



SUDBURY SELECT BOARD
TUESDAY JANUARY 23, 2024
7:00 PM
HYBRID MEETING
LOWER TOWN HALL, 322 CONCORD ROAD
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.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager upon receipt of a favorable and acceptable bid for cleaning services at the Fairbank Community Center.
2.		<i>VOTE</i>	Vote whether to grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Friday April 19, 2024, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.
3.		<i>VOTE</i>	Vote to accept a \$3,000 donation from a former Sudbury resident to the Contributions and Donations account toward perpetual care of Town Cemeteries.
4.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager, pursuant to approval of Article 27 of the 2023 Annual Town Meeting, to Alpha Facilities Solution, LLC, for the provision of services relative to the municipal building space inventory study and management for facilities with the Town of Sudbury in the amount of \$238,018; and to act on anything relative thereto.
5.		<i>VOTE</i>	Vote to accept a federal grant in the amount of \$26,500 awarded by the Food and Drug Administration (FDA) to the Sudbury Health Department for the purpose of meeting the 9 voluntary FDA Retail Program Standards, as requested by Vivian Zeng, Health Director.

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 (UNTIMED)			
6.		<i>VOTE</i>	Discussion on Camp Sewataro financials with Scott Brody, Director.
7.		<i>VOTE</i>	Update on status and next steps on the proposed firearms business use zoning bylaw (continued from 1/9/24 meeting).
8.		<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.
9.		<i>VOTE</i>	Discussion and vote whether to use \$17,000 of ARPA funds toward Town match of Community Transit grant.
10.			Discussion on Town Manager Evaluation Process
11.			Discussion on DEI Commission Status and Mission
12.			Discuss topics to be assigned for Winter 2024 - Select Board newsletter.
13.		<i>VOTE</i>	Discussion and vote on submission to 2023 Annual Town Report.
14.			Acknowledge and discuss Open Meeting Law complaint against Select Board member Charles Russo dated January 17, 2024, filed by resident Leonard Simon; and review and discuss responses to complaint.
15.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 12/19/23.

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