



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY AUGUST 18, 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
			Call to Order/Roll Call
	6:00 PM		Executive Session/Roll Call
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.
	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.			Discussion on CSX acquisition
5.		<i>VOTE</i>	Vote to approve FY21 1/12 Budget. Participating will be Dennis Keohane, Finance Director.

*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>
6.			BFRT update provided by Beth Suedmeyer, Environmental Planner
7.			Discussion on future of Camp Sewataro
8.			Discussion on Annual Town Meeting warrant vote from 8/11 meeting
9.			Discussion on Town Manager 90-day check-in, goals and 6-month evaluation
10.		<i>VOTE</i>	Discussion and possible vote on the Fairbank Community Center Town Forum, including presentation content
11.			Discussion on task force on race/safety (community conversation). Selectman Schineller to lead discussion.
12.		<i>VOTE</i>	Discussion on Board's Town Meeting articles that can be pre-recorded
13.			Review draft Summer 2020 Board of Selectmen Newsletter and approve for distribution.
14.			Citizen's Comments
15.		<i>VOTE</i>	Review regular session minutes of 7/14/20 and 7/21/20, and possibly vote to approve minutes.
16.			Upcoming Agenda Items
17.		<i>VOTE</i>	Vote to adjourn meeting

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