

SUDBURY SELECT BOARD <u>THURSDAY</u> MAY 13, 2021 6:30 PM EXECUTIVE SESSION 7:00 PM OPEN SESSION

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
	6:30 PM		CALL TO ORDER
			EXECUTIVE SESSION
1.		VOTE	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 (for all 7 Town unions related to the Town of Sudbury employees) 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.		VOTE	Continue executive session pursuant to Exemption 6 (G.L. c. 30A, §21(a)(3) and (6)) - To consider the purchase, exchange, lease or value of real property related to the former Melone Property, Town of Sudbury, and to consider strategy with respect to related litigation in the matters of Presti v. Planning Board and Presti v. Zoning Board of Appeals, whereby a public discussion may have a detrimental effect on the negotiating and litigation position of the public body.
3.		VOTE	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).
4.	7:00 PM	VOTE	Vote to close Executive Session and resume Open Session
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda

Item #	Time	Action	Item
			MISCELLANEOUS
5.	7:30 PM	VOTE	Discussion and update on 2021 Annual Town Meeting preparation, and vote to take positions on any Town Meeting articles and vote which Board members will make motions and present articles.
6.	8:00 PM		Financial policies update. Vice Chair Roberts and Board Member Schineller to report.
7.	8:30 PM		Discussion on Annual Town Forum. Vice Chair Roberts to provide update.
8.	8:45 PM	VOTE	Town Manager to provide update on Key Performance Indicators (KPI) projects.
9.	9:15 PM	VOTE	Review open session minutes of 3/30/21 and possibly vote to approve minutes.
10.			Citizen's Comments (cont)
11.			Upcoming Agenda Items
			CONSENT CALENDAR
12.		VOTE	Vote to accept a \$15,000 grant from The Sudbury Foundation to the Police Department. Funds to be expended for a department-wide training session on "Empathetics."