



SUDBURY SELECT BOARD
TUESDAY JANUARY 9, 2024
7:00 PM, ZOOM

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 accept a donation of \$5,000 from the Jean Lind Teen Center to be used solely for Park and Recreation Teen programs.
2.		<i>VOTE</i>	Vote to approve execution by the Town Manager of an Agreement between the Town and Woodard and Curran in the amount of \$35,000 for Engineering Consulting Services to assist the Town of Sudbury with the APWA Self-Assessment Improvement and Evaluation Phase set forth in Appendix A dated November 29 2023, to be completed in its entirety by December 31, 2024, unless otherwise extended; and to act on anything relative thereto.
MISCELLANEOUS			
3.			Vocational Education update
4.			Fair Share Act update
5.			Discussion of Sudbury General Bylaws, Article XXV, Capital Planning
6.		<i>VOTE</i>	Update on status and next steps on the proposed firearms business use zoning bylaw (continued from 12/19/23 meeting).
7.		<i>VOTE</i>	Discussion on potential 2024 Annual Town Meeting articles to be submitted by the Select Board, and also authorize the Town Manager to submit articles on behalf of the Select Board.

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.

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8.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2024 Municipal Update Newsletter Schedule of Deadlines for Select Board assignment, submission and approval.
9.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 11/28/23, 12/5/23 and 12/12/23.
EXECUTIVE SESSION			
10.		<i>VOTE</i>	At the close of Open Session, vote to enter Executive Session to discuss strategy with respect to collective bargaining (Civilian Dispatchers) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
11.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session.

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