



**SUDBURY SELECT BOARD**  
**TUESDAY DECEMBER 3, 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>PUBLIC HEARING</b>			
1.	7:15 PM	<i>VOTE</i>	Annual Tax Classification hearing - In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2025 tax rate. In attendance will be the Board of Assessors (Joshua M. Fox, Esq.; Trevor A. Haydon, Chair, Liam J. Vesely), Cynthia Gerry, Director of Assessing, and presenting will be Harald Scheid, Principal Regional Assessor.
2.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 15, vote to approve a Change of Manager for RBSBW, Inc. d/b/a Sudbury Farms, 439 Boston Post Road, from Kevin Fry to Michael Pedranti, as requested in an application dated October 22, 2024.
3.		<i>VOTE</i>	Vote to close public hearing and resume Select Board meeting.
<b>CONSENT CALENDAR</b>			
4.		<i>VOTE</i>	Open Annual Town Meeting warrant and announce Annual Town Meeting will commence Monday, May 5, 2025 at 7:30 PM at Lincoln-Sudbury Regional High School Auditorium. Town Meeting articles are due at the Select Board/Town Manager's office by 12:00 Noon Friday, Jan. 31, 2025.

*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>
5.		<i>VOTE / SIGN</i>	Vote to accept the Declaration of Restrictive Covenant and Grant of Easement regarding Stormwater Management System for the property at 5 Nolan Circle subject to the Stormwater Management Permit issued for the property.
6.		<i>VOTE</i>	Vote to accept a \$750 donation from Camp Sewataro, LLC toward the annual Accessible Trick or Treat Halloween event, as requested by Cameron LaHaise, Commission on Disability chair.
7.		<i>VOTE</i>	Vote to recommend acceptance of a sculpture as a gift from the Friends of the BFRT and to recommend allocating up to \$15,000 from the \$500,000 voted under Article 47 at ATM 2022 for BFRT Phase 2D. In attendance will be Marcia Rasmussen, Planning Assistant for Rail Trails and/or John Drobinski, Chair of the RTAC (and possibly Len Simon).
<b>MISCELLANEOUS</b>			
8.			Review of Camp Sewataro financial statements. Scott Brody, Owner & Director Camps Kenwood & Evergreen, to attend.
9.		<i>VOTE</i>	Code of Conduct policy discussion. KP Law attorneys Lee Smith and Janelle Austin to attend.
10.			Discussion on Town Forum including draft outline and related matters.
11.			Update on discussions with Sudbury Public Schools regarding the future of the Combined Facilities memorandum of agreement.
12.		<i>VOTE</i>	Discussion on Select Board goals including Fairbank Community Center optimization goal. Possible vote.
13.		<i>VOTE</i>	Vote on Open Meeting Law determination as provided by the Attorney General's office.
14.		<i>VOTE</i>	Vote to review and possibly approve open session minutes of 10/8/24.
15.			Upcoming agenda items

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