



SUDBURY SELECT BOARD  
TUESDAY OCTOBER 8, 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.			Review draft 2025 Select Board meeting schedule
2.		VOTE / SIGN	Vote to sign the State Election Warrant which must be posted no later than Tuesday, October 29.
3.		VOTE / SIGN	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate the Goodnow Library Foundation Annual Gala on Friday, October 18, 2024 from 5:30 PM to 7:30 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
<b>MISCELLANEOUS</b>			
4.	7:15 PM	VOTE	Vote to open a joint meeting with the Planning Board to review Housing Production Plan
5.		VOTE	Close joint meeting with Planning Board
6.		VOTE	Vote whether to recommend adoption of the 2024 Sudbury Housing Production Plan as presented by the Planning and Community Development Department.
7.		VOTE	Discussion on follow-up and next steps after 9/5/24 Select Board Goals Session

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
8.			Update and discussion on policy review by Policy Subcommittee
9.		<i>VOTE</i>	Code of Conduct policy discussion and possible vote
10.			ARPA update
11.			Discuss topics to be assigned for Fall 2024 - Select Board newsletter.
12.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 5/28/24 and 8/27/24.
13.			Upcoming agenda items
<b>EXECUTIVE SESSION</b>			
14.		<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).
15.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session.

*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.*