



SUDBURY SELECT BOARD  
 TUESDAY MARCH 22, 2022  
 6:00 PM EXECUTIVE SESSION  
 7:00 PM OPEN SESSION  
**REVISED AGENDA**

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
	6:00 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		VOTE	Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Prescription Opioids Litigation Consortium).
2.		VOTE	Continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, s. 21(a)(3)) - To discuss strategy with respect to anticipated litigation regarding property located at 33 Stonebrook Road if the Chair declares that discussion in an open meeting may have a detrimental effect on the litigating position of the Town. Health Director Bill Murphy and an attorney from KP Law to attend.
3.		VOTE	Continue Executive Session to discuss strategy with respect to collective bargaining negotiations (Teamsters Local Union No. 25 on behalf of Town of Sudbury Civilian Dispatchers) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
4.		VOTE	Continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) – To discuss strategy with respect to litigation (Eversource) Sudbury v EFSB, SJC No. 12997; Sudbury v Secretary EOEEA, Suffolk Superior Court No. 2084CV00151.
5.		VOTE	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board

*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.*

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			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
6.	7:15 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 15, vote to approve a Change of Manager for RBSBW, Inc. d/b/a Sudbury Farms, 439 Boston Post Road, from Michael Pedranti to James Kevin McCafferty, as requested in an application dated March 4, 2022. (~15 min.)
7.		<i>VOTE</i>	Discussion on draft comment letter on Housing Choice/MA Bay Transportation Authority (MBTA) regulations. (In attendance will be Planning and Community Development Director, Adam Duchesneau.) (~15 min.)
8.	7:45 PM	<i>VOTE</i>	Vote to open a joint meeting with the Finance Committee.
9.			Finance Committee to present budget and Town Meeting article recommendations to Select Board. (~30 min.)
10.			Annual Town Meeting petitioner presentation - Hire Land Use Consultant for Liberty Ledge/Sewataro Property (Len Simon) (~20 min.)
11.			Annual Town Meeting Select Board article presentation – Hire Land Use Consultant for Liberty Ledge/Sewataro Property (Select Board Member Charlie Russo) (~20 min.)
12.			Annual Town Meeting Select Board article presentation – Maintenance funding for Liberty Ledge/Sewataro Property (Select Board Member Charlie Russo and Town Manager Henry Hayes) (~15 min.)
13.		<i>VOTE</i>	Close joint meeting with Finance Committee and resume Select Board meeting.
14.			Annual Town Meeting petitioner presentation - Climate Emergency Declaration and creation of Sustainability Director position (Alex Vai). (~20 min.)
15.		<i>VOTE</i>	Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles; Select Board reports, review draft Annual Town Meeting warrant. Final warrant version to be approved no later than 4/5/22 meeting. (~45 min.)
16.		<i>VOTE</i>	Town Manager Hayes to present Key Performance Indicators (KPI) projects: Fairbank Community Center Rebuild; Eversource Litigation; Bruce Freeman Rail Trail (BFRT); Town Hall Restoration; Town-wide Americans with Disabilities Act (ADA) Assessment; Comprehensive Wastewater Management Plan; and American Rescue Plan Act (ARPA) funding. (~35 min.)
17.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 2/9/22 and 2/15/22.
18.			Citizen's Comments (cont)

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19.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
20.		<i>VOTE</i>	Vote to extend the Veterans' Services Inter-Municipal Agreement (IMA) between the City of Marlborough and the Town of Sudbury for an additional three-year period for Fiscal Year 23 (July 1, 2022-June 30, 2023), Fiscal Year 24 (July 1, 2023-June 30, 2024) and Fiscal Year 25 (July 1, 2024-June 30, 2025).
21.		<i>VOTE</i>	Vote to approve \$11,366 of Meadow Walk mitigation funds be made available to the Sudbury Transportation Committee to support the Go Sudbury! Uber and Taxi programs, as recommended by the Council on Aging.
22.		<i>VOTE</i>	Vote to appoint Robert Lieberman, 32 Old Framingham Road, Unit 41, as the Council on Aging representative to the Transportation Committee for a term expiring 5/31/23, as recommended by the Council on Aging vote of March 14, 2022.
23.		<i>VOTE</i>	Vote to authorize the Department of Public Works to purchase a new hot box to fill potholes in the amount of \$52,500 in order to address an immediate and continuing need as requested by the Department of Public Works Director.

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