



SUDBURY SELECT BOARD
TUESDAY JUNE 25, 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
CONSENT CALENDAR			
1.		<i>VOTE</i>	Vote to approve for FY25 the following DPW contracts: Contract No. 2025-BIP-2 Townwide Roadway Resurfacing to Sunshine Paving (2nd contract term) awarded on a time and materials basis; Contract No. 2025-PRES-1 Townwide Roadway Resurfacing to Indus (first contract term) awarded on a time and materials basis; said contracts to be executed by the Town Manager.
2.		<i>VOTE</i>	Vote to accept the resignation of Elizabeth A. Struck, 655 Boston Post Road, #1104, from the Commission on Disability, and send a letter of thanks for her service to the Town.
MISCELLANEOUS			
3.		<i>VOTE</i>	Interview candidate for appointment to the Conservation Commission. Following interview, vote whether to appoint Karl Fries, 40 Concord Road, as an associate member of the Conservation Commission, for a term expiring 5/31/27.
4.			GHG Emissions Inventory Presentation and general update on sustainability efforts, grants, etc. Attending will be consultants Mike Steinhoff, Director of Climate Analysis, Kim Lundgren Associates; Ben Gould, President & Co-founder, EcoDataLab; Sandra Duran, Facilities Director; Rami Alwan, Energy and Sustainability Committee Chair; and Dani Marini-King, Sustainability Coordinator
5.			Update from Sudbury 250 Committee. Radha Gargeya, committee chair, to attend.

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
6.			Discussion on Key Performance Indicator (KPI) procedure and topics.
7.			Discussion on goal setting process and schedule for Select Board and Town Manager.
8.		<i>VOTE</i>	Vote to review and possibly approve the minutes of 4/23/24 and 5/14/24.
9.			Upcoming agenda items

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