

SUDBURY SELECT BOARD TUESDAY MAY 24, 2022 7:00 PM OPEN SESSION 8:00 PM EXECUTIVE SESSION REVISED

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 the agenda
			MISCELLANEOUS
2.		VOTE / SIGN	Vote to sign a proclamation to recognize June as LGBTQ+ Pride Month and June 11, 2022 as Family Pride Day in Sudbury.
3.	7:15 PM	VOTE	Relative to the construction of the Fairbank Community Center funded under Article 18 of the 2020 Annual Town Meeting, vote to approve award and execution of the construction contract by the Town Manager to Colantonio, Inc. in the bid amount of \$25,308,000, inclusive of Deduct Alternates 1 and 2, together with any contractual actions as may arise connected with the overall project.
4.		VOTE	Vote to review and possibly approve the open session minutes of 4/5/22.
<mark>5.</mark>			Upcoming agenda items
			CONSENT CALENDAR
6.		VOTE	Vote to enter into the Town record and congratulate Mark Gregor of Scout Troop 61 for having achieved the high honor of Eagle Scout.
			EXECUTIVE SESSION

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
7.	8:00 PM	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).
8.		VOTE	Also to review 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).
9.		VOTE	Vote to close Executive Session and not resume Open Session.