



SUDBURY BOARD OF SELECTMEN
TUESDAY JANUARY 5, 2021
6:30 PM, EXECUTIVE SESSION
7:00 PM, OPEN SESSION

REVISED

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 |
|--------------------------|---------|-------------|--|
| | 6:30 PM | | CALL TO ORDER |
| EXECUTIVE SESSION | | | |
| 1. | 6:30 PM | <i>VOTE</i> | Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) – To discuss strategy with respect to litigation (Eversource) Sudbury v EFSB, SJC No. 12997; Sudbury v Secretary EOEEA, Suffolk Superior Court No. 2084CV00151. |
| 2. | | <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 |
| MISCELLANEOUS | | | |
| 3. | 7:15 PM | | Update on COVID-19 from Health Director Bill Murphy |
| 4. | 7:30 PM | | Discussion of DLS Review of Capital Improvement Program (April 2020). |
| 5. | 8:15 PM | | Financial Policies Discussion - continuation from 12/15/20 meeting |
| 6. | 9:15 PM | <i>VOTE</i> | Review open session minutes of 11/16/20 and 11/30/20, and possibly vote to approve minutes. |
| 7. | | | Citizen's Comments (cont) |

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 |
|-------------------------|-------------|--------------------|--|
| 8. | | | Upcoming Agenda Items |
| CONSENT CALENDAR | | | |
| 9. | | <i>VOTE</i> | Vote to re-certify Debra Galloway, Senior Center Director as the Town's designee to the MetroWest Regional Transit Authority (MWRTA). |
| 10. | | <i>VOTE</i> | Vote whether to approve an increase in the abatement amount for both veterans and seniors in the Tax Work off program beginning January 1, 2021. For 100 hours of service, the maximum credit shall increase from \$1,275 per year to \$1,350. |
| 11. | | <i>VOTE</i> | Relative to the construction of the Fairbank Community Center funded under Article 18 of the 2020 Annual Town Meeting, VOTE to approve award and execution of contracts by the Town Manager for professional project management and design services solicited and recommended by the Permanent Building Committee in accordance with statute together with any contractual actions as may arise connected with the overall project. |
| 12. | | <i>VOTE / SIGN</i> | In accordance with the vote under Articles 40 and 41 of the 2020 Annual Town Meeting, VOTE to approve and sign the Conservation Restriction from the Town of Sudbury, acting by and through its Conservation Commission, to Sudbury Valley Trustees, Inc. pursuant to M.G.L. c.184 s.32 for two properties located off Water Row being 23.49+/- a. shown as Assessor's Map H11, Parcel 401 and 2.39+/- a. shown as Assessor's Map H11, Parcel 305. |

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