



SUDBURY SELECT BOARD
 TUESDAY JUNE 15, 2021
 6:15 PM EXECUTIVE SESSION
 7:00 PM OPEN SESSION
 TOWN HALL, 322 CONCORD ROAD

REVISED AGENDA

Please click the link below to join the virtual Select Board Meeting at 7:00 PM:
<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**

Meeting disclaimer: This meeting will be virtual and in-person at lower Town Hall as a hybrid meeting. However, the in-person component will be canceled if the state passes legislation to authorize continued fully-remote meetings prior to the start of the meeting. In the event of a status change within two (2) hours of the start time, that allows a completely virtual meeting, the meeting will begin at 7:20 PM, in order for those that traveled to Town Hall to return to a location where they may join virtually.

Item #	Time	Action	Item
	6:15 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss strategy with respect to litigation (Eversource) Sudbury v EFSB, SJC No. 12997; Sudbury v Secretary EOEEA, Suffolk Superior Court No. 2084CV00151.
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.	7:00 PM	<i>VOTE</i>	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

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
MISCELLANEOUS			
4.	7:15 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License (Change of Ownership) for Sudbury Coffee Works LLC, DBA Sudbury Coffee W, 15 Union Ave, as requested in an application dated May 24, 2021, subject to conditions put forth by the Fire Department and Building Department.
5.	7:30 PM		Discussion on Financial Policies with Finance Director Dennis Keohane.
6.	9:00 PM		Discussion and update on Remote/Hybrid meeting legislation and related Town planning.
7.	9:15 PM		Discuss process for Town Manager review and goal-setting.
8.	9:30 PM		Discussion on Fall Town Meeting
9.	10:00 PM	<i>VOTE</i>	Follow-up discussion and expected vote to ratify vote taken in Executive Session on proposed letter to ISO-New England.
10.	10:15 PM	<i>VOTE</i>	Discussion and vote new Select Board liaison assignments
11.	10:45 PM	<i>VOTE</i>	Discussion and potential vote to release Town Counsel Opinion related to Park and Recreation User Fees authority.
12.	11:00 PM	<i>VOTE</i>	Review open session minutes of 5/13/21 and 5/18/21 and possibly vote to approve minutes.
13.			Citizen's Comments (cont)
14.			Upcoming Agenda Items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to appoint Sandy Lasky as a temporary member of MWRTA advisory board until the return of Debra Galloway (Senior Center Director).
16.		<i>VOTE</i>	Vote to accept the resignations of Thomas Friedlander as a full member of the Conservation Commission, and Erica Silverman from the Diversity, Equity and Inclusion (DEI) Commission, and send both a thank you letter for their service to the Town.
17.		<i>VOTE</i>	Vote to appoint Thomas Friedlander as an Associate member of the Conservation Commission for a term expiring 5/31/23.
18.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Colby Chung and Ryan I. Grummer of Scout Troop 63 for having achieved the high honor of Eagle Scout.

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