Flynn Building 278 Old Sudbury Road Sudbury, MA 01776 978-639-3387 Fax: 978-639-3314

www.sudbury.ma.us/planning

MINUTES

JOINT MEETING WITH BOARD OF SELECTMEN

DECEMBER 3, 2019 AT 7:00 PM

LOWER TOWN HALL, 322 CONCORD ROAD, SUDBURY, MA

Board of Selectmen Members Present: Chair Daniel Carty, Vice Chair Patricia Brown, Janie Dretler, Jennifer Roberts, and William Schineller

Planning Board Members Present: Chair Stephen Garvin, Clerk John Hincks, Justin Finnicum, and Associate Member John Sugrue

Others Present: Director of Planning and Community Development Adam Duchesneau and Finance Director Dennis Keohane (Acting Interim Town Manager in Maryanne Bilodeau's absence)

Mr. Carty called the meeting to order at 7:05 PM.

Vote to open a joint meeting with the Planning Board, and (1) Vote to appoint Planning Board

Associate Member John Sugrue to a Full Member of the Planning Board until the next Annual

Town Election on March 30, 2020. Also (2) vote to notify the Town Clerk in writing to add the

vacant seat (Full Planning Board) to the 2020 Town Election Ballot for a one-year term expiring

May 2021

Mr. Garvin opening the meeting for the Planning Board.

Mr. Duchesneau noted the joint meeting had been scheduled due to the recent resignation of former Planning Board member Nancy Kilcoyne.

Mr. Carty noted Mr. Sugrue was currently the Chair of the Master Plan Steering Committee.

Mr. Sugrue introduced himself and indicated he and his family had lived in Sudbury for five years. He also stated he was employed as an architect and a city planner. Mr. Hincks confirmed Mr. Sugrue was the best candidate for the full member Planning Board seat.

Mr. Hincks motioned to appoint Planning Board Associate Member John Sugrue to a Full Member of the Planning Board until the next Annual Town Election on March 30, 2020. Mr. Finnicum seconded the motion. Roll Call Vote: Mr. Carty – Aye, Ms. Brown – Aye, Ms. Dretler – Aye, Ms. Roberts – Aye, Mr. Schineller – Aye, Mr. Garvin – Aye, Mr. Hincks – Aye, and Mr. Finnicum – Aye.

Ms. Roberts asked if an Associate Member would be appointed. Mr. Garvin indicated a candidate was being considered.

Planning Board Joint Meeting with Board of Selectmen Minutes December 3, 2019 Page 2 of 2

Ms. Brown motioned to notify the Town Clerk in writing to add the vacant seat (Planning Board Full Member) to the 2020 Town Election Ballot for a one-year term expiring in May of 2021. Mr. Schineller seconded the motion. Roll Call Vote: Mr. Carty – Aye, Ms. Brown – Aye, Ms. Dretler – Aye, Ms. Roberts – Aye, Mr. Schineller – Aye, Mr. Garvin – Aye, Mr. Hincks – Aye, and Mr. Finnicum – Aye.

<u>Discussion of and possible vote to send a letter to Sudbury State Legislators requesting</u> modifications to Massachusetts House Bill 3507 - Governor Baker's "Housing Choice Initiative"

Mr. Garvin stated the Planning Board had agreed to include the Sudbury inclusionary housing aspect to strengthen the message and intent of the letter for submittal to the Sudbury State Legislators.

Mr. Schineller inquired if such an inclusionary housing bylaw would be presented as a Warrant Article at the May 2020 Annual Town Meeting. Mr. Garvin responded affirmatively and added the bylaw would ensure that smaller Sudbury Housing Trust housing projects would advance, and safe harbor from Chapter 40B projects would be maintained.

Ms. Dretler asked if the Planning Board was planning to meet with the Sudbury Housing Trust. Mr. Garvin replied affirmatively and Mr. Duchesneau confirmed that such a discussion would be taking place in the near future.

Ms. Roberts inquired about the Subsidized Housing Inventory monitoring and Mr. Duchesneau indicated the state oversaw that aspect.

Citizens' Comments

John Riordan of 12 Pendleton Road commented that Housing Bill 3507 was dead with very little support in the state legislature and it was wise that the Town not make additional proposals at this time.

Ms. Brown motioned to send a letter to the Sudbury State Legislators requesting modifications to Massachusetts House Bill 3507 - Governor Baker's "Housing Choice Initiative." Mr. Schineller seconded the motion. Roll Call Vote: Mr. Carty – Aye, Ms. Brown – Aye, Ms. Dretler – Aye, Ms. Roberts – Aye, and Mr. Schineller – Aye.

Mr. Garvin closed the Planning Board meeting.