



SUDBURY SELECT BOARD  
TUESDAY JANUARY 14, 2025  
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.		<i>VOTE / SIGN</i>	Vote to accept the Declaration of Restrictive Covenants and Grant of Easement regarding the Stormwater Management System for the property at 40 Skyview Lane subject to the Stormwater Management Permit issued for the property.
2.		<i>VOTE</i>	Vote to authorize the Town Manager to sign the MSBA Initial Compliance Certification as well as any and all related contracts and documents required to comply with the Massachusetts School Board Authority Accelerated Repair Program relative to the partial roof replacement at General John Nixon Elementary School and a full roof replacement at Josiah Haynes Elementary School.
3.		<i>VOTE</i>	Vote to accept the resignation of Nancy Rubenstein, 57 Winsor Road, from the Zoning Board of Appeals (ZBA), and to send a letter of thanks for her service to the Town.
<b>MISCELLANEOUS</b>			
4.			Energy Committee to present potential ATM article - Specialized/Opt-in Stretch Code. Attending will be Rami Alwan, committee chair.
5.			Discussion of potential Annual Town Meeting warrant articles
6.			Discussion on development and review of the Town Manager's annual goals

*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>
7.		<i>VOTE</i>	Discussion and possible vote on Select Board Policies and Handbook
8.		<i>VOTE</i>	Vote to authorize the Town Manager to execute an intermunicipal agreement for a Transportation Dispatch Program with the towns of Acton and Littleton.
9.			Discussion on Vocational Education
10.		<i>VOTE</i>	Vote to review and possibly approve the meeting minutes of 11/6/24.
11.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2025 Municipal Update Newsletter Schedule of Deadlines for Select Board assignment, submission and approval.
12.			Upcoming agenda items
<b>EXECUTIVE SESSION</b>			
13.		<i>VOTE</i>	Vote to close Open Session and enter Executive Session to discuss strategy with respect to collective bargaining (Firefighters 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).
14.		<i>VOTE</i>	Continue executive session to review and approve executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
15.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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