

SUDBURY SELECT BOARD TUESDAY FEBRUARY 4, 2025 7:00 PM, ZOOM

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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 on items not on agenda
			CONSENT CALENDAR
1.		VOTE / SIGN	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Zayith Tapas and Bar, 621 Boston Post Road, as requested in an application dated January 17, 2025, subject to conditions put forth by the Health Department, Fire Department and Building Department.
2.		VOTE	Vote to accept the Executive Office of Public Safety, Department of Fire Service FY25 Firefighter Safety Equipment Grant for \$11,745.99. These funds will be used to purchase replacement firefighting gear for three (3) members of the Fire Department.
			MISCELLANEOUS
3.		VOTE	Vote to accept 2025 Annual Town Meeting articles submitted by Jan. 31, 2025 and to refer all articles to Town Counsel for review and comment as to form. Also vote on order of articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
4.			Discussion of Annual Town Meeting warrant articles
5.			Discussion on Sudbury Public School Committee vacancy and next steps moving forward.
6.			Discuss topics to be assigned for Winter 2025 - Select Board newsletter.

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.			Upcoming agenda items
			EXECUTIVE SESSION
8.		VOTE	Vote to close Open Session and enter Executive Session to discuss strategy with respect to collective bargaining (Firefighters, Engineers and Patrol Officers) 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).
9.		VOTE	Vote to close executive session and not resume open session.