

SUDBURY SELECT BOARD

TUESDAY MAY 3, 2022

MEETING PRIOR TO ANNUAL TOWN MEETING

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

(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 6:53 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: Russo-present, Dretler-present, Carty-present, Roberts-present, Schineller-present.

Opening Comments

Board Member Russo advised all to be cautious about recent increases in COVID cases throughout Town.

Discuss any outstanding Annual Town Meeting Items

Board Member Carty requested when Article motions are presented during Town Meeting, the Select Board voting results should also be stated in accordance with Town bylaws (Article 2, Section 10). He noted that such inclusion should be brought forth by the Town Meeting Moderator. He specifically mentioned the Select Board minority voting reports associated with the Camp Sewataro Article (3-2).

Chair Roberts offered to read the minority reports for those articles brought forward by the Select Board. Board Members agreed that such minority reports be immediately presented to the Town Moderator before commencing with Town Meeting.

Board Member Schineller motioned that the Town Moderator follow Bylaw Article 2, Section 10. Board Member Carty seconded the motion.

Discussion:

Town Manager Hayes affirmed he would explain to the Town Moderator those articles that require presentation of minority reporting including:

- Article 19 – 3-2 Vote
- Article 22 – 3-2 Vote
- Article 23 – 3-2 Vote

- Article 29 – 3-2 Vote
- Article 32 – 4-1 Vote
- Article 33 – 4-1 Vote
- Article 34 – 2-3 Vote
- Article 42 – 4-0-1 Vote
- Article 46 – 4-1 Vote
- Article 48 – 3-2 Vote
- Article 57 – 0-4-1 Vote
- Article 58 – 3-2 Vote

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

VOTED: That the Town Moderator follow Article 2, Section 10 Bylaw. Board Member Carty seconded the motion.

Vice-Chair Dretler reminded Board Members that texting during Town Meeting could result in Open Meeting Law violations. Chair Roberts agreed.

Board Members discussed the accepted procedure for taking any Town Meeting Article out of order.

Recess Meeting

Chair Roberts noted that the meeting recessed at 7:14 PM, and would resume at Annual Town Meeting in the Auditorium at 7:30 PM.