



SUDBURY SELECT BOARD  
TUESDAY APRIL 26, 2022  
7:00 PM, ZOOM

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
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
1.		<i>VOTE</i>	Vote on whether to approve request of NStar Electric Company d/b/a/ Eversource Energy and Verizon New England, Inc. for the purpose of obtaining a Grant of Location to Relocate JO 40' CL3 P8/10 with 40' CL2 at new staked location (see attachment) at/near 270 Marlboro Road, Sudbury, MA. This proposed pole relocation is necessary due to the Town Culvert Repair Project in that area. (~15 min.)
2.		<i>VOTE</i>	Discussion and possible vote on proposed use of remaining FY22 Discretionary Funds, as requested by Bethany Hadvab, Town Social Worker. (~15 min.)
3.		<i>VOTE</i>	Bruce Freeman Rail Trail Discussion including: potential vote to release and discussion of Town Counsel opinion regarding BFRT easements/property ownership; motions for Annual Town Meeting Articles 19 and 20. (~25 min.)
4.			Discussion with Sudbury Historical Commission representatives about historical resource preservation along Central Massachusetts Railroad Corridor. (~20 min.)
5.		<i>VOTE</i>	Discussion and possible vote on Select Board Appointment Policy and related inquiry from Sudbury Historical Commission (~15 min.)
6.			Diversity, Equity & Inclusion Commission (DEI) update (~25 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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
7.		<i>VOTE</i>	Discussion and possible vote regarding Annual Town Meeting Article 16: Funding of a Land Use Consultant for the Sewataro/Liberty Ledge Property - including professional cost estimate(s), motion, and Select Board position. (~20 min.)
8.			Town Manager Hayes to discuss his annual evaluation, and the results of the "360 degree" assessment with the Board, including a written self-assessment. (~30 min.)
9.			American Rescue Plan Act Funds (ARPA) Listening Session debrief and next steps discussion (~15 min.)
10.		<i>VOTE</i>	Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals. (~25 min.)
11.		<i>VOTE</i>	Vote to accept resignation of Park & Recreation Commission representative Dick Williamson from the Bruce Freeman Rail Trail Task Force. Discussion and possible vote on appointing Dick Williamson as a non-voting member to the Bruce Freeman Rail Trail Task Force. (~10 min.)
12.		<i>VOTE</i>	Discussion on 2022 Annual Town Meeting: logistics; order and consent calendar; positions on articles; other (~35 min.)
13.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 3/1/22 and 3/8/22.
14.			Citizen's Comments (cont)
15.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
16.		<i>VOTE</i>	Vote to accept two donations from the Friends of Sudbury Senior Citizens: \$30,000 for a gas-fired (or electric) fireplace, and \$100,000 to fund the creation of a patio and pergola for the Senior Center portion of the new Fairbank Community Center.
17.		<i>VOTE / SIGN</i>	Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.
18.		<i>VOTE</i>	Vote to accept the resignation of Lisa V. Kouchakdjian, 30 Meadowbrook Circle, from the Commission on Disability, effective April 26, 2022, and send a thank you letter for her service to the Town.

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