



SUDBURY SELECT BOARD
 TUESDAY JUNE 29, 2021
 5:45 PM EXECUTIVE SESSION
 7:00 PM OPEN SESSION

REVISED AGENDA

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
	5:45 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	5:45 PM	VOTE	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.	6:30 PM	VOTE	Continue Executive Session: The Select Board will hold an executive session pursuant to GL c. 30A Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel-Town Manager.
3.	7:00 PM	VOTE	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
MISCELLANEOUS			
4.	7:15 PM	VOTE	In accordance with General Bylaws Art. VII, Legal Affairs, vote to appoint Attorney William Solomon as Special Counsel to perform legal services related to the Verizon New England, Inc. cable license renewal, and to authorize the Town Manager to execute a contract relative thereto.
5.	7:30 PM	VOTE	Vote to approve a request dated June 15, 2021 from Austin Richard, Pilot Construction, Inc. to grant permission for one 36 ft. temporary office trailer at 36 North Road, Cold Brook Crossing Development, from July 12, 2021 through June 20, 2022, subject to approval of the Building Inspector.
6.	7:45 PM	VOTE	Discussion and vote whether to authorize the Town Manager to sign Inter-Municipal Agreement (IMA) Amendment FY22 for Regional Housing Service Office (RHSO). Liz Rust of RHSO to attend and give a brief presentation.

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
7.	8:00 PM		Establish Town Manager goals and discuss review process.
8.	8:45 PM		Discussion on Police Station security fencing/gate, and project's scope including expected cost, funding source, purpose, etc.
9.	9:00 PM	<i>VOTE</i>	Vote to open a joint meeting with Planning Board to vote to appoint a new full member, Ahnu Shah, 257 Concord Road, to the Planning Board for a term ending 5/31/22. This is to replace former member Charles Karustis who has resigned.
10.	9:30 PM	<i>VOTE</i>	Vote to close joint meeting with Planning Board
11.	9:30 PM	<i>VOTE</i>	Update and post the Appointment Policy process (30 day advertisement requirement)
12.	10:00 PM	<i>VOTE</i>	Discussion/update and potential vote regarding Transportation Committee membership
13.	10:30 PM	<i>VOTE</i>	Newsletter discussion and potential vote on desired way forward for the Newsletter.
14.	10:45 PM	<i>VOTE</i>	Review open session minutes of 5/25/21 and 6/1/21 and possibly vote to approve minutes.
15.			Citizen's Comments (cont)
16.			Upcoming Agenda Items
CONSENT CALENDAR			
17.		<i>VOTE</i>	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 19, 2021, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.
18.		<i>VOTE</i>	Vote to approve the FY22 amendment extending the contract between the MetroWest Regional Transit Authority (MWRTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2021, as requested by Ana Christina Olivera, Acting Senior Center Director, said Agreement to be executed by the Town Manager.
19.		<i>VOTE</i>	Vote to accept an allocation of \$16,000 from the Massachusetts Historical Commission's FY2021 Survey and Planning Grant Program to conduct a Sudbury Town-Wide Historic Preservation Plan; and further, to approve the award by the Town Manager for contracting relative thereto.
20.		<i>VOTE</i>	Vote to approve the FY22 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2021, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.

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