

SUDBURY SELECT BOARD TUESDAY APRIL 23, 2024 7:00 PM, ZOOM

Click the link below to join the Select Board meeting via Zoom: <u>https://us02web.zoom.us/j/360217080</u> 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.		VOTE / SIGN	Vote to designate the week of May 21-27, 2024 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Dan Nason.
2.		VOTE	Vote to proclaim May 2024 as Military Appreciation Month and sign a proclamation in that regard.
3.		VOTE	Vote to accept a \$12,015 grant from the Sudbury Foundation to Park & Recreation, with funds to be used toward the Spring Fest event.
			MISCELLANEOUS
4.			Meet with resident Kay Bell to discuss numbering issues on petition Article 45 on the 2024 ATM Warrant.
5.		VOTE	Discussion and potential vote on resolution opposing expansion of private jet hangar space at Hanscom Field. Rami Alwan, Chair of Energy and Sustainability Committee, to attend.
6.		VOTE	FY23 Audit Presentation by representatives from Powers & Sullivan, LLC.
7.		VOTE	Discussion regarding 2024 Annual Town Meeting: consent calendar, positions on articles; other.
8.			Discussion of Town Manager review

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
9.		VOTE	Vote to review and possibly approve the minutes of 3/12/24 and 3/26/24.

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.