



SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 27, 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.			Discussion on Sustainability Coordinator. Sandra Duran, Combined Facilities Director, to attend.
2.			Key Performance Indicators (KPI) quarterly update on major projects
3.		<i>VOTE</i>	Discussion and update on the Diversity, Equity & Inclusion (DEI) Commission, and possible vote on changes to the mission statement.
4.		<i>VOTE</i>	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.
5.			Vocational education update
6.			Bruce Freeman Rail Trail "Community Summit" report back.
7.			Public Comments (cont)
8.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 7/12/22.
9.			Upcoming agenda items

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
CONSENT CALENDAR			
10.		<i>VOTE</i>	Vote to accept the resignation of Patricia Lewis, 32 Old Framingham Road, Unit 6, from the Council on Aging, and send a thank you letter for her service to the Town.
11.		<i>VOTE</i>	Vote to accept resignation of Peju Champion, 138 Peakham Road, from the Diversity, Equity and Inclusion Commission (DEIC) and send a thank you letter for her service to the Town.
12.		<i>VOTE</i>	Vote to accept resignation of Fred Taylor, 38 Cider Mill Road, from the Historic Districts Commission and send a thank you letter for his service to the Town.
13.		<i>VOTE</i>	Vote to accept resignation of Randi Korn, 21 Pine Ridge Road, from the Commission on Disability, and send a thank you letter for her service to the Town.
14.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the “Gobble Wobble for SMILE MASS” on Saturday November 19, 2022, from 10:00 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.
15.		<i>VOTE</i>	Vote to accept a \$300 donation from Lois Schiappa to the Sudbury Senior Center Donation Account as requested by Debra Galloway, Senior Center Director.
16.		<i>VOTE</i>	Discussion and possible vote on allocation and distribution of \$4000 of FY23 Discretionary Funds, as requested by the Town Social Worker.
17.		<i>VOTE / SIGN</i>	Vote to approve award of contract by the Interim Town Manager for payroll and related services to be contracted with Harper’s Payroll Services at the estimated cost amounts inclusive of implementation as set forth for the Town and Sudbury Public Schools in its proposal dated September 15, 2022; and further to execute any documents related thereto.

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