



SUDBURY SELECT BOARD
TUESDAY FEBRUARY 27, 2024
7:00 PM
HYBRID MEETING
POLICE STATION TRAINING ROOM, 75 HUDSON ROAD

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 sign Annual Town Election Warrant for March 25, 2024, which must be posted and delivered to residents by March 18, 2024.
2.		<i>VOTE</i>	Vote to accept the resignations of Andrea Meggison, Nalini Luthra, and Nadja Lamaute, effective immediately, from the Diversity, Equity and Inclusion Commission (DEIC) and send a letter of thanks for their service to the Town.
3.		<i>VOTE</i>	Vote to reappoint Historic Districts Commission (HDC) member Anuraj Shah for a term expiring 1/1/29.
4.		<i>VOTE</i>	Vote to accept donation of two granite benches from the Thursday Garden Club to be installed in Town Center at the WWI Memorial garden and the Blue Star memorial at Grinnell Park.
5.		<i>VOTE</i>	Vote to accept grant from the Executive Office of Public Safety/Department of Fire Service in the amount of \$10,300.66, as requested by Fire Chief John Whalen.
6.		<i>VOTE</i>	Vote to approve award of a two-year contract with Dr. Megan Betts by the Town Manager as a sole source procurement for Medical Director Services for the Fire Department's Advanced Life Support Program in the amount of \$5,000 per year, as requested by Fire Chief John Whalen.
7.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the "National Brain Tumor Society Ride" on Sunday, May 19, 2024, from 9:00 A.M. through approximately 1:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to 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
8.		<i>VOTE</i>	Vote to authorize the Town Manager to execute the contract for the Hosmer House Historic Structure and Cultural Landscape Report with Architectural Preservation Studio, DPC.
MISCELLANEOUS			
9.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 12, vote to approve a Change of Manager for TFD II, LLC d/b/a The Farmer's Daughter Sudbury, 534 Boston Post Road, Suite 201 from Patrick Kennedy to Chandra Gouldrup and a Pledge of License, as requested in an application dated January 18, 2024.
10.			Discussion and update on Goal 6: Advance design and construction of Phase 3A-CSX/Rt 20 of the Bruce Freeman Rail Trail; review letter of support for inclusion on the Transportation Improvement Program (TIP).
11.			Discussion of Town Meeting warrant article submission process.
12.		<i>VOTE</i>	Discussion regarding 2024 Annual Town Meeting: consent calendar, positions on articles; other.
13.		<i>VOTE</i>	Discussion and possible vote on Firearms Safety Business Use Bylaw public forum, including potential dates, time, venue, agenda, and related matters.
14.		<i>VOTE</i>	Discussion and vote on ARPA funding and request from Fire Chief John Whalen to reallocate \$50,000.
15.		<i>VOTE</i>	Discussion and possible vote on Diversity, Equity, and Inclusion Commission (DEI) Status and Mission
16.		<i>VOTE</i>	Act on request of the Sudbury Public Schools to authorize the Superintendent to submit to the Massachusetts School Building Authority statement of interest forms for the Nixon Elementary School and Haynes Elementary School relative to replacement of roofs.
17.		<i>VOTE</i>	Review the Select Board Winter 2024 Newsletter articles and approve for distribution.
18.		<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.