



SUDBURY SELECT BOARD
TUESDAY JANUARY 12, 2021
5:30 PM OPEN SESSION
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

Please click the link below to join the virtual Select Board 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
	5:30 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Select Board
			Reports from Town Manager
			Citizen's comments on items not on agenda
MISCELLANEOUS			
1.	5:40 PM	<i>VOTE</i>	Interview candidate for appointment to the Energy and Sustainability Committee. Following interview, vote whether to appoint Venk Gopal, 4 Autumn Street, to this committee for a term ending 5/31/24.
2.	5:50 PM	<i>VOTE</i>	Interview candidate for appointment to the Capital Improvement Advisory Committee (CIAC). Following interview, vote whether to appoint William Kunkle, 32 Pine Street, to the CIAC for a term ending 5/31/24.
EXECUTIVE SESSION			
3.	6:00 PM		Vote to enter executive session pursuant to Exemption 6 (G.L. c. 30A, §21(a)(3) and (6)) - To consider the purchase, exchange, lease or value of real property related to the former Melone Property, Town of Sudbury, and to consider strategy with respect to related litigation in the matters of Presti v. Planning Board and Presti v. Zoning Board of Appeals, whereby a public discussion may have a detrimental effect on the negotiating and litigation position of the public body.
4.		<i>VOTE</i>	Continue executive session 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).

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
5.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session
MISCELLANEOUS (CONT)			
6.	7:00 PM		BFRT Project Update by Beth Suedmeyer, Environmental Planner
7.	7:10 PM	<i>VOTE</i>	Interview candidates Christopher Menge, Frank Vitale, Glenn Pransky, John M. McQueen, Jr. and Patricia Brown for appointment to the Bruce Freeman Rail Trail Advisory Task Force. Following interview, vote to appoint _____ and _____ (2 new members) for terms to expire May 31, 2024.
8.	7:45 PM	<i>VOTE</i>	Vote to enter joint meeting with Finance Committee - 2020 Financial Condition/Forecast
9.		<i>VOTE</i>	Vote to close joint meeting with Finance Committee and resume Select Board meeting.
10.	8:45 PM	<i>VOTE</i>	Review open session minutes of 2/9/16 and 12/1/20, and possibly vote to approve minutes.
11.			Citizen's Comments (cont)
12.			Upcoming Agenda Items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to authorize the Town Manager to submit 2021 Annual Town Meeting articles on behalf of the Board of Selectmen.
14.		<i>VOTE / SIGN</i>	Vote to authorize the Town Clerk to place the vacant office for Sudbury Housing Authority member on the March 29, 2021 Annual Town Election Ballot at least 15 day prior to the last day to return nomination papers to the Board of Registers for certification.

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