



SUDBURY SELECT BOARD  
TUESDAY MARCH 26, 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
<b>TIMED ITEMS</b>			
1.	7:15 PM	<i>VOTE / SIGN</i>	Application of Logus Craft Beer & Wine, Inc, DBA Sudbury Craft Beer, 365 Boston Post Rd., Suite 103, Sudbury, for a Transfer of Package Store License for the Sale of Wines & Malt Beverages, under G. L. Ch. 138, s.15, from Villa TBR Corp, DBA Sudbury Craft Beer, Owner Gustavo Villatoro. The premises proposed to be licensed (i.e., 365 Boston Post Rd., Suite 103) is described as: 1st floor in Mill Village Plaza. 1250 sq feet. Single use bathroom. 2 doors that can be accessed from RT20 side and the parking lot entrance. Basement.
<b>CONSENT CALENDAR</b>			
2.		<i>VOTE</i>	Vote to sign a proclamation to recognize June 7, 2024 as Colby Caravaggio Day in the Town of Sudbury.
3.		<i>VOTE</i>	Vote to accept the resignation of Ken Nathanson, 5 Whispering Pine Road, from the Energy and Sustainability Committee and send a thank you letter for his service to the Town.
4.		<i>VOTE</i>	Vote to authorize the Town Manager to execute a contract with Weather Shield, Inc. in the amount of \$138,000 to be expended under the direction of the Combined Facility Director for the purpose of the replacement of the Fire Station 3 Roof system, or act on anything relative thereto.
5.		<i>VOTE</i>	Vote to authorize the Town Manager to execute a contract with Cape Cod Builders, Inc. in the amount of \$328,000 to be expended under the direction of the Combined Facility Director for the purpose of the replacement of the DPW building roof system, or act on anything relative thereto.

*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>
6.		<i>VOTE</i>	Vote to approve action by the Town Manager to sign a lease and power purchase agreement with Solect Energy for the installation of solar panels on the DPW Building Roof in accordance with the affirmative vote on Article 35 of the 2022 Annual Town Meeting, and to allow Town Counsel to make non-substantive edits.
7.		<i>VOTE</i>	Vote to accept the Massachusetts Office on Disabilities Municipal ADA Grant of up to \$250,000 for assisted listening systems in various municipal locations and to authorize the Town Manager to enter into contracts associated with said grant in consultation with KP Law as appropriate.
8.		<i>VOTE</i>	Vote to accept two grants for the Sudbury Police Department: (1) a K9 ballistic vest for Officer Rico donated by Vested Interest in K9s, Inc., valued at \$1800; and (2) a \$10,446 grant from the Sudbury Foundation toward the purchase of two E-Patrol Bikes to be used for Rail Trail patrols.
<b>MISCELLANEOUS</b>			
9.			Report from Finance Committee on ATM articles. Attending will be Michael Joachim and Eric Poch, FinCom co-chairs.
10.			FY25 operating budget presentation
11.		<i>VOTE</i>	Discussion regarding 2024 Annual Town Meeting: consent calendar, positions on articles, other.
12.			Discussion of Firearms Information session, agenda, review of PowerPoint, etc.
13.			Update from Select Board Policy Subcommittee on current status of policy review.
14.			Town Manager evaluation
15.		<i>VOTE</i>	Vote to review and possibly approve the open session minutes of 2/6/24 and 2/12/24.

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