



**SUDBURY SELECT BOARD**  
**TUESDAY APRIL 27, 2021**  
**6:30 PM EXECUTIVE SESSION**  
**7:00 PM OPEN SESSION**

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
	6:30 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	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.		<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
<b>MISCELLANEOUS</b>			
3.	7:15 PM	<i>VOTE</i>	Vote to open a joint meeting with the Commission on Disability to review results from ADA Assessment. Representatives from IHCD also attending.
4.	8:30 PM	<i>VOTE</i>	Vote to close joint meeting with Commission on Disability and resume Select Board meeting.
5.	8:30 PM		Town Meeting Planning, Communication, and Public Education - update from Town Manager
6.	8:45 PM		Discussion on Town Manager evaluation and 360 assessment.
7.	9:15 PM	<i>VOTE</i>	Vote to establish Town Manager Evaluation subcommittee. Also, vote to appoint Board members Daniel Carty and Charles Russo to this subcommittee for an indefinite term.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
8.	9:30 PM		Recusal discussion
9.	9:45 PM		Discuss topics to be assigned for the Spring 2021 Select Board Newsletter.
10.	10:15 PM	<i>VOTE</i>	Review open session minutes of 3/23/21 and 4/6/21 and possibly vote to approve minutes.
11.			Upcoming Agenda Items
12.			Citizen's Comments (cont)
<b>CONSENT CALENDAR</b>			
13.		<i>VOTE / SIGN</i>	Vote to accept and execute the Conservation Restriction from Jo-Ann L. Howe to the Town of Sudbury, acting by and through its Conservation Commission, pursuant to M.G.L. Ch. 184 Sec. 32 for a 0.33-acre portion of the property located at 38 Birchwood Avenue, shown as a portion of Assessor's Map F04, Parcel 0427, to maintain the Premises predominantly in its natural state in perpetuity.
14.		<i>VOTE</i>	Vote to appoint Janet Cowan, 25 Adams Road, to fill a vacant position on the Sudbury Housing Authority as an interim appointment through the start of Ms. Cowan's elected term, which will begin at the conclusion of 2021 Annual Town Meeting.
15.		<i>VOTE</i>	Vote to accept a \$2,800 donation from Mary Ellen and Stewart Hoover to the Sudbury Health Department and Social Work Office Single Mothers Scholarship Fund.
16.		<i>VOTE</i>	Vote to approve for FY22 the annual or renewal DPW contracts awarded and previously approved for FY21 or to be awarded in FY22 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.
17.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Randi Korn, 21 Pine Ridge Road, to the Commission on Disability for a term ending 5/31/24.

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