



SUDBURY SELECT BOARD
 TUESDAY JULY 27, 2021
 6:15 PM EXECUTIVE SESSION
 7:00 PM OPEN SESSION

REVISED AGENDA #2

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
	6:15 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to open in regular session and immediately vote to enter executive session pursuant to G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to potential litigation if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares (29 Stone Road).
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.		<i>VOTE</i>	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.	7:30 PM	<i>VOTE</i>	Vote to continue the public hearing from 7/13/21 for discussion, subsequently Vote to close the public comment portion of the hearing, and then Vote whether or not there is a need for a 2021 Fall Town Meeting in accordance with Town Bylaw Article 1 Section 3. (~30 min)
5.		<i>VOTE</i>	Vote to close Public Hearing from 7/13/21 to discuss possible fall Town Meeting, and resume Select Board meeting.

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. Some items may be taken out of order or not be taken up at all. The Chair will strive to honor timed items as best as possible, however, the estimated timing may occasionally be inaccurate.

Item #	Time	Action	Item
6.			Update from Sewataro subcommittee - planning for Fall and progress toward Select Board goals (~30 min.)
7.		VOTE	Discussion and possible vote on Transportation Committee appointments and corresponding mission statement (~15 min)
8.			Discussion on Financial Policies (~30 min)
9.		<i>VOTE</i>	Newsletter discussion and potential vote on desired way forward for the Newsletter (~15 min).
10.			Discuss topics to be assigned for Summer 2021 - Select Board newsletter (~10 min).
11.		<i>VOTE</i>	Discussion regarding pre-scheduling dates of Select Board office hours for the remainder of the year (~10 min)
12.			Citizen's Comments (cont)
13.		<i>VOTE</i>	Review open session minutes of 6/15/21, 6/23/21, 6/29/21 and possibly vote to approve minutes (~15 min).
14.			Upcoming Agenda Items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to accept donation of \$1400 for the installation of a bench, as requested by Girl Scout Troop 62505.
16.		<i>VOTE</i>	Vote to accept the resignation of Town Historian, Christopher Morely, and send a letter of thanks for his service to the Town.
17.		<i>VOTE</i>	Vote to appoint Election Officers for a one-year term, commencing August 15, 2021 and ending August 14, 2022, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk.
18.		<i>VOTE</i>	Vote whether to approve the annual Select Board's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.
19.		<i>VOTE / SIGN</i>	Vote to accept the grant of easements, both temporary and permanent, set forth in the Easement document executed by property owners Friedel S. Vongoeler and Darlene M. Murphy for property located at 270 Marlboro Road and shown on "Easement Plan Marlboro Road, Sudbury, Massachusetts" dated April 20, 2021, revised June 10, 2021, prepared by Chappel Engineering Associates, LLC.
20.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Kathryn J. McGrath, 39 Pilgrim's Path, as an Associate member to the Historical Commission for a term to expire 5/31/24.
21.		<i>VOTE</i>	Vote to approve the execution of the First Amendment of the Professional Services Agreement for the Transportation Pilot Program Manager Services in the amount of \$44,915 pursuant to an Agreement under a Community Compact Best Practices state grant program initiated by the Town Manager on May 5, 2021 to Nelson/Nygaard Consulting Associates, Inc.

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