



SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 10, 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 / SIGN</i>	Vote to sign proclamation recognizing September as National Service Dog Month.
2.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to Sudbury Valley Trustees, to accommodate the Beer in the Barn at Wolbach Farm Event on Saturday, October 5, 2024 from 7:00 PM to 9:00 PM at Wolbach Farm, 18 Wolbach Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
MISCELLANEOUS			
3.			Annual legislative update with Senator Jamie Eldridge and Representative Carmine Gentile.
4.			Discussion on 2024 Goal #1 to develop long-term comprehensive plan to fund and manage the operating and capital budgets
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 \$10,000 in ARPA funds to be expended for "Parenting Today's Super Connected Kids" presentation, featuring the esteemed speaker Dr. Jean Twenge, PhD., scheduled for Tuesday, November 12, 2024, under the direction of the Select Board/Town Manager's Office.

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
7.			Discussion on follow-up and next steps after 9/5/24 Select Board Goals Session
8.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 5/28/24 and 7/30/24.
9.			Upcoming agenda items
EXECUTIVE SESSION			
10.		<i>VOTE</i>	Vote to close Open Session and 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).
11.		<i>VOTE</i>	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).
12.		<i>VOTE</i>	Vote to Close Executive Session and not resume Open Session.

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