



SUDBURY SELECT BOARD
TUESDAY FEBRUARY 28, 2023
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

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>	Vote to enter into Executive Session to discuss strategy with respect to collective bargaining (Dispatchers) 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.			Updates related to Eversource Transmission Line project. Eversource representatives in attendance will be Michael Hager, Project Manager; Miles Lang-Kennedy and Megan Aconfora, Project Services; Michael Kane, Community Relations. Select Board discussion could include a recap of recent site walks.
4.			Invitation to comment on Mass Central Rail Trail 25% design virtual public hearing on March 2.
5.			Update on Hybrid meetings. Mark Thompson, Technology Administrator, and Lynn Puorro, SudburyTV Executive Director, to attend.
6.		<i>VOTE</i>	Update on issues with Fairbank Pool dive well (possible chlorine leaks, etc.) including potential costs and funding sources. Also possible vote to appropriate a sum of \$275,500 in ARPA funding to address deteriorated and failed piping, valves and fittings at the Atkinson Lap and Dive pools. In attendance will be Sandra Duran, Dennis Mannone, Craig Blake, Jennifer Pincus.

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>	Vote to reallocate the \$268,568.82 of unspent ARPA funding related to the waterline connection replacement affecting the Fairbank property to the Fairbank Community Center project Owner's Construction Contingency budget to fund unforeseen or previously unknown costs associated with the original (as bid) Fairbank Community Center scope, provided that any unspent funds remaining at the completion of construction of the original scope project would revert back to the Town.
8.		<i>VOTE</i>	Vote to allow the balance of \$233,500 of \$1,000,000 ARPA funding allocated to the Boston Post Rd. Fire Station No. 2 project to remain in place for required utilization in current contractual obligations with the balance to be utilized for unknown/unforeseen conditions which may arise during the project duration.
9.		<i>VOTE</i>	Discussion on 2023 Annual Town Meeting: consent calendar; positions on articles; other.
10.		<i>VOTE</i>	Discussion regarding 2023 Annual Town Election and Annual Town Meeting logistics, process, calendar, and other topics.
11.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 8/30/22.
12.			Public Comments (cont)
13.			Upcoming agenda items
CONSENT CALENDAR			
14.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Election Warrant for March 27, 2023, which must be posted and delivered to residents by March 20, 2023.
15.		<i>VOTE</i>	Review the Select Board Winter 2023 Newsletter articles and approve for distribution.
16.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate the Annual Goodnow Library Foundation Fundraiser on Friday, May 5, 2023 from 5:00 PM to 8:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
17.		<i>VOTE</i>	Vote to accept the resignation of Richard A. Morse, 47 Maple Avenue, Unit 1101, from the Conservation Commission and the Bruce Freeman Rail Trail Advisory Task Force, and send a letter of thanks for his service to the Town.

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