



SUDBURY SELECT BOARD
TUESDAY JUNE 27, 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 appoint Paul Marotta, 71 Pelham Island Road, to the Council on Aging for a term expiring 5/31/26. Also vote to reappoint Nancy Rubenstein, 57 Winsor Road, to the Permanent Building Committee for a term expiring 5/31/26.
2.		VOTE	Vote to accept a \$10,000 donation from resident Richard Henken of 28 Jack Pine Drive to be deposited in the Fire Dept donation account, as requested by Fire Chief John Whalen.
3.		VOTE	Vote to accept a \$7,000 donation from Sudbury Girls softball League Inc. for the purposes of Feeley Field Softball Fields Phase I contribution improvements, as requested by Dennis Mannone, Park and Recreation Director.
4.		VOTE	Vote to extend the Town's Uber for Business Dashboard Access Agreement with Uber Technologies, Inc. for one (1) year per the terms of the existing agreement, to expire 6/30/24.
MISCELLANEOUS			
5.		VOTE	Interview candidate for Energy and Sustainability Committee. Following interview, vote whether to appoint Nate Garazzo, 4 Blandford Drive, for a term to expire 5/31/26.
6.		VOTE	Interview candidate for Permanent Building Committee. Following interview, vote whether to appoint James Kelly, 19 Oakwood Avenue, for a term to expire 5/31/26.

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
7.			Update on Fairbank Community Center and Fire Station by Sandra Duran, Combined Facilities Director.
8.			Firearms bylaw discussion
9.			Discussion on Town Forum topics
10.		<i>VOTE</i>	Vote whether to approve the Town Manager's annual re-appointments (all of which are subject to acceptance). Also vote to approve new appointments to Commission on Disability.
11.		<i>VOTE</i>	Review and possibly approve the minutes of 6/9/21 Sewataro Assessment and Recommendations Subcommittee.
12.		<i>VOTE</i>	Review and possibly approve the regular session meeting minutes of 12/20/22, 2/13/23, 2/15/23, 2/28/23, 4/4/23, 5/30/23.
EXECUTIVE SESSION			
13.		<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).
14.		<i>VOTE</i>	Close executive session and not resume open session.

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