

SUDBURY SELECT BOARD TUESDAY JANUARY 18, 2022 7:00 PM, ZOOM

Please click the link below to join the virtual Select Board meeting: <u>https://us02web.zoom.us/j/360217080</u> 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
			MISCELLANEOUS
1.			Annual legislative update with Rep. Carmine Gentile, Senator Jamie Eldridge and Senator Mike Barrett. (~50 min.)
2.			Presentation of American Rescue Plan Act (ARPA) project requests by Sudbury Health Department. Health Director Bill Murphy to present. (~25 min.)
3.		VOTE	Discussion and possible vote to put forward a Transportation Committee article for Annual Town Meeting. (~20 min.)
4.		VOTE	Discussion and possible vote on time-sensitive American Rescue Plan Act (ARPA) requests as well as other ARPA-related updates. (~35 min.)
5.		VOTE	Discussion on current potential 2022 Annual Town Meeting Select Board and Town articles and possible vote(s) to put articles forward. (~30 min.)
6.		VOTE	Discussion and possible vote on Diversity, Equity, and Inclusion (DEI) Commission term extension, mission update, and funding request. (~20 min.)
7.		VOTE	2022 Goal Setting Next Steps. Develop deliverables and possibly assign and vote Select Board liaisons to goals. (~35 min.)
8.		VOTE	Discussion and possible vote on finalization of Financial Policies draft document. (~25 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
9.		VOTE	Review open session minutes of 10/26//21, 11/16/21, 12/7/21, and possibly vote to approve minutes.
10.			Citizen's Comments (cont.)
11.			Upcoming Agenda Items