



SUDBURY SELECT BOARD
TUESDAY FEBRUARY 1, 2022
6:30 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
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		VOTE	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.		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			
3.		VOTE	Vote to accept 2022 Annual Town Meeting articles submitted by 1/31/22. Also possibly vote on order of articles and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board. (~40 min.)
4.			Update on Housing Choice/MA Bay Transportation Authority (MBTA) Communities regulations. Adam Duchesneau, Director of Planning and Community Development, to provide update. (~25 min.)
5.		VOTE	Discussion and possible vote to update Diversity, Equity, and Inclusion (DEI) Commission mission statement. (~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.

Item #	Time	Action	Item
6.	8:45 PM	<i>VOTE</i>	Interview candidate for Earth Removal Board. Following interview, vote whether to appoint Bryan Gammons, 20 Butler Place, to the ERB for a term ending 5/31/23. (~15 min.)
7.			American Rescue Plan Act (ARPA) project submissions review status and next steps discussion. (~20 min.)
8.			Update on Fairbank Community Center water main discussion with Sudbury Water District. (~10 min.)
9.		<i>VOTE</i>	Sewataro/Liberty Ledge Camp Operator/Property Manager Contract Negotiation update. Possible vote to dissolve Negotiation Subcommittee. (~15 min.)
10.		<i>VOTE</i>	Review and possible vote on 2021 Select Board/Town Manager Annual Town Report submission. (~15 min.)
11.		<i>VOTE</i>	Review and vote on Select Board Winter 2022 Municipal Update articles and approve for distribution. (~10 min.)
12.		<i>VOTE</i>	Review minutes of 11/30/21, 12/13/21 and 12/21/21, and possible vote to approve minutes.
13.			Citizen's Comments (cont)
14.			Upcoming agenda items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the "National Brain Tumor Society Ride" on Sunday, May 15, 2022, from 7:00 A.M. through approximately 2:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
16.		<i>VOTE</i>	Discussion and vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Tuesday, April 19, 2022, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

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