



SUDBURY SELECT BOARD
TUESDAY MAY 16, 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 Town Manager
			Reports from Select Board
			Public comments on items not on agenda
MISCELLANEOUS			
1.		<i>VOTE / SIGN</i>	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 Health Department, Fire Department and Building Department.
2.			Discussion/recap on 2023 Annual Town Meeting. Moderator Cate Blake will attend.
3.			Discussion on potential Firearms bylaw.
4.		<i>VOTE</i>	Discussion and vote whether to approve a Transfer Station price increase for permits, stickers, and Pay-per-throw bags for FY24, as requested by Dan Nason DPW Director.
5.		<i>VOTE</i>	Discussion on Camp Sewataro and Town Manager joint recommendation to modify the swim program for 2023.
6.		<i>VOTE</i>	Discussion on Transportation Committee reauthorization.
7.		<i>VOTE</i>	Appointment Policy discussion.
8.			Select Board and Town Manager review of the Town Manager onboarding process and discussion of priorities.
9.		<i>VOTE / SIGN</i>	Acknowledge and discuss Open Meeting Law complaint against Select Board members dated April 28, 2023, filed by resident Manish Sharma; and review and discuss responses to complaint.
10.			Vocational education discussion
11.		<i>VOTE</i>	Vote to elect a new Chair and Vice-chair and reappoint Town Manager Andrew Sheehan as Clerk to the Select Board. This will take effect at the close of tonight's meeting.

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.

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12.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 10/24/22, 11/12/22 and 11/15/22.
13.			Upcoming agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to accept a \$300 donation from Main Street 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.
15.		<i>VOTE</i>	Vote to accept a donation from the Friends of Sudbury Senior Citizens, in the amount of \$130,000, toward the construction of an outdoor covered patio and inclusion of a gas fireplace at the new Fairbank Community Center.
16.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to SOCOTEC AE Consulting, LLC for design services related to the replacement/repair of the Department of Public works building roof, both shingle and metal, in preparation for installation of solar arrays with the provision that funding is payable in two parts by the Town Manager upon request of the Permanent Building Committee: Part 1, \$24,000 for design phase services inclusive of preparation of construction documents and bidding; Part 2, \$11,000 for construction administration services relative to Article 25 of the 2023 Annual Town Meeting, DPW Roofing Project Funding; and further, upon successful bidding, to approve execution by the Town Manager of a construction contract for the roofing work under Article 25.
17.		<i>VOTE</i>	Vote to approve for FY24 the annual or renewal DPW contracts awarded and previously approved for FY23 or to be awarded in FY24 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.
18.		<i>VOTE</i>	Vote to accept a donation of a \$100 gift card to the Commission on Disability from Roche Bros. Supermarket to be used for the Commission on Disability 30th Anniversary Celebration at the Goodnow Library on May 21, 2023.
19.		<i>VOTE / SIGN</i>	Vote to designate the week of May 21-27, 2023 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Dan Nason.
20.		<i>VOTE</i>	Vote to authorize the Town Manager to award a contract to JM Goldson LLC to conduct community engagement services as part of the Town's Housing Production Plan update upon the recommendation of the Director of Planning and Community Development and pursuant to Article 32 of the 2021 Annual Town Meeting; and further, to execute any documents relative to said contract.
21.		<i>VOTE</i>	Vote to authorize Town Manager to sign Inter-Municipal Agreement (IMA) for Regional Housing Services Office for FY24, commencing July 1, 2023, and expiring on June 30, 2026, as requested by Elizabeth Rust, RHSO.

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