



SUDBURY SELECT BOARD
TUESDAY OCTOBER 22, 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 Grant a Special Permit to SMILE Mass, to Hold the “Gobble Wobble for SMILE MASS” on Saturday, November 23, 2024, from 10:00 A.M. through approximately 12:00 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.
MISCELLANEOUS			
2.		<i>VOTE</i>	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY24 Financial and Operating Reports as required by their contract. In attendance will be Lynn Puorro, SudburyTV Executive Director and Jeff Winston of SAC.
3.			Public disclosure of memoranda of agreement to collective bargaining agreements reached with the Sudbury Police Sergeants Union, MCOP Local 307A and the Sudbury Police Lieutenants, NEPBO Local 197; terms of both will be available on the Town’s website, under the Documents section of the Human Resources Department (no vote required)
4.		<i>VOTE</i>	Code of Conduct policy discussion and possible vote
5.			Town Forum discussion

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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6.		<i>VOTE</i>	Discussion and possible vote authorizing the Town Manager to request the Division of Local Services (DLS) undertake a Financial Management Review
7.		<i>VOTE</i>	Vote to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2025: Goodnow Library \$35,000; Rhodes Memorial \$500; Lydia Raymond \$200; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary/Charity \$4,500; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$114,300, as requested by Victor Garofalo, Finance Director.
8.			ARPA update
9.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 9/10/24.
10.			Upcoming agenda items
EXECUTIVE SESSION			
11.		<i>VOTE</i>	Vote to close Open Session and enter Executive Session to discuss strategy with respect to collective bargaining or litigation 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).
12.		<i>VOTE</i>	Close Exec Session and not resume Open Session

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