

SUDBURY BOARD OF SELECTMEN

TUESDAY DECEMBER 15, 2020

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

Present: Chair Janie Dretler, Vice-Chair Jennifer Roberts, Selectman Daniel E. Carty, Selectman William Schineller, Selectman Charles Russo, Town Manager Henry L. Hayes, Jr., Assistant Town Manager/HR Director Maryanne Bilodeau

The statutory requirements as to notice having been complied with, the meeting was convened at 6:38 p.m., via Zoom telecommunication mode.

CALL TO ORDER/ROLL CALL

Chair Dretler conducted roll call and made announcement regarding the recording of the meeting and other procedural aspects included in the meeting.

Roll Call: Russo-aye, Carty-aye, Schineller-aye, Dretler-aye, Roberts-aye

Opening remarks by Chairman

Chair Dretler reviewed the agenda and made no further remarks in consideration of the many agenda items to be covered at this meeting.

Reports from Selectmen

Select Board Member Russo mentioned:

- Planning Board and the Conservation Commission would continue the public hearing process with Eversource
- Historical Commission would reveal historical assets found within the railroad corridor

Select Board Member Carty mentioned:

- Sudbury Public School Committee budget discussion continues December 22
- Lincoln-Sudbury Regional High School Committee has been working on its budget and Committee mentioned the LSRHS Agreement briefly at its most recent meeting
- Congratulations to Police Officer Alan Hutchinson on his retirement
- One-year anniversary (December 14) of the passing of valued LSRHS teacher/coach Yoshitaka Ando; recognition of Yoshitaka Ando Day

Vice-Chair Roberts mentioned:

- Finance Committee met with the LSRHS Committee regarding budget
- Community Preservation Committee (CPC) will consider the Historic Preservation Plan and the Regional Housing Services Office Project at the CPC meeting tomorrow night. Other projects will be considered at the January 6 meeting.

Select Board Member Schineller mentioned:

- Holiday activities initiated by Town Staff

- COVID Vaccine delivery plan
- Sudbury Housing Trust considering the purchase of the Sudbury Boy Scout land

Citizen Comments

There were no citizen's comments

Reports from Town Manager

Employee and Supervisor of the Year recognitions

Present: Town employees being considered for Employee of the Year: Officer Alan Hutchinson, Police Department; Kim Pocari, Fire Department; Robin Porcella, Finance Department; Beth Porter, Health Department; Brian Powell, IT Department; Amy Stimack, Goodnow Library; Heidi Wright, Goodnow Library

Town employees being considered for Supervisor of the Year: Debra Galloway, Director – Council on Aging; Esme Green, Director – Goodnow Library; William Murphy, Director – Health Department; Scott Nix, Chief – Police Department; Mark Thompson, Director – IT Department

Town Manager Hayes recognized Officer Alan Hutchinson as Employee of the Year. Town Manager Hayes also recognized Director William Murphy as Supervisor of the Year.

Town Manager Hayes stated he would be hosting a “Municipal Minute” in recognition of Alan Hutchinson and Bill Murphy.

Chair Dretler congratulated Officer Hutchinson on his retirement and stressed that he would be missed.

Chair Dretler maintained that Mr. Murphy had an extremely challenging year with COVID-19 and related demands in the Health Department. She acknowledged his success with leading the Town during the recent EEE outbreak.

Town Manager Hayes asserted that all employees considered for Employee and Supervisor of the Year were all winners and deserved the distinction.

Interview candidate for appointment to the Council on Aging

Present: Patricia Lewis, 32 Old Framingham Road

Ms. Lewis introduced herself and presented her extensive background as a Psychiatric Social Worker, Council on Aging volunteer, as well as membership in other Town committees.

Chair Dretler read: whether to approve the appointment of Patricia Lewis, 32 Old Framingham Road, to the Council on Aging for a term ending May 31, 2023. Selectman Carty moved in the words of Chair Dretler. Selectman Russo seconded the motion.

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

VOTED: To approve the appointment of Patricia Lewis, 32 Old Framingham Road, to the Council on Aging for a term ending May 31, 2023.

Update from Representative Carmine Gentile regarding H.5118 - An Act Authorizing the Town of Sudbury to grant an additional license for the sale of alcoholic beverages to be drunk on the premises

Present: Representative Carmine Gentile

Representative Gentile stated that the additional license would likely be passed by State legislators very shortly.

Selectman Carty asked why the license item was on the Selectmen's agenda earlier and then taken off the agenda. Representative Gentile responded that the Speaker of the House needed further information regarding the specific location for the license. Representative Gentile confirmed there was a question regarding timing of the license award, and asked Chair Dretler and Town Manager about such timing.

After getting a sense of the timing preference from Chair Dretler and Town Manager Hayes, Representative Gentile commented that the three-year timeframe was best in consideration of economic conditions and the license not being granted immediately in the first year. Selectman Carty and Selectman Russo agreed with the three-year timeframe and maintained that all Selectmen should be part of any such decision-making.

Consent Calendar

Approve the acceptance of Emergency Management Performance Grant (EMPG) funds in the amount of \$4,600

Chair Dretler read: Vote to approve the acceptance of Emergency Management Performance Grant (EMPG) funds in the amount of \$4,600 for the purchase of a laptop computer to be used in new Fire Department ambulance that was approved at 2020 Annual Town Meeting. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve the acceptance of Emergency Management Performance Grant (EMPG) funds in the amount of \$4,600 for the purchase of a laptop computer to be used in new Fire Department ambulance that was approved at 2020 Annual Town Meeting.

Accept FY21 MIIA Risk Management Grant in the amount of \$4,424

Chair Dretler read: Vote to accept FY21 MIIA Risk Management Grant in the amount of \$4,424 as requested by William Barletta, Facilities Director. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To accept FY21 MIIA Risk Management Grant in the amount of \$4,424 as requested by William Barletta, Facilities Director.

Approve award of contract by the Town Manager to Woodard & Curran for engineering design and regulatory permitting inclusive of field investigations and bidding and award associated with the replacement of the Wolbach Road culvert; and further execution of any documents relative to said contract.

Chair Dretler read: Vote to approve award of contract by the Town Manager to Woodard & Curran for engineering design and regulatory permitting inclusive of field investigations and bidding and award associated with the replacement of the Wolbach Road culvert; and further execution of any documents relative to said contract. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve award of contract by the Town Manager to Woodard & Curran for engineering design and regulatory permitting inclusive of field investigations and bidding and award associated with the replacement of the Wolbach Road culvert; and further execution of any documents relative to said contract.

Thank you letter to state legislators for participation in 12/1/20 meeting

Chair Dretler read: Vote to endorse thank you letter to state legislators for their participation at the 12/1/20 meeting. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To endorse thank you letter to state legislators for their participation at the 12/1/20 meeting.

Send congratulatory letter to Police Officer Alan Hutchinson on the occasion of his retirement after 32 years of service

Chair Dretler read: Vote to send congratulatory letter to Police Officer Alan Hutchinson on the occasion of his retirement after 32 years of service to the Town of Sudbury. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: Vote to send congratulatory letter to Police Officer Alan Hutchinson on the occasion of his retirement after 32 years of service to the Town of Sudbury.

Approve and sign the Intermunicipal Agreement (IMA) for the Making the Connections Micro-transit Program

Chair Dretler read: Vote to approve and sign the Intermunicipal Agreement (IMA) for the Making the Connections Micro-transit Program. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve and sign the Intermunicipal Agreement (IMA) for the Making the Connections Micro-transit Program.

Amend the Cross-Town Connect Intermunicipal Agreement through June 2021

Chair Dretler read: Vote to amend the Cross-Town Connect Intermunicipal Agreement through June 2021, as requested by Debra Galloway, Senior Center Director. Selectman Russo moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: To amend the Cross-Town Connect Intermunicipal Agreement through June 2021, as requested by Debra Galloway, Senior Center Director.

Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2021, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2022

Chair Dretler confirmed that several businesses were not renewing their licenses, and some license applications were not complete. She noted that no infractions or outstanding taxes were associated with the license applications being approved.

Chair Dretler read: Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2021, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2022, as shown on the attached lists. Selectman Carty moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

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

VOTED: as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2021, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2022, as shown on the attached lists.

Discussion on Discretionary Funds

Present: Town Social Worker Bethany Hadvab

Ms. Hadvab presented the Proposal for Discretionary Funds which she had drafted. She noted that due to high demand for housing-related funding due to COVID-19, the Holiday Gift Program was not able to be implemented in 2020; therefore, a new protocol had been drafted.

Selectman Russo confirmed that his related questions were answered by Ms. Hadvab, especially regarding the funding of the \$4,000 allocation during this period. Selectman Russo indicated his endorsement of the proposal.

Selectman Schineller asked about housing concerns in Sudbury. Ms. Hadvab stated that she receives an average of five to ten applications for assistance in any given week, and last week three families met the criterion.

Vice-Chair Roberts recognized the worthy efforts made by Ms. Hadvab and inquired about eligibility requirements. Ms. Hadvab provided eligibility detail and stated that many families need help with completing the applications.

Chair Dretler highlighted Ms. Hadvab's proposal, "funds are used to provide emergency rental or mortgage payments for residents who are ineligible for the above listed safety net programs, as listed, allocating a maximum of \$500 per family for this fiscal year.

It is proposed that the Discretionary Funds are utilized as an incentive, at a rate to be determined by the Town Social Worker in collaboration with Financial Fitness Sudbury. Residents will engage in financial coaching for a predetermined period (i.e., 6 months). At the end of that time, they will receive a financial incentive based on

either, a.) The amount of debt paid off, or b.) Increases to credit scores during this period. This incentive is to be used to pay off additional debts to further reduce overall debt or increase credit.”

Selectman Carty expressed his strong support of such an incentive program.

Selectman Carty moved to approve the proposal for Discretionary Funds as submitted by the Town Social Worker for this fiscal year. Vice-Chair Roberts seconded the motion.

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

VOTED: To approve the proposal for Discretionary Funds as submitted by the Town Social Worker for this fiscal year.

Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line.

Present: DPW Director Dan Nason; George Pucci, Town Counsel; Mike Hager, Project Manager – Eversource; Shawn Southworth – Eversource; Sean Lauziere – Eversource; Megan Aconfora – Eversource; David Rosenzweig, Attorney for Eversource

Chair Dretler read: Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line. Vice-Chair Roberts moved in the words of Chair Dretler. Selectman Russo seconded the motion.

Selectman Carty recused himself from the Eversource hearing.

Roll Call: Russo-present, Roberts-present, Schineller-present, Dretler-present

Chair Dretler motioned to enter into the Eversource Public Hearing. Selectman Russo seconded the motion.

It was on motion 4-0; Russo-aye, Roberts-aye, Schineller-aye, Dretler-aye

VOTED: To enter into the Eversource Public Hearing

Mr. Hager provided description about the proposed Eversource transmission line project.

Mr. Nason noted that initial roadway closures would require that roadway permitting be approved by the DPW.

Chair Dretler confirmed that residents had indicated that the impact of the proposed project was significant, and many resident letters addressing this adverse impact were submitted to the Board. Chair Dretler read some of the residents' concerns.

Selectman Schineller questioned the in-service date of the project. Mr. Hager responded that the projected completion date would be December 2023. Selectman Schineller asked how much it would cost to relocate the proposed power line. Mr. Hager responded that an alternative had not been studied. Selectman Schineller noted that the related MEPA (MA Environmental Protection Act) decision was under appeal by the Town of Sudbury.

Vice-Chair Roberts inquired about negative environmental impacts. Mr. Hager responded there would not be stormwater or wetland impacts.

Selectman Russo opined about possible problems after construction. Mr. Hager responded that he would review the bylaws and get back to the Board.

Resident Raymond Philips, 40 Whispering Pine Road, stated that MA DCR (Department of Conservation and Recreation) should be part of the hearing, and stressed the health dangers associated with EMF.

Resident Manish Sharma, 77 Colonial Road, queried how a full discussion could take place if a complete memorandum was not available. Mr. Sharma asked if Eversource considered a mitigation and sustainability plan.

Resident Dan Carty, 15 Stonebrook Road, noted in consideration of related Town litigation, that the Board should vote no.

Resident Dan Depompei, 35 Haynes Road, affirmed that any related vote should be conditional. He stressed the status of the rail ROW (right of way) was critical. Mr. Hager responded that Eversource suggested an easement, since the ROW is referred to as an inactive ROW.

Resident Julie Franco Lieberman, 19 Rolling Lane, indicated the transmission line would release significant amounts of EMF (Electronic and Magnetic Field) exposure. Mr. Hager responded that the EMF experts were not present at this hearing. Mr. Hager referred to the Energy Siting Board decision.

Resident Nick Pernice, 255 Peakham Road, commented that there had not been an adequate amount of groundwater testing. He expressed concern regarding extensive digging, especially in the areas around Rte. 20 and Station Avenue. Mr. Hager responded that water sampling did not indicate a hazard, and any soil removal would be taken offsite.

Resident Diana Warren, 32 Old Framingham Road, stressed the importance of related adverse impacts on Sudbury's historical and architectural features, including Tribal notification/consideration. She emphasized that the U.S. Army Corp of Engineers was not likely to grant a memorandum of agreement.

Resident Pat Brown, 34 Whispering Pine Road, mentioned the ROW in consideration of abandonment status.

Resident Matt Murphy, 111 Horse Pond Road, questioned if this area was regarded as an unpaved service road. Mr. Hager replied that DCR refers to the area in question as a rail trail.

Resident Marie Rock, 26 Whispering Pine Road, asked if accommodations would be made to address well contamination. Mr. Hager replied such aspects were being fully vetted. Ms. Rock stated that the MUO (Mixed Use Overlay) aspect should be made available to the public.

Selectman Schineller maintained that answers to resident questions must be provided.

Selectman Russo stressed there was plenty of time to consider this aspect and suggested continuing the conversation in the spring or summer. Vice-Chair Roberts agreed, and stated she was not ready to vote.

Chair Dretler moved to continue the Public Hearing regarding a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line, to April 6, 2021. Selectman Schineller moved in the words of the Chair. Vice-Chair Roberts seconded the motion.

It was on motion 4-0; Schineller-aye, Russo-aye, Roberts-aye, Dretler-aye

VOTED: To continue the Public Hearing regarding a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line, to April 6, 2021.

The applicant agreed to the public hearing continuance on April 6, 2021.

At 10:00 p.m. the Board voted to recess for five minutes. At 10:05 p.m. the meeting resumed.

Three-year financial forecast presented by Town Manager Hayes

Present: Finance Director Dennis Keohane

Town Manager Hayes presented the “2020 Financial Condition of the Town,” dated December 9, 2020, which included financial forecast topics:

- Budget Process
- Expenditure Forecast (FY22-FY24)
- Forecasting Potential Expenses
- Revenue Projection
- Local Receipts
- Other Available Funds
- Real Estate & Personal Property Taxes
- Intergovernmental Aid

- Revenue Forecasting
- Projected Financial Forecast

Selectman Russo commented about his interest regarding the increase in real estate and personal property revenues. He indicated his appreciation regarding the Town Manager's in-depth review of topics presented.

Selectman Carty expressed his appreciation regarding the conservative approach of Town Manager Hayes' financial forecast.

Vice-Chair Roberts asked if the projected revenue increase was historically consistent. Mr. Keohane responded in the affirmative.

Chair Dretler asked why a three-year forecast was used instead of a five-year forecast. Mr. Keohane responded that union contracts were usually viewed in a three-year time span. Chair Dretler requested the dollar amount for energy savings and green initiatives.

Related discussion continued.

Resident Manish Sharma, 77 Colonial Road, presented questions about COVID-19, the LSRHS change in benefits program, and Camp Sewataro maintenance.

Review open session minutes of 11/17/20 and possibly vote to approve minutes

Selectman Russo motioned to approve the open session minutes of 11/17/20, as edited. Selectman Carty seconded the motion.

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

VOTED: To approve the open session minutes of 11/17/20, as edited

Discussion and possible vote to approve goals from 11/16/20 meeting

Selectman Russo suggested the Board put more focus on the process involved in achieving the deliverables. He indicated that speaking with other stakeholder groups might be beneficial in this process, especially regarding the LSRHS Agreement.

The Board reviewed aspects associated with each goal and finalized goal deliverables.

The Board agreed to the following goal liaison assignments:

- Vice-Chair Roberts and Selectman Schineller – Financial Policies
- Selectman Carty – LSRHS Agreement
- Selectman Carty - Transportation
- Chair Dretler and Vice-Chair Roberts – Fire station
- BFRT – Chair Dretler and Selectman Russo
- Sewataro – Selectmen Russo and Selectman Schineller

Selectman Schineller motioned to approve 2021 BOS Goals, with inclusion of deliverables for those goals. Selectman Carty seconded the motion.

Selectman Carty suggested that next year, the Board consider goals and their deliverables before voting on the specific goals.

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

VOTED: To approve 2021 BOS Goals, with inclusion of deliverables for those goals.

Citizen's Comments (cont.)

Scott Smigler of the Finance Committee suggested adding several financial goals including asset/building maintenance, updated five-year plan, Financial Policies and Capital Planning.

Upcoming agenda items

- Separate Financial Policies Meeting, as recommended by Vice-Chair Roberts
- LSRHS Agreement postponed to the next BOS meeting
- Interview BFRT Advisory Task Force candidates
- Joint meeting with Lincoln Select Board in February or March of 2021

Adjourn

Selectman Schineller motioned to adjourn the meeting. Selectman Russo seconded the motion.

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 12:14 a.m.

12/15/20 Documents & Exhibits

1. Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) – To discuss strategy with respect to litigation (Eversource) Sudbury v EFSB, SJC No. 12997; Sudbury v Secretary EOEEA, Suffolk Superior Court No. 2084CV00151.

Attachments:

1.a ES Pucci email

4. Interview candidate for appointment to the Council on Aging. Following interview, vote whether to approve the appointment of Patricia Lewis, 32 Old Framingham Road, to the Council on Aging for a term ending May 31, 2023.

Attachments:

4.a selectboard letter re COA recommendation to fill vacancy FY 2021

4.b Lewis_Patricia_Aug_2020_redact

5. Update from Representative Carmine Gentile regarding H.5118 - An Act Authorizing the Town of Sudbury to grant an additional license for the sale of alcoholic beverages to be drunk on the premises.

Attachments:

5.a Bill H5118

5.b Carmine_Gentile_email

5.c TMWA-1782-TM-2020 Warrant Article 34

5.d Mixed use overlay at Meadow Walk

6. Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line.

Attachments:

6.a All_emails_recd_12.14.20

6.b Petition for Grant of Location in Town Ways_2.12.20

6.c Public Hearing Notice_Eversource_12.15.20

6.d 2020.01.21 SUDBURY GOL PP REV 1

6.e 2020.01.24 Sudbury GOL TTCP

7. Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2021, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2022, as shown on the attached lists.

Attachments:

7.a License Renewal 2021_BOS

8. Discussion on Discretionary Funds.

Attachments:

8.a Proposal for Discretionary Funds-December 2020

9. Three year financial forecast presented by Town Manager Hayes.

Attachments:

9.a 2020 Town of Sudbury Financial Condition and Forecast - SB FinCom (002)

10. Discussion and possible vote to approve goals from 11/16/20 meeting

Attachments:

10.a GOALS 2020

10.b BOS Goals 2021 for Board Edits

11. Financial Policies Discussion - continuation from 12/8/20 meeting

Attachments:

11.a Select Board Financial Policies Template DJK DRAFT 12-8-2020

11.b 120820_Dretler_2020 04 DLS Recommendations

12. Discussion on LSRHS agreement

Attachments:

12.a 20200908 Response Memo to Questions_Concerns with LS Regional Agreement - Town of Sudbury

12.b LS Agreement May 1988 Searchable Format

12.c MARS Regional Agreement Update

13. Review open session minutes of 11/17/20 and possibly vote to approve minutes.

Attachments:

13.a BOS_draft1_11.17.20_min_for_review

15. Upcoming agenda items

Attachments:

15.a POTENTIAL UPCOMING AGENDA ITEMS_12_15_20

16. Vote to approve the acceptance of Emergency Management Performance Grant (EMPG) funds in the amount of \$4,600 for the purchase of a laptop computer to be used in new Fire Department ambulance that was approved at 2020 Annual Town Meeting.

Attachments:

16.a 2020 EMPG Request.

17. Vote to accept FY21 MIIA Risk Management Grant in the amount of \$4,424 as requested by William Barletta, Facilities Director.

Attachments:

17.a FY 21 Grant Statement Sudbury

18. Vote to approve award of contract by the Town Manager to Woodard & Curran for engineering design and regulatory permitting inclusive of field investigations and bidding and award associated with the replacement of the Wolbach Road culvert; and further execution of any documents relative to said contract.

Attachments:

18.a WC Wolbach Rd. Culvert Proposal

19. Vote to endorse thank you letter to state legislators for their participation at the 12/1/20 meeting.

Attachments:

19.a Thank you letter to legislators

20. Vote to send congratulatory letter to Police Officer Alan Hutchinson on the occasion of his retirement after 32 years of service to the Town of Sudbury.

Attachments:

20.a Thank you letter officer hutchinson

21. Vote to approve and sign the Intermunicipal Agreement (IMA) for the Making the Connections Microtransit Program.

Attachments:

21.a Making the Connections IMA 201209

22. Vote to extend the CrossTown Connect Intermunicipal Agreement through June 2021, as requested by Debra Galloway, Senior Center Director.

Attachments:

22.a Signed CTC IMA 10-16-17_

22.b memo to BOS re CrossTown Connect extension 12 10 2020