



SUDBURY SELECT BOARD
TUESDAY DECEMBER 21, 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.	6:15 PM	VOTE	Open in regular session and immediately vote to enter executive session for the following purpose: Conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).
2.		VOTE	Continue Executive Session to discuss strategy with respect to collective bargaining (Sudbury Police Union, Local 370, Massachusetts Coalition of Police, AFL-CIO) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
3.		VOTE	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			
4.		VOTE	Discussion and possible vote whether to ratify the vote taken in Executive Session on 12/21/21, regarding collective bargaining matters (Sudbury Police Union, Local 370, Massachusetts Coalition of Police, AFL-CIO). (~10 min.)
5.		VOTE	Discussion and possible vote whether to ratify the vote taken in Executive Session on 12/21/21 regarding negotiations with nonunion personnel (Town Manager). (~10 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.

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6.		<i>VOTE / SIGN</i>	Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2022, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2023, as shown on the attached lists. Also, vote on whether to grant a license fee reduction to Sobre Mesa. (~15 min.)
7.			Update from Sudbury Public Schools administration on American Rescue Plan Act (ARPA) project submissions. Superintendent Brad Crozier to attend. (~25 min.)
8.		<i>VOTE</i>	Discuss and possible vote on Quarry North Mitigation Funds request for Deputy Building and Electrical Inspectors at Cold Brook Crossing for the 2023 fiscal year, totaling \$32,000. Attended by Inspector of Buildings. (~20 min.)
9.		<i>VOTE</i>	Discussion and possible vote on finalization of Financial Policies draft document. (~45 min.)
10.		<i>VOTE</i>	Discussion on the letter received by Senator Eldridge and possible vote on submitting a new request for support for funding regarding sustainability initiatives. Also, discussion and possible vote to duplicate the outcome to be provided to Representative Gentile. (~20 min.)
11.		<i>VOTE</i>	Discussion and possible vote to send a letter of support to the Town of Weston regarding TIP I.D. 608940 at the Route 20/Wellesley Street/Boston Post Road intersection in Weston, MA. (~15 min.)
12.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2022 Municipal Update Newsletter Schedule of Deadlines for Select Board assignment, submission and approval. (~10 min.)
13.		<i>VOTE</i>	Discuss potential 2022 Annual Town Meeting Select Board and Town articles. (~20 min.)
14.		<i>VOTE</i>	Review open session minutes of 11/3/21 and possibly vote to approve minutes.
15.			Citizen's Comments (cont)
16.			Upcoming Agenda Items
CONSENT CALENDAR			
17.		<i>VOTE / SIGN</i>	Vote on whether to approve petition and plan presented by the Nstar Electric Company d/b/a Eversource Energy and Verizon for the purpose of obtaining a Grant of Location to relocate one (1) pole #78/148 at North Road, northerly side at Emery Lane. This work is necessary to clear access for a new road at new residential development, Cold Brook Crossing.
18.		<i>VOTE</i>	Vote to approve to continue the Opt-Out Incentive Program through 6/30/25 for those Active Employees who currently participate in the program and for those Active Employees enrolled in our health plans and who Opt Out of being covered by the Town of Sudbury health plans, as described in the attached document "Opt-Out Incentive Program."

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19.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for Sobre Mesa, 29 Hudson Road, on Friday, December 31, 2021 (New Year's Eve), on the condition that the kitchen remains open and food is served.
20.		<i>VOTE</i>	Vote to approve the sale (via Municibid) of a surplus 2008 E-One Pumper fire engine in the amount of \$16,300.

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