



SUDBURY SELECT BOARD
TUESDAY NOVEMBER 29, 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>	Vote to enter into Executive Session for the following purpose: Conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (new Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).
2.		<i>VOTE</i>	Vote to close executive session and resume open session.
	7:00 PM		Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
PUBLIC HEARING			
3.	7:15 PM	<i>VOTE</i>	Annual Tax Classification hearing - In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2023 tax rate. In attendance will be the Board of Assessors (Joshua M. Fox, Esq. Trevor A. Haydon, Liam J. Vesely, Chair), Cynthia Gerry, Director of Assessing, and presenting will be Harald Scheid and Alex Cervone, Principal Regional Assessors.
MISCELLANEOUS			
4.		<i>VOTE</i>	Interview the following six applicants for the Diversity, Equity and Inclusion Commission (DEI): Helen Huang (1 yr term), Nadja Lamaute (3 yr term), Nnenna Uneke (3 yr term), Pristine Cyril (2 yr term), Stephanie Hunt (3 yr term), and Thomas Plihcik (3 yr term). Following interviews, vote whether to appoint applicants for terms as requested above.

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
5.			Update and discussion on Select Board Transportation Goal
6.		<i>VOTE</i>	Review and possibly vote to approve MBTA Communities Zoning Action Plan for compliance. Adam Duchesneau, Director of Planning & Community Development, to attend.
7.		<i>VOTE</i>	Acknowledge and discuss Open Meeting Law Complaint against Chair Charlie Russo filed by resident Manish Sharma and dated November 17, 2022; review and discuss response to complaint; votes may be taken.
8.			Public Comments (cont)
9.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 10/11/22.
10.			Upcoming agenda items
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to approve acceptance of MIIA's FY23 Rewards Grant in the amount of \$4,670.90 for the acquisition/procurement of the confined space entry equipment and ladders in accordance with the Grant Program and attached statement, as requested by Dan Nason, DPW Director.
12.		<i>VOTE</i>	Vote to approve acceptance of Sustainability Materials Recovery Program (SMRP) grant as described and to authorize the Interim Town Manager to execute any agreements pertaining thereto, as requested by Dan Nason, DPW Director.
13.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Dylan Glin, Benjamin Rippy, Samuel Greenblat, and Karter Singh of BSA Scout Troop 60 for having achieved the high honor of Eagle Scout.

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