



SUDBURY SELECT BOARD  
TUESDAY APRIL 2, 2024  
7:00 PM, ZOOM

Click the link below to join the Select Board meeting via Zoom:  
<https://us02web.zoom.us/j/84144771879>  
 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
<b>CONSENT CALENDAR</b>			
1.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Energy Resources, 76 Watertown Road, Thomaston, CT 06787, as requested by the Town’s Combined Facilities Director, to provide professional services to supply and install LED lighting replacements at seven of the Town’s facilities in the amount of \$189,453.68; and further to execute any documents relative to said contract.
<b>MISCELLANEOUS</b>			
2.		<i>VOTE</i>	Discussion and vote whether to authorize the Town Manager or designee to issue a letter to Sudbury Housing Authority (SHA) confirming that the properties it owns and operates at 21 Great Lake Drive, 8 Oakwood Ave, 2 Beechwood Ave and 9 Richard Ave will continue to benefit from PILOTs during and after redevelopment as affordable housing. In attendance will be: Sheila M. Cusolito, Executive Director, SHA; Matthew Zajac, Deputy Director for Planning, Cambridge Housing Authority (Development consultant); Emily Horgan, Project Manager II, Cambridge Housing Authority (Development consultant)
3.		<i>VOTE</i>	Discussion and possible vote on whether to move forward with the purchase of a Park & Recreation vehicle. The vote on 10/11/22 was specifically for a hybrid vehicle which is not available for purchase. Dennis Mannone, Park & Recreation Director, to attend.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
4.		<i>VOTE</i>	Discussion of the use, allocation, or reallocation of ARPA funds, including but not limited to allocating \$100,000 to the Sudbury Public Schools for classroom instructional equipment.
5.		<i>VOTE</i>	Vote to sign the 2024 Annual Town Meeting Warrant which must be delivered to residents by 4/29/24.
6.		<i>VOTE</i>	Discussion regarding 2024 Annual Town Meeting: consent calendar, positions on articles; other.
7.			Discuss topics to be assigned for Spring 2024 - Select Board newsletter.
8.			Continuation of DEI discussion
9.		<i>VOTE</i>	Debrief of Firearms Public Information Session, and discussion on Article 16 Firearms Safety Business Use Zoning Bylaw and Town Counsel memorandum.
10.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 2/27/24.

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