



SUDBURY BOARD OF SELECTMEN
 TUESDAY JULY 28, 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:
<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
			Call to Order/Roll Call
			Executive Session Roll Call
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 Sudbury portion of the CSX rail corridor.
2.		<i>VOTE</i>	Also discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (proposed Eversource transmission line), pursuant to General Laws chapter 30A, §21(a)(3).
3.		<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).
4.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Roll Call and Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda

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
PUBLIC HEARING			
5.	7:00 PM	<i>VOTE</i>	Open public hearing for discussion and vote whether there is a need for a fall town meeting in accordance with Town Bylaw Article 1 Section 3.
6.		<i>VOTE</i>	Vote to close public hearing and resume open session
MISCELLANEOUS			
7.		<i>VOTE</i>	Annual Town Meeting discussion on start time and backup date
8.		<i>VOTE</i>	Presentation of ATM Proposed Zoning Bylaw Amendments - Articles #37 and #38
9.		<i>VOTE</i>	Discussion and vote whether to sign a comment letter to MassDOT for BFRT
10.		<i>VOTE</i>	<i>VOTE</i> : 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 the parcel of land shown as Mile Post QBS 3.40 to QBS 4.80 on a Railroad Map dated July 22, 2020 prepared by CSX Transportation, Inc., and a Plan dated July 20, 2020, copies of which are on file with the Town Clerk, consisting of 11.26 acres of land, more or less and any and all incidental and related costs associated therewith?
11.		<i>VOTE</i>	Vote to modify wording of the CSX town meeting article #17 to match the ballot question.
12.			Discussion on Town Manager 90-day check-in, goals and 6-month evaluation
13.		<i>VOTE</i>	Discussion and possible vote on the Fairbank Community Center Town Forum.
14.		<i>VOTE</i>	Review Town Meeting article #18 (Fairbank) and possibly take position.
15.			Discussion on Board's Social Media Policy
16.		<i>VOTE</i>	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.
17.			Discussion on Ballot question policy "pro" and "con".
18.			Citizen's Comments
19.			Upcoming Agenda Items
CONSENT CALENDAR			
20.		<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.
21.		<i>VOTE</i>	Vote to adjourn meeting

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