



SUDBURY SELECT BOARD
TUESDAY MAY 30, 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
CONSENT CALENDAR			
1.		VOTE	Vote to accept the resignation of Patricia Brown, 34 Whispering Pine Road, from the Commission on Disability (COD) effective 5/11/23, and send a thank you letter for her service to the Town.
2.		VOTE	Vote to approve sale of Bond Anticipation Notes (BANS) as requested by Dennis Keohane, Finance Director.
3.		VOTE	Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the "Sudbury July 4th Road Race" on Tuesday, July 4, 2023 from 7:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.
4.		VOTE	Vote to grant a special permit to Bikes Not Bombs to hold the "36th Annual Bike-A-Thon" on Sunday, September 10, 2023, from 11:00 A.M. through approximately 3:00 P.M., with a rain date of Sunday, September 24, 2023, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.
5.		VOTE	Vote to approve execution by the Town Manager of a 3-year contract for web-based Open Government Permitting and Licensing software for use by the Building, Health and DPW Departments.
6.		VOTE	Approve award by the Town Manager of a contract between the Town and Lapinski Electric, Inc. for Rte. 117 Traffic Signal

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
			Improvements to be performed pursuant to Contractor's bid (Contract# 2023-117TS-1) dated March 30, 2023, in the amount of \$677,246.25 and a contract between the Town and TEC, Inc, for contract administration for the above project in the amount of \$79,200, and further, to execute all documents relative to said contract inclusive of amendments, if any.
7.		<i>VOTE</i>	Discussion and vote to appropriate \$100,000 from Meadow Walk mitigation funds to the Park & Recreation Commission for Feeley Field Phase 2 project.
MISCELLANEOUS			
8.		<i>VOTE</i>	Interview candidate for appointment to the Council on Aging (COA). Following interview, vote whether to appoint Patricia Tabloski, Maple Avenue, to the COA for a term expiring 5/30/26.
9.			Meet with Senator James B. Eldridge and Representative Carmine L. Gentile for annual legislative update with Select Board.
10.			Discussion on remote policy and discussion on hybrid and in-person meetings.
11.		<i>VOTE</i>	Discussion and possible vote on Liaison Assignments for 2023-2024.
12.		<i>VOTE</i>	Discussion and vote whether to create/appoint a Housing Production Plan Working Group consisting of membership to assist in updating the Town of Sudbury's Housing Production Plan.
13.			Discussion on business & economic committee
14.		<i>VOTE</i>	Review the Select Board Spring 2023 Newsletter articles and approve for distribution.
15.		<i>VOTE</i>	Review and possibly approve the meeting minutes of 1/10/23, 1/23/23, and 1/24/23.
16.			Upcoming agenda items

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