

SUDBURY SELECT BOARD

MONDAY MAY 2, 2022

MEETING PRIOR TO ANNUAL TOWN MEETING

LINCOLN-SUDBURY REGIONAL HIGH SCHOOL, CONFERENCE ROOM "A"

(Meeting can be viewed at www.sudburytv.org)

Present: Chair Jennifer Roberts, Vice-Chair Janie Dretler, Select Board Member Daniel Carty, Select Board Member Charles Russo, Select Board Member William Schineller, Town Manager Henry Hayes, Town Counsel Lee Smith

The statutory requirements as to notice having been complied with, the meeting was convened at 6:55 PM, in Conference Room "A", Lincoln-Sudbury Regional High School.

Chair Roberts announced the recording of the meeting and other procedural aspects included in the meeting.

Call to Order/Roll Call

Select Board Roll Call: Carty-present, Dretler-present, Russo-present, Schineller-present, Roberts-present.

Vote to Recess Meeting

Chair Russo motioned to recess the Select Board meeting at 7:30 PM, and resume at Annual Town Meeting at 7:30 PM. Board Member Kouchakdjian seconded the motion.

It was on motion 5-0; Dretler-aye, Roberts-aye, Kouchakdjian-aye, Carty-aye, Russo-aye

VOTED: To recess the Select Board meeting at 7:02 PM, and resume at Annual Town Meeting at 7:30 PM in the Auditorium.

SB Meeting – 5/2/22 - Documents & Exhibits

1. Vote to accept a \$33,000 reimbursement grant from the Northeast Homeland Security Regional Advisory Council (NERAC) to pay for overtime costs for Active Shooter/Hostile Event Response Training for the Sudbury Fire and Police Departments.

Attachments:

1.a CLSW Training MOU-Final Signed

2. Vote to appoint Kay Bell, 348 Old Lancaster Road, as the Commission on Disability representative to the Transportation Committee for a term ending 5/31/23.

Attachments:

2.a Agenda item - 2 May 2022 - Commission on Disability member to serve on Transportation Committee

3. Discuss any outstanding Annual Town Meeting items. The meeting will also be in session if required during the Annual Town Meeting.

Attachments:

3.a ATM ARTICLES UPDATE - 4-27-22