



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY JULY 21, 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/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: **955 3617 4447**

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 Sudbury portion of 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.
			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>	Review Town Meeting articles (budget articles #2-16), possibly take positions on articles, and assign motions and presentations.

*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 possible vote on the Fairbank Community Center Town Forum.
6.		<i>VOTE</i>	Presentation and possible vote on Annual Town Meeting petition articles: #51 - Acquire 1/4 mile of CSX Corridor, and #52 - Expedite Completion of Bruce Freeman Rail Trail (BFRT). Petitioner Leonard Simon to present.
7.		<i>VOTE</i>	Vote to request, pursuant to the provisions of G.L. c.59, s. 21C, that the Secretary of the Commonwealth include on the ballot for the November biennial state election for use in the Town of Sudbury the following debt exclusion questions: QUESTION 1 - Shall the town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to acquire, establish, and construct, a multi-use rail trail and bicycle path on the parcel of land shown on a Railroad Map on file with the Town Clerk, and any and all incidental and related costs associated therewith?
8.		<i>VOTE</i>	Discussion and possible vote on Brimstone Lane Article #39
9.		<i>VOTE</i>	Discussion and vote on Town Meeting articles for consideration as Consent Calendar items: CPC articles #42-50, Article #11 - Stabilization Fund, and Article #16 Post-Employment Health Insurance Trust Funding.
10.			Discussion on Board's Social Media Policy
11.			Discussion on Town Manager 90-day check-in, goals and 6-month evaluation
12.		<i>VOTE</i>	Discussion on Board liaison to Park & Recreation Commission
13.		<i>VOTE</i>	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.
14.		<i>VOTE</i>	Review Open Meeting Law complaint of resident Len Simon dated 7/13/20 and discuss proposed response.
15.		<i>VOTE</i>	Review regular session minutes of 6/9/20. 6/17/20 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 withdrawal of Town Meeting article #2 (FY20 Budget Adjustments) and article #9 (FY19 Unpaid Bills)
19.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, through May 1, 2021. Current license expired on May 1, 2020.

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20.		<i>VOTE</i>	Vote whether to approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.
21.		<i>VOTE</i>	Vote to accept the resignation of Connie Steward from the Council on Aging and send a letter of thanks for her service to the Town.
22.		<i>VOTE</i>	Vote to appoint Election Officers for a one-year term, commencing August 15, 2020 and ending August 14, 2021, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk.
23.		<i>VOTE</i>	Vote to adjourn meeting

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