



SUDBURY SELECT BOARD
TUESDAY MARCH 9, 2021
6:00 PM, OPEN SESSION
7:00 PM EXECUTIVE SESSION
REVISED AGENDA

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 executive session for the following purpose: Conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).
2.		<i>VOTE</i>	Continue executive session to review, approve and possibly release 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).
3.		<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 on items not on agenda
MISCELLANEOUS			
4.	7:15 PM	<i>VOTE</i>	Interview candidate for associate position on Zoning Board of Appeals (ZBA). Following interview, vote whether to appoint William Ray, 29 Cranberry Circle, to the ZBA for a term expiring 5/31/22.

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.	7:45 PM	<i>VOTE</i>	Interview candidates Erica Silverman, Joanna Steffey, Katina Fontes, Nalini Luthra, Nancy Kimble, Peju Champion, Stephanie Oliver and Vona Hill for appointment to the Diversity, Equity and Inclusion Commission. Following interview, vote to appoint _____ (13 new members) for terms to expire May 31, 2022.
6.	8:30 PM		Chief John Whalen to provide update on Fire Station Town Meeting article. Town Manager Hayes to report funding options.
7.	9:00 PM	<i>VOTE</i>	Vote to take positions on any 2021 Town Meeting articles, designate articles for placement on consent calendar, and vote which Board members will make motions and present articles.
8.	9:15 PM	<i>VOTE</i>	Discussion, review, and vote on Appointment Policy and Code of Conduct.
9.	9:45 PM	<i>VOTE</i>	Discussion and vote whether to accept H5196, which reflects changes to H5118 by Joint Committee on Consumer Protection and Professional Licensure. The outcome of the vote will be relayed to accompany H5196, An Act authorizing the town of Sudbury to grant an additional license for the sale of alcoholic beverages to be drunk on the premises. (See attached and Bill H5196)
10.			Upcoming Agenda Items
11.			Citizen's Comments (cont)
12.		<i>VOTE</i>	Review open session minutes of 2/23/21 and possibly vote to approve minutes.

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