



SUDBURY SELECT BOARD
TUESDAY JUNE 11, 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
EXECUTIVE SESSION			
1.	7:00 PM	<i>VOTE</i>	Vote to 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).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
PUBLIC HEARINGS			
3.	7:15 PM	<i>VOTE / SIGN</i>	PUBLIC HEARING: As the Local Licensing Authority, vote on whether to approve the application of LJD Partners LLC, d/b/a Soul of India, 103 Boston Post Rd., Sudbury, for an Alteration of Premises/Addition of Outdoor Seating of an All Alcohol Restaurant, under M.G.L. c. 138, s.15A & 16B. Dariusz Zwinga, Manager, to attend.
4.	7:30 PM	<i>VOTE / SIGN</i>	PUBLIC HEARING: As the Local Licensing Authority, discuss/vote on All Alcoholic Beverages License of Fugakyu Café Corp., d/b/a Fugakyu Café, 621 Boston Post Road to consider status of alcohol license and termination of lease.

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
CONSENT CALENDAR			
5.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Elizabeth Huettig of Girl Scout Troop 65254, recognized at an Award Ceremony on Tuesday, June 4, 2024, for having achieved the high honor of the Girl Scout Gold Award. Also vote to authorize the chair to sign a congratulatory letter on behalf of the Board.
6.		<i>VOTE / SIGN</i>	Vote to accept the Declaration of Restrictive Covenant and Grant of Easement regarding Stormwater Management System for the property at 199 Raymond Road subject to the Stormwater Management Permit issued for the property.
MISCELLANEOUS			
7.		<i>VOTE</i>	Discussion and possible vote on whether to approve the Town Manager Contract between the Town of Sudbury and Andrew J. Sheehan, and ratify the vote taken in Executive Session.
8.			Discussion of repairs and funding of drainage sink hole on Washington Drive.
9.		<i>VOTE</i>	Discussion and vote on whether to adopt the Ambulance rates as described in the memo from the Fire Chief, dated June 11, 2024, said rates to be effective as of July 1, 2024.
10.			Continuation of Diversity, Equity, & Inclusion Commission discussion, including Tercentenary markers. Chris Hagger, Historical Commission chair, invited to attend.
11.		<i>VOTE</i>	Discussion and possible vote on adoption of Purchase Contract Policy and Flag Policy.
12.		<i>VOTE</i>	Vote whether to approve the annual Select Board's re-appointments of those listed (all of which are subject to acceptance).
13.		<i>VOTE</i>	Vote to review and possibly approve the minutes of 4/30/24 and 5/7/24.
14.			Upcoming agenda items
EXECUTIVE SESSION			
15.		<i>VOTE</i>	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, pursuant to General Laws chapter 30A, §21(a) (exception 3).
16.		<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.