



**SUDBURY SELECT BOARD**  
**TUESDAY JULY 30, 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
<b>CONSENT CALENDAR</b>			
1.		VOTE / SIGN	Move to sign the determination that pursuant to Rule 1.7 of the Massachusetts Rules of Professional Conduct, that the Town of Sudbury consents to KP Law P.C representing the Towns of Wayland, Lincoln, and Weston with regard to the shared regional substance abuse prevention coordinator position, as disclosed in a letter dated July 24, 2024, notwithstanding that KP Law P.C. also serves as Town Counsel for the Town of Sudbury.
2.		VOTE	Move to accept a grant from the Sudbury Foundation in the amount of \$15,641.80 solicited by the Park and Recreation Commission for the purpose of purchasing materials to protect the Fairbank Community Center gymnasium flooring during non-athletic events; and further to approve execution of contracts by the Town Manager solicited for such purpose relative thereto.
3.		VOTE / SIGN	Vote to sign the State Primary Election Warrant for 9/3/24 which must be posted by 8/23/24.
4.		VOTE	Vote to appoint Election Officers for a one-year term, commencing August 15, 2023 and ending August 14, 2024, as recommended by the Democratic and Republican Town Committee Chairs and the Town Clerk.
5.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Sunday Entertainment License for Bullfinchs, 730 Boston Post Road, as requested in an application dated July 18, 2024, subject to conditions put forth by the Building, Fire, Health

*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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			and Police Departments.
6.		<i>VOTE</i>	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a “Ride to Defeat ALS” bike ride on Saturday, September 28, 2024, from 7:00 a.m. through approximately 3:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.
<b>PUBLIC HEARING</b>			
7.	7:15 PM	<i>VOTE</i>	Pursuant to General Bylaws, Chapter 68, Section 3, vote to hold a Public Hearing at the Select Board of meeting on July 30, 2024, 7:15 PM, for the purpose of determining whether a Fall Town Meeting should occur, and to publicize the same. Possible vote to hold a Fall Town Meeting at a date and time to be determined at a later date.
8.		<i>VOTE</i>	Vote to close Public Hearing.
<b>MISCELLANEOUS</b>			
9.			Update on ARPA spending
10.		<i>VOTE</i>	Discussion and vote to request ARPA funds for Dept of Public Works office renovation
11.			Discussion of Town Manager’s memorandum on after school care, consisting of conversations to date, initial conclusions, and constraints and challenges
12.			Public disclosure of memoranda of agreement to collective bargaining agreements reached with the Sudbury Supervisory Association and Laborers International Union of North America, AFL-CIO (DPW Union); terms of both are available on the Town’s website, under the Documents section of the Human Resources Department
13.		<i>VOTE</i>	Review and possibly approve the minutes of 6/11//24.
14.			Upcoming agenda items

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