

SUDBURY SELECT BOARD TUESDAY DECEMBER 6, 2022 6:00 PM, ZOOM

Please click the link below to join the virtual joint Select Board meeting: <u>https://us02web.zoom.us/j/360217080</u> 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.		VOTE	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.		VOTE	Continue Executive Session to discuss strategy with respect to collective bargaining (Firefighters) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
3.		VOTE	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
4.			Interim Town Manager Bilodeau to present Employee of the Year recognition.
			PUBLIC HEARING
5.	7:30 PM	VOTE	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.

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
			MISCELLANEOUS
6.		VOTE	Meet with candidate Laurie Dell'Olio and approve this proposed appointment as Town Accountant.
7.		VOTE	Discussion and possible vote on whether to approve the Town Manager Contract between the Town of Sudbury and Andrew J. Sheehan, and ratify the vote taken in Executive Session.
8.		VOTE	Interview the following applicants for the Diversity, Equity and Inclusion Commission (DEI): Andrea C. Meggison (1 year term), Isabelle Li (1 year term), Kimberly Napoli (1 year term), Serena S. Hu (2 year term). Following interviews, vote to appoint candidates for terms as noted above.
9.		VOTE	Open 2023 Warrant and announce Annual Town Meeting dates of May 1-3, 2023 at Lincoln-Sudbury Regional High School. The deadline to submit articles for the Town Meeting Warrant is Tuesday, Jan. 31, 4:30 PM.
10.			Update and discussion on Select Board Transportation Goal
11.		VOTE	Discuss and possible vote to approve proposed 2023 Municipal Update Newsletter Schedule of Deadlines for Select Board assignment, submission and approval.
12.		VOTE	Vote to review and possibly approve the open session minutes of $9/13/22$.
13.			Public Comments (cont)
14.			Upcoming agenda items
			CONSENT CALENDAR
15.		VOTE	Vote to accept a donation of \$30 to the Commission on Disability, account 118348/483100: Handicap Parking Contributions & Donations, from Patricia A Brown, 34 Whispering Pine Road.