

SUDBURY SELECT BOARD

WEDNESDAY MAY 4, 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 6:51 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: Carty-present, Dretler-present, Russo-present, Schineller-present, Roberts-present.

Select Board Remarks

Board Member Schineller noted that if Town Meeting ends this evening, this would be his last meeting as a Select Board member.

Discuss any outstanding Annual Town Meeting items

Attorney Smith stated that as a Citizen's Petition, the article regarding Liberty Ledge/Sewataro consultant involves a distinction between the legislative branch – Town Meeting, and the Executive Branch being the Select Board and the Town Manager. He added that the Executive Branch did not have to act upon the funding aspect at this time.

Recess Meeting

Chair Roberts noted that the meeting ended/recessed at 6:57 PM, and would resume at Annual Town Meeting at 7:30 PM in the Auditorium.