



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY JUNE 9, 2020**  
**6:00 PM EXECUTIVE SESSION**  
**7:00 PM OPEN SESSION**

**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
	6:00 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.	6:00 PM	<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 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).
3.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
4.		<i>VOTE</i>	Discussion and vote to authorize execution by the Town Manager of the Fee Agreement for Legal Services of LampkeLaw LLC for services inclusive of negotiation in connection with the Regional Agreement between the Town of Lincoln and the Town of Sudbury relating to the Lincoln-Sudbury Regional High School District.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
5.			Discussion on current events related to George Floyd death and subsequent activities in Sudbury
6.			Discussion on outdoor restaurant seating
7.			Health Director Bill Murphy to provide an update on COVID-19 (15 min).
8.			Discussion on Sewataro camp guidance and applicability to Sudbury Park & Rec programs. Scott Brody and Dennis Mannone to attend.
9.		<i>VOTE</i>	Discussion on Camp Sewataro Bond. Dennis Keohane, Finance Director, to attend.
10.		<i>VOTE</i>	Town Manager discussion on 1/12 budget
11.			Discussion on financials/revenue update as requested by Selectman Dretler
12.		<i>VOTE</i>	Discussion on Board policies
13.		<i>VOTE</i>	Discussion on submission of Ballot questions for the Nov. 3 state election, and potentially provide ballot questions at the June 22 meeting.
14.			Discussion on timing of Annual Town Meeting
15.			Discussion on the Fairbank Community Center/Town Forum, and possible discussion on presentation.
16.		<i>VOTE</i>	Discussion on Key Performance Indicators (KPI) as requested by Selectman Schineller.
17.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.
18.		<i>VOTE</i>	Update Transportation Committee membership and mission statement.
19.		<i>VOTE</i>	Review regular session minutes of 5/5/20 and 5/12/20, and possibly vote to approve minutes.
20.			Citizen's Comments
21.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
22.		<i>VOTE</i>	Accept resignation of Kaffee Kang from the Sudbury Housing Trust at the expiration of her term on 4/30/20, and send a letter of thanks for her service to the Town.
23.		<i>VOTE</i>	Vote to extend the Town of Sudbury's participation in the CrossTown Connect Intermunicipal Agreement (IMA) for three months to September 30, 2020 as requested by Debra Galloway, Senior Center Director.

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24.		<i>VOTE</i>	VOTE: Pursuant to the provisions of G.L. c. 83, §1 and 4, Article XII s. 3 of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled “DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM” granted by Stephen A. Maimone and Pauline S. Maimone for stormwater system maintenance purposes upon the property shown as Lot C on “Plan of Land in Sudbury, Mass.”, dated July 26, 1985, prepared by Schofield Brothers, Inc., that is recorded with the Middlesex South Registry of Deeds as Plan No. 626 of 1986
25.		<i>VOTE</i>	Vote to approve execution by the Town Manager on behalf of the Board of Selectmen of a Memorandum of Understanding with the Sudbury Water District which provides for cost sharing of roadway improvements along Horse Pond Road resulting from a water line replacement project and the Department of Public Works’ roadway resurfacing project.
26.		<i>VOTE</i>	Vote to adjourn meeting

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