



SUDBURY SELECT BOARD
TUESDAY OCTOBER 11, 2022
6:00 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
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in Regular Session, and immediately vote to enter into Executive Session for the purpose of discussing collective bargaining matters related to negotiation strategy for all Town unions, wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body pursuant to MGL chapter 30a §21(a)(3).
2.		<i>VOTE</i>	Also review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
3.		<i>VOTE</i>	Vote to close executive session and resume open session.
	7:00 PM		Opening remarks by Chair
			Reports from Interim Town Manager
			Reports from Select Board
			Public comments on items not on agenda
MISCELLANEOUS			
4.			Update from Community Paradigm Associates on Town Manager Search.
5.			Discuss request from student Evan Tisdale regarding a bike track. Evan Tisdale to attend.
6.		<i>VOTE</i>	Discussion on Park & Recreation van. Dennis Mannone, Park & Recreation Director, as well as Mara Huston and Laurie Eliason, Park & Recreation Commission, to attend.

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>	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY22 Financial and Operating Reports as required by their contract. In attendance will be Lynn Puorro, SudburyTV Executive Director, and SudburyTV Board of Directors: Jeff Winston, Terry Lockhart, Marty Greenstein, Nancy Brumback, and Donna Fayad.
8.		<i>VOTE</i>	Vote on a letter of support for Camp Sewataro Camp Operator special permit application to the Zoning Board of Appeals to expand the number of campers. Also vote whether to release legal opinion related to Sewataro.
9.			L-SRHS agreement update
10.		<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.
11.		<i>VOTE</i>	Review and update status of Select Board Goals from 2022 in advance of 2023 Goal Setting meeting.
12.			Discuss topics to be assigned for Fall 2022 - Select Board newsletter.
13.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 7/12/22.
14.			Public Comments (cont)
15.			Upcoming agenda items
CONSENT CALENDAR			
16.		<i>VOTE / SIGN</i>	Vote to sign Nov. 8, 2022 State Election Warrant as requested by Beth Klein, Town Clerk.
17.		<i>VOTE / SIGN</i>	Vote to accept the Declaration of Restrictive Covenants and Grant of Easement regarding the Stormwater Management System for the property at 423 & 437 Boston Post Road subject to the Stormwater Management Permit issued for the property.
18.		<i>VOTE</i>	Vote to accept the resignation of Jane Kline, 187 Boston Post Road, Unit 223, from the Commission on Disability, and send a thank you letter for her service to the Town.
19.		<i>VOTE</i>	Vote to authorize the chair to execute a letter requesting data from the Group Insurance Commission (GIC) to use in processing employees' W-2 forms, as requested by Christine Nihan, Town Accountant.
20.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Sudbury Point Grill, 120 Boston Post Road, as requested in an application dated September 27, 2022, subject to conditions put forth by the Fire Department and Building Department.

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