



SUDBURY SELECT BOARD
WEDNESDAY NOVEMBER 3, 2021
7:00 PM, ZOOM

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
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
MISCELLANEOUS			
1.		<i>VOTE</i>	Discussion and vote whether to enter an Intermunicipal Agreement (IMA) between the Towns of Sudbury, Wayland, Lincoln, Bedford, Concord, Carlisle, and Weston in accordance with the Public Health Excellence for Shared Services grant by the Commonwealth of Massachusetts, awarded to Sudbury, to create a cross-jurisdictional public health services sharing program by hiring regional public health nurses, an inspector, and public relations professionals to address critical public health needs. Health Director Bill Murphy to attend. (~15 min.)
2.		<i>VOTE</i>	Interview and vote to appoint Mark Sevier, 14 Arborwood Road, to the Permanent Building Committee for a term expiring 5/31/23. (~20 min.)
3.			Discussion on Sewataro Property resident survey. Subcommittee members Russo and Schineller to present. (~20 min.)
4.		<i>VOTE</i>	Discussion on Sewataro Use Policy Document and discussion on other Sewataro goals. (~40 min.)
5.		<i>VOTE</i>	Discussion and possible vote regarding Town Manager outside activities (book agreement and other outside engagements) in accordance with Town Manager Contract. (~10 min.)
6.			Discussion on future plans for Broadacres building structures (~15 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.			Discussion on Remote Participation Policy. Subcommittee members Roberts and Schineller to present (~40 min.)
8.		<i>VOTE</i>	Vote whether to support signing MAPC/MAGIC letter to State requesting that State cover COVID-related expenses. (~15 min.)
9.		<i>VOTE</i>	Review and possible vote to support signature of Arlington Town Manager letter on Energy Stretch Codes. (~15 min.)
10.			Debrief on 2021 Town Forum and discussion on future forum(s) (~10 min.)
11.		<i>VOTE</i>	Review the Select Board's Fall 2021 Newsletter articles and approve for distribution (~10 min.)
12.		<i>VOTE</i>	Review open session minutes of 9/14/21, 9/28/21, and possibly vote to approve minutes.
13.			Citizen's Comments (cont.)
14.			Upcoming Agenda Items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to authorize the chair to execute a letter requesting data from the Group Insurance Commission (GIC) to use in processing employees' W-2 forms, as requested by Christine Nihan, Town Accountant.

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