



**SUDBURY SELECT BOARD**  
**TUESDAY MAY 31, 2022**  
**6:00 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
	6:00 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	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.		<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
<b>MISCELLANEOUS</b>			
3.			Town Manager to introduce Sandra Duran, Combined Facilities Director, to the Select Board.
4.		<i>VOTE</i>	Discussion relative to the construction of the Fairbank Community Center and potential replenishment of funds.
5.		<i>VOTE</i>	Solect - DPW Building Roof Solar Panels Project - costs inflation discussion with Energy and Sustainability Committee & Permanent Building Committee.
6.		<i>VOTE</i>	Discussion and vote American Rescue Plan Act (ARPA) funding requests. (~30 min.)
7.		<i>VOTE</i>	Discussion and vote whether to extend Transportation Committee terms.

*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>
8.		<i>VOTE</i>	Discussion and vote whether to approve submittal of application to the Massachusetts One Stop Grant Program in the amount of \$250,000 for conceptual/preliminary wastewater design for Phase 1/1A Sewer Project of the Comprehensive Wastewater Management Program (CWMP), as requested by DPW Director Dan Nason.
9.			Reorganization of Select Board subcommittees and discussion of liaisons when there are more than one.
10.			Town Forum Protocol discussion
11.		<i>VOTE</i>	Discussion and possible vote on finalizing deliverables for Select Board 2022 Annual Goals. (~25 min.)
12.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 4/5/22 and 4/26/22.
13.			Citizen's Comments (cont)
14.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
15.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Walker Fryling, Andre Singer, Lucas Smith, and Daniel Vona of BSA Scout Troop 61 for having achieved the high honor of Eagle Scout.
16.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the "Sudbury July 4th Road Race" on Monday, July 4, 2022 from 7:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.

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