



SUDBURY SELECT BOARD
 TUESDAY SEPTEMBER 14, 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.		<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 discuss strategy with respect to collective bargaining (Sudbury Association of Engineering, Architects and Draftsmen IFPTE Local 105) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
3.		VOTE	Continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Prescription Opioids Litigation Consortium).
4.		<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			
5.		<i>VOTE</i>	Discussion and vote whether to ratify the vote taken in Executive Session on 9/14/21, regarding collective bargaining matters related to negotiations between the Town of Sudbury and the Sudbury Association of Engineering, Architects and Draftsmen IFPTE Local 105 dated 9/9/21 (~10 min).
6.			Lincoln-Sudbury Regional High School regional agreement review and next steps (~20 min).

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
7.			Town Manager Hayes to review ARPA program, funds, timeline, and possible uses (~30 min.)
8.		<i>VOTE</i>	Discussion on Sewataro Use Policy Document and other Sewataro goals. Includes discussion and possible vote to release Town Counsel Opinion related to the Town offering swimming and charging fees at Sewataro. Vice-Chair Russo and Member Schineller to present (~45 min)
9.		<i>VOTE</i>	Discussion and vote on whether to retain the rights and ownership (or not) of the U.S.A.; Reg. No. 4,826,540 and U.S.A.; Reg. No. 4,826,543 relative to the intellectual property Declarations for “Sewataro” and “Summer as it should be.” (~15 min)
10.			Discussion on Sudbury Trust Program policy document (~15 min.)
11.			CPC discussion regarding presentation of CPC articles to Select Board. Select Board Chair/CPC member Roberts to present. (~10 min.)
12.		<i>VOTE</i>	Discussion and possible vote whether or not to dissolve the Budget Strategies Task Force (~15 min.)
13.		<i>VOTE</i>	Review open session minutes of 7/27/21 and 8/10/21, and possibly vote to approve minutes.
14.			Citizen's Comments (cont)
15.			Upcoming Agenda Items
CONSENT CALENDAR			
16.		<i>VOTE</i>	Vote to approve the award of a contract by the Town Manager for a Town-Wide Historic Preservation Plan upon the recommendation of the Director of Planning and Community Development and pursuant to Article 31 of the May 22, 2021 Annual Town Meeting; and further, to execute any documents relative to said contract.
17.		<i>VOTE / SIGN</i>	Vote to accept and execute the Conservation Restriction from Bryan and Paula Coffey to the Town of Sudbury, acting by and through its Conservation Commission, pursuant to M.G.L. Ch. 184 Sec. 32 for a 1+/- acre portion of the property located at 24 Tippling Rock, shown as a portion of Assessor’s Map L06, Parcel 0101, to maintain the Premises predominantly in its natural state in perpetuity.
18.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Christopher Durall, 144 Hayden Circle, as an alternate member to the Historical Commission, for a term expiring 5/31/24.
19.		<i>VOTE</i>	Vote to accept donation in the amount of \$610 from the Sudbury United Methodist Church to the Town Social Worker to be used to counsel Lincoln-Sudbury Regional High School students.

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