



SUDBURY BOARD OF SELECTMEN
 TUESDAY MAY 5, 2020
 6:00 PM, EXECUTIVE SESSION
 7:00 PM, OPEN SESSION

REVISED AGENDA

Please click the link below to join the virtual Selectmen’s Meeting at 7:00 PM:
<https://us02web.zoom.us/j/95536174447>
 For audio only, call the number below and enter the meeting ID on your telephone keypad
 Call In number: 978-639-3366 or 470 250 9358
 Meeting ID: **912-600-783**

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter executive session to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Selectmen
			Reports from Town Manager
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.			Health Director Bill Murphy to provide an update on COVID-19 (15 min).
4.			Update from Adam Duchesneau, Director of Planning and Community Development, on potential impact to staff workload if town meeting petition article (Burying Utility Lines) becomes a priority for the Town.
5.		<i>VOTE</i>	Energy and Sustainability Committee to present and discuss recommending renewal of the Sudbury Town Wide Community Electricity Aggregation program for residents and businesses that will be expiring in August. Also possibly vote to renew the program.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Item #	Time	Action	Item
6.			Division of Local Services (DLS) presentation of capital report. Attending from DLS will be Tara Lynch, Sean Cronin, Marcia Bohinc.
7.		<i>VOTE</i>	Discussion and possible adoption of M.G.L. c.110G, regarding the use of electronic signatures by Council/ Board/Commission members pursuant to Amendment 13-7 to the Massachusetts Deed Indexing Standards 2018, effective April 17, 2020.
8.		<i>VOTE</i>	Discussion and potential vote on Annual Town Election date. Town Clerk to provide communications plan and staffing detail. Also feedback and approval from the Board of Health is required.
9.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.
10.		<i>VOTE</i>	Discussion and possible vote on updated consent calendar items for Town Meeting warrant articles
11.			Discussion on the Fairbank Community Center/Town Forum.
12.			Citizen's Comments
13.			Upcoming Agenda Items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve advertising openings for the town board/committee positions becoming available in 2020.
15.		<i>VOTE</i>	Vote to adjourn meeting

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.