

## SUDBURY SELECT BOARD TUESDAY MAY 4, 2021 6:45 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
	6:45 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
			PUBLIC HEARING
2.	7:00 PM 8:15 PM	VOTE	VOTE to open continuation of 4/6/21 Public Hearing: Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line.  Vote to close public hearing.
۷.	6:13 PM	VOIE	vote to crose public hearing.
			MISCELLANEOUS
3.	8:15 PM		Update on public outreach and education on the Comprehensive Wastewater Management Plan (CWMP), as requested by DPW Director Dan Nason. In attendance will also be consultants from Woodard & Curran and Capital Strategic Solutions.

Item #	Time	Action	Item
4.	8:45 PM		Financial policies update. Vice Chair Roberts and Board Member Schineller to report.
5.	9:15 PM	VOTE	Town Manager to provide update on Key Performance Indicators (KPI) projects.
6.	9:30 PM		Discussion on Annual Town Forum. Vice Chair Roberts to provide update.
7.	9:45 PM	VOTE	Review open session minutes of 3/30/21 and possibly vote to approve minutes.
8.			Citizen's Comments (cont)
9.			Upcoming Agenda Items
			CONSENT CALENDAR
10.		VOTE	Vote to send a thank you letter to Anuraj Shah for his service on the Community Preservation Committee and Planning Board.
11.		VOTE	Vote to approve the FY22 rates for transfer station stickers as recommended by DPW Director Dan Nason, who is advising leaving them at the FY21 amounts.
12.		VOTE	Vote to accept a grant from the Department of Fire Service in the amount of \$14,880 for the purchase of Firefighter Safety Equipment.