

SUDBURY SELECT BOARD TUESDAY JULY 13, 2021 6:00 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.

Dial-in number: 978-639-3366 or 470-250-9358

Meeting ID: 360 217 080

Item#	Time	Action	Item
	6:00 PM		CALL TO ORDER
			EXECUTIVE SESSION
1.		VOTE	Open in regular session and immediately vote to enter Executive Session with the Chief of Police to discuss deployment of security personnel or devices, or strategies with respect thereto (G.L. c. 30A, S21(a) (4)).
2.		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).
3.		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
			PUBLIC HEARING
4.	7:30 PM	VOTE	Vote to open public hearing for discussion and vote whether there is a need for a Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3.
5.		VOTE	Vote to close Public Hearing and resume Select Board meeting.

Item#	Time	Action	Item
			MISCELLANEOUS
6.	7:45 PM		Discussion with Hop Brook Association on potential contribution to OARS.
7.	8:00 PM		Discussion on Financial Policies with Finance Director Dennis Keohane.
8.	9:00 PM		BFRT update by Beth Suedmeyer, Environmental Planner
9.	9:30 PM		"Comprehensive Plan" presentation by resident Len Simon
10.	9:45 PM		Update from Sewataro subcommittee - planning for Fall and progress toward Select Board goals
11.	10:00 PM		Discussion on Select Board outreach to Anti-Defamation League (ADL) regarding acts of antisemitism and next steps.
12.	10:15 PM	VOTE	Discussion and vote whether to approve award of contracts by the Town Manager commencing 7/1/21 through 9/30/21, including, but not limited to, DPW, Senior Center, Facilities and Planning contracts, provided a listing is prepared and submitted to the Select Board for all contracts requiring Board advance approval which are executed by the Town Manager during said period.
13.	10:30 PM	VOTE	Newsletter discussion and potential vote on desired way forward for the Newsletter.
14.	10:45 PM	VOTE	Review open session minutes of 6/15/21 and 6/23/21 and possibly vote to approve minutes.
15.			Citizen's Comments (cont)
16.			Upcoming Agenda Items
			CONSENT CALENDAR
17.		VOTE	Vote to approve the following Town Manager appointments to the Conservation Commission: Luke Faust as an associate member for a term ending 5/31/24; also appoint Jeremy Cook as a full member for a term ending 5/31/23.
18.		VOTE	Vote to appoint Vice-chair Charlie Russo as liaison to the Bruce Freeman Rail Trail (BFRT) Advisory Task Force.