



SUDBURY SELECT BOARD
TUESDAY MARCH 1, 2022
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

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
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter executive session to review, approve, and possibly release 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.		<i>VOTE</i>	Continue 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).
3.		<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
PUBLIC HEARING			
4.	7:15 PM	<i>VOTE / SIGN</i>	Vote to open public hearing on whether to approve petition of NStar Electric Company d/b/a/ Eversource Energy and Verizon New England, Inc. for the purpose of obtaining a Grant of Location to install approximately 60± feet conduit at pole #78/142. This work is necessary to provide new electric service at #36 North Road (Cold Brook Crossing Development). (~20 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
5.		<i>VOTE</i>	Vote to close public hearing and resume Select Board meeting.
MISCELLANEOUS			
6.	7:40 PM	<i>VOTE</i>	Vote to open a joint meeting with the Planning Board to discuss Housing Choice/MA Bay Transportation Authority (MBTA) regulations. (~35 min.)
7.		<i>VOTE</i>	Vote to close joint meeting with Planning Board and resume Select Board meeting.
8.		<i>VOTE</i>	Discussion and possible vote on citizen petition to reduce speed limit on Peakham Road (between Old Lancaster Road and Hudson Road). (~30 min.)
9.			Select Board FY23 budget presentation by Town Manager Hayes. Finance Director Dennis Keohane and Assistant Town Manager Maryanne Bilodeau will be in attendance. (~45 min.)
10.			Discussion on Lincoln-Sudbury Regional High School agreement including update from Member Carty. (~15 min.)
11.		<i>VOTE</i>	Discussion on membership and mission of the Select Board School District Administrative and Structural Options Subcommittee. (~15 min.)
12.			Sewataro/Liberty Ledge Property Manager/Camp Operator Agreement negotiation update. (~20 min.)
13.		<i>VOTE</i>	Possible vote and discussion on Town Counsel opinions requested by Select Board Member Carty regarding subcommittees (and impact on liaison assignments) and Town hiring authority. (~15 min.)
14.		<i>VOTE</i>	Discussion and possible vote on comment letter for the Comprehensive Wastewater Management Project (CWMP) to the Massachusetts Environmental Policy Act (MEPA) Office. (~20 min.)
15.			Discussion on process for Town Manager appointments. (~15 min.)
16.			Citizen's Comments (cont)
17.		<i>VOTE</i>	Review open session minutes of 1/10/22 and possibly vote to approve minutes.
18.			Upcoming agenda items
CONSENT CALENDAR			
19.		<i>VOTE</i>	Vote to accept the resignation of Sandy Lasky from the Council on Aging (COA) effective 2/9/22, and send a thank you letter for her years of service to the Town.

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