



SUDBURY BOARD OF SELECTMEN  
TUESDAY AUGUST 4, 2020  
5:30 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 and Roll Call
1.	5:30 PM	<i>VOTE</i>	Open in regular session and immediately vote to enter executive session to 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).
2.	6:00 PM		Continue in executive session to discuss the purchase, exchange, lease or value of real property and that the chair declare that an open meeting may have a detrimental effect on the negotiating position of the body. Also discuss strategy relative to litigation and that the chair declare that an open meeting may have a detrimental effect on the litigating position of the body. And to meet with Legal Counsel (Lampke Law LLC) and obtain legal advice relative to same.
3.	6:30 PM	<i>VOTE</i>	Continue in 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.
4.		<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).
5.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Roll Call and Opening remarks by Chairman

*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
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
6.		<i>VOTE</i>	Discuss Annual Town Meeting date, time and location, and vote to add September 13, 2020 as an alternative date in addition to September 20.
7.		<i>VOTE</i>	Interview candidate for Historic District Commission (HDC). Following interview, vote whether to appoint Susanna Finn, 58 Hudson Road, to the HDC for a term expiring 1/1/2025.
8.		<i>VOTE</i>	Interview candidates Kenneth Holtz, 175 Landham Road, and Jeremy Cook, 123 Maynard Farm Road, for appointment to the Conservation Commission. Following interview, vote whether to approve Town Manager appointment of Kenneth Holtz to the Conservation Commission, effective upon the resignation date of Charles Russo, for a term ending May 31, 2021. Also, vote to accept the resignation of Charles Russo, 30 Juniper Road, member of Conservation Commission, and send a letter of thanks for his service to the Town.
9.	8:00 PM	<i>VOTE</i>	Vote to open a joint meeting with the Finance Committee.
10.			Finance Committee to present FY21 budget.
11.		<i>VOTE</i>	Vote to close a joint meeting with the Finance Committee and resume Board of Selectmen meeting.
12.			Discussion on joint letter from BOS, SPS, Board of Health, and Lincoln BOS, Lincoln Schools, and Lincoln Board of Health
13.			Discuss Town Reopening Plan
14.			Discussion on Town Manager 90-day check-in, goals and 6-month evaluation
15.		<i>VOTE</i>	Discussion and possible vote on the Fairbank Community Center Town Forum.
16.			Discussion on Board's Social Media Policy
17.			Discussion on Ballot question policy "pro" and "con".
18.		<i>VOTE</i>	Review regular session minutes of 6/22/20 and possibly vote to approve minutes.
19.			Citizen's Comments

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Item #	Time	Action	Item
20.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
21.		<i>VOTE</i>	Vote to add the following Annual Town Meeting articles to the Consent Calendar: 14, 15, 25, 26, 28, 29, 30, 39, 40, 41; and such other articles as may be approved by the sponsors and found to be legally suitable.
22.		<i>VOTE / SIGN</i>	Vote to sign the state primary election warrant which must be posted by Aug. 25, 2020.
23.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Noah Buttner, Russell Forester, and William Maloney of Boy Scout Troop 61 for having achieved the high honor of Eagle Scout.
24.		<i>VOTE</i>	On behalf of the Town, vote to accept a \$100 donation from Friends of the Sudbury Senior Citizens, Inc. The purpose of this donation is for the Board of Health to purchase hand sanitizer for distribution to at-risk residents.
25.		<i>VOTE</i>	Vote to adjourn meeting

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