



SUDBURY SELECT BOARD
TUESDAY FEBRUARY 6, 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 / SIGN</i>	Vote to sign/approve the Presidential Primary Warrant which must be posted no later than Tues, Feb. 27. The Primary is Tuesday, March 5, 2024.
2.		<i>VOTE</i>	Vote to approve acceptance of Emergency Performance Grant (EMPG) Grant funds in the amount of \$4,600 toward the purchase of a positive ventilation fan with misting system to be used for Firefighter rehabilitation operations, as requested by Fire Chief John Whalen.
MISCELLANEOUS			
3.		<i>VOTE</i>	Vote to accept 2024 Annual Town Meeting articles submitted by 1/31/24 and to refer all articles to Town Counsel for review and comment as to form. Also vote on order of articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
4.		<i>VOTE</i>	Discussion and possible vote on Firearms Safety Business Use Bylaw public forum, including potential dates, time, venue, agenda, and related matters.
5.		<i>VOTE</i>	Follow up discussion on Sewataro financial statements, including estimate of cost for independent audit
6.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 1/9/24.

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
EXECUTIVE SESSION			
7.		<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).
8.			Continue 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).
9.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session.

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