



SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 13, 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 Town Manager
			Reports from Select Board
			Public comments on items not on agenda
MISCELLANEOUS			
1.		VOTE	Interview candidate for Council on Aging. Following interview, vote whether to appoint Paul Marotta, 71 Pelham Island Road, to the Council on Aging for a term expiring 5/31/23.
2.		VOTE	Meet with Community Paradigm to discuss next steps and Screening Committee. Bernard Lynch from Community Paradigm Associates to attend.
3.			Sudbury Transportation Committee Update
4.		VOTE	Discuss and possibly vote to have the Sudbury Select Board liaison to Lincoln-Sudbury School Committee (LSSC) inquire of the LSSC Chair the current status of the LSSC Subcommittee established to discuss the Lincoln-Sudbury Regional School Agreement and report back to the Sudbury Select Board accordingly.
5.		VOTE	Update on Vocational Schools and letters of application to vocational school districts.
6.		VOTE	Review and possible vote to update and/or accept Sudbury's Board of Selectmen Statement of Mission and Values for Determining Goals last updated 2005.
7.		VOTE	Vote on a letter of support for Camp Sewataro Camp Operator special permit application to the Planning Board to expand the number of campers.

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
8.			Public Comments (cont)
9.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 6/28/22, 7/6/22, and 8/15/22.
10.			Upcoming agenda items
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to approve an award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support Program involving quality assurance/quality control, in the amount of \$17,800 per year, for a two year contract.
12.		<i>VOTE</i>	Approve award by the Town Manager of a contract between the Town and PARE Corporation for engineering services to be performed relative to Cricket Pond in Heritage Park pursuant to Contractor's proposal (number GP288.22) dated August 5, 2022, in the amount of \$26,500, and further, to execute all documents relative to said contract inclusive of amendments, if any.
13.		<i>VOTE</i>	Vote to accept the resignation of Paula Hudson, 20 Adams Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter for her service to the Town.
14.		<i>VOTE</i>	Vote to accept the resignation of Susan Abrams, 24 Hudson Road, from the Diversity, Equity, and Inclusion Commission, effective immediately, and send a thank you letter for her service to the Town.
15.		<i>VOTE</i>	Vote to appoint members Janie Dretler and Dan Carty to the Small Wireless Subcommittee for a term expiring 5/31/23.
16.		<i>VOTE</i>	Vote to appoint Board member Dan Carty as Sudbury's designee to the MBTA Advisory Board for a term expiring 5/31/23.
17.		<i>VOTE</i>	Vote to accept the Declaration of Restrictive Covenants and Grant of Easement regarding the Stormwater Management System for the property at 105 Boston Post Road subject to the Stormwater Management Permit issued for the property.
18.		<i>VOTE</i>	Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2023: Goodnow Library \$35,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$113,800, as requested by Dennis Keohane, Finance Director.
19.		<i>VOTE</i>	Vote 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.

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