

## SUDBURY SELECT BOARD

TUESDAY, JUNE 29, 2021

(Meeting can be viewed at [www.sudburytv.org](http://www.sudburytv.org))

Present: Chair Jennifer Roberts, Vice-Chair Charles Russo, Select Board Member Daniel Carty, Select Board Member William Schineller, Select Board Member Janie Dretler, Town Manager Henry Hayes, Jr.

The statutory requirements as to notice having been complied with, the meeting was convened at 7: 06 p.m., via Zoom telecommunication mode.

Chair Roberts announced the recording of the meeting and other procedural aspects included in the meeting.

### **Call to Order/Roll Call**

Select Board Roll Call: Schineller-present, Russo-aye, Carty-present, Dretler-present, Roberts-present

### **Opening remarks by Chair**

- The Board met in hybrid session on June 15 at Town Hall, and is now conducting remote sessions as voted on by MA Legislation on June 16
- Working group studying flexibility regarding remote meetings/hybrid meetings
- Fire was controlled at Coffee Works on Union Avenue today; she recognized Police and Fire Departments who acted immediately
- The Board finalized the “Statement of the Sudbury Select Board against Antisemitism in Our Community” document included on the Town website, and reached out to Anti-Defamation League (ADL) regarding the antisemitic actions
- Public Hearing scheduled for July 13, 2021 to discuss possibility of Fall Town Meeting

### **Reports from Town Manager**

- Proudly acknowledged the many accomplishments of Town staff; especially recognized the skill of Public Safety staff who fought the fire at Coffee Works
- Recent staff retirements and additions to the team
- Hybrid meeting format being studied by Technology Director Mark Thompson; consideration of new camera and microphone system which would allow SudburyTV to host numerous meetings
- Suggested the Board consider that the hybrid meeting format would possibly increase staff time; though there is the possibility that the meeting host could control the technical operations via laptop

### **Reports from Select Board**

Vice-Chair Russo:

- Mentioned the importance of National Pollinator Week
- 4<sup>th</sup> of July Road Race enrollment limited, suggested prompt registration

- Mosquito spraying to begin tomorrow at Haskell Field during evening hours – see Town website for additional spraying sites/information
- Open Volunteer positions are listed on the Town website

Board Member Carty:

- Transportation Committee confirms several transportation options are running again: Sudbury Connection Van, MWRTA Van, the GO Sudbury! Taxi, and the Go Sudbury! Uber programs
- Thanked Kay Bell from Commission on Disability (COD) and Alice Sapienza of the Transportation Committee, who drafted an informative article detailing the various transportation options offered in Sudbury; article is on the Town website
- Loring School Playground construction project is underway
- SMILE (Summer Math Intervention and Literacy Engagement) Program to start next week with 155 students enrolled and more to be added
- Joint meeting with SPS to fill a vacancy and appoint a replacement on the SPS School Committee
- Recommended that Board Members watch last night's SPS meeting
- Congratulated LSRHS Senior Track and Field Team members Joe Duggan and Caleb Yi, who were invited to the High School Nationals event at the University of Oregon in several weeks.

Board Member Dretler:

- Recognized the Fire and Police Departments who quickly resolved a fire at Coffee Works earlier today
- In consideration of another hot day tomorrow; inquired about cooling stations, such as the Goodnow Library or other locations in Town
- Received unfavorable news on June 25, regarding the SJC ruling against Sudbury's Eversource appeal
- Confirmed she watched the SPS meeting last night, and mentioned the exemplary SPS evaluation process

Board Member Schineller:

- He and Board Member Dretler conducted Select Board Office Hours; the topic of speed limits was discussed
- Received resident comments on the subject of Town trees
- Thanked Sudbury Police and Fire who came to the rescue of a neighbor, and averted a potentially life-threatening situation several weeks ago
- DEI Commission met on June 24, and further addressed the antisemitic actions with Rabbi Freeman who offered thoughtful statements
- Sewataro Subcommittee recently had dialogue with Camp Operator Scott Brody regarding public swimming at the site
- Sewataro Sounds of Summer Event – additional information on Town Website
- Disappointed about the SJC Ruling regarding the Town's Eversource/Siting Board appeal; Eversource has not completed all Town permitting - MEPA Certificate appeal still outstanding

**Citizen's Comments**

There were no relevant citizen's comments.

**In accordance with General Bylaws Art. VII, Legal Affairs, vote to appoint Attorney William Solomon as Special Counsel to perform legal services related to the Verizon New England, Inc. cable license renewal, and to authorize the Town Manager to execute a contract relative thereto**

Present: Jeff Winston, Attorney William Solomon

Town Manager Hayes explained the process and the request to appoint special counsel to perform legal services related to the Verizon New England, Inc. cable license renewal.

Chair Roberts read in the words of the motion. Board Member Carty moved in the words of the Chair. Board Member Schineller seconded the motion.

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

VOTED: To appoint Attorney William Solomon as Special Counsel to perform legal services related to the Verizon New England, Inc. cable license renewal, and to authorize the Town Manager to execute a contract relative thereto

**Vote to approve a request dated June 15, 2021 from Austin Richard, Pilot Construction, Inc. to grant permission for one 36 ft. temporary office trailer at 36 North Road, Cold Brook Crossing Development, from July 12, 2021 through June 20, 2022, subject to approval of the Building Inspector.**

Present: Andrew Lewis, Building Inspector; Drew Carter of Pilot Construction

Mr. Carter stated the purpose of the purpose of the temporary office trailer was to provide a construction office site and to provide shelter at the site.

Vice-Chair Russo asked if the berm would hide the view of the proposed trailer. Mr. Carter confirmed it would.

Mr. Lewis recommended approval for the temporary office trailer.

Chair Roberts read in the words of the motion. Board Member Schineller moved in the words of the Chair. Vice-Chair Russo seconded the motion.

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

VOTED: To approve a request dated June 15, 2021 from Austin Richard, Pilot Construction, Inc. to grant permission for one 36 ft. temporary office trailer at 36 North Road, Cold Brook Crossing Development, from July 12, 2021 through June 20, 2022, subject to approval of the Building Inspector.

**Discussion and vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY22 for Regional Housing Service Office (RHSO)**

Present: Liz Rust, Director of RHSO

Ms. Rust provided the annual review of the “Regional Housing Services Office” Sudbury RHSO Update via PowerPoint presentation.

Ms. Rust provided detail in the following areas:

- RHSO Leadership – Annual Budget Process, Quarterly Status Report, Monthly Tracking of hours, Updates to Boards/Committees, as requested
- RHSO FY21 Recap – Safe Harbor, Resales, Local Support and Program Administration, Training/Workshops
- Sudbury Model – Town Housing Activities (Funded by CPA) and Trust Housing Activities
- Sudbury Local Preference – Families with children in the Sudbury/LS public schools, Town Employees, 40B allowed in new construction; with 127 affordable vacancies filled in Sudbury
- RHSO FY22 Goals – Support for Member Committees, Maintain RHSO Office
- RHSO FY22 Budget – Budget is mostly staffing
- RHSO Update-Summary – RHSO has completed ten years of service

Ms. Rust noted that RHSO has been in operation for ten years.

Board Member Carty inquired about the Sudbury 2020 Census. Ms. Rust responded that she would get that answer to the Board as new numbers would be available in September.

Board Member Schineller asked if RHSO would aid the 65+ folks going through the housing process. Ms. Rust responded that RHSO would refer that group to various sources.

Vice-Chair Russo congratulated the RHSO on all its member towns achieving safe harbor, and he was looking forward to census related numbers in September.

Board Member Dretler mentioned that affordable housing units help recipients as well as the economy of Sudbury.

Chair Roberts mentioned that some RHSO communities display pricing variability. Ms. Rust responded that such variability reflected emergency goals during COVID and additional administrative assistance.

Chair Roberts read in the words of the motion. Vice-Chair Russo moved in the words of the Chair. Board Member Schineller seconded the motion.

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

VOTED: To authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY22 for Regional Housing Service Office (RHSO).

### **Establish Town Manager goals and discuss review process**

Chair Roberts mentioned that Town Manager goals would be discussed, and recommended that the Town Manager’s review process would begin in March at the latest.

Vice-Chair Russo stated that the review process should not be interrupted by Town Meeting. Board Member Carty agreed with Vice-Chair Russo.

Chair Roberts initiated the discussion regarding Town Manager Goals, Evaluations, and Professional Development.

Town Manager Hayes reviewed his Town Manager Goals. Chair Roberts recommended the listed goals be prioritized. Town Manager Hayes acknowledged that many of the goals were ongoing.

Board Member Carty commented that Town Manager goals were more administrative in orientation and Select Board goals were more policy orientated. The group discussed short-term, multi-year goals and long-term goals.

Town Manager multi-year goals included:

- Municipal Vulnerability Preparedness/Hazard Mitigation Plans, Cemetery Space, Ongoing Work with various Committees and Commissions

Town Manager Short/Term, more immediate goals included:

- Staff Enhancement Plan, ADA Compliance Project, Capital Planning, Sewataro Policy, Trail Development

Board Members and Town Manager Hayes agreed the Capital goal was a short-term goal as well as a multi-year goal, as was the Fairbank Center goal and aspects of the Town Center land.

Board Member Dretler inquired about the status of the newly acquired Town Center land formerly known as the Sudbury Station property, and asked if the 40-acre property was now accessible to the public.

Board Member Dretler stated that she was uncomfortable about including the slogan “a safe and secure Sudbury” as a Town Manager goal. Several Board Members confirmed that the slogan was an appropriate goal.

Vice-Chair Russo recommended maximizing COVID grant opportunities.

Chair Roberts acknowledged there may be additional goals to add to the list.

**Vote to open a joint meeting with Planning Board to vote to appoint a new full member, Anuraj Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22. This is to replace former member Charles Karustis who has resigned**

Present: Planning Board Members, Applicant Anuraj Shah, Adam Duchesneau, Director of Planning and Community Development

Chair Roberts moved in the words of the motion. Board Member Carty moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To open the joint meeting with the Planning Board

Mr. Garvin opened the joint meeting with the Select Board, requesting roll call: Garvin-aye, Finnicum-aye, Hincks-aye, Sugrue-aye

Mr. Shah stated he wanted to give back to the community, and could provide assistance given his background in architecture and construction.

Chair Roberts asked if this was the only application received. Mr. Duchesneau Adam responded in the affirmative.

Board Member Dretler commented that Mr. Shah would make for a good voting member.

Vice-Chair Russo echoed the comments made by Board Member Dretler, and stated that he was glad Mr. Shah was now seeking voting membership after serving as associate member.

Board Member Carty stated he believed that every voting Planning Board member started as an associate member.

Board Member Schineller asked if Mr. Shah was leaving membership of another Board/Committee to become a member of the Planning Board. Mr. Shah responded he was leaving the CPC.

Chair Roberts stated that Mr. Shah added value to the Planning Board, and she had seen him in action.

Mr. Garvin confirmed that Mr. Shah has contributed much to the Board during his time as Associate Member. He added that Mr. Shah's insight has been valuable. Mr. Hincks noted that Mr. Shah took an active role as Associate Member. Mr. Sugrue agreed with comments made. and Mr. Finnicum confirmed his full endorsement of Mr. Shah.

Board Member Dretler motioned to appoint a new full member, Anuraj Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22. Vice-Chair Russo seconded the motion.

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

VOTED: To appoint a new full member, Anuraj Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22.

Mr. Hincks motioned to appoint a new full member, Anuraj Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22. Mr. Finnicum seconded the motion.

It was on motion 5-0; Finnicum-aye, Hincks-aye, Sugrue-aye, Garvin-aye,

VOTED: To appoint a new full member, Anuraj Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22.

#### **Vote to close joint meeting with Planning Board**

Chair Roberts read in the words of the motion. Board Member Schineller moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To close the joint meeting with the Planning Board.

Mr. Garvin closed the Planning Board meeting of June 29, 2021.

**Discussion on Police Station security fencing/gate, and project's scope including expected cost, funding source, purpose, etc.**

Board Member Dretler stated that she watched the June 3rd Historic Districts Commission meeting where the fencing/gate at the Police Station was considered. Board Member Dretler indicated she did not feel comfortable about proposed security fencing/gate, which would block access to this public way. She confirmed that she researched some eleven communities, and those communities who had security gates were part of a DPW yard.

Board Member Dretler questioned the intent of the message the Town wanted to send to the community.

Town Manager Hayes commented that security measures and incursion prevention were the reasons behind the proposed fencing/gate. He noted that DPW was also considering security fencing.

Town Manager Hayes confirmed that such fencing/gate at the Police Department would not limit access to the building.

Board Member Carty stated that the fencing might be offensive to many, but it is not within the purview of the Select Board. He stated that the Board should not disrespect the Police Department.

Board Member Dretler maintained that she was not disrespecting anyone, and it was a matter of gating appearing to be unwelcoming. She asked if other security options might be considered, instead of the fencing/gate, which would be funded by resident tax dollars.

Board Member Carty disagreed and indicated that the reflected an anti-police sentiment. Vice-Chair Russo commented that the intention was not anti-police, but rather, a recommendation to maintain community connections at the site.

Chair Roberts commented that such fencing might not be necessary. She suggested other solutions be considered, in order to avoid the creation of a "physical wedge." She stressed that this might not be the message the Town wants to convey, and hoped that a middle ground could be considered.

Resident Sue Abrams, 24 Hudson Road, commented that Chief Nix was sponsoring empathy training, and the proposed fencing would send a conflicting message.

Resident Jeff Levine, 42 Chanticleer Road, stated the Police department had security cameras and lights. He indicated the fencing was not welcoming, and would be a waste of tax monies.

Resident and League of Women Voters Member Nancy Brumback, 36 Canterbury Drive, stated that blocking the parking lot would make the community room inaccessible, and the Town lacked public meeting spaces.

Resident and Historic Districts Commission Member Ron Brumback, 36 Canterbury Drive, expressed his opposition to the proposal, and felt security fencing was not justified. Mr. Brumback urged the Board not to support this proposal.

Town Manager Hayes confirmed that public discussions regarding Police security policy and incidents was not possible. Town Manager Hayes confirmed that driveway reconstruction would be more expensive than proposed fencing. He confirmed that public meetings would still be encouraged at the Police Station.

Board Member Schineller confirmed that Chief Nix offered the Police Station meeting room to the DEI commission at their last meeting.

Board Member Dretler asked that the Board receive additional information on this item.

**Update and post the Appointment Policy process (30-day advertisement requirement)**

Vice-Chair Russo detailed that the Select Board had approved the 30-day advertisement requirement at the March 9, 2021 Board meeting.

Board members reviewed the appointment policy, and discussed implementing an amendment to the policy.

Board Member Dretler asked if a Policies tab could be added to the Policy website, and suggested that a more accessible area within the webpage be considered. It was suggested that the ConCom page be reviewed as an example.

Chair Roberts read in the words of the motion. Board Member Dretler moved in the words of the Chair. Vice-Chair Russo seconded the motion.

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

VOTED: To update and post the Appointment Policy process (30-day advertisement requirement), as amended

**Newsletter discussion and potential vote on desired way forward for the Newsletter**

Given the time restraints associated with tonight's meeting, Chair Roberts stated that the discussion would be postponed to the next Board meeting.

Chair Roberts motioned that the Board take a five-minute recess. Board Member Dretler seconded the motion.

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

VOTED: To take a five-minute recess

The Board meeting resumed at 10:48 p.m.

**Discussion/update and potential vote regarding Transportation Committee membership**

Board Member Carty requested extension of a Transportation Committee membership, and suggested the redrafting of related membership information to be presented at the next Board meeting.

Chair Roberts confirmed that reappointments should be handled consistently. Board Member Schineller agreed that the Transportation Committee at-large membership should require a 30-day advertisement.

Board Member Carty stated that he would update the posting for the 30-day advertisement.

**Review open session minutes of 5/25/21 and 6/1/21 and possibly vote to approve minutes**

5/25/21 Open Session Minutes



Chair Roberts read in the words of the motion. Board Member Dretler moved in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To approve open session minutes of 5/25/21, as amended

#### 6/1/21 Open Session Minutes

Chair Roberts read in the words of the motion. Board Member Carty moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To approve open session minutes of 6/1/21, as amended

#### Citizen's Comments (cont.)

There were no citizen comments

#### Upcoming Agenda Items

July 13:

- Fall Town Meeting Public Hearing
- OARS Discussion
- DEI Update
- Financial Policies Discussion
- Nobscot Road Property Update
- Financial Policies Discussion
- Traffic Safety and Study Committee Mission
- BFRT Update
- Sewataro Committee Update
- Select Board Newsletter Discussion

#### CONSENT CALENDAR

#### **Grant a special permit to Myke Farricker, Committee CoChair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 19, 2021, from 7:00 a.m. through approximately 3:00 p.m.**

Chair Roberts read in the words of the motion. Vice-Chair Russo moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To grant a special permit to Myke Farricker, Committee CoChair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 19, 2021, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.

**Approve the FY22 amendment extending the contract between the MetroWest Regional Transit Authority (MWRTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2021**

Chair Roberts read in the words of the motion. Vice-Chair Russo moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To approve the FY22 amendment extending the contract between the MetroWest Regional Transit Authority (MWRTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2021, as requested by Ana Christina Olivera, Acting Senior Center Director, said Agreement to be executed by the Town Manager.

**Accept an allocation of \$16,000 from the Massachusetts Historical Commission's FY2021 Survey and Planning Grant Program to conduct a Sudbury Town-Wide Historic Preservation Plan**

Chair Roberts read in the words of the motion. Vice-Chair Russo moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To accept an allocation of \$16,000 from the Massachusetts Historical Commission's FY2021 Survey and Planning Grant Program to conduct a Sudbury Town-Wide Historic Preservation Plan; and further, to approve the award by the Town Manager for contracting relative thereto.

**Approve the FY22 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2021**

Chair Roberts read in the words of the motion. Vice-Chair Russo moved in the words of the Chair. Board Member Dretler seconded the motion.

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

VOTED: To approve the FY22 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2021, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.

**Adjourn**

Chair Roberts read in the words of the motion. Vice-Chair Russo motioned in the words of the Chair. Board Member Carty seconded the motion.

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 11:35 p.m.

## **6/29/21 Documents & Exhibits**

**2.** Continue Executive Session: The Select Board will hold an executive session pursuant to GL c. 30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel-Town Manager.

**Attachments:**

- 2.a Town-Manager-Contract\_Henry-L-Hayes-Jr\_March2020
- 2.b Agenda - Tuesday April 27 2021 - May 2018 Town Manager Evaluation Process
- 2.c Counsel\_opinion

**4.** In accordance with General Bylaws Art. VII, Legal Affairs, vote to appoint Attorney William Solomon as Special Counsel to perform legal services related to the Verizon New England, Inc. cable license renewal, and to authorize the Town Manager to execute a contract relative thereto.

**Attachments:**

- 4.a Legal Services DRAFT Agreement between Atty Wm Solomon and the Town of Sudbury Re Verizon Cable Licene Renewal 06.02.21--hh

**5.** Vote to approve a request dated June 15, 2021 from Austin Richard, Pilot Construction, Inc. to grant permission for one 36 ft. temporary office trailer at 36 North Road, Cold Brook Crossing Development, from July 12, 2021 through June 20, 2022, subject to approval of the Building Inspector.

**Attachments:**

- 5.a Temp trailer app\_rev
- 5.b TOWN OF SUDBURY REGULATIONS FOR TRAILERS

**6.** Discussion and vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY22 for Regional Housing Service Office (RHSO). Liz Rust of RHSO to attend and give a brief presentation.

**Attachments:**

- 6.a RHSO IMA Amendment - FY22
- 6.b RSHO FY22 planning - Sudbury Presentation

**7.** Establish Town Manager goals and discuss review process.

**Attachments:**

- 7.a Goals and evals - Hayes - 2021 June
- 7.b TM Evaluation Process for 5.1.18 meeting FINAL
- 7.c Master Plan excerpts - 2021

**8.** Discussion on Police Station security fencing/gate, and project's scope including expected cost, funding source, purpose, etc.

**Attachments:**

- 8.a HDC-COA-Application-Form-201224
- 8.b IMG\_7341
- 8.c 75 Hudson Road - Continuance Form to 210805
- 8.d Citiworks Rendition
- 8.e East Fence-Gate Addition 4-19-21

**9.** Vote to open a joint meeting with Planning Board to vote to appoint a new full member, Ahnu Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22. This is to replace former member Charles Karustis who has resigned.

**Attachments:**

- 9.a PB member\_email
- 9.b Shah Application\_redact

**11.** Update and post the Appointment Policy process (30 day advertisement requirement)

**Attachments:**

- 11.a Pages from PoliciesProc.1999\_for\_website
- 11.b Pages from Selectmen Policiesfinal\_May26
- 11.c DRAFT 2021 Select Board Policy Tracking Sheet
- 11.d Appointments policy revisions\_CRusso\_V2\_03.11.2021

**12. Discussion/update and potential vote regarding Transportation Committee membership**

**Attachments:**

- 12.a Sudbury-Transportation-Committee-Mission-Statement
- 12.b Transportation\_committee\_members

**14. Review open session minutes of 5/25/21 and 6/1/21 and possibly vote to approve minutes.**

**Attachments:**

- 14.a SB\_draft1\_5.25.21\_min\_for\_review
- 14.b SB\_draft1\_6.1.21\_min\_for\_review

**16. Upcoming Agenda Items**

**Attachments:**

- 16.a POTENTIAL UPCOMING AGENDA ITEMS\_6.29.21

**17. Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a “Ride to Defeat ALS” bike ride on Sunday, September 19, 2021, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.**

**Attachments:**

- 17.a 2021 Ride to Defeat ALS Application\_SB
- 17.b Ride for ALS Approvals 2021

**18. Vote to approve the FY22 amendment extending the contract between the MetroWest Regional Transit Authority (MWRTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2021, as requested by Ana Christina Olivera, Acting Senior Center Director, said Agreement to be executed by the Town Manager.**

**Attachments:**

- 18.a MRTA Agreement as executed
- 18.b doc00122920210615090717

**19. Vote to accept an allocation of \$16,000 from the Massachusetts Historical Commission’s FY2021 Survey and Planning Grant Program to conduct a Sudbury Town-Wide Historic Preservation Plan; and further, to approve the award by the Town Manager for contracting relative thereto.**

**Attachments:**

- 19.a TMWA-1839-TM-2021 Article 31
- 19.b FY21 MHC Planning Grant - Town Manager Acceptance Letter 210604
- 19.c MHC Award Letter to Warren re Historic Preservation Plan 210312
- 19.d MHC Letter to Warren re Historic Preservation Plan 201221

**20. Vote to approve the FY22 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2021, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.**

**Attachments:**

- 20.a MLN agreement