



SUDBURY SELECT BOARD
TUESDAY JUNE 28, 2022
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
	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
MISCELLANEOUS			
1.			LS student proposal discussion
2.		VOTE	Vote to appoint Interim Town Manager
3.			Project update from Town Manager Hayes
4.			Remote and hybrid meeting discussion.
5.		VOTE	ARPA and other funds reconciliation discussion
6.			Vocational technical school update
7.			Update RFP for Town Manager Search Firm
8.			Discuss topics to be assigned for Summer 2022 - Select Board newsletter. (~10 min).
9.		VOTE	Vote to review and possibly approve the open session minutes of 5/17/22.

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
10.			Upcoming agenda items
11.			Citizen's Comments (cont)
CONSENT CALENDAR			
12.		<i>VOTE</i>	Vote to approve the FY23 amendment extending the contract between the MetroWest Regional Transit Authority and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2022, as requested by Debra Galloway, Senior Center Director, said Agreement to be executed by the Town Manager.
13.		<i>VOTE</i>	Vote to approve the FY23 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2022, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.
14.		<i>VOTE</i>	Vote to appoint Kathleen Precourt, 63 Harness Lane, to the Sept. 11 Memorial Garden Oversight Committee for a term expiring 5/31/25.

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.