



SUDBURY SELECT BOARD  
TUESDAY JANUARY 24, 2023  
7:00 PM, ZOOM

**REVISED AGENDA**

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>MISCELLANEOUS</b>			
1.			Update on Sewataro Financials and Infrastructure/ADA improvement plans. Camp Operator Scott Brody to attend.
2.			Solar Panels discussion - potential Town Meeting articles. Rami Alwam, chair of the Energy and Sustainability Committee, to attend.
3.		VOTE	Discussion/Vote on Select Board Transportation Goal and Funding for FY24, to include a possible warrant article. Adam Duchesneau, Director of Planning & Community Development, to attend.
4.		VOTE	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. Topics could include reversion of the Eversource litigation money, additional funding requests for audio/visual equipment for the Fairbank Community Center, status of check out bag legislation (Article 56 of 9/20/20 ATM), and other warrant article requests.
5.			Follow up discussion from Select Board's 1/23 meeting with School Committee
6.			Vocational Education discussion. Member Kouchakdjian to lead discussion.
7.		VOTE	Vote to review and possibly approve the open session minutes of 9/27/22 and 11/1/22.

*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>
8.			Public Comments (cont)
9.			Upcoming agenda items
<b>CONSENT CALENDAR</b>			
10.		<i>VOTE</i>	Vote to approve Small Wireless Subcommittee minutes of 11/16/22 and 12/5/22.
11.		<i>VOTE</i>	Vote to accept the resignation of Mark Sevier, 14 Arborwood Road, from the Energy and Sustainability Committee, and send a thank you letter for his service to the Town.
12.		<i>VOTE</i>	Vote to accept the resignation of Susan Scotti, 26 Longfellow Road, from the Sudbury Housing Trust, and send her a thank you letter for her service to the Town.
13.		<i>VOTE</i>	Vote to approve the minimum wage increase from the current 14.25/hour to 15.00 hour for participants in the Property Tax Work-off program. This is consistent with Massachusetts State Minimum wage increase as of 1/1/23; AND vote to approve that the 68 Tax Work-off positions be available to any resident 60 or older, and to veterans of any age, as needed. (This is a change from 60 slots for 60+ and 8 slots for veterans.) This was requested by Debra Galloway, Senior Center Director.

*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.*