



SUDBURY SELECT BOARD  
TUESDAY AUGUST 27, 2024  
6:30 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   |
|--------------------------|---------|-------------|--|
|                          | 6:30 PM |             | CALL TO ORDER  |
| <b>EXECUTIVE SESSION</b> |         |             |  |
| 1.                       | 6:30 PM | <i>VOTE</i> | Vote to immediately 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).  |
| 2.                       |         | <i>VOTE</i> | Vote to Close Executive Session and resume Open Session.   |
|                          | 7:15 PM |             | Opening remarks by Chair   |
|                          |         |             | Reports from Town Manager  |
|                          |         |             | Reports from Select Board  |
|                          |         |             | Public comments  |
| <b>CONSENT CALENDAR</b>  |         |             |  |
| 3.                       |         | <i>VOTE</i> | Vote to approve the disposal of obsolete SAC (Sudbury Access Corp) equipment as requested by Jeff Winston of Sudbury TV.   |
| 4.                       |         | <i>VOTE</i> | Vote to accept the Massachusetts Executive Office of Energy and Environmental Affairs Municipal Vulnerability Preparedness Action Grant of up to \$92,500 for the Locally Grown Sudbury project and to authorize the Town Manager to enter into contracts associated with said grant with the Commonwealth of Massachusetts, as requested by Dani Marini-King, Sustainability Coordinator. |
| 5.                       |         | <i>VOTE</i> | Vote to authorize the Town Manager sign the final Inter-Municipal Agreement Regarding the Regional Substance Use Coordinator, as requested by Vivan Zeng, Health Director.   |

*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  |
|----------------------|------|-------------|---|
| <b>MISCELLANEOUS</b> |      |             |   |
| 6.                   |      | <i>VOTE</i> | Interview applicants for the Diversity, Equity, and Inclusion Commission (DEI). Following interviews, vote whether to appoint Safa Khan, Eric Wolf, and Roebi Biberstain to the DEI Commission for staggered terms ending 5/31/25, 5/31/26 and 5/31/27. |
| 7.                   |      | <i>VOTE</i> | Vote to sign a Proclamation recognizing August 31, 2024 as Overdose Awareness Day, as requested by Health Director Vivian Zeng, on behalf of the Sudbury Board of Health.   |
| 8.                   |      | <i>VOTE</i> | Interview candidate for Conservation Commission. Following interview, vote whether to appoint Harry Hoffman as an associate member of the Conservation Commission for a term to expire 5/31/27.   |
| 9.                   |      | <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).  |
| 10.                  |      | <i>VOTE</i> | Discussion and vote to allocate \$73,000 of ARPA funds for HVAC projects at Haynes and Curtis schools, to be expended under the direction of the Combined Facilities Director.  |
| 11.                  |      |             | Update on 2024 Select Board goal #1 to develop a long-term comprehensive plan to fund and manage the operating and capital budgets  |
| 12.                  |      |             | Upcoming agenda items   |

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