayes affirmed that when voting, the Town Moderator must be able to see clearly, and umbrellas could impede her view at voting time.

Selectman Dretler asked about social distancing when at food trucks. Town Manager Hayes responded that Town personnel will assist with the social distancing aspect.

Selectman Schineller suggested the use of clickers when voting takes place. Town Manager Hayes responded that the amount of clickers needed would be too costly at this time.

Selectman Roberts asked about provisions for those with mobility challenges. Town Manager Hayes responded that shaded areas will be reserved for those with mobility challenges and stated that 14 golf carts will assist with mobility of individuals and related equipment.

Selectman Roberts asked if tents would be available. Town Manager Hayes responded that tents would not be utilized at Town Meeting, and confirmed that he thoroughly assessed the tent situation.

Town Manager Hayes explained that microphones would be stationed at Town Meeting and would be continuously cleaned. Chair Carty mentioned that Town Moderator requested Eric Poch of the Finance Committee and himself to address article positions.

Chair Carty thanked Town Manager Hayes and Town staff for all the work done with the preparation of Town Meeting. Town Manager Hayes noted that he received a letter from the Commission on Disabilities thanking him for all that had been done with making Town Meeting accessible for all.

**Discussion on Town Meeting articles, who will speak on each article, and any other outstanding items pertaining to Annual Town Meeting**

Chair Carty reviewed Selectmen Article presentations:

- Article 1 – Hear Reports - Vice-Chair Brown
- Article 2 – FY20 Budget Adjustments - Chair Carty
- Article 11 – Stabilization Fund – Vice-Chair Brown
- Article 13 – FY21 Revolving Fund Limits – Vice-Chair Brown
- Article 17 – CSX Corridor – Selectman Roberts and Selectman Dretler
- Article 18 – Fairbank Community Center Design and Construction Funds – Selectman Dretler and Selectman Roberts
- Article 34 – Authorize BOS to petition for an additional alcohol pouring license for Meadow Walk Development – Chair Carty

Resident Melissa Goff, 18 Lynn Road, suggested that links be provided for all presentations.

**Discussion on Sudbury Diversity, Equity, and Inclusivity Commission**

Tabled/postponed to a future meeting.

**Follow-up discussion on the Fairbank Community Center Town Forum**

Tabled/postponed to a future meeting.

**Discussion on Board's Social Media Policy**

Tabled/postponed to a future meeting.

**Review regular session minutes of 7/21/20 and 7/28/20, and possibly vote to approve minutes**

After deliberation and review of recorded 7/21/20 regular session meeting, the Board decided to include the statement made by Mr. Len Simon regarding possible purchase of a vacant gas station.

Resident Len Simon concurred with the included statement.



Vice-Chair Brown motioned to approve the 7/21/20 minutes, as amended. Selectman Schineller seconded the motion.

It was on motion 5-0; Brown-aye, Dretler-aye, Roberts-aye, Schineller-aye, Carty-aye

VOTED: To approve the 7/21/20 minutes, as amended.

Selectman Dretler motioned to approve the 7/28/20 minutes, as amended. Selectman Roberts seconded the motion.

It was on motion 5-0; Dretler-aye, Schineller-aye, Roberts-aye, Brown-aye, Carty-aye

VOTED: To approve the 7/28/20 minutes, as amended.

### **Citizen's Comments**

There were no citizen's comments.

### **Upcoming Agenda Items (September 15)**

- Reconstitution of the Select Board
- Liaison Assignments
- Historical Commission Request Continuation
- Sudbury Rug Storage Trailer Permit

### **Consent Calendar**

#### **Vote to approve the Board of Selectmen submission to 2019 Annual Town Report**

Selectman Dretler motioned to approve the Board of Selectmen submission to 2019 Annual Town Report. Vice-Chair Brown seconded the motion.

It was on motion 5-0; Brown-aye, Dretler-aye, Schineller-aye, Roberts-aye, Carty-aye

VOTED: To approve the Board of Selectmen submission to 2019 Annual Town Report.

#### **Vote to Adjourn Meeting**

Vice-Chair Brown motioned to adjourn the meeting. Chair Carty seconded the motion.

It was on motion 5-0; Schineller-aye, Brown-aye, Roberts-aye, Dretler-aye, Carty-aye.

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 11:31 p.m.

## **9/8/20 - Documents & Exhibits**

1. Open in regular session and immediately vote to enter executive session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (proposed Eversource transmission line), pursuant to General Laws chapter 30A, §21(a)(3).

### **Attachments:**

- 1.a Andrea Mones Quote
- 1.b HCRRequestPeerReviewAssist106ReviewSB (1)
- 1.c FW\_Confidential\_Historical Commission Request for Historic Preservation Consultant Regarding Section 106 Review of Eversource\_DCR Project
- 1.d Price Quote MHC Area Form NR Criteria Form for Mass Central Railroad Complex Corridor Eric Dray Consulting rev. 8.21.20
- 1.e Memo\_BCK\_law
- 1.f Sudbury Proposal
- 1.g Stacy Spies CV Sudbury
- 1.h AndreaMones2020 resume AM Conserv & Doc
- 1.i Andrea Mones Quote

2. Continue in executive session to discuss the purchase, exchange, lease or value of real property and that the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body. Also discuss strategy relative to litigation and that the chair declare that an open meeting may have a detrimental effect on the litigating position of the body. And to meet with Legal Counsel (Lampke Law LLC) and obtain legal advice relative to same.

### **Attachments:**

- 2.a LS Agreement May 1988 Searchable Format
- 2.b JBL Parsing Regional Sch Agreement fr Town
- 2.c Table of Duties
- 2.d Lampke email
- 2.e 20200908 Response Memo to Questions\_Concerns with LS Regional Agreement - Town of Sudbury
- 2.f L-S\_Budgeting\_Principles\_Statutory\_Method
- 2.g SJC\_Ruling\_Patch
- 2.h Sudbury\_questions\_LS\_regional\_agreement\_August11

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 10-02-18\_for\_review
- 3.b BOS Executive Session 9-24-19\_for\_review

6. CSX discussion including Board taking a position on Town Meeting Article #17, and discuss draft motions provided by Selectmen Dretler and Brown. Also prepare for Town Meeting presentation on this article.

### **Attachments:**

- 6.a CSX Corridor Acq-BOS200909
- 6.b Draft\_Dretler\_090120\_ARTICLE 17. CSX CORRIDOR
- 6.c TownMeetingMotion\_Article\_17\_Clean

- 6.d amended CSX ballot question
- 6.e Proposed CSX Motions ATM 2020
- 6.f KP-#731552-v1-Proposed\_CSX\_Motions\_ATM\_2020-\_LSS

7. BFRT update including 75% design RFP and process, provided by Beth Suedmeyer, Environmental Planner

**Attachments:**

- 7.a BFRT RFP Town Web Announcement

8. Discussion on Town Manager 90-day check-in, goals and 6-month evaluation

**Attachments:**

- 8.a TM Eval Checklist
- 8.b TM Eval Process
- 8.c Goals and evals - 30 90 6months - Hayes v1 JR edits

9. Discussion and update on Annual Town Meeting planning

**Attachments:**

- 9.a Annual Town Meeting prep photos
- 9.b Town Meeting Fall 2020 REV5

10. Discussion on Town Meeting articles, who will speak on each article, and any other outstanding items pertaining to Annual Town Meeting.

**Attachments:**

- 10.a 2020 ATM warrant

11. Discussion on Sudbury Diversity, Equity, and Inclusivity Commission

**Attachments:**

- 11.a 2020 Sudbury Equality and Inclusivity Commission
- 11.b Draft\_Dretler\_Sudbury DEI Commission
- 11.c Draft\_Sudbury DEI Commission\_090320

12. Follow-up discussion on the Fairbank Community Center Town Forum

**Attachments:**

- 12.a Remaining Fairbank Community Center Forum Questions 090420

13. Discussion on Board's Social Media Policy

**Attachments:**

- 13.a Dretler\_links to other towns policies
- 13.b draft social media policy
- 13.c Social Media pitfalls
- 13.d Social Media Policy Easton - Acknowledgement 2020
- 13.e Social Media Policy from Easton 2020
- 13.f (Maynard) Code of Ethics for Public Officials - Enforcement Process
- 13.g (Maynard) Code of Ethics for Public Officials
- 13.h easton\_social\_media\_policy\_boards\_workshop\_2018

**14.** Review regular session minutes of 7/21/20 and 7/28/20, and possibly vote to approve minutes.

**Attachments:**

14.a BOS\_draft1\_7.21.20\_min\_for\_review\_CD\_JD\_and\_PB1

14.b BOS\_draft1\_7.28.20\_min\_for\_review

**16.** Upcoming Agenda Items

**Attachments:**

16.a POTENTIAL UPCOMING AGENDA ITEMS\_9\_8\_20

**17.** Vote to approve the Board of Selectmen submission to 2019 Annual Town Report

**Attachments:**

17.a Board of Selectmen and Town Manager Report 2019\_v2