



SUDBURY SELECT BOARD
TUESDAY AUGUST 29, 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
MISCELLANEOUS			
1.		VOTE	Interview candidates for the Capital Improvement Advisory Committee (CIAC). Following interview, vote whether to appoint Ark Pang, 50 Ridge Hill Rd, for a term to expire 05/31/2026 and Richard Winer, 160 Orchard Dr, for a term to expire on 5/31/24.
2.		VOTE	Vote to appoint Commission on Disability member Elizabeth (Bessie) Struck as representative to the Transportation Committee, for a term expiring 5/31/24.
3.			Review draft Select Board Minutes Policy
4.			Review liaison policy
5.		VOTE	Vote to ratify the vote taken in Executive Session on 8/15/23 with respect to collective bargaining (Firefighters).
6.		VOTE	Vote to accept Fall Town Meeting Articles. Warrant closed at 4:30 PM today, 8/29/23.
7.		VOTE	Review and possibly vote to approve open session minutes of 7/25/23.

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
EXECUTIVE SESSION			
8.		<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).
9.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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