



SUDBURY SELECT BOARD
 TUESDAY APRIL 25, 2023
 6:00 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
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	6:00 PM	VOTE	Vote to immediately enter Executive Session to discuss strategy with respect to collective bargaining (Civilian Dispatchers and Police Sergeants) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares pursuant to General Laws chapter 30A, §21(a)(3).
2.		VOTE	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.		VOTE	Interview Conservation Commission associate member Luke Faust. Following interview, vote whether to appoint Mr. Faust as a full member, for a term expiring 5/31/23, to fill the unexpired term of Richard Morse who resigned.
4.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Town Square Pizza (formerly CJ's), 29 Hudson Road, as requested in an application dated April 5, 2023, subject to conditions put forth by the Fire Department and Building Department.
5.		VOTE	Discussion/vote on First Parish License. Resident Sherrill Cline to attend.
6.			FY22 Audit Presentation by Renee Davis and Jessica Greene of Powers & Sullivan, LLC.
7.		VOTE	Discussion and vote of Town Counsel services renewal with KP Law

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
8.		<i>VOTE</i>	Discussion on 2023 Annual Town Meeting articles: consent calendar; positions on articles; other.
9.			Review ATM Art 14 presentation Go Sudbury. Discussion led by Board Member Carty.
10.			Review ATM Article 15 presentation on Fairbank AV Equipment and Associated Funding. Discussion led by Board Member Kouchakdjian.
11.			Select Board and Town Manager review of the Town Manager onboarding process and discussion of priorities.
12.		<i>VOTE</i>	Vote decision on Sudbury Sundries from meeting of March 21, 2023.
13.			Acknowledge and discuss Open Meeting Law complaint against Select Board Chair Charles Russo dated April 6, 2023, and against the Sudbury Select Board dated April 8, 2023, both filed by resident Manish Sharma; and review and discuss responses to complaints.
14.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 10/24/22, 11/12/22 and 11/15/22.
15.			Public Comments (cont)
16.			Upcoming agenda items
CONSENT CALENDAR			
17.		<i>VOTE</i>	On behalf of the Historical Commission, vote to accept return of the 19th Century garden plow originally belonging to the Hosmer family to be utilized by the Commission for continuing educational purposes.
18.		<i>VOTE</i>	Vote to accept a \$200 donation from Middlesex Savings Bank for the purposes of the Sudbury Spring Slam Pickleball Tournament on May 20, 2023, as requested by Tricia Sardagnola, Sudbury Park and Recreation Program Coordinator.
19.		<i>VOTE</i>	Vote to accept a \$500 donation from Roche Bros. Supermarket towards the 2023 Summer Concert Series, as requested by Tricia Sardagnola, Park and Recreation Program Director.
20.		<i>VOTE</i>	Vote to accept a \$15,000 grant from the Sudbury Foundation to the Goodnow Library for the purposes of adding adaptive services offerings to the Library of Things, book collections, and programming, as requested by Esme Green, Library Director.
21.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Ryan Coyne Warzynski of Scout Troop 63 for having achieved the high honor of Eagle Scout.
22.		<i>VOTE</i>	In accordance with Article VII, Section 8 "OBEDIANCE TO ISOLATED STOP SIGNS" of the Town of Sudbury Traffic Rules and Regulations and M.G.L. Chapter 89, Section 9, VOTE to approve the installation of "STOP" signs across the eastbound and westbound King Philip Road approaches, as requested by DPW Director Dan Nason.

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