



**SUDBURY SELECT BOARD**  
**TUESDAY MARCH 8, 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
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
2.		<i>VOTE</i>	Continue 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).
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
<b>PUBLIC HEARING</b>			
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.)
5.		<i>VOTE</i>	Vote to close public hearing 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.*

Item #	Time	Action	Item
<b>MISCELLANEOUS</b>			
6.			Report from Capital Improvement Advisory Committee (CIAC) on 2022 Annual Town Meeting capital articles. CIAC Chair Susan Ciaffi to update Select Board (~25 min.)
7.		VOTE	Discussion and possible vote on potential Select Board/Town actions to demonstrate support for the people of Ukraine during the invasion by Russia. (~15 min.)
8.		VOTE	Possible vote and discussion on Town Counsel opinions requested by Select Board Member Carty regarding subcommittees (and impact on Select Board assignments) and Town hiring authority. (~15 min.)
9.		VOTE	Sewataro/Liberty Ledge Property Manager/Camp Operator Agreement Negotiation Update and possible vote. (~20 min.)
10.		VOTE	Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles; other (~35 min.)
11.			Discussion on Lincoln-Sudbury Regional High School agreement including update from Member Carty. (~15 min.)
12.		VOTE	Discussion on membership and mission of the Select Board School District Administrative and Structural Options Subcommittee. (~15 min.)
13.		VOTE	Discussion on 2022 Town Manager review process and timeline (~20 min.)
14.			Discuss Community Preservation Committee 2022 Annual Town Meeting articles. Chair Roberts to provide update. (~20 min.)
15.			Discussion on Select Board approach to remote/hybrid/in-person meetings. (~15 min.)
16.			Discussion on American Rescue Plan Act (ARPA) funds and public Listening Session. (~10 min.)
17.			Citizen's Comments (cont)
18.		VOTE	Vote to review and possibly approve the open session minutes of 1/18/22, 1/24/22, and 2/1/22.
19.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
20.		VOTE	Vote to accept a \$105 donation from the Sudbury Historical Society to Sept 11 memorial garden fund

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