



SUDBURY SELECT BOARD  
TUESDAY AUGUST 15, 2023  
7:00 PM, ZOOM

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 review/approve/release executive session minutes from 2015-2022. The Board reserves the right to take up this item in Executive Session.
2.		VOTE	Vote to accept the resignation of Stephanie Hunt, 289 Dutton Road, from the Diversity, Equity and Inclusion Commission (DEIC) and send a letter of thanks for her service to the Town.
3.		VOTE	Vote to accept the resignation of Thomas Friedlander, 75 Water Row, from the Conservation Commission, and send a letter of thanks for his service to the Town.
4.		VOTE	Vote to accept the resignation of Susan Abrams, 24 Hudson Road, from the Capital Improvement Advisory Committee (CIAC) and send a letter of thanks for her service to the Town.
<b>MISCELLANEOUS</b>			
5.			Discussion on Town Forum.
6.			Review liaison policy
7.		VOTE	Vote to hold a 2023 Fall Town Meeting on a date to be determined by the Select Board, and vote to open the warrant and keep it open until 4:30 PM Tuesday, August 29, 2023.

*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>
8.			Discussion of potential Fall Town Meeting articles
9.		<i>VOTE</i>	Review the Select Board Summer 2023 Newsletter articles and approve for distribution.
10.		<i>VOTE</i>	Vote to review and possibly approve minutes of 12/22/15 and 7/11/23.
<b>EXECUTIVE SESSION</b>			
11.		<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).
12.		<i>VOTE</i>	Vote to continue Executive Session to discuss strategy with respect to collective bargaining (Firefighters) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares pursuant to General Laws chapter 30a §21(a)(exception 3).
13.			Vote to close executive session and not resume open session.

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