



SUDBURY SELECT BOARD
 TUESDAY MARCH 12, 2024
 7:00 PM, ZOOM
REVISED

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.	7:30 PM	<i>VOTE</i>	Vote to accept the resignation of Nancy Rubenstein, 57 Winsor Road, from the Permanent Building Committee (PBC), and send a letter of thanks for her service to the Town.
2.		<i>VOTE</i>	Approve award by the Town Manager of a contract between the Town and Lapinski Electric, Inc. for Rt 117 Traffic Signal Improvements to be performed pursuant to Contractor's bid (Contract# 2024-117TS-2) dated February 22, 2024, in the amount of \$609,090, and a contract between the Town and TEC, Inc., for contract administration for the above project in the amount of \$66,750, and further, to execute all documents relative to said contract inclusive of amendments, if any.
3.		<i>VOTE</i>	Vote to sign a proclamation to recognize March 22, 2024 as Colby Caravaggio Day in the Town of Sudbury. <i>(POSTPONED TO FUTURE DATE)</i>
MISCELLANEOUS			
4.		<i>VOTE</i>	Interview four candidates for membership to the Sudbury 250 Committee. Following interviews, vote whether to appoint Jan Hardenberg, John Neuhauser, Radha Gargeya and Rachel Robinson to the committee for a term expiring Sept. 30, 2026.
5.			Discussion with Town Moderator, Cate Blake, on vote threshold for Consent Calendar articles and other Town Meeting topics.
6.		<i>VOTE</i>	Discussion regarding 2024 Annual Town Meeting: consent calendar, positions on articles; discussion of Goodnow Library Trustees article; and update from Board Member Roberts on CPC articles.

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
7.		<i>VOTE</i>	Discussion of proposed Firearms Safety Business Bylaw and all related matters: (1) vote to recommend/not recommend Firearms Safety Business Bylaw; (2) presentation of bylaw to Finance Committee; (3) discussion of Firearms Safety Business Bylaw Town Forum, 3/28/24 at Goodnow Library.
8.			Discussion on Town Manager 360 reviews
9.		<i>VOTE</i>	Request the Select Board to appropriate a sum of \$85,000 of ARPA Funds to be expended under the direction of the Combined Facilities Director for the purpose of the replacement of the Fire Station 3 Roof system, or act on anything relative thereto.
10.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 1/23/24 and 1/31/24.
EXECUTIVE SESSION			
11.		<i>VOTE</i>	Vote to enter into Executive Session pursuant to Exemption 3 (M.G.L. c.30A, §21(a)(3)) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
12.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session

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.