



SUDBURY SELECT BOARD
TUESDAY OCTOBER 5, 2021
6:15 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

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>	Open in regular session, and 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>	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			
3.		<i>VOTE</i>	Discussion and possible vote regarding Bruce Freeman Rail Trail (BFRT) update from Town Counsel related to draft lease agreement. (~25 min.)
4.		<i>VOTE</i>	Discussion on solar power options for the future at several Town locations and possible vote to authorize the Town Manager to sign Letter of Intent to express the desire to enter into a Power Purchase Agreement (PPA) and Lease Agreement or grant of Easement ("Site Control") for electricity to be produced by a solar power electric generating project, potentially including energy storage. (~20 min.)
5.			Fairbank discussion with Permanent Building Committee. Attending will be Craig Blake and Jennifer Pincus from PBC, and Bill Barletta Facilities Director. (~45 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
6.			FY21 Financial Recap by Finance Director Dennis Keohane. (~35 min.)
7.		<i>VOTE</i>	Discussion on Sewataro Use Policy Document and discussion on other Sewataro goals. (~40 min.)
8.			Discussion on Town Counsel Policy and use of Town Counsel (~20 min.)
9.		<i>VOTE</i>	Discussion and vote whether to approve the Select Board office hours schedule for remainder of 2021. (~10 min.)
10.			Discuss topics to be assigned for Fall 2021 - Select Board newsletter (~10 min).
11.			Citizen's Comments (cont)
12.		<i>VOTE</i>	Review open session minutes of 9/13/21 and possibly vote to approve minutes.
13.			Upcoming Agenda Items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve execution by the Town Manager of an Agreement between the Town of Sudbury and Kimley-Horn and Associates, Inc. for professional consulting services for development of a pavement management program, and any documents relative thereto.
15.		<i>VOTE</i>	Vote to extend the Town's Uber For Business Dashboard Access Agreement with Uber Technologies, Inc. for one (1) year per the terms of the existing agreement.

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