



**REVISED AGENDA**  
**SUDBURY BOARD OF SELECTMEN**  
**WEDNESDAY NOVEMBER 4, 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
			Call to Order/Roll Call
<b>EXECUTIVE SESSION</b>			
1.	6:00 PM		Open in regular session and immediately vote to enter executive session to discuss strategy with respect to litigation (proposed Eversource transmission line, SJC-12997, Town of Sudbury & another vs. Energy Facilities Siting Board) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, pursuant to General Laws Chapter 30A, §21(a)(3).
2.		<i>VOTE</i>	Continue 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).
3.			Vote to close executive session and resume open session.
	7:00 PM		Opening remarks by Chairman/Roll Call
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments
<b>TIMED ITEMS</b>			
4.	7:15 PM	<i>VOTE</i>	Interview candidates for appointment to the Cultural Council. Following interviews, vote whether to appoint Bethany Shaw, 850 Boston Post Road, Diana Peters, 62 Maynard Road, and Erica O'Brien, 3 Country Village Lane, to the Cultural Council for terms to expire 10/30/23.
5.	7:45 PM		Cynthia Gerry, Director of Assessing, to provide an overview of the Tax Classification process. This is in preparation of the Tax Classification hearing scheduled for 12/1/20.
6.	8:15 PM	<i>VOTE</i>	Discussion and possible vote to authorize the Town Manager to enter/award a contract/agreement for Bruce Freeman Rail Trail (BFRT) contract for the most advantageous firm to complete the 75-100% design work.
7.	8:45 PM	<i>VOTE</i>	Discussion and vote on the BFRT Advisory Task Force mission. Beth Suedmeyer, Environmental Planner, to attend. John Drobinski, Task Force chair to attend.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
8.	9:15 PM	<i>VOTE</i>	Vote whether to approve and accept an Access Easement, Drainage Easement, and Conservation Restriction from Woodward Glen Realty Trust for the Greenscape Park/Woodward Glen Subdivision off of Powers Road (Assessor's Parcel B09-0001). Adam Duchesneau, Director of Planning & Community Development, and Rachel Watsky and Matthew Watsky from Watsky Law to attend.
9.	9:30 PM	<i>VOTE</i>	Vote whether to approve emergency award of contract by the Town Manager to Mobile Emergency Housing Corp. or Farmingdale, NY for the rental of two (2) quarantine bunk units for use by the DPW; the Town Manager to execute all documents related thereto.
10.	9:45 PM	<i>VOTE</i>	Discussion and vote on mission statement and application process for the Sudbury Diversity, Equity, and Inclusion Commission.
11.	10:00 PM		Town Manager 6-month evaluation
12.	10:25 PM		Discussion and preparation for goal setting meeting Monday, 11/16 at 9:00 AM.
13.	10:35 PM	<i>VOTE</i>	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.
14.	10:45 PM	<i>VOTE</i>	Review open session minutes of 9/15/20 and 9/25/20 and possibly vote to approve minutes.
15.			Citizen's Comments (cont)
16.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
17.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Fugakyu Cafe, 621 Boston Post Road; Lavender, 519A Boston Post Road (1AM to 2AM) on Wednesday, November 25, 2020 (Thanksgiving eve) and Thursday, December 31, 2020 (New Year's Eve), on the condition that the kitchen remains open and food is served.
18.		<i>VOTE</i>	Vote to reappoint Ellen Gitelman, 19 Raynor Road, Martha Romanoff, 21 Pokonoket Avenue and Claudia Brandon, 60 Balcom Road to the Sudbury Cultural Council for terms to expire October 30, 2023. Also, vote to accept the resignation of Yael Kupiec-Dar, 77 Hemlock Road, upon completion of two consecutive terms, as a member of the Sudbury Cultural Council, and to send a letter of thanks for her service to the Town.
19.		<i>VOTE</i>	Vote that pursuant to G.L. c. 30B s. 16, and the authority under Article 27 of 2019 Annual Town Meeting held on May 6, 2019, the Board of Selectmen declares Assessors' Parcel L08-0010 on Raymond Road consisting of approximately 8.86 acres available for disposition for water supply protection purposes.
20.		<i>VOTE</i>	Vote to ratify the Vote taken in Executive Session regarding the release of Executive Session minutes related to the Lincoln-Sudbury Regional High School Agreement as it pertains to meeting with Lampke Law. There were suggested edits to the minutes provided by Lampke Law.

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