

SUDBURY SELECT BOARD TUESDAY MARCH 30, 2021 6:00 PM EXECUTIVE SESSION 7:00 PM OPEN SESSION

REVISED AGENDA

Please click the link below to join the virtual Select Board Meeting: <u>https://us02web.zoom.us/j/360217080</u> 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.		VOTE	Vote to enter 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).
2.		VOTE	Vote to close executive 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
3.	7:15 PM		KP Law to provide training on public hearings. Town Counsel Brian Riley to attend.
4.	7:45 PM	VOTE	Interview candidate for Sudbury Housing Trust. Following interview, vote whether to appoint Karl Pops, 74 Bay Drive, to the Sudbury Housing Trust for a term expiring May 31, 2023.
5.	8:00 PM	VOTE	Interview five (5) candidates for appointment to the Diversity, Equity and Inclusion Commission: Sue Abrams, 24 Hudson Rd; Susan Tripi, 23 Belcher Dr; Nuha Muntasser, 193 Dutton Rd; Yana Bloomstein, 84 Carriage Way and Tanisha Tate, 50 Fairbank Circle. Following interview, vote whether to appoint the following four (4) candidates to the Diversity, Equity and Inclusion Commission for terms 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
6.	8:30 PM		Presentation of Town Meeting article #22 (Means tested Senior Tax Exemption Extension) by Board of Assessors chair Joshua Fox. Also attending will be Cynthia Gerry, Director of Assessing.
7.	8:45 PM		COVID-19 Reopening Plan
8.	9:00 PM	VOTE	Vote to take positions on any 2021 Town Meeting articles, designate articles for placement on consent calendar.
9.	9:15 PM		Discussion on Town Manager evaluation process
10.			Citizen's Comments (cont)
11.	9:30 PM	VOTE	Review open session minutes of 3/16/21 and possibly vote to approve minutes.
12.			Upcoming Agenda Items
			CONSENT CALENDAR
13.		VOTE / SIGN	Vote to sign Annual Town Meeting warrant which must be delivered to residents by May 14, 2021.
14.		VOTE	Vote to accept a grant in the amount of \$75,000 from the Sudbury Foundation, which is the second and final installment of a two-year \$150,000 grant to fund playground renovations at the Loring and Nixon schools.
15.		VOTE	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, VOTE to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by The Apartments at Cold Brook Crossing LLC for stormwater system maintenance purposes upon the property at 16 & 36 North Road.
16.		VOTE	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 1 and 3, of the Sudbury General Bylaws, and any other enabling authority, VOTE to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Quarry North Road LLC, declarant of the Cold Brook Crossing Condominium, for stormwater system maintenance purposes upon the property at 16 & 36 North Road.