



SUDBURY SELECT BOARD  
TUESDAY JULY 25, 2023

7:00 PM, HYBRID MEETING  
LOWER TOWN HALL, 322 CONCORD ROAD

Please click the link below to join the Select Board meeting via Zoom:  
<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
<b>CONSENT CALENDAR</b>			
1.		VOTE	Vote to appoint Election Officers for a one-year term, commencing August 15, 2023 and ending August 14, 2024, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk.
2.		VOTE	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 17, 2023, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.
3.		VOTE	Vote to accept the resignation of Colin Warwick, 16 Maynard Farm Circle, from the Council on Aging (COA) and send him a letter of thanks for his service to the Town.
4.		VOTE	Vote to accept a FEMA COVID-19 reimbursement grant in the amount of \$347,956.88, as requested by Fire Chief John Whalen.
5.		VOTE	Vote on Open Meeting Law complaint response
6.		VOTE	Vote on Town Forum topics and formats.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
7.		<i>VOTE</i>	Vote to accept a grant of \$95,000 from the Massachusetts Executive Office of Energy and Environmental Affairs to conduct a Municipal Vulnerability Preparedness (MVP) 2.0 planning process and implement a climate resilience seed project in accordance with the process and actions set forth by the grantor.
<b>PUBLIC HEARING</b>			
8.	7:30 PM	<i>VOTE</i>	Pursuant to General Bylaws, Article 1 Section 3 Town Meetings, continue a public hearing from Tuesday, July 11, 2023, 7:30 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same. Also vote to hold a Fall Town Meeting at a date and time to be determined at a later date.
9.		<i>VOTE</i>	Vote to close public hearing and resume Select Board meeting.
<b>MISCELLANEOUS</b>			
10.			Update by Dani Marini-King, Sustainability Coordinator, on sustainability efforts.
11.			Update to Select Board from Town Manager or his designee on ARPA expenditures to date, amount allocated but unspent, amount allocated but in flux (e.g., Park & Rec van), and amount unallocated.
12.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 11/29/22, 12/6/22, 3/7/23, 4/4/23, 5/16/23, 6/27/23, and Sewataro subcommittee minutes of 10/4/21, 10/14/21 and 11/23/21.
<b>EXECUTIVE SESSION</b>			
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>	Vote to close executive session and not resume open session.

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