



SUDBURY SELECT BOARD
 TUESDAY FEBRUARY 9, 2021
 6:00 PM EXECUTIVE SESSION
 7:00 PM OPEN SESSION

REVISED

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
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in Regular Session, and immediately vote to enter into Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) for the purpose of discussing collective bargaining matters related to negotiation strategy (for all 7 Town unions related to the Town of Sudbury employees) wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body.
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session
	7:00 PM		Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments
MISCELLANEOUS			
3.	7:15 PM		Update from Health Director Bill Murphy - COVID and vaccine
4.	7:30 PM	<i>VOTE</i>	Vote to accept 2021 Annual Town Meeting articles submitted by 1/29/21. Also possibly vote on order of articles, take positions on articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
5.	7:45 PM	<i>VOTE</i>	Discussion and possible re-vote on weekend desired and secondary dates for 2021 Annual Town Meeting at LSRHS.

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
6.	8:00 PM		Update from Policies & Procedures subcommittee
7.	8:15 PM	<i>VOTE</i>	Vote to appoint Select Board liaison to the BFRT Advisory Task Force
8.	8:30 PM	<i>VOTE</i>	Discussion, review, and vote on Appointment Policy and Code of Conduct.
9.	8:45 PM		Projects to track (KPI)
10.	9:00 PM		Discussion on Clean Energy and Climate Plan for 2030
11.	9:15 PM		Training topics from Town Counsel
12.	9:15 PM	<i>VOTE</i>	Review open session minutes of 12/15/20 and 1/12/21 and possibly vote to approve minutes.
13.			Citizen's Comments (cont)
14.			Upcoming Agenda Items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to accept a \$100 donation from Donna Moy Bruno and Franco Bruno to be deposited into the Program Contributions and Donations Account - 191448/483100.
16.		<i>VOTE</i>	Vote to approve award of contract (Statement of Work) by the Town Manager to DataBank IMX, LLC for digitization services in connection with Board of Health septic design documents.
17.		<i>VOTE / SIGN</i>	Vote to sign a proclamation to recognize March 2021 as Shadow Pandemic Awareness Month.

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