



SUDBURY SELECT BOARD
TUESDAY NOVEMBER 15, 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.		<i>VOTE</i>	Evaluate Town Manager candidates, and possibly vote to authorize the consultant (Bernard Lynch) to make a conditional offer to the candidate of choice; or, to take other action to further the search process.
2.		<i>VOTE</i>	Discussion on next steps with new Town Manager contract. Vote which Board members(s) will participate in negotiation of new Town Manager contract.
3.			Preliminary discussion on Annual Tax Classification Hearing. Cynthia Gerry, Director of Assessing, to attend.
4.		<i>VOTE</i>	Discussion and possible vote to purchase gas Park & Rec vehicle. (The vote on 10/11 was specifically for a hybrid vehicle and this request is changing it to a gas vehicle.) Dennis Mannone, Park & Rec Director, to attend.
5.		<i>VOTE</i>	Discussion and vote whether to approve universal uniform signage as suggested by the Friends of the Bruce Freeman Rail Trail. John Drobinski, BFRT Advisory Task Force chair, to attend.
6.		<i>VOTE</i>	Interview three DEI members for reappointment: Janine Taylor, Joanna Steffey, Nalini Luthra, all for terms expiring 5/31/25.
7.		<i>VOTE</i>	Review the Select Board Fall 2022 Newsletter articles and approve for distribution.

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.			Vocational Education update.
9.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 8/9/22.
10.			Public Comments (cont)
11.			Upcoming agenda items
CONSENT CALENDAR			
12.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Fugakyu Cafe, 621 Boston Post Road and Lavender, 519A Boston Post Road (1AM to 2AM) on Wednesday, November 23, 2022 (Thanksgiving eve) and Saturday, December 31, 2022 (New Year's Eve), on the condition that the kitchen remains open and food is served.
13.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Donor Reception on Thursday, December 1, 2022 from 5:30 PM to 8:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
14.		<i>VOTE</i>	Vote to accept donation of \$530 to the Senior Center Donation Account in memory of Dorothy M. Wright, to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.
15.		<i>VOTE</i>	Vote to accept donation of \$150 to the Senior Center Donation Account in memory of Mimi Waible, to be used to support older adult programming, as requested by Debra Galloway, Senior Center Director.
16.		<i>VOTE</i>	Vote to accept a \$1,000 donation from Shaws Supermarket, for the purposes of community programming events, to account 191448/483100 - program contributions and donations, as requested by Dennis Mannone, Park and Rec Director.
17.		<i>VOTE</i>	Vote to accept the resignations of Stephanie Oliver, Nuha Muntasser, Peng Zhou, and Tanisha Tateer from the Diversity, Equity and Inclusion Commission, and send a letter of thanks for their service to the Town.
18.		<i>VOTE</i>	Vote to accept the resignation of Karyn Jones, 27 Pendleton Road, from the Commission on Disability, and send a letter of thanks for her service to the Town.
19.		<i>VOTE</i>	Vote to accept the \$222,336 grant award from the MassDevelopment Taxi & Livery Partnership Program, as requested by Adam Duchesneau, Director of Planning & Community Development.
20.		<i>VOTE</i>	Vote to authorize the Chair of the Select Board to sign the Certified Local Government Certification Agreement between the Town of Sudbury and the Massachusetts Historical Commission, as requested by Adam Duchesneau, Director of Planning & Community Development.

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