

SUDBURY SELECT BOARD TUESDAY JULY 11, 2023 7:00 PM, ZOOM

Please click the link below to join the virtual joint Select Board meeting: <u>https://us02web.zoom.us/j/360217080</u> 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 not exercise the Town's right of first refusal to purchase the deed restricted affordable dwelling unit at 490 Dutton Road and inform the Executive Office of Housing and Living Communities (EOHLC).
2.		VOTE	Vote to approve Town Manager's appointment of Luke Faust, 35 Tavern Circle, to the Conservation Commission for a term to expire 5/31/2026.
3.		VOTE	Vote to approve updated Energy and Sustainability Committee Mission Statement
4.		VOTE	Appoint candidate Nate Garozzo, 4 Blandford Drive, to the Energy and Sustainability Committee for a term to expire 5/31/26. (Mr. Garozzo was interviewed at the 6/27 SB meeting)
5.		VOTE	Vote to approve the FY24 contract between the Town on behalf of the Goodnow Library and Minuteman Library Network (MLN). Said agreement to be executed by the Town Manager.
			PUBLIC HEARING
6.	7:30 PM	VOTE	Pursuant to General Bylaws, Article 1 Section 3 Town Meetings, convene a public hearing at the Select Board meeting on Tuesday, July 11, 2023, 7:30 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same.

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.		VOTE	Vote to close public hearing and resume Select Board meeting.
			MISCELLANEOUS
8.		VOTE	Discussion and possible vote on Town Forum topics, dates, and formats.
9.			Goal setting discussion
10.			Discussion on potential Firearms bylaw.
11.		VOTE	Review and possibly vote to approve the open session minutes of 5/2/22, 5/3/22, 5/4/22, 9/7/22, 5/1/23, 5/2/23, and 6/13/23.
12.			Discuss topics to be assigned for Summer 2023 - Select Board newsletter.
			EXECUTIVE SESSION
13.		VOTE	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.		VOTE	Vote to close executive session and not resume open session.