



**SUDBURY BOARD OF SELECTMEN**  
**WEDNESDAY JUNE 17, 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.		<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 / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the applications of Da Vinci Bistro (457 Boston Post Rd), Paani India Cuisine (530A Boston Post Rd), Rossini's Pizzeria (418 Boston Post Road), Soul of India (103 Boston Post Rd) and Twenty-Nine Rustic Mediterranean (29 Hudson Rd) for Temporary Outdoor Seating Permits.

*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.		<i>VOTE</i>	Discussion and potential vote on timing of Annual Town Meeting.
6.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.
7.		<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.
8.		<i>VOTE</i>	Vote to approve the FY21 "1/12 Budget" for Enterprise Funds for the month of July.
9.		<i>VOTE</i>	Discussion and possible vote on Camp Sewataro Bond. Dennis Keohane, Finance Director, to attend.
10.		<i>VOTE</i>	Update and possible vote on Transportation Committee membership and mission statement.
11.			Discussion on the Fairbank Community Center/Town Forum, and possible discussion on presentation.
12.		<i>VOTE</i>	Discussion and possible vote on Board policies
13.		<i>VOTE</i>	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.
14.			Discussion on Safety and Race Community Conversation forum
15.		<i>VOTE</i>	Review regular session minutes of 5/5/20 and 5/12/20, and possibly vote to approve minutes.
16.			Citizen's Comments
17.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
18.		<i>VOTE</i>	Vote to approve award of contract for FY21 by the Town Manager for the repair of the Concord Road Culvert to R. Bates & Sons, said contract subject to funding approval; and further, to approve the execution of any documents related thereto by the Town Manager for said repair.
19.		<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.*