



SUDBURY SELECT BOARD
TUESDAY FEBRUARY 23, 2021
7:00 PM, ZOOM

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
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments
MISCELLANEOUS			
1.	7:15 PM	<i>VOTE</i>	Interview candidate for Zoning Board of Appeals. Following interview, vote whether to appoint Jennifer Pincus, 25 Blueberry Hill Lane, as a full member to the ZBA for a term expiring 5/31/26.
2.	7:30 PM	<i>VOTE</i>	Interview candidate for Associate position on Zoning Board of Appeals. Following interview, vote whether to appoint Jeffrey Rose, 394 Concord Road, as an Associate Member of the ZBA for a term expiring 5/31/22.
3.	7:45 PM	<i>VOTE</i>	Open Joint meeting with FinCom and Capital Improvement Advisory Committee (CIAC). Town Manger to present Town's capital budget and Town Manager's capital budget. Also, article sponsors from Town staff, SPS, LSRHS to present Town Meeting articles.
4.	9:30 PM	<i>VOTE</i>	Vote to close joint meeting with FinCom and CIAC, and resume Select Board meeting.
5.			Town Manager to present budget to Select Board
6.			Review 2021 Annual Town Meeting warrant schedule.
7.			BFRT update provided by Town Manager Hayes.

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.		<i>VOTE</i>	Review and vote whether to approve the Town Manager/Select Board submission to the 2020 Annual Town Report.
9.			Discussion/preparation for joint meeting with Lincoln BOS on March 8
10.			Discussion on LSRHS agreement
11.			Update from Policies & Procedures subcommittee
12.			Review draft Winter 2021 Select Board Newsletter and approve for distribution.
13.		<i>VOTE</i>	Review open session minutes of 1/26/21 and possibly vote to approve minutes.
14.			Citizen's Comments (cont)
15.			Upcoming Agenda Items
CONSENT CALENDAR			
16.		<i>VOTE</i>	Subject to approval of Town Counsel, vote to approve award of Sales Agreement (contract) and Software License Agreement by the Town Manager to Idemia Identity & Security USA, LLC for the purchase of equipment and services related to transmittal of fingerprint information pursuant to an inter-agency agreement between the Massachusetts State Police and the Sudbury Police Department, and to approve said Inter-Agency Agreement between the Town of Sudbury and the Massachusetts State Police.
17.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Election Warrant for March 29, 2021, which must be posted and delivered to residents by March 22, 2021.
18.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to George R. Cairns and Sons, Inc., in the amount of \$761,145 based on unit pricing for the construction of the Dutton Road Bridge replacement; and further, to approve execution of all documents related thereto.

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