



**SUDBURY SELECT BOARD**  
**TUESDAY FEBRUARY 15, 2022**  
**6:30 PM ZOOM**  
**7:15 PM JOINT MEETING WITH FINANCE COMMITTEE AND**  
**CAPITAL IMPROVEMENT ADVISORY COMMITTEE**

Please click the link below to join the virtual joint 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
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
1.		<i>VOTE</i>	Vote whether or not to allow the newly created Precinct 6 polling location to be Town Hall, 322 Concord Rd; vote whether or not to change the polling location for Precinct 3 from Town Hall to Fairbank Community Center Gym, 40 Fairbank Road; vote whether or not to approve "Warrant Posting Locations" as updated by the Town Clerk and vote whether or not to post the updated precinct descriptions in the Warrant Posting Locations. (~15 min.)
2.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 12, vote to approve a Change of Manager for American Legion Post 191, Inc. d/b/a American Legion Sudbury, 676 Boston Post Road, from Spencer Goldstein (deceased) to John L. Poff, as requested in an application dated January 24, 2022. (~15 min.)
3.	7:15 PM	<i>VOTE</i>	Vote to open a joint meeting with the Finance Committee (FinCom) and Capital Improvement Advisory Committee (CIAC) to discuss Annual Town Meeting capital articles and Town Capital Budget with Town Manager Hayes and Town staff. Town Manager Hayes, Town staff, and other Annual Town Meeting article submitters to present.
4.		<i>VOTE</i>	Vote to close joint meeting with FinCom and CIAC and resume Select Board meeting.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
5.			Sewataro/Liberty Ledge Property Manager/Camp Operator Agreement Negotiation Update. (~15 min.)
6.			Vote to review and possibly approve the open session minutes of 1/10/22.
7.			Citizen's Comments (cont.)
8.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
9.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Election Warrant for March 28, 2022, which must be posted and delivered to residents by March 21, 2022.
10.		<i>VOTE / SIGN</i>	Vote to approve and sign the Intermunicipal Agreement (IMA) for the purchase of COVID19 Antigen Rapid Tests.
11.		<i>VOTE</i>	Accept a \$1,300 donation from the Sudbury United Methodist Church to the Sudbury Senior Center Donation Account.

*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.*