



SUDBURY SELECT BOARD  
TUESDAY JANUARY 10, 2023  
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>PUBLIC HEARING</b>			
1.	7:15 PM	VOTE	Discussion and possible vote to move forward the article proposing adoption of a General Bylaw regulating the placement of small wireless facilities in public ways to the Annual Town Meeting Warrant.
2.		VOTE	Vote to close public hearing on small wireless facilities bylaw, and open public hearing on all alcohol license.
3.	7:45 PM	VOTE / SIGN	Application of Eat Am Are, Inc., d/b/a Riceberry, 621 Boston Post Rd., Sudbury, Manager Pornphan Promnok, for a Transfer of License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, from Nala Prosperity, Inc, d/b/a Riceberry, Manager Lanlalit Soares. The premises proposed to be licensed (i.e., 621 Boston Post Road) is described as: one floor and three total rooms consisting of a dining room, kitchen and bathroom.
<b>MISCELLANEOUS</b>			
4.		VOTE	Discussion and vote whether to approve request of NSTAR ELECTRIC COMPANY d/b/a as EVERSOURCE ENERGY and VERIZON for the purpose of obtaining a Grant of Locations to relocate two (2) poles #2/41, #2/38A and to remove one (1) pole #2/39. This work is necessary to accommodate town road intersection improvements. Christine Cosby of Eversource to attend.

*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>
5.		<i>VOTE</i>	Interview candidate for the Diversity Equity and Inclusion Commission (DEIC). Following interviews, vote whether to appoint Dianne Baxter, 2 East Street, for a two-year term.
6.			Town Clerk Beth Klein to provide summary of Election law update as a result of passage of the Votes Act.
7.		<i>VOTE</i>	Discussion and possible vote to authorize the Interim Town Manager to enter into an agreement with General Code (GC) to incorporate gender-neutral language to the Town of Sudbury Town Code by replacing Selectmen/Board of Selectmen with Select Board everywhere it appears in the Bylaws; and replacing pronouns and nomenclature everywhere they appear in the Town of Sudbury Bylaws to make them gender neutral, as requested by Town Clerk Beth Klein.
8.			Update on Sewataro Financials and Infrastructure/ADA improvement plans. Camp Operator Scott Brody to attend.
9.			Financial Condition of the Town/Look ahead status of FY24 budget
10.		<i>VOTE</i>	Discussion on potential 2023 Annual Town Meeting Articles to be submitted by the Select Board, and also authorize the Interim Town Manager to submit articles on behalf of the Select Board.
11.		<i>VOTE</i>	Transportation Warrant Article Discussion/possible vote. Adam Duchesneau, Director of Planning & Community Development, to present.
12.		<i>VOTE</i>	Vote whether to release Town Counsel Housing Trust legal opinion as requested by resident Pat Brown.
13.		<i>VOTE</i>	Discussion and possible vote on Town Counsel 3-year Evaluation
14.			Public Comments (cont)
15.			Discuss topics to be assigned for Winter 2023 - Select Board newsletter.
16.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 10/25/22.
17.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
18.		<i>VOTE</i>	Vote to accept \$4600 of Emergency Management Performance Grant (EMPG) funds for the purchase of computing devices to be used with the Fire Departments new Fire Software (RMS) program. This grant will also fund the purchase of three new air gas sampling meters for O2, LEL, CO and H2s, as requested by Fire Chief John Whalen.
19.		<i>VOTE</i>	Discussion and vote whether to approve an increase in the annual senior property tax workoff amount from \$1425 to \$1500 per year, as requested by Debra Galloway, Senior Center Director.

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