



SUDBURY SELECT BOARD  
TUESDAY OCTOBER 25, 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
<b>MISCELLANEOUS</b>			
1.	7:15 PM	VOTE	Interview two candidates for appointment to the Sudbury Cultural Council. Following interviews, vote whether to appoint Renee Border, 75 Witherell Drive, and Anna Ryan, 54 Cider Mill Road, both for terms expiring 10/30/25.
2.	7:30 PM		Updates related to Eversource Transmission Line project. Eversource representatives in attendance will be Michael Hager, Project Manager; Miles Lang-Kennedy and Megan Aconfora, Project Services; Karen Newell, Community Relations.
3.	8:15 PM	VOTE	Vote to open a joint meeting with the Planning Board to discuss Master Plan.
4.		VOTE	Vote to close joint meeting with Planning Board and resume Select Board meeting.
5.		VOTE	Discussion and possible vote on proposed Housing Trust bylaw revisions.
6.		VOTE	Community Paradigm input and update on Town Manager Search. Bernard Lynch of Community Paradigm Associates to attend.
7.		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.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
8.		<i>VOTE</i>	Review and possibly vote to approve the Select Board 2023 meeting calendar.
9.			Vocational Education update.
10.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 7/12/22 and 7/26/22.
11.			Public Comments (cont)
12.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
13.		<i>VOTE</i>	Vote to accept the resignation of Susan Rushfirth, 48 Harvard Drive, from the Diversity Equity and Inclusion Commission (DEI) and send a thank you letter for her service to the Town.
14.		<i>VOTE</i>	Vote to accept the resignation of Amy Wilson Sheldon, 123 Moore Road, from the Cultural Council and send a thank you letter for her service to the Town.
15.		<i>VOTE</i>	Vote to Grant a Special Permit to Sudbury Family Network to hold the "Witches Ride" on Sunday, October 30, 2022, from 4 PM through approximately 5 PM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
16.		<i>VOTE</i>	Vote to approve contract execution by the Interim Town Manager for the Cisco Subscription Service Agreement in conjunction with ePlus Technology, Inc. relative to software maintenance for the Cisco VoIP telephone system with payments over a period of five years as requested by the Information Systems Technology Administrator.

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