



SUDBURY BOARD OF SELECTMEN
TUESDAY MAY 12, 2020
5:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

VIRTUAL MEETING
REVISED AGENDA

Please click the link below to join the virtual Selectmen’s Meeting:
<https://us02web.zoom.us/j/360217080>
 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: **360 217 080**

Item #	Time	Action	Item
	5:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.
2.		<i>VOTE</i>	Also 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).
3.		<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			
4.			Health Director Bill Murphy to provide an update on COVID-19 (15 min).
5.		<i>VOTE</i>	Interview candidate for Council on Aging. Following interview, vote whether to appoint Carmine Gentile, 33 Surrey Lane, to the Council on Aging for a term ending 5/31/23.
6.		<i>VOTE</i>	Interview candidate for Council on Aging. Following interview, vote whether to appoint Peg Espinola, 224 Goodman's Hill Road, to the Council on Aging for a term ending 5/31/22.

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
7.		<i>VOTE/ SIGN</i>	Discussion and vote whether to modify Annual Town Election polling hours, and possibly sign Annual Town Election Warrant.
8.			Discussion regarding the Park and Recreation Commission financial picture and future plans.
9.		<i>VOTE</i>	Discussion and vote regarding Camp Sewataro Intellectual Property License Agreement
10.		<i>VOTE</i>	Vote not to exercise the Town's first refusal option to purchase certain property described below, classified under Massachusetts General Laws Chapter 61A, pursuant to Notice of Intent to Sell dated March 9, 2020 and received at the Office of the Board of Selectmen on the same date. Said property was conveyed to Seller, Lawrence S. Gray, et ux, by deed dated May 14, 2004 and recorded with Middlesex South District Registry of Deeds in Book 42903, Page 516 and further transferred to the Lawrence S. Gray Revocable Trust on July 11, 2016 in Book 67784, Page 406, according to said Notice.
11.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.
12.		<i>VOTE</i>	Discussion and possible vote on updated consent calendar items for Town Meeting warrant articles
13.			Discuss next steps regarding DLS presentation.
14.			Discussion on Board policies
15.		<i>VOTE</i>	Vote to approve advertising openings for the town board/committee positions becoming available in 2020.
16.			Discuss topics to be assigned for the Spring 2020 Board of Selectmen Newsletter.
17.		<i>VOTE</i>	Review regular session minutes of 4/4/20, and possibly vote to approve minutes.
18.			Discussion on the Fairbank Community Center/Town Forum.
19.			Citizen's Comments
20.			Upcoming Agenda Items
CONSENT CALENDAR			
21.		<i>VOTE/ SIGN</i>	Vote to sign a proclamation to recognize June 7, 2020 as Class of 2020 Day.

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