



SUDBURY SELECT BOARD  
TUESDAY OCTOBER 19, 2021  
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
	7:00 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
1.	7:15 PM	VOTE	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY21 Financial and Operating Reports as required by their contract. In attendance will be Lynn Puorro, SudburyTV Executive Director, and SudburyTV Board of Directors: Jeff Winston, Terry Lockhart, Marty Greenstein, Nancy Brumback, and Donna Fayad. (~20 min.)
2.		VOTE	Update from Transportation Committee members on progress and future potential. Should a quorum of Transportation Committee members be present, the Select Board will vote to open a joint meeting. (~40 min.)
3.		VOTE	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.)
4.			Bruce Freeman Rail Trail (BFRT) update by Beth Suedmeyer, Environmental Planner. Representatives from Fuss & O'Neill to also attend. (~35 min.)
5.		VOTE	Discussion and possible vote on mitigation funds for Route 117 intersection of Mossman and Dakin Roads. Department of Public Works (DPW) Director Nason to attend (~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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
6.		<i>VOTE</i>	Vote to accept the 2020 Re-Precincting Plan for the Town of Sudbury, including the Official Precinct map, Block Report and Precinct descriptions, as requested by Town Clerk Beth Klein. (~15 min.)
7.		<i>VOTE</i>	Vote whether to support signing MAPC/MAGIC letter to state requesting that state cover COVID-related expenses. (~15 min.)
8.			Housing Trust discussion related to Town Counsel opinion dated July 7, 2021 (~10 min.)
9.		<i>VOTE</i>	Discussion and possible vote to accept donation of 1930 Model A Fire Truck by the estate of former resident Keith Porter. (~15 min.)
10.			Town Hall update from Town Manager Hayes. (~15 min.)
11.			Discussion on Sewataro Property resident survey. Subcommittee members Russo and Schineller to present. (~20 min.)
12.			Discussion with Town Manager regarding potential attendance at International City/County Management Association (ICMA) High Performance Leadership Academy (~10 min.)
13.		<i>VOTE</i>	Review open session minutes of 9/14/21 and possibly vote to approve minutes.
14.			Citizen's Comments (cont)
15.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
16.		<i>VOTE</i>	Vote to correct the appointment term of Council on Aging (COA) member Sandy Lasky to expire 5/31/23, as requested by Debra Galloway, Senior Center Director.

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