

SUDBURY SELECT BOARD TUESDAY JULY 16, 2024 7:00 PM REVISED AGENDA

DUE TO EXTREME HEAT, HIGH TEMPERATURES IN THE BUILDING, AND A LACK OF AIR CONDITIONING AT TOWN HALL, THE SELECT BOARD CHAIR HAS DETERMINED THAT THIS MEETING WILL BE HELD ONLY AS A REMOTE MEETING ASSESSIBLE ON-LINE AS DESCRIBED IN THIS NOTICE.

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 |
|--------|---------|----------------|--|
| | 7:15 PM | | CALL TO ORDER |
| | | | Opening remarks by Chair |
| | | | Reports from Town Manager |
| | | | Reports from Select Board |
| | | | Public comments |
| | | | CONSENT CALENDAR |
| 1. | | VOTE | Vote to Grant a Special Permit to the Dana-Farber Cancer Institute, to hold the "Pan-Mass Challenge Kids Ride" on Sunday, September 8, 2024, from 8:00 A.M. through approximately 2:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of insurance liability. |
| 2. | | VOTE | Vote to sign Citation recognizing the retirement of 21-year Navy veteran, resident Francis Joseph Mores, Jr. |
| 3. | | VOTE | Vote to accept the resignation of Robert Hummel, 414 Dutton Road, from the Housing Trust, and send a thank you letter for his service to the Town. |
| | | | PUBLIC HEARING |
| 4. | 7:15 PM | VOTE / SIGN | PUBLIC HEARING: Application of Ahara LLC, DBA Zayith Tapas and Bar, 621 Boston Post Road, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Piyush Kotak, Manager. The premises proposed to be licensed (i.e., 621 Boston Post Road) is approximately 5712 sq ft of |

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.

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|-------|------|--------|---|
| | | | floor space (2856 sq ft on the first floor & 2856 sq ft on the second floor). Alcohol served on first floor only. |
| | | | MISCELLANEOUS |
| 5. | | VOTE | Review letters in support of \$50,000 State budget amendment for Sudbury 250 Committee. Following review, vote to send letters to Rep. Carmine Gentile and Sen. James Eldridge. |
| 6. | | | Discussion of allocation of \$25,000 in ARPA funds to be expended for Sudbury's commemoration of the 250th Anniversary of the American Revolution in the amount of \$25,000 under the direction of the Sudbury 250 Committee. |
| 7. | | | APWA Accreditation: Presentation of APWA Accreditation to the Town of Sudbury. Public Works Director Dan Nason and American Public Works Association (APWA) representative Rich Benevento to attend. |
| 8. | | VOTE | Vote to reappoint members to the Zoning Board of Appeals (ZBA). |
| 9. | | VOTE | Vote to authorize the Town Manager to sign the Town's new Uber For Business Dashboard Access Agreement with Uber Technologies, Inc. for one (1) year per terms of the existing contract. |
| 10. | | | Planning update: Open Space Plan Implementation, Master Plan Implementation and Economic Development Consultant Update. Adam Burney, Director of Planning & Community Development, to attend. |
| 11. | | VOTE | Pursuant to General Bylaws, Article 1 Town Meetings, vote to hold a Public Hearing at the Select Board meeting of July 30, 2024, 7:15 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same. |
| 12. | | | Discuss topics to be assigned for Summer 2024 - Select Board newsletter. |
| 13. | | | Upcoming agenda items |
| 14. | | VOTE | Review and possibly approve the minutes of 5/6/24 |
| | | | EXECUTIVE SESSION |
| 15. | | 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, pursuant to General Laws chapter 30A, §21(a) (exception 3), with respect to the Sudbury Supervisory Association and Laborers International Union. |
| 16. | | VOTE | Continue executive session to review and approve executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g). |
| 17. | | VOTE | Vote to close Executive Session and not resume Open Session. |

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