

## SUDBURY BOARD OF SELECTMEN

TUESDAY DECEMBER 1, 2020

(Meeting can be viewed at [www.sudburytv.org](http://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 7:00 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: Carty-aye, Russo-aye, Schineller-aye, Dretler-aye, Roberts-aye

Chair Dretler reviewed the December 1, 2020 agenda, and asked Board members if they wanted to further discuss any particular consent calendar items. Selectman Russo requested that Consent Calendar item regarding “a vote to request that SudburyTV record all Goodnow Library Trustees meetings” be reviewed.

### **Opening remarks by Chairman**

Chair Dretler reported:

- Receipt of message from a Sudbury resident who thanked Staff for the interaction which they had with the Building Inspector and the Health Department regarding work being done at their home
- Condolences to the family of the tree service technician who was victim of a fatal tree removal accident while working on a resident’s tree on November 25.
- Master Plan Virtual Open House process ends tomorrow, and related public comments are due by December 2, 2020. She directed to [www.plansudbury.com](http://www.plansudbury.com) to submit comments.
- Sudbury Holiday tree ornaments must be submitted to the Fire Department by December 4, 2020, and referred to the Town website for details.
- Survey activity along the Bruce Freeman Rail Trail (BFRT) corridor has begun, and asked that survey flags/markers not be removed or tampered with.

### **Reports from Town Manager**

Town Manager Hayes reported:

- Virtual Town Manager Office Hours scheduled for Saturday, December 12 at 10 a.m.
- Town received Cares Act Funding in the amount of \$892,533.
- Training regarding use of Transfer Station stickers and large item payments via credit card/electronic payments. In-house training to take place tomorrow to ensure the system is completely ready.
- Goodnow Library considering how to modify service delivery hours in consideration of cold weather. He stressed face coverings to always be worn when people are out and about.
- Ms. Frank of the Selectmen’s Office is currently preparing annual Town licenses/renewals. He reminded that license holders be aware of license renewal applications, etc.
- Diversity/Equity application submission will be considered soon, and related announcement of such timeline will be made.

- Recognized great efforts/personal sacrifice made by the first responders in the Fire and EMS personnel in their attempt to save the life of the tree-accident victim.

### **Reports from Selectmen**

Selectman Carty reported:

- The Sudbury Transportation Committee submitted a joint transportation application to the MAPC (Metropolitan Area Planning Council) to help with continuance of the Go Sudbury! Taxi Program. The towns of Stow, Maynard, and Concord applied for the transportation grant as well. The grant totaled \$248,000, of which approximately \$76,000 will hopefully be granted to Sudbury.
- The Sudbury Boy Scouts are selling Christmas trees online this year because of COVID. More information to be found at [sudburyscouts.org](http://sudburyscouts.org).
- Thanked Sudbury Scout Troop #63 for inviting Chairman Dretler and himself to the Eagle Scout Court of Honor ceremony for Evan Lanzendorf, Ethan Mossi, and Parker Simon on Saturday, November 28, 2020. Acknowledged the success of the hybrid Court of Honor ceremony with a small handful of socially-distanced people attending the ceremony under the pavilion at Camp Sewataro, and the other attendees joining via Zoom.
- Requested that Chair Dretler or Vice-Chair Roberts provide update regarding the Scouts presenting at SHT (Sudbury Housing Trust) and SHA (Sudbury Housing Authority) respectively, to discuss the sale of Scout property which abuts the Nobscot Reservation, which was purchased several years ago development restriction/s.
- Clarification of Consent Calendar – Item #19 to be addressed shortly
- Recognized that November 30<sup>th</sup> marked the ten-year anniversary of the passing of Sudbury resident 1<sup>st</sup> Lieutenant Scott Milley, killed in action in Afghanistan. He emphasized that the ultimate sacrifice made by 1<sup>st</sup> Lieutenant Scott Milley should never be forgotten, and noted that the Milley family is part of his thoughts and prayers.

Selectman Schineller reported:

- “Giving Tuesday” with many worthy Sudbury organizations, such as HOPE Sudbury, Sudbury Valley Trustees, SMILE Mass; and encouraged all to give generously.
- Town filed the Eversource-related appeal/brief to the MA SJC (Supreme Judicial Court) regarding the decision regarding proposed Eversource Transmission line along the inactive MBTA corridor. Eversource is continuing with the permitting process, and mentioned the public comment period.
- Mentioned active programming at Sewataro over the past year, and approximately 30 hours per week of programming.
- He attended the Finance Committee meeting last night and Health Director Bill Murphy provided a COVID update and stated the Health Department has been very busy with contact-tracing work, gathering financial information, and planning for COVID immunizations.

Selectman Russo reported:

- Conservation Commission and Planning Board have been heavily involved with the Eversource transmission line proposal and related hearings.
- The Planning Board appointed Charles Karustis, Planning Board Vice-Chair, as its member to the BFRT Advisory Committee.
- Extended power outages in his neighborhood last night due to storm conditions. He thanked DPW, quick responders and utility employees for their efforts.

Vice-Chair Roberts reported:

- Extended condolences to the family/friends of the tree worker who was victim of a tree-cutting accident.
- Attended Finance Committee last night. The Committee requested joint meetings with BOS during the budget season. Will discuss such scheduling.
- Attended the recent special meeting of the Commission on Disability where the topic was the Town ADA Self-Assessment, and the Commission is requesting an update regarding the Assessment and completion dates. The Commission also inquired about ADA activities at Sewataro in consideration of accessibility.
- Selectmen's Office Hours scheduled for remote session on Wednesday, December 9 from 12:00 p.m. to 1:00 p.m. Chair Dretler and Selectmen Schineller will be present.

### **Citizen Comments**

Chair of Sudbury Commission on Disability Pat Guthy, 24 Pinewood Avenue, stated that she was interested to know the Town's process regarding the ADA Assessment study, and applauded the Town for undertaking the self-evaluation. Ms. Guthy detailed that the Sudbury Commission on Disability was established in 1993 by Town Meeting vote, and the Commission works independently and in coordination with other Town boards/departments with the goals of education, access and assist. The Commission is requesting a date of completion of the ADA Self-Assessment Report for review and comment by the public.

Resident Pat Brown, 24 Whispering Pine Road, repeated that on August 24, 2020 the responses from MassDOT (MA Department of Transportation) held on July 16, 2020 regarding the 25% Design of the BFRT would be made available to the Town. She noted that such responses have not yet be posted on the BFRT page of the Town website. Ms. Brown again requested that this information be made to the contractors and to the citizens of Sudbury.

### **Consent Calendar**

Chair Dretler led the discussion regarding Consent Calendar Item #19 - Vote to request that SudburyTV record all Goodnow Library Trustees meetings.

Selectman Schineller motioned to vote to request that SudburyTV record all Goodnow Library Trustees meetings. Vice-Chair Roberts seconded the motion.

Selectman Russo asked if a change took place which prompted the request, and if the practicality of policies be reviewed. Selectman Carty, liaison to the Goodnow Library Trustees, stated the Library Trustees did not present the request and the request was made by resident Alice Levine, Chair of the Friends of the Goodnow Library. Selectman Carty recommended that the request submitted by Ms. Levine be included with supporting documents for this meeting.

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

VOTED: That SudburyTV record all Goodnow Library Trustees meetings.

### **Tax Classification hearing**

Present: Board of Assessors - Joshua M. Fox, Esq. Chair, Trevor A. Haydon, Liam J. Vesely; Cynthia Gerry, Director of Assessing, Harald Scheid and Wil Coelho, Principal Regional Assessor.

Selectman Carty motioned to open the Tax Classification hearing - In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2021 tax rate. Vice-Chair Roberts seconded the motion.

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

VOTED: To open the Tax Classification Hearing.

Mr. Fox provided summary of FY21 property tax classification classes: Residential, Open Space, Commercial, Industrial and personal property. He provided detail regarding exemptions.

Mr. Scheid confirmed that the MA Department of Revenue (DOR) had not contacted his office, and certification had not been finalized by DOR. Mr. Scheid noted the hearing should be held and the Selectmen would have to ratify any related vote at another time in the near future.

Mr. Fox stated that few towns in MA adopt the residential exemption option.

**Vote not to adopt a Residential Exemption pursuant to M.G.L. c. 59, § 5C for Fiscal Year 2021**

Selectman Schineller motioned not to adopt a Residential Exemption pursuant to M.G.L. c. 59, § 5C for Fiscal Year 2021.

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

VOTED: Not to adopt a Residential Exemption pursuant to M.G.L. c. 59, § 5C for Fiscal Year 2021.

Mr. Fox provided summary of the small business exemption for FY 2021. Selectman Russo and noted that Sudbury had never voted in favor of this exemption.

**Vote not to adopt a Small Commercial Exemption pursuant to M.G.L. c. 59, § 5I for Fiscal Year 2021**

Vice-Chair Roberts motioned not to adopt a Small Commercial Exemption pursuant to M.G.L. c. 59, § 5I for Fiscal Year 2021. Selectman Russo seconded the motion.

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

VOTED: Not to adopt a Small Commercial Exemption pursuant to M.G.L. c. 59, § 5I for Fiscal Year 2021.

Mr. Fox stated indicated the Open Space Exemption is not recognized in MA.

Mr. Scheid provided detail regarding the tax levy and revenue accounts that contribute to the levy. He addressed the assessed property values and Selectmen comments.

**The Sudbury Board of Selectmen votes in accordance with M.G.L., Ch. 40, Sec. 56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2021 tax rates and sets the Residential Factor at 0.9752, with a corresponding CIP shift of 1.33.**

Selectman Schineller motioned, and Selectman Russo seconded the motion.

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

VOTED: The Sudbury Board of Selectmen votes in accordance with M.G.L., Ch. 40, Sec. 56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2021 tax rates and sets the Residential Factor at 0.9752, with a corresponding CIP shift of 1.33.

Mr. Fox presented the rate associated with the Senior Means Exception.

**In accordance with Chapter 169 of the Acts of 2012, the total Fiscal Year 2021 funding cap on exemptions granted by the Sudbury Means Tested Senior Tax Exemption Program shall be. 0.5115847% of the FY 2021 Residential Property Tax Levy.**

Selectman Russo motioned and Vice-Chair Roberts seconded the motion.

Selectman Schineller indicated that there are more seniors in Sudbury who could benefit from a tax break, and would benefit a Town such as Sudbury that has a high level of homeowners with children who attend the Sudbury schools. He suggested that consideration be given to increased senior tax exemption possibilities.

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

VOTED: In accordance with Chapter 169 of the Acts of 2012, the total Fiscal Year 2021 funding cap on exemptions granted by the Sudbury Means Tested Senior Tax Exemption Program shall be. 0.5115847% of the FY 2021 Residential Property Tax Levy.

**Vote to close the Tax Classification public hearing**

Selectman Carty motioned to close the public hearing. Selectman Russo seconded the motion.

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

VOTED: To close the public hearing.

**Annual Legislative update with Rep. Carmine Gentile, Senator Jamie Eldridge, and Senator Mike Barrett.**

Present: Representative Carmine Gentile, Senator Jamie Eldridge, Senator Mike Barrett

Chair Dretler confirmed that the Selectmen submitted questions to the legislators.

Representative Gentile stressed that this year was a very challenging year. He detailed that the FY21 State budget reflected level funding for the schools with the exception of LSRHS which received increased funding of \$18,335.

Senator Barrett detailed that the Police Reform Bill was passed, instituting a new State Commission with a civil review board. He explained that under the new Police Reform Bill, officers would be certified and could also be de-certified, especially in consideration of racial justice.

Senator Eldridge added further comment regarding the benefit of the newly passed Police Reform Bill. He stated that he and Senator Barrett were currently working on a clean energy bill, along with the gender neutral Sudbury bill in Senate and the Housing Reform Bill.

Senator Barrett commented the State was lucky to withstand level funding status, but Fiscal year 2022 could be a different story, and the process for that budget begins this month.

Representative Gentile noted that emergency housing assistance for families in transition will receive another \$6,000. He explained that he met with MBTA officials earlier today, and was informed that because of decreased ridership, the amount of trains would be decreasing from 500 trains per day to about 300 trains per day. Senator Barrett added that the train stations in Weston might close completely, and Sudbury residents would have to rely on Lincoln and Concord trains. He detailed that such cuts would take place in July of 2021, and prevention of such drastic measure is being examined. Representative Gentile affirmed that associated public hearings would soon begin and he urged people to get involved.

Legislators addressed submitted Selectmen questions, and other topics touched upon included:

- COVID-19 State and Municipal expenses
- Transportation
- Climate Change legislation
- Early voting/mail-in voting post-pandemic
- Small business grants

Selectman Schineller commented about the new Rte. 20 shuttle in Sudbury which is making progress and mentioned the multi-moto center concept. Senator Barrett stated that a possible site for such a multi-moto center could be at Rte. 95 and Rte. 117 intersection, around the Weston-Waltham line and easy commute to Sudbury.

Vice-Chair Roberts repeated the concern of Selectmen Schineller that Sudbury was landlocked which impacts home values. She stressed that buses may be an easier solution and a direct bus into some of the major metro centers such as Waltham, Boston or Cambridge, would be of great benefit to the Sudbury community.

Senator Eldridge asked if a transportation survey had been done to determine what the residents wanted to see. Chair Dretler commented that Sudbury had a private bus service about fourteen years ago, but ridership was not sufficient at the time. Selectman Carty confirmed that he took that private bus line into Boston daily, and indicated that a downfall was that the bus did not connect to Riverside Station. Selectman Carty added that such surveys done in the past, would not apply at this time with so many people working from home.

Selectman Carty inquired about electric cars and other “green” transportation incentives. Senator Barrett confirmed that such state subsidies must increase for electric vehicles, as well as public transit vehicles.

Selectman Schineller mention the proposed Eversource utility corridor on the Mass Central Rail Corridor is not reflective of clean energy.

Selectman Russo noted that Sudbury has always demonstrated environmental responsibility, green programs and asked that the legislators consider offering incentives to the community when looking to advance measure to reduce climate change and similar programs.

Vice-Chair Roberts spoke of the approved Fairbank Community Center project and asked the legislators if there were any State grants offered. Senator Eldridge responded that community centers do not have state grants as do schools. Representative Gentile said he would investigate any possible opportunity for aid and suggested the implementation of a state-wide senior center state program to help defray construction cost.

#### **Update and discussion on Town of Sudbury town-wide ADA self-evaluation and assessment process**

Town Manager Hayes provided an overview of the town-wide ADA self-evaluation and stated the completion of assessment was planned for the end of summer, but COVID-19 delayed the process. He expressed his reluctance regarding releasing evaluations for Town properties that have been assessed due to inclusion assessment for a non-Sudbury owned property. Town Manager Hayes confirmed that when the complete assessment plan is completed, the evaluation documentation will be posted to the Town website for public comment to be shared with the consultant.

Chair Dretler inquired about evaluation completion date. Town Manager Hayes responded the anticipation would be three months. Chair Dretler explained the phased process involved with ADA process, and asked if the Town is currently performing any such ADA improvements. Town Manager Hayes responded that several minor recommendations were performed, such as moving a chair or table in proximity to an entry way. He stressed that the present goal involves compiling a catalogue of reviews, present them to the public, go through the hearing process.

As Selectman liaison to the Commission on Disability, Vice-Chair Roberts acknowledged the Commissioners are anxious to become involved with the ADA project. Vice-Chair Roberts stated that she supports the scheduling of a Board of Selectmen meeting with the Commission, at a future date.

Vice-Chair Roberts asked about the ADA assessment at Camp Sewataro. Town Manager Hayes affirmed that the operator of Camp Sewataro was willing to address ADA concerns with the Commission.

Chair Dretler noted that any Town-project expense over \$20,000 must be prioritized.

Ms. Guthy stated the Commission corresponded with Mr. Barletta in September and asked when the COD might review draft evaluation report. She detailed that Mr. Barletta responded that the draft could be shared directly.

Member of the Commission, Kay Bell, spoke of COD inclusion in the design and planning phases. Ms. Bell stated that the Commission helped the Town with ADA compliance at the recent outdoor Town Meeting, which was a success.

Chair Dretler requested that another update be provided to the Board when the ADA assessment draft is completed.

#### **Camp Sewataro financial update and discussion on programming at Sewataro**

Present: Scott Brady, Operator of Camp Sewataro

Chair Dretler recognized that Camp Sewataro submitted unaudited financials, and the contract with Camp Sewataro specifies that such financials be audited. Town Manager Hayes stated the audited financials would be submitted by the end of the month.

Vice-Chair Roberts stated that COVID-related expenses and a decrease in camp enrollment resulted in lowered revenue. Mr. Brody noted that the State controlled the enrollment the past camp season, thus, enrollment was about 60% of anticipated revenue with the same number of staff due to necessary precautionary measures.

Selectman Carty emphasized that the camp operation took every precaution and was amazed that Camp Sewataro was able to function as well as it did in consideration of COVID.

Selectman Schineller agreed that Camp Sewataro continued operating the Camp with gold-standard performance.

Selectman Russo stated that he would anticipate that the next camp season would be far more profitable. He acknowledged that he has been spending much time at the Camp and enjoys it.

Chair Dretler congratulated Mr. Brody for running the Camp as well as possible in such challenging times.

Selectman Russo suggested that a documented agreement might be considered regarding duplicative events taking place at Camp Sewataro and Sudbury Park & Recreation camps. Selectman Carty noted that working together would be key in such respect. Chair Dretler suggested that Camp use language including description of services and fees might be a useful inclusion to such an agreement.

Discussion regarding insurance coverage aspects took place.

Vice-Chair Roberts thanked Mr. Brody for his participation and willingness to provide a handicapped parking space.

#### **Discussion of BFRT Advisory Task Force Candidate Selection Process**

Present: Environmental Planner Beth Suedmeyer

Chair Dretler detailed there were many applications received in response to vacancies on the 7-member BFRT Advisory Task Force.

Ms. Suedmeyer confirmed that two of the applications were requests for re-appointment to the BFRT Advisory Task Force.

Vice-Chair Roberts mentioned a screening process to be considered. Chair Dretler suggested that Ms. Suedmeyer draft an evaluation form.

Selectman Carty recommended that the Board be consistent with the appointment process. Vice-Chair Roberts commented that the BFRT Task Force had never been disbanded.

Selectman Russo motioned to re-appoint John Drobinski and Lana Szwarc to the current iteration of BFRT Advisory Task Force. Vice-Chair Roberts seconded the motion.

It was on motion 3-2-0; Russo-aye, Roberts-aye, Carty-no, Schineller-no, Dretler-aye



VOTED: To re-appoint John Drobinski and Lana Szwarc to the current iteration of BFRT Advisory Task Force.

The Board agreed to interview candidates at the January 12, 2021 meeting.

Selectman Russo motioned and Vice-Chair Roberts seconded the motion.

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

VOTED: That candidate applications/questionnaires be ranked to determine a short list of 4 candidates (or more if tie) be interviewed on January 12, 2021.

After vote Carty noted that we were reappointing Lana Szwarc to a seat she didn't previously hold; she was the Friends of BFRT appointee and not an at-large appointee. Carty noted it isn't the right thing to do.

**Open 2021 ATM warrant and announce that Annual Town Meeting will commence Monday, May 3, 2021 at Lincoln-Sudbury Regional High School. Warrant to close Friday, January 29, 2021 at 12:00 Noon.**

Chair Dretler motioned to vote to open 2021 ATM warrant and announce that Annual Town Meeting will commence Monday, May 3, 2021 at Lincoln-Sudbury Regional High School. Warrant to close Friday, January 29, 2021 at 12:00 Noon. Selectman Schineller moved in the words of the Chair. Selectman Russo seconded the motion.

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

VOTED: To open 2021 ATM warrant and announce that Annual Town Meeting will commence Monday, May 3, 2021 at Lincoln-Sudbury Regional High School. Warrant to close Friday, January 29, 2021 at 12:00 Noon.

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

Board members agreed to postpone this agenda item to the December 15, 2020 meeting. Chair Dretler motioned to recess for five minutes. Vice-Chair Roberts seconded the motion.

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

VOTED: To recess for five minutes

**Review open session minutes of 10/20/20 and 11/4/20 and possibly vote to approve minutes**

Selectman Carty motioned and Vice-Chair Roberts seconded the motion.

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

VOTED: To approve the minutes of 10/20/20 as edited.

Selectman Russo motioned and Vice-Chair Roberts seconded the motion.

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

VOTED: To approve the minutes of 11/4/20 as edited.

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

There were no citizen's comments

**Upcoming agenda items**

Selectman Carty mentioned that December 8<sup>th</sup> was a religious holiday.

Vice-Chair Roberts mentioned that the Finance Committee was interested in scheduling a joint meeting with the Selectmen.

**Consent Calendar**

**Vote to accept Park and Recreation Donations**

Vice-Chair Roberts motioned and Selectman Schineller seconded the motion.

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

VOTED: To accept a \$165.80 donation from Jack Carty's Eagle Scout Project for deposit to the Program Contributions and Donations Account (191448/483100). Also vote to accept a \$1,000 donation from Lucinda Lagasse for deposit to the Pool Donations Account 191748/483100, as requested by Dennis Mannone, Park & Recreation/Aquatics Director.

**Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms**

Vice-Chair Roberts motioned to vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms, as requested by Robin Porcella, Asst. Town Accountant. Selectman Schineller seconded the motion.

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

VOTED: To authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms, as requested by Robin Porcella, Asst. Town Accountant.

**Vote to approve execution by the Town Manager of the Statement of Work between the Town of Sudbury and ePlus Technolgy, Inc. for the UC Upgrade of the Town's telephone/IP Communication system; and further to approve execution of any documents relative to said contract.**

Vice-Chair Roberts motioned and Selectman Schineller seconded the motion.

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

VOTED: To approve execution by the Town Manager of the Statement of Work between the Town of Sudbury and ePlus Technolgy, Inc. for the UC Upgrade of the Town's telephone/IP Communication system; and further to approve execution of any documents relative to said contract.

**Vote to accept Cultural Council resignation**

Vice-Chair Roberts motioned and Selectman Schineller seconded the motion.

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

VOTED: To accept the resignation of Tania Vivitsky, 55 Hudson Road, #8, from the Cultural Council and send her a thank-you letter for her service to the Town.

**Vote to authorize the Town Manager, through the Department of Public Works, to locate and mark the of town boundary markers; record such; and provide copy of records to contiguous towns and cities in accordance with G.L. chapter 42, section 2**

Vice-Chair Roberts motioned and Selectman Schineller seconded the motion.

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

VOTED: To authorize the Town Manager, through the Department of Public Works, to locate and mark the of town boundary markers; record such; and provide copy of records to contiguous towns and cities in accordance with G.L. chapter 42, section 2. This is a five-year cycle and applies to years ending with five and zero.

**Vote to approve award of contract by the Town Manager for the Community-Wide Historic Properties Survey upon the recommendation of the Director of Planning and Community Development and pursuant to Article 42 of the September 12, 2020 Annual Town Meeting; and further, to execute any documents relative to said contract**

Selectman Carty requested checking with Planning Director Adam Duchesneau before voting on this item. The Board agreed.

**Vote to approve change of restricted entry times in the Pheasant Avenue/Meadow Drive neighborhood**

Vice-Chair Roberts motioned and Selectman Schineller seconded the motion.

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

VOTED: To approve the change of restricted entry times in the Pheasant Avenue/Meadow Drive neighborhood as follows: (1) Entering Meadow Drive from Old Lancaster Road be restricted from 7:00 AM to 9:00 AM (2) Entering Pheasant Avenue from Union Avenue be restricted from 2:30 PM to 5:30 PM. This request is due to the change in school start times.

**Vote to adjourn meeting**

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

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

VOTED: To adjourn the meeting

There being no further business, the meeting was adjourned at 12:10 a.m.

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## Friends of the Bruce Freeman Rail Trail

Selectmen candidates' positions regarding the Bruce Freeman Rail Trail:

Metrowest Daily News 3/20/17:

"In an interview, Dretler said the Fairbank Community Center project and the Bruce Freeman Rail Trail are priorities."

Julianne Woo, Letter to the Sudbury Town Crier 4/24/17 in support of Dan Carty:

"Please vote for a candidate that will: ....NOT push one topic such as the Bruce Freeman Rail Trail at any and all costs."

Metrowest Daily News 5/3/17 Candidate Profile for Dan Carty:

"...That does not make sense to me, especially when we are being asked to use some of that Free Cash on a rail trail. I like rail trails - I've served as the Vice Chairman of the Bruce Freeman Rail Trail Design Task Force - but I depend on teachers and public safety. That's a very important distinction - like vs. depend."

Kevin Matthews Letter to the Sudbury Town Crier in support of Dan Carty:

"We need someone who can help us fend off outside projects, like Eversource, Sudbury Station and the BFRT."

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**From:** Alice Levine <[alicelevine53@hotmail.com](mailto:alicelevine53@hotmail.com)>  
**Sent:** Sunday, November 15, 2020 8:11 PM  
**To:** Carty, Daniel  
**Cc:** Dretler, Janie  
**Subject:** Meetings of the Goodnow Library Trustees

Hello Dan,

In your role as liaison to the Goodnow Library Board of Trustees, I am requesting that you ask the select board to vote to have the meetings of the Goodnow Library Trustees recorded by Sudbury T.V. The Trustees do not post meetings with an agenda with enough requisite time before a meeting and sometimes as in October 2020 not at all. Their agendas inadequately describe the nature of their meetings and their minutes are posted so late that they can't be rebutted in a timely fashion. I believe it is in the public interest for the Trustees meetings to be made available to interested parties by video.

You supported a Select Board resolution requiring recording of meetings of the Council on Aging, and I believe that you should introduce and support a similar resolution at the next Select Board meeting requiring recording of Trustees' minutes. This is my second request regarding this matter.

Thank you,

Alice Levine  
42 Chanticleer Road