



SUDBURY SELECT BOARD
TUESDAY JANUARY 4, 2022
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 immediately vote to enter executive session to review and approve executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). |
| 2. | | <i>VOTE</i> | Continue executive session to 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). |
| 3. | | <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 | | | |
| 4. | | <i>VOTE</i> | Discussion and possible vote on Bruce Freeman Rail Trail (BFRT) lease. Update on draft Annual Town Meeting articles. (~35 min.) |
| 5. | | | Quarterly update with Sudbury Diversity, Equity, and Inclusion (DEI) Commission co-chairs. (~30 min.) |
| 6. | | <i>VOTE</i> | Discussion on preparation for Legislators update and possible vote to send the participating Legislators a letter in advance of the 1/18 meeting. (~20 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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| 7. | | <i>VOTE</i> | 2022 goal setting next steps. Develop deliverables and possibly assign and vote Select Board liaisons to goals. (~30 min.) |
| 8. | | | Discussion on draft Capital Plan and Free Cash appropriations. Town Manager Hayes to present. (~20 min.) |
| 9. | | <i>VOTE</i> | Discuss potential 2022 Annual Town Meeting Select Board and Town articles and possibly vote on articles to put forward. (~40 min.) |
| 10. | | <i>VOTE</i> | American Rescue Plan Act (ARPA) process and timeline discussion and possible vote about engaging external consultant (~20 min.) |
| 11. | | <i>VOTE / SIGN</i> | Discussion and vote whether to send a letter of support to the Boston Region MPO Central Transportation Planning Staff regarding the Town of Weston intersection reconstruction (Route 20/Wellesley Street/Boston Post Road) TIP ID #608940. (~15 min.) |
| 12. | | | Discuss topics to be assigned for Winter 2022 - Select Board newsletter. (~10 min). |
| 13. | | <i>VOTE</i> | Review open session minutes of 11/15/21 (goal setting) and 11/16/21, and possibly vote to approve minutes. |
| 14. | | | Citizen's Comments (cont.) |
| 15. | | | Upcoming Agenda Items |
| CONSENT CALENDAR | | | |
| 16. | | <i>VOTE</i> | Vote to enter into the Town record and congratulate Fiona Kathleen Prendergast of Scout Troop 65 for having achieved the high honor of Eagle Scout. |
| 17. | | <i>VOTE</i> | Vote to accept a \$30,000 donation from the estate of Richard Campana to the Sudbury Senior Center. |
| 18. | | <i>VOTE / SIGN</i> | Vote to approve and sign the Intermunicipal Agreement (IMA) Extension for the Making the Connections Microtransit Program to June 30, 2022. |
| 19. | | <i>VOTE</i> | Vote to accept a grant from the Commonwealth of Massachusetts in the amount of \$10,000 for the purchase of Poll Pads to be used by the Town Clerk's office at Elections and Town Meetings, and to further authorize the Town Manager to accept said funds on behalf of the Select Board. |
| 20. | | <i>VOTE</i> | Vote to accept a grant from the Sudbury Foundation in the amount of \$1140 to purchase signage for two new water bottle filling stations at Feeley and Featherland fields. |
| 21. | | <i>VOTE</i> | Vote to accept a grant from the Sudbury Foundation in the amount of \$5000 to enable the Sudbury Diversity, Equity and Inclusion (DEI) Commission to engage consultant Nicholas Argo in a storytelling project addressing racism and identity-based treatment in Sudbury. |

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