



SUDBURY SELECT BOARD  
TUESDAY SEPTEMBER 12, 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 accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2024: Goodnow Library \$25,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,500; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$104,300, as requested by Dennis Keohane, Finance Director.
2.		VOTE	Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a “Walk for the Poor” on Sunday, September 24, 2023, from 12:00 p.m. through approximately 2:00 p.m., 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 Grant a Special Permit to SMILE Mass, to Hold the “Gobble Wobble for SMILE MASS” on Saturday, November 18 2023, from 10:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.
4.		VOTE	Vote to grant a special permit to Sudbury Historical Society to hold the “Sudbury Historical Society Road Race” on Friday, November 10, 2023, from 10:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, proof of

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			insurance coverage and the assurance that any litter will be removed at the race's conclusion.
5.		<i>VOTE / SIGN</i>	Vote to accept the Maintenance Agreement and Covenant for Wayside Inn Road (Assessor's Map L01-0002, L02-0003, and L02-0013), as requested by Planning & Community Development Department.
6.		<i>VOTE</i>	Vote to appoint Dani Marini-King, Sustainability Coordinator, as a non-voting member to the Transportation Committee
<b>MISCELLANEOUS</b>			
7.		<i>VOTE</i>	Meet with Interim Town Accountant Laurie Dell'Olio and approve this proposed appointment as Town Accountant.
8.		<i>VOTE</i>	Vote to call Special Town Meeting for Monday, October 23, 2023, 7:00 PM at LSRHS Auditorium. Also discuss Town Meeting articles.
9.			Review and update status of Select Board Goals from 2023 in advance of 2024 Goal Setting meeting.
10.		<i>VOTE</i>	Vote to approve minutes of 4/15/21, and dissolve the Sewataro Assessment and Recommendations Subcommittee, which was established 3/23/21.
11.		<i>VOTE</i>	Review and possibly approve open session minutes of 12/22/15, 1/20/22 (subcommittee), 8/13/23, 8/29/23.
<b>EXECUTIVE SESSION</b>			
12.		<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).
13.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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