



SUDBURY SELECT BOARD
TUESDAY NOVEMBER 14, 2023
7:00 PM, ZOOM

REVISED AGENDA

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.		VOTE	Vote to accept a grant from the Massachusetts Department of Environmental Protection (DEP) under the Sustainable Materials Recovery Program in the amount of \$4,550; and further, to authorize the Town Manager to execute the Recycling Dividend Program (RDP) contract between the Massachusetts Department of Environmental Protection and the Town of Sudbury and to apply for and accept funds on behalf of the Town of Sudbury.
2.		VOTE	Vote to accept a \$1,000 donation from Salem Five in support of Summer Concert Series, as requested by Dennis Mannone, Park and Recreation Director.
3.		VOTE	Vote to accept the donation of a Swim Scoreboard from Lincoln-Sudbury Regional High School and the Sudbury Swim Team, valued at \$26,000, to be installed at Atkinson Pool.
4.		VOTE	Vote to accept two grants from the Body Worn Camera Grant Program offered by the Executive Office of Public Safety and Security's Office of Grants and Research (OGR) in the amount of \$63,287, as requested by Police Chief Scott Nix.
5.		VOTE / SIGN	Vote to grant a 1-day Wine & Malt license to Goodnow Library Foundation, Inc, to accommodate a Donor Reception on Thursday, December 7, 2023 from 5:30 PM to 7:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

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
6.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Lavender, 519A Boston Post Road and Sobre Mesa, 29 Hudson Road on Wednesday, November 22, 2023 (Thanksgiving eve) and Sunday December 31, 2023 (New Year's Eve), on the condition that the kitchen remains open and food is served.
7.		<i>VOTE</i>	Vote to enter into the Town record and congratulate the following members of BSA Scout Troop 61 for having achieved the high honor of Eagle Scout: Matthew Gregor, Akim Abramkin, Alec Arthur, Asher Leavitt, Caleb Büttner, Cam Rogers, Finn Barrett, and Kayhaan Farahbakhshian.
8.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Brightly Software, Inc., at the request of the Combined Facilities Director, for professional consulting services related to the implementation of Asset Essentials software, said software to be used for the Town's continuing operational needs including the proposed Facility Department's Facility Condition and Space Use assessment of Town Buildings; said award shall include all related contractual matters relative thereto for extended years.
MISCELLANEOUS			
9.		<i>VOTE</i>	Interview candidates for Cultural Council. Following interview, vote whether to appoint Nancy Hudgins, 9 Kendall Road, and Athena Buenconsejo, 54 King Philip Road, both for terms ending 10/30/26.
10.		<i>VOTE</i>	Discussion of whether to vote to opt-out of mail in voting for the March 25, 2024 Annual Town Election, as requested by Town Clerk Beth Klein.
11.			Town Manager to present the Financial Condition of the Town and Preview of FY2025.
12.		<i>VOTE</i>	Review the Select Board Fall 2023 Newsletter articles and approve for distribution.
13.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 10/10/23 and 10/24/23.
EXECUTIVE SESSION			
14.		<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).
15.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session.

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