



SUDBURY SELECT BOARD
TUESDAY DECEMBER 7, 2021
6:30 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
	6:30 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.			Employee and Supervisor of the Year recognitions
2.		VOTE	Discussion and possible vote on finalization of Financial Policies draft document (~45 min.)
3.			Bruce Freeman Rail Trail update by Environmental Planner Beth Suedmeyer. (~35 min.)
4.		VOTE	Town Manager Hayes to present Key Performance Indicators (KPI) projects: Fairbank Community Center Rebuild; Eversource Litigation; Bruce Freeman Rail Trail (BFRT); Town Hall Restoration; Town-wide ADA Assessment; Comprehensive Wastewater Management Plan; and American Rescue Plan Act (ARPA). (~35 min.)
5.		VOTE	Sewataro Discussion: <ul style="list-style-type: none"> - Update on outstanding Sewataro questions list - Update on public education document to be drafted by Subcommittee - Update on swimming/fishing ponds and ongoing MA Department of Public Health/MA Department of Environmental Protection meetings - Discussion on Camp Operator/Property Manager contract renewal decision approach/timeline - Sewataro Use Policy discussion - Other Outstanding Sewataro items (~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.			Fire Station discussion. Town Manager Hayes to provide update on design and project status for Fire Station 2. (~20 min.)
7.		<i>VOTE</i>	Open 2022 Annual Town Meeting warrant and announce that Annual Town Meeting will commence Monday, May 2, 2022 at Lincoln-Sudbury Regional High School. Warrant to close Monday, January 31, 2021 at 12:00 Noon. (~15 min.)
8.		<i>VOTE</i>	Discuss potential 2022 Annual Town Meeting Select Board articles. (~20 min.)
9.			Discuss 2022 Annual Town Meeting logistics and potential costs. (~15 min.)
10.			American Rescue Plan Act (ARPA) funds discussion: Possible dedicated consultant/staff member; process recap and discussion on allocation tracking. (~20 min.)
11.		<i>VOTE</i>	Review open session minutes of 11/3/21 and possibly vote to approve minutes.
12.			Citizen's Comments (cont)
13.			Upcoming Agenda Items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Karyn Jones, 27 Pendleton Road, to the Commission on Disability (COD) for a term expiring 5/31/23.

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