



SUDBURY SELECT BOARD
TUESDAY APRIL 5, 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 vote to immediately 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>	Vote to close Executive Session and resume Open Session
			Opening remarks by Chair
TIMED ITEMS			
3.	7:00 PM	<i>VOTE</i>	Upon the determination that common convenience and necessity require that said way should be laid out, vote to lay out the following Town Way with the boundaries and measurements as set forth on a plan prepared by Thomas Land Surveyors and Engineering Consultants, Inc. on file in the office of the Town Clerk, to be presented for acceptance at the 2022 Annual Town Meeting: Huckleberry Lane from Old Lancaster Road to a dead end, a distance of 453 ft. +/-; and further vote that the layout is subject to meeting the conditions and requirements deemed necessary by the Select Board prior to the execution and recording of a Deed or Order of Taking. (~20 min.)
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda

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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MISCELLANEOUS			
4.		<i>VOTE</i>	Interview candidate for Zoning Board of Appeals (ZBA) associate and Earth Removal Board (ERB) member. Following interview, vote whether to appoint Michael B. Hershberg, 5 Brooks Road, as a ZBA associate and ERB member for a term ending 5/31/23. (~15 min.)
5.			Transportation update by Select Board Member Carty (~20 min.)
6.		<i>VOTE</i>	Discussion and possible vote regarding Sewataro/Liberty Ledge Property Manager/Camp Operator Agreement Negotiation Update. (~30 min.)
7.		<i>VOTE</i>	Discussion and possible vote on seeking an external cost estimate for the Sewataro Land Use Consultant Town Meeting article (#16). (~15 min.)
8.			Discussion on Town Manager 360-Degree Assessment and Town Manager 2022 Evaluation. (~30 min.)
9.		<i>VOTE</i>	Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles. Also vote to approve the Annual Town Meeting Warrant (~35 min.)
10.			American Rescue Plan Act Funds (ARPA) Listening Session debrief and next steps discussion (~20 min.)
11.		<i>VOTE</i>	Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals. (~20 min.)
12.		<i>VOTE</i>	Discussion and possible vote on Select Board Appointment Policy and related inquiry from Sudbury Historical Commission (~15 min.)
13.			Update on remote/hybrid/in-person meetings and survey to boards, committees, commissions, staff, and residents (~10 min.)
14.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 3/1/22 and 3/8/22.
15.			Discuss topics to be assigned for Spring 2022 - Select Board newsletter. (~10 min.)
16.			Citizen's Comments (cont)
17.			Upcoming agenda items
CONSENT CALENDAR			
18.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., John L. Poff, Manager, 676 Boston Post Road, through May 1, 2023.
19.		<i>VOTE</i>	Vote to accept the resignation of Doug Frey, 74 Cutler Farm Road, as a member of the Commission on Disability and the Transportation Committee, effective 4/28/22, and to send a thank you letter for his service to the Town.

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20.		<i>VOTE</i>	Vote to accept the resignation of Vona Hill, 11 Kendra Lane, from the Diversity, Equity, and Inclusion Commission (DEI) and to send a letter of thanks for her service to the Town.
21.		<i>VOTE</i>	Vote to accept a grant from the Sudbury Foundation in the amount of \$21,000 to purchase a power stretcher for the Fire Department's third ambulance.

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