

## SUDBURY SELECT BOARD TUESDAY MARCH 7, 2023 7:00 PM, ZOOM

## **REVISED**

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  |
|--------|---------|----------------|---|
|        | 7:00 PM |                | CALL TO ORDER   |
|        |         |                | Opening remarks by Chair  |
|        |         |                | Reports from Town Manager   |
|        |         |                | Reports from Select Board   |
|        |         |                | Public comments on items not on agenda  |
|        |         |                | PUBLIC HEARING  |
| 1.     | 7:15 PM | VOTE /<br>SIGN | As the Local Licensing Authority, vote on whether to approve the application of Sudbury Sundries, Inc, d/b/a Sudbury Sundries, 100 Boston Post Rd., Sudbury, for a Package Store License for the Sale of Wine & Malt Beverages, under G. L. Ch. 138, s.15, Ashraf Youssef, Manager. The premises proposed to be licensed (i.e., 100 Boston Post Road) is described as: Left unit of a 2-unit commercial building. Single entrance in the left front and single exit in the rear. Approximately 2600 Sq. Ft. |
|        |         |                | MISCELLANEOUS   |
| 2.     |         | VOTE           | Discussion/vote on First Parish License   |
| 3.     |         |                | Select Board FY24 budget presentation by Town Manager Sheehan.<br>Finance Director Dennis Keohane and Assistant Town Manager<br>Maryanne Bilodeau will be in attendance.  |
| 4.     |         | VOTE           | Discussion on 2023 Annual Town Meeting articles: consent calendar; positions on articles; other.  |
| 5.     |         | VOTE           | Discussion regarding 2023 Annual Town Meeting logistics, process, calendar, and other topics.   |
| 6.     |         | VOTE           | Discussion and vote to approve the Select Board's submission to the 2022 Annual Town Report.  |

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.     |      | VOTE   | Vote to review and possibly approve the open session minutes of $1/30/23$ .  |
| 8.     |      |        | Upcoming agenda items  |
| 9.     |      |        | Public Comments (cont)   |
|        |      |        | CONSENT CALENDAR   |
| 10.    |      | VOTE   | Vote to accept a grant and approve execution of an agreement by<br>the Town Manager between the Massachusetts Department of<br>Environmental Protection and the Town of Sudbury for funding in<br>the amount of \$81,909.31 toward the installation of charging<br>stations at selected areas of Town properties; and further, approve<br>execution of contracts to be signed by the Town Manager with the<br>approval of Town Counsel relative to infrastructure and<br>construction as applicable between the installers and the Town. |
| 11.    |      | VOTE   | Vote to approve the appointment of Ken Holtz, 175 Landham Road,<br>as the Conservation Commission's representative to the Bruce<br>Freeman Rail Trail Task Force for a term expiring 5/31/23, to fulfill<br>the term of Richard Morse, as requested by Lori Capone,<br>Conservation Coordinator.   |
| 12.    |      | VOTE   | Vote to accept a \$1,500 grant from HOPEsudbury to be applied<br>toward Sudbury Police Department's Jail Diversion Program<br>maintained through Advocates, as requested by Chief Nix.   |
| 13.    |      | VOTE   | Vote to enter into the Town record and congratulate Savannah Lily<br>Butler of Scout Troop 65 for having achieved the high honor of<br>Eagle Scout.  |