SUDBURY BOARD OF SELECTMEN
TUESDAY AUGUST 11, 2020
6:00 PM, EXECUTIVE SESSION
7:00 PM, OPEN SESSION

Item #	Time	Action	Item
			Call to Order/Roll Call
	6:00 PM		Executive Session/Roll Call
1.		*VOTE*	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.			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 (LSRHS Regional Agreement).
3.		*VOTE*	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.		*VOTE*	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman/Roll Call
			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
			MISCELLANEOUS
5.			Discussion and update on Annual Town Meeting planning
6.		*VOTE*	DPW Director Dan Nason to present ATM articles 22, 25, 26, 28, 29, 30
7.			Discussion on Town Manager 90-day check-in, goals and 6-month evaluation
8.		*VOTE*	Discussion and possible vote on the Fairbank Community Center Town Forum.
9.		*VOTE*	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.
10.		*VOTE*	Continued discussion and possible vote on Safety and Race Community Conversation forum
11.		*VOTE*	Review regular session minutes of 6/17/20 and possibly vote to approve minutes.
12.		*VOTE*	Discussion and possible vote whether to include future Board member Charlie Russo in Executive Sessions
13.			Citizen's Comments
14.			Upcoming Agenda Items
			CONSENT CALENDAR
15.		*VOTE / SIGN*	Vote to sign the Annual Town Meeting Warrant which must be posted by 9/4/20.
16.		*VOTE*	Vote to adjourn meeting

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