



SUDBURY SELECT BOARD
TUESDAY NOVEMBER 19, 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 approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Lavender, 519A Boston Post Road on Wednesday, November 27, 2024 (Thanksgiving eve) and Tuesday, December 31, 2024 (New Year's Eve), on the condition that the kitchen remains open and food is served.
2.		<i>VOTE</i>	Vote whether to approve 1-day wine and malt license for a Holiday event at Date & Time, 5 Concord Road, on Thursday, December 5, 2024 from 6:30 PM to 9:00 PM, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
3.		<i>VOTE</i>	Vote to accept the resignation of Diana Cebra, 20 Metacomet Way, from the Historical Commission, and send a letter of thanks for her service to the Town.
4.		<i>VOTE</i>	Vote to appoint Michael Hershberg, 5 Brooks Road, to the Earth Removal Board with a term ending 5/31/25.
5.		<i>VOTE</i>	Vote to confirm the Town Manager appointment of Peter Abair, 4 Blackmer Road, to the Historical Commission for a term to expire 5/31/25.
6.		<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Logus Craft Beer and Wine, Inc d/b/a Franco's Craft Beer, 365 Boston Post Rd, for a Change of d/b/a from Sudbury Craft Beer to Franco's Craft Beer, under G. L. Ch. 138, s.15, Alexandre Alvarenga, Owner/Manager.

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
MISCELLANEOUS			
7.		<i>VOTE</i>	Interview two candidates for the Permanent Building Committee (PBC). Following interviews vote whether to appoint John Mann, 61 Willard Grant Rd., Sudbury, to serve as a member of the Permanent Building Committee for a term expiring on May 31, 2027, and whether to appoint Kathleen Bell, 348 Old Lancaster Rd., Sudbury, to serve as a member of the Permanent Building Committee for a term expiring on May 31, 2026, pursuant to the recommendations of the Permanent Building Committee at its meeting of October 1, 2024.
8.			Town Manager Sheehan to provide the Financial Condition of the Town
9.			Discussion of Camp Sewataro financials
10.		<i>VOTE</i>	ARPA update - return surplus ARPA funds and/or allocate ARPA funds
11.		<i>VOTE</i>	Discussion and possible vote on request for comments from Massachusetts Housing Partnership (MHP) on the Kanso Maynard 40B multifamily housing project (cont. from 11/6).
12.			Discuss potential 2025 Annual Town Meeting articles
13.			Discuss Select Board professional development
14.			Upcoming agenda items

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.