



SUDBURY SELECT BOARD
TUESDAY JULY 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 Interim Town Manager
			Reports from Select Board
			Public comments on items not on agenda
MISCELLANEOUS			
1.		<i>VOTE</i>	Discussion and possible vote whether to approve petition by Cellco Partnership, d/b/a Verizon Wireless, for the installation of a small cell wireless antenna, and the necessary sustaining and protecting fixtures, on an unmarked utility pole on Boston Post Road, as shown on plans included herewith.
2.		<i>VOTE</i>	Discussion and vote whether to approve petition by Cellco Partnership, d/b/a Verizon Wireless, for the installation of a small cell wireless antenna, and the necessary sustaining and protecting fixtures, on utility pole number #119S on Boston Post Road, as shown on plans included herewith.
3.		<i>VOTE</i>	Discussion on Diversity, Equity & Inclusion (DEI) Commission and possible vote to make it a permanent commission.
4.		<i>VOTE</i>	Discussion and possible vote on whether to continue the use of chat & Q&A functions in Town committee Zoom meetings.
5.		<i>VOTE</i>	Acknowledge and discuss Open Meeting Law Complaint against the Select Board, and Lisa Kouchakdjian, filed by Mr. John Baranowsky and dated July 15, 2022; review and discuss response to complaint; votes may be taken.
6.		<i>VOTE</i>	Discussion on Town Manager Search Firm process and Select Board August and September meeting schedule

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.		<i>VOTE</i>	Review the Select Board Summer 2022 Newsletter articles and approve for distribution
8.		<i>VOTE</i>	Vote that the Select Board delegate the authority given to them in Section 13 of Chapter 92 of the Acts of 2022 to detail a sufficient number of police officers for each building that contains the polling places for one or more precincts at every election therein to preserve order and to protect the election officers and supervisors from interference with their duties and to aid in enforcing the laws relating to elections to the Chief of Police or a police department designee for all future elections.
9.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 5/31/22.
10.			Public Comments (cont)
11.			Upcoming agenda items
CONSENT CALENDAR			
12.		<i>VOTE</i>	Vote to grant a special permit to Bikes Not Bombs to hold the “35th Annual Bike-A-Thon” on Sunday, Sunday September 11, 2022, from 11:00 A.M. through approximately 3:00 P.M., with a rain date of Sunday, September 27, 2022, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.
13.		<i>VOTE</i>	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a “Ride to Defeat ALS” bike ride on Sunday, September 18, 2022, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.
14.		<i>VOTE / SIGN</i>	To approve execution by the Interim Town Manager of a Charter Transportation Agreement between the Town and First Student, Inc. for Sudbury student transportation services to and from vocational schools for the period September 1, 2022 through June 23, 2023, with extensions as may be agreed by the parties.
15.		<i>VOTE / SIGN</i>	That the Board vote to accept a deed to “Parcel A” being land off Brimstone Lane, to be held under the care, custody, management and control of the Conservation Commission, and to convey “Lot 8” being land off Brimstone Lane, both as shown on an Approval Not Required Plan dated April 8, 2022, and that the Chair be authorized to execute any documents or instruments necessary to effectuate the exchange of land.

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