



SUDBURY SELECT BOARD
TUESDAY JUNE 13, 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.		<i>VOTE</i>	Vote to add COD member Liesje Quinto to the Housing Production Plan Working Group.
2.		<i>VOTE</i>	Vote whether to approve the annual Select Board's re-appointments of those listed (all of which are subject to acceptance).
3.		<i>VOTE</i>	Vote to authorize the Town Manager to execute a Charter Transportation Agreement with First Student, Inc. for student transportation services for the period August 15, 2023 through June 30, 2024.
4.		<i>VOTE</i>	Vote to approve the FY23 Contract Extension of the Agreement between the MetroWest Regional Transit Authority and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2023; and further, to approve future extensions of the contract provided there are no changes in terms of the original contract and funds are available; said extension to be executed by the Town Manager.
5.		<i>VOTE</i>	Vote to dissolve Small Wireless Facility subcommittee established by the Select Board on 8/30/22.

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. The Chair reserves the right to accept public comment on any item and may establish time limits.

Item #	Time	Action	Item
MISCELLANEOUS			
6.		<i>VOTE</i>	Discussion and possible vote on liaison assignments/committee memberships for 2023-2024.
7.		<i>VOTE</i>	Review and vote Select Board Meeting policy.
8.		<i>VOTE</i>	Acknowledge and discuss Open Meeting Law complaint against Select Board members dated February 26, 2023, filed by resident Manish Sharma; and review and discuss responses to complaint.
9.		<i>VOTE</i>	Review and possibly approve the regular session meeting minutes of 1/10/23, 2/7/23, 2/9/23, 3/16/23, 3/21/23, 4/25/23, and Sewataro subcommittee minutes of 7/8/21 and 8/19/21.
10.		<i>VOTE</i>	Review and possibly approve meeting minutes of 1/16/18, 1/29/18, 2/20/18, 4/9/18, and also vote to dissolve the School District Administrative and Structural Options Subcommittee.
EXECUTIVE SESSION			
11.		<i>VOTE</i>	Vote to close open session, and enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) (Purpose 7), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
12.		<i>VOTE</i>	Close executive session and not resume open session.

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