



SUDBURY SELECT BOARD
TUESDAY OCTOBER 10, 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

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments
CONSENT CALENDAR			
1.		<i>VOTE</i>	Vote to approve award of contracts by the Town Manager for the following Historical Commission projects: Historic Resource Inventory Survey; Hosmer House Collection Study; Hosmer House Historic Structure Report/Cultural Landscape Report; and Indigenous Cultural Landscape Study, and all related contractual matters relative thereto.
2.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for the purchase of a Fire Engine/Pumper to be utilized by the Fire Department as funded under Art. 23 of the 2023 Annual Town Meeting and approved under Ballot question No. 2 at the March 27, 2023 Annual Town Election; or act on anything relative thereto.
3.		<i>VOTE</i>	Vote to accept a \$100 donation from Roche Bros to the Commission on Disability, to be used toward the "Accessible Trick or Treat" event.
4.		<i>VOTE / SIGN</i>	Vote to approve and sign the Singing Hill Conservation Restriction from Kenneth T. and Georgina M. Fenton of 8 Singing Hill Circle, Sudbury, MA.
5.		<i>VOTE</i>	To approve execution by the Town Manager of an Agreement between the Town of Sudbury and Kimley-Horn and Associates, Inc. for professional consulting services to update the pavement management program, and any documents relative thereto.

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
MISCELLANEOUS			
6.		<i>VOTE</i>	Interview candidate for the Historical Commission. Following interview, vote whether to appoint Michael Wallace, 18 Richard Ave, as Alternate Member for a term to expire May 31, 2026.
7.		<i>VOTE</i>	Interview candidate for the Energy and Sustainability Committee. Following interview, vote whether to appoint Elsa Iovanella, 258 Dutton Road, for a term ending 5/31/26.
8.		<i>VOTE</i>	Interview candidate for Sudbury Housing Trust. Following Interview, vote whether to appoint John Ryan, 155 Ford Road, to the Sudbury Housing Trust for a term expiring 5/31/25.
9.		<i>VOTE</i>	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY23 Financial and Operating Reports as required by their contract. In attendance will be Lynn Puorro, SudburyTV Executive Director and Jeff Winston of SAC. Also, vote to extend the Sudbury Access Corporation (SAC) contract for a three year-term to expire November 15, 2026.
10.		<i>VOTE</i>	Discuss and take positions on 2023 Fall Special Town Meeting articles. Also in attendance will be SPS Superintendent Brad Crozier and SPS Director of Business and Human Resources Donald Sawyer.
11.		<i>VOTE</i>	Vote whether to approve 1-day wine and malt license for a Halloween event at Goodnow Farms Chocolate, 80 Goodnow Road, on Saturday, October 21, 2023 from 6:00 PM to 10:00 PM, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
12.			Discuss topics to be assigned for Fall 2022 - Select Board newsletter.
13.		<i>VOTE</i>	Review and possibly approve open session minutes of 9/12/23 and 9/14/23.

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