



SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 8, 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
EXECUTIVE SESSION			
1.		<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.			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.		<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		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.			Update on COVID, EEE, and Flu from Health Director Bill Murphy
6.		<i>VOTE</i>	CSX discussion including Board taking a position on Town Meeting Article #17, and discuss draft motions provided by Selectmen Dretler and Brown. Also prepare for Town Meeting presentation on this article.
7.			BFRT update including 75% design RFP and process, provided by Beth Suedmeyer, Environmental Planner
8.			Discussion on Town Manager 90-day check-in, goals and 6-month evaluation
9.			Discussion and update on Annual Town Meeting planning
10.		<i>VOTE</i>	Discussion on Town Meeting articles, who will speak on each article, and any other outstanding items pertaining to Annual Town Meeting.
11.			Discussion on Sudbury Diversity, Equity, and Inclusivity Commission
12.		<i>VOTE</i>	Follow-up discussion on the Fairbank Community Center Town Forum
13.			Discussion on Board's Social Media Policy
14.		<i>VOTE</i>	Review regular session minutes of 7/21/20 and 7/28/20, and possibly vote to approve minutes.
15.			Citizen's Comments
16.			Upcoming Agenda Items
CONSENT CALENDAR			
17.		<i>VOTE</i>	Vote to approve the Board of Selectmen submission to 2019 Annual Town Report
18.		<i>VOTE</i>	Vote to adjourn meeting

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