



SUDBURY SELECT BOARD
TUESDAY DECEMBER 13, 2022
6:30 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
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	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).
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
MISCELLANEOUS			
3.			Discussion with Paul Jahnige of the Department of Conservation and Recreation regarding Mass Central Rail Trail.
4.		<i>VOTE</i>	Interview candidate for Sudbury Housing Trust. Following Interview, vote whether to appoint Sarah R. Green Vaswani, 45 Great Lake Drive, to the Sudbury Housing Trust for a term ending 5/31/23.
5.		<i>VOTE</i>	Interview candidate for Sudbury Housing Trust. Following Interview, vote whether to appoint Jessica Cerullo Merrill, 14 Baswood Avenue, to the Sudbury Housing Trust for a term ending 5/31/23.
6.		<i>VOTE</i>	Interview candidate for CIAC. Following interview, vote whether to appoint Peter Iovanella, 258 Dutton Road, to the Capital Improvement Advisory Committee (CIAC) for a term expiring 5/31/25.

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>	Interview candidate for the Historic Districts Commission (HDC). Following interview, vote whether to appoint Jordan Wachs, 22 King Philip Road, to the HDC for a term expiring 1/1/25.
8.			Discussion on ATM warrant articles regarding Sudbury Housing Trust, Transportation, and Small Wireless Facility
9.		<i>VOTE</i>	Goal setting discussion and update.
10.			Discussion on Town Counsel Evaluation process
11.		<i>VOTE</i>	Discussion and possible vote on Vocational Education letter
12.			Public Comments (cont)
13.			Upcoming agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to accept the resignation of Historic Districts Commission (HDC) member Susanna Finn, 58 Hudson Road, effective 12/11/22, and send a letter of thanks for her service to the Town.

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