



SUDBURY SELECT BOARD
TUESDAY JANUARY 26, 2021
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

Please click the link below to join the virtual Select Board 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
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		VOTE	Enter executive session to possibly review and release approved 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 Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.	7:15 PM	VOTE	Discussion and vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Monday, April 19, 2021, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.
4.	7:30 PM	VOTE	Motion: That the Select Board vote to authorize the conveyance of the real property located off Raymond Road shown on Assessor's Map L08, Parcel 0010 consisting of approximately 8.86 acres to the Sudbury Water District as authorized by Town Meeting pursuant to Article 27 of the May 6, 2019 Annual Town Meeting, and that the Chair be authorized to execute any and all documents as may be necessary or convenient in order to consummate the conveyance.

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
5.	7:40 PM	VOTE	Motion: That the Select Board vote to decline an offer from the Sudbury Water District dated January 26, 2021 made pursuant to G.L. c. 40 s. 15B (a copy of which is on file with the Board and attached hereto) offering to convey to the Town the land shown as Parcel A on a plan entitled “Plan of Land 16 North Street in Sudbury, Mass”, by Sullivan, Connors and Associates Land Surveying and Civil Engineering, 121 Boston Post Road Sudbury, Massachusetts 01776 dated January 12, 2021, Scale 1”=100’, said plan to be recorded at Middlesex South Registry of Deeds.
6.	7:50 PM	VOTE	Motion: That the Select Board vote to authorize the conveyance of the real property known as the “Melone property” located off North Road consisting of approximately 36.7 acres to Quarry North Road, LLC pursuant to the Land Disposition and Development Agreement dated February 28, 2019, and as authorized by Town Meeting pursuant to Article 4 of the December 11, 2018 Special Town Meeting, said land being shown as a portion of Lot 3 on a plan entitled “Plan of Land #0, #16, #36 North Street Sudbury, MA in Sudbury, Mass,” by Sullivan, Connors and Associates Land Surveying and Civil Engineering, 121 Boston Post Road Sudbury, Massachusetts 01776 dated January 15, 2021, Scale 1”=100’ said plan to be recorded at Middlesex South Registry of Deeds, and also described as being a portion of Lot 1 shown on a plan entitled “Land in Sudbury & Concord Mass Surveyed for Joseph & Maria Melone Trust”, Scale 1”=100’, October, 1982 Charles A. Perkins Co. Inc. Civil Engineers & Surveyors 444 High St-Clinton, Mass 01510, which plan is recorded at Middlesex South Registry of Deeds as Plan No. 321 of 1992 in Bk 21995, Page 172, and that the Chair be authorized to execute any and all documents, including deeds, as may be necessary or convenient in order to consummate the conveyance.
7.	8:00 PM	VOTE	Motion: That the Select Board vote to authorize the Town Manager to grant and execute a License and Right of Entry Agreement on the real property known as the “Melone property” located off North Road consisting of approximately 36.7 acres to Quarry North Road, LLC for purposes of conducting due diligence and erecting temporary structures on the land.
8.	8:10 PM	VOTE	Motion: That the Select Board vote to authorize the acquisition of the real property known as the Town Center land, also known as the Sudbury Station land, consisting of approximately 39.92 acres and easements appurtenant thereto from Quarry North Road, LLC pursuant to the Land Disposition and Development Agreement dated February 28, 2019, and as authorized by Town Meeting pursuant to Article 6 of the December 11, 2018 Special Town Meeting, and that the Chair be authorized to execute any and all documents as may be necessary or convenient in order to consummate the acquisition.
9.	8:20 PM		Chief John Whalen to discuss Fire Station ATM 2021 article
10.	8:40 PM		Review and discussion of audited Sewataro financials

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
11.	9:00 PM		Discussion of how the Select Board wants to handle appointments and re-appointments on the Permanent Building Committee (PBC).
12.	9:15 PM	VOTE	For the Select Board to vote to intend to layout the following way at a public hearing on April 6, 2021 at 7:00 PM: Anthony Drive from North Road/Route 117 to a dead end, a distance of 613 feet +/-; and further to refer the proposed layout to the Planning Board for its report prior to the April 6, 2021 hearing, and to place this item on the May 3, 2021 Annual Town Meeting Warrant.
13.	9:30 PM	VOTE	(1) Authorize the Town Manager to act as the perpetual Sudbury representative in the Marlborough-Sudbury Regional Veterans' District. (2) Also vote to authorize the Town Manager to enter an InterMunicipal Agreement for a period beginning July 1, 2020 and ending June 30, 2021, with appropriate extensions and as legally reviewed.
14.	9:45 PM	VOTE	Discussion and vote for the weekend desired and secondary dates for 2021 Annual Town Meeting at LSRHS.
15.	10:00 PM	VOTE	Discuss and possible vote to approve proposed 2021 Board of Selectmen Newsletter Schedule of Deadlines.
16.	10:10 PM		Discuss topics to be assigned for the Winter 2021 Board of Selectmen Newsletter.
17.	10:20 PM	VOTE	Review open session minutes of 12/8/20 and 1/5/21, and possibly vote to approve minutes.
18.			Citizen's Comments (cont)
19.			Upcoming Agenda Items
CONSENT CALENDAR			
20.		VOTE / SIGN	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Herb Chambers 83 Boston Post Road, LLC for stormwater system maintenance purposes upon the property at 83 Boston Post Road.
21.		VOTE / SIGN	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Portside Realty Trust for stormwater system maintenance purposes upon the property at 58 Carriage Way.
22.		VOTE	Vote to approve an award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support Program involving quality assurance/quality control, in the amount of \$17,800 per year.

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
23.		<i>VOTE</i>	Vote to approve execution by the Town Manager of the Temporary Construction Easement between the Town of Sudbury and Alta River's Edge, LLC for a 70' wide portion of Town-owned property located at 484 Boston Post Road, shown on a plan entitled "License Area Exhibit – 484 Boston Post Road, Wayland, MA", dated December 22, 2020, prepared by Allen & Majors Associates, Inc.

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.