



SUDBURY SELECT BOARD
TUESDAY MARCH 16, 2021
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

REVISED AGENDA #2

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 (Sudbury Supervisory Association) 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>	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 Susan Rushfirth, 48 Harvard Drive for appointment to the Diversity, Equity and Inclusion Commission. Following interview, vote whether to appoint Ms. Rushfirth for a term to expire May 31, 2022.

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.	7:30 PM	VOTE	Update and possible vote on Bruce Freeman Rail Trail (BFRT) project update - Task Force Recommendations for 75% Design. Beth Suedmeyer, Environmental Planner and John Drobinski, Chair of the BFRT Advisory Task Force to attend.
6.	7:45 PM	VOTE	Vote to open joint meeting with Finance Committee to present/discuss recommendations on annual budget and Annual Town Meeting warrant articles.
7.	8:45 PM	VOTE	Vote to close joint meeting with FinCom and resume Select Board meeting.
8.	8:45 PM		Fire Station Town Meeting article - funding sources and debt impact to residents
9.	9:15 PM	VOTE	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.
10.	9:30 PM	VOTE	Discussion, review, and vote on Appointment Policy
11.	10:00	VOTE	Discussion and vote whether to ratify the vote taken in Executive Session on 3/16/21, regarding collective bargaining matters related to negotiations between the Town of Sudbury and the Sudbury Supervisory Association, dated 3/16/21.
12.	10:10	VOTE	Discussion and vote whether to ratify the vote taken in Executive Session on 3/9/21 between the Town of Sudbury and the Town Manager related to the employment contract dated 3/3/20 and resulting agreement between the Town of Sudbury and the Town Manager, dated 3/9/21.
13.	10:20		Update from Policies & Procedures subcommittee (Board members Roberts and Schineller).
14.	10:40	VOTE	Discuss April and May 2021 Board meeting dates, and make necessary adjustments.
15.			Discussion on Statehouse Earmarks and grant applications
16.		VOTE	Vote to authorize the Chair to sign the joint municipal comment letter regarding the Massachusetts 2030 Clean Energy and Climate Plan.
17.		VOTE	Review open session minutes of 3/2/21 and possibly vote to approve minutes.
18.			Citizen's Comments (cont)
19.			Upcoming Agenda Items

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