



SUDBURY SELECT BOARD
 TUESDAY MAY 17, 2022
 6:15PM, EXECUTIVE SESSION
 7:00 PM, OPEN SESSION

REVISED #2

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
	6:15 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		VOTE	Vote to enter executive session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager) pursuant to General Laws chapter 30A, §21(a) (paragraph 2).
2.		VOTE	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.			FY21 Audit Presentation by James Powers and Jessica Greene of Powers & Sullivan, LLC. (~30 min.)
4.		VOTE	Discussion and vote whether to approve the Town of Sudbury, through its Historical Commission and Historic Districts Commission, to become a Certified Local Government with the Massachusetts Historical Commission. In attendance will be Chris Hagger, SHC chair, Fred Taylor, HDC chair, and Jennifer Doherty, Local Government Programs Coordinator, Massachusetts Historical Commission. (~30 min.)
5.		VOTE	Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals. (~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.

Item #	Time	Action	Item
6.		<i>VOTE</i>	Discussion and vote 2022 Select Board Liaison Assignments. (~15 min.)
7.		<i>VOTE</i>	Discussion and possible vote on Town Forum topics, dates, and formats. (~30 min.)
8.		<i>VOTE</i>	Review the Select Board Spring 2022 Newsletter articles and approve for distribution (~10 min)
9.			American Rescue Plan Act Funds (ARPA) Listening Session debrief and next steps discussion (~15 min.)
10.			Annual Town Meeting recap and discussion of potential methods to improve the delivery of information to voters. (~30 min.)
11.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 4/5/22.
12.			Citizen's Comments (cont)
13.			Upcoming agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to sign a Proclamation recognizing May 15-21, 2022 as National Public Works Week (NPWW).
15.		<i>VOTE / SIGN</i>	Vote to enter into the Town record and congratulate Carmela Silvia of Girl Scout Troop 72466 for having achieved the Girl Scout Gold Award.
16.		<i>VOTE / SIGN</i>	Vote to sign Proclamation for Reverend Joel Guillemette, Pastor of Sudbury United Methodist Church, on his upcoming retirement.
17.		<i>VOTE</i>	Vote to accept grant in the amount of \$1,484.33 for the purchase of an Automated External Defibrillator (AED). This grant was provided by The Office of Grants and Research (OGR) and The Executive Office of Public Safety and Homeland Security (EOPS).
18.		<i>VOTE</i>	Vote whether to reallocate ARPA funds of \$50,000 to extend employment of two part-time nurses beyond 6/30/22 to support the continued COVID response.
19.		<i>VOTE / SIGN</i>	Vote to accept the following easements executed on March 30, 2022, by property owners Pawel Sowinski and Monika Haack for property located at 78 Old Framingham Road (Parcel L07-0024) and shown on "Plan of Property Surveyed for the Town of Sudbury Old Framingham Road, Sudbury, Massachusetts" dated January 13, 2022, prepared by Jarvis Land Survey, Inc: Permanent Drainage Easement, 599 s.f.; Temporary Walkway Easement, 2,739 s.f.; Permanent Walkway Easement, 1,183 s.f., and Permanent Roadway Easement, 445 s.f.
20.		<i>VOTE / SIGN</i>	Vote to accept a permanent drainage easement (2,837 s.f.) executed on May 9, 2022, by property owner Audrey C. Murphy, Trustee of the Holly Realty Trust, for property located at 120 Nobscot Road (Parcel L07-0202) and shown on "Plan of Property Surveyed for the Town of Sudbury Old Framingham Road, Sudbury, Massachusetts" dated January 13, 2022, prepared by Jarvis Land Survey, Inc.

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