



SUDBURY SELECT BOARD
 WEDNESDAY FEBRUARY 9, 2022
 7:00 PM, ZOOM

Please click the link below to join the virtual Select Board meeting:
<https://us02web.zoom.us/j/88080748696>
 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: 880 8074 8696

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.		<i>VOTE</i>	Interview candidates Chris Hagger, 233 Nobscot Road, and Shervin Hawley, 250 Old Sudbury Road, for appointment to fill one vacancy on the Historic Districts Commission (HDC). Following interview, vote to appoint _____ to the HDC for a 5-year term expiring 1/1/27. (~20 min.)
2.			Provide update on the progress of Comprehensive Wastewater Management Plan (CWMP) to date. Dan Nason, Public Works Director to attend with a brief presentation by Rosemary Blacquier, Jack Troidl and Scott Medeiros of Woodard and Curran, consultant for the Town. (~25 min.)
3.			Update from the Sudbury Water District (SWD) on American Rescue Plan Act (ARPA) submissions and Fairbank water main removal. In attendance will be SWD Executive Director Vincent Roy and Board of Water Commissioners Chair Robert Sheldon. (~25 min.)
4.			Town Manager Hayes to present the Financial Condition and 3-year Forecast for the Town of Sudbury. (~20 min.)
5.			Discussion on 2022 Annual Town Meeting Preparation <ul style="list-style-type: none"> • Town Meeting articles • Anticipated FY 23 Free Cash usage • February 15th Capital Night presentations (~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
6.		<i>VOTE</i>	Discussion on 2022 Select Board Goals. Develop deliverables and assign Select Board Goal liaisons. (~35 min.)
7.		<i>VOTE</i>	Sewataro/Liberty Ledge Camp Operator/Property Manager Contract Negotiation update. (~20 min.)
8.		<i>VOTE</i>	Review and possible vote on 2021 Select Board/Town Manager Annual Town Report submission. (~20 min.)
9.		<i>VOTE</i>	American Rescue Plan Act (ARPA) discussion on next steps including possible public listening session and creation of review criteria. (~25 min.)
10.			Citizen's Comments (cont)
11.		<i>VOTE</i>	Review minutes of 1/4/22 and possible vote to approve minutes.
12.			Upcoming agenda items

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.