



SUDBURY SELECT BOARD
TUESDAY NOVEMBER 16, 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
PUBLIC HEARING			
1.	7:15 PM	<i>VOTE / SIGN</i>	Vote to open Public Hearing on whether to approve petition of NStar Electric Company d/b/a/ Eversource Energy and Verizon New England, Inc. for the purpose of obtaining a Grant of Location to remove one (1) pole #13/10X and to install one (1) new pole #13/10A. This work is necessary to provide safe access for driveway at #66 Puffer Lane. Richard M. Schifone, Eversource Rights and Permits Supervisor, to attend. (~20 min.)
2.		<i>VOTE</i>	Vote to close the Public Hearing and resume Select Board meeting.
MISCELLANEOUS			
3.			Pre-briefing for upcoming annual Tax Classification hearing. Cynthia Gerry, Director of Assessing to provide an overview of the process (~20 min.)
4.		<i>VOTE</i>	Sewataro Discussion on Public Access and Contract Renewal/ Property Next Steps: <ul style="list-style-type: none"> · Update on outstanding Sewataro questions list · Update on MA Department of Environmental Protection/Department of Public Health feedback on swimming and fishing ponds. Town Manager Hayes to report. · Update on public education document to be drafted by Subcommittee · Vote to release Town Counsel opinions related to Sewataro Use Policy and Swimming

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
			·Sewataro Use Policy discussion ·Other Outstanding Sewataro items (~45 min.)
5.			Discussion on American Rescue Plan Act (ARPA) funds status and project request/prioritization process. Town Manager Hayes to report. (~30 min.)
6.			Discussion on Remote Participation Policy. Subcommittee members Roberts and Schineller to present (~40 min.)
7.		<i>VOTE</i>	Review and possible vote to support signature of Arlington Town Manager letter on Energy Stretch Codes. (~15 min.)
8.		<i>VOTE</i>	Review open session minutes of 1/15/21 and 10/5/21, and possibly vote to approve minutes.
9.			Citizen's Comments (cont)
10.			Upcoming Agenda Items
CONSENT CALENDAR			
11.		<i>VOTE / SIGN</i>	Vote to direct the Town Clerk to place the vacancy for Sudbury School Committee member on the March 28, 2022 Annual Town Election ballot for a one-year term expiring May 31, 2023.
12.		<i>VOTE</i>	Vote to accept Emergency Management Performance Grant (EMPT) funds in the amount of \$4,600 for the purchase of mass casualty equipment to be used by the Fire Department.
13.		<i>VOTE</i>	Vote to allocate \$35,000 of the remaining mitigation funds listed in item 4.2.c. of the Meadow Walk Development Agreement to any and all aspects of the Go Sudbury! Microtransit Pilot Program to be administered by the Transportation Committee.
14.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Franco's Trattoria, 365 Boston Post Road; Fugakyu Cafe, 621 Boston Post Road; Lavender, 519A Boston Post Road (1AM to 2AM) and Max and Leo's Artisan Pizza, 470 North Road on Wednesday, November 24, 2021 (Thanksgiving eve) and Friday, December 31, 2021 (New Year's Eve), on the condition that the kitchen remains open and food is served.

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