



SUDBURY SELECT BOARD
TUESDAY AUGUST 13, 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 designate August 26, 2024 as Women’s Equality Day in the Town of Sudbury, and to sign a proclamation in that regard, as requested by Sudbury resident Kay Bell.
2.		<i>VOTE</i>	Vote to grant a special permit to Bikes Not Bombs to hold the “37th Annual Bike-A-Thon” on Sunday, September 8, 2024, from 10:00 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.
3.		<i>VOTE</i>	Vote to reappoint Memorial Day Committee members Kenneth Hiltz, Suzanne Steinbach, and James Wiegel, for terms expiring 5/31/27.
MISCELLANEOUS			
4.		<i>VOTE</i>	Interview applicants for the Diversity, Equity, and Inclusion Commission (DEI). Following interviews, vote whether to appoint Issac Tesfay, Eric Wolf, and Jillian Kelton to the DEI Commission for staggered terms ending 5/31/25 and 5/31/26.
5.		<i>VOTE</i>	Discussion and update on ARPA allocations, expenditures, and balances. ARPA funds are required to be allocated by 12/31/24 and spent by 12/31/26 (votes may be taken).
6.		<i>VOTE</i>	Discussion of allocation of \$15,000 in ARPA funds to be expended for Sudbury Holiday Village, a community gathering event scheduled for Saturday, December 7, 2024, under the direction of

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Item #	Time	Action	Item
			the Select Board/Town Manager's Office.
7.		<i>VOTE</i>	Discussion and vote to adopt the criteria for determining projects that will be tracked using Key Performance Indicators (KPIs).
8.		<i>VOTE</i>	Review the Select Board Summer 2024 Newsletter articles and approve for distribution.
9.		<i>VOTE</i>	Review and possibly approve the minutes of 6/25//24.
10.			Upcoming agenda items

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