

SUDBURY SELECT BOARD TUESDAY APRIL 30, 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	Vote to enter into the Town record and congratulate Hannah Delaney of BSA Scout Troop 65 for having achieved the high honor of Eagle Scout.
2.		VOTE	Vote to approve execution by the Town Manager of a Charter Transportation Agreement between the Town and First Student, Inc. for Sudbury student transportation services for the period July 1, 2024 through June 30, 2025, with extensions as may be agreed by the parties, said contract subject to approval by Town Counsel.
3.		VOTE	Vote whether to approve an increase in the abatement amount for both veterans and seniors in the Tax Work off program to \$2,000 annually, for a maximum of 133.3 hours of work, effective January 1, 2025.
			MISCELLANEOUS
4.		VOTE	Interview candidate for appointment. Following interview, vote whether to recommend Mary K. Farris, 35 Canterbury Drive, for appointment to the Energy and Sustainability Committee for a term expiring 5/31/27.
5.			Discuss letter regarding Pedestrian Easement in the Tall Pines community.
6.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote whether to approve a new Class 1 License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof for Mercedes Benz of Sudbury, 141 Boston Post Road, as requested in

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
			an application dated April 4, 2024.
7.		VOTE	Discussion on Town Meeting Article 28 regarding GLT/Library EV Chargers.
8.		VOTE	Discussion regarding 2024 Annual Town Meeting: consent calendar, positions on articles; other.
9.			Discussion on Vocational Education.
			EXECUTIVE SESSION
10.		VOTE	Vote to enter Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 3).
11.		VOTE	Continue executive session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel, namely the Town Manager, pursuant to General Laws chapter 30A, §21(a)(exception 2).
12.		VOTE	Vote to close Executive Session and resume open session.