



SUDBURY SELECT BOARD
THURSDAY MARCH 24, 2022
6:15 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/85761138554>
 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: 85761138554

Item #	Time	Action	Item
	6:15 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - Discussion and vote on whether to enter executive session to discuss requesting a declaratory order with the Federal Surface Transportation Board regarding the legal status of the Mass Central Rail right of way and possible litigation next steps.
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
MISCELLANEOUS			
4.			American Rescue Plan Act (ARPA) public Listening Session; Select Board discussion on ARPA submissions/decision process. (~90 min.)
5.		<i>VOTE</i>	Discussion and possible vote regarding Sewataro/Liberty Ledge Property Manager/Camp Operator Agreement Negotiation Update. (~40 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 and possible votes on 2022 Annual Town Meeting items: 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 the 4/5/22 meeting. (~30 min.)
CONSENT CALENDAR			
7.		<i>VOTE</i>	Vote to accept a COVID-19 test kits grant from the MetroWest Foundation in the amount of \$50,000.

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