



SUDBURY SELECT BOARD
TUESDAY MAY 14, 2024
7:00 PM, ZOOM
HYBRID MEETING
LOWER TOWN HALL 322 CONCORD ROAD, SUDBURY
REVISED AGENDA

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.		<i>VOTE</i>	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.
2.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Adrian John and Nicholas Vona, both of Scout Troop 61, for having achieved the high honor of Eagle Scout.
3.		<i>VOTE</i>	Relative to the Atkinson Pool Funds appropriated under Article 6 of the 2023 Fall Special Town Meeting and the Atkinson Pool Renovation funded under Article 23 of the 2024 Annual Town Meeting, VOTE to approve the Town Manager award and execution of the design, construction and any other contractual actions as may arise connected with the overall project.
MISCELLANEOUS			
4.		<i>VOTE</i>	Interview candidate for appointment to the Sudbury 250 Committee. Following interview, vote whether to appoint Jim Wiegel, 665 Boston Post Road, for a term expiring 9/30/26.
5.			Discussion/recap of Annual Town Meeting 2024. (Moderator Cate Blake invited to attend)
6.			Discuss Transportation Committee extension (committee and members), the CatchConnect pilot starting July 1, and feedback on next steps.
7.		<i>VOTE</i>	Vote to release opinion on Tall Pines easement; additional discussion as needed.

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
8.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 4/2/24.
EXECUTIVE SESSION			
9.		<i>VOTE</i>	Vote to close Open Session and enter 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).
10.		<i>VOTE</i>	Vote to continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Opioid settlement matter).
11.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
MISCELLANEOUS (CONT)			
12.		<i>VOTE</i>	Vote to elect a new Chair and Vice-chair and reappoint Town Manager Andrew Sheehan as Clerk to the Select Board. This will take effect at the close of tonight's meeting.
13.		<i>VOTE</i>	Vote to adjourn

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