



SUDBURY SELECT BOARD
MONDAY JANUARY 24, 2022
6:45 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/83035620119>
 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: 830 3562 0119

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter 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).
2.		<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			
3.		<i>VOTE</i>	Discussion and possible vote on draft Bruce Freeman Rail Trail (BFRT) lease and draft 2022 BFRT Annual Town Meeting articles. (~35 min.)
4.		<i>VOTE</i>	Discuss potential 2022 Annual Town Meeting Select Board and Town articles and possibly vote on articles to put forward. (~60 min.)
5.		<i>VOTE</i>	Discussion and possible vote on finalization of Financial Policies draft document. (~25 min.)
6.			Update from Liberty Ledge/Sewataro Negotiation Subcommittee and discussion. (~20 min.)
7.		<i>VOTE</i>	Review open session minutes of 12/7/21 and possibly vote to approve minutes.

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
8.			Citizen's Comments (cont)
9.			Upcoming agenda items
CONSENT CALENDAR			
10.		<i>VOTE</i>	Motion for the Select Board to vote to intend to layout the following way at a public hearing on April 5, 2022 at 7:00 PM: Huckleberry Lane from Old Lancaster Road to dead end, a distance of 453 feet +/-; and further to refer the proposed layout to the Planning Board for its report prior to the April 5, 2022 hearing, and to place this item on the May 2, 2022 Annual Town Meeting Warrant.
11.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Liesje Quinto, 15 Pendleton Road, to the Commission on Disability for a term expiring 5/31/24.
12.		<i>VOTE</i>	Vote to accept FY22 Firefighters Safety Equipment Grant funds in the amount of \$15,504.06, for the purchase of Hose, Nozzles and Valves, Cold Water Rescue Suit, Life Jackets, and Air Bag lifting system to be used by the Fire Department.

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