



SUDBURY SELECT BOARD
TUESDAY JANUARY 28, 2025
7:00 PM, ZOOM
REVISED AGENDA

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 on items not on agenda |
| CONSENT CALENDAR | | | |
| 1. | | | Memo from Adam Burney, Director of Planning and Community Development to Select Board re: Route 20 Corridor Study update |
| 2. | | VOTE | Vote to approve the acceptance of the \$7,500 grant from Emerson Hospital, Christine Gallery Health Community Benefit Grant Program, to support the Great Meadows Public Health Collaborative in implementing the Opioid Project in the region, as requested by Vivan Zeng, Health Director. |
| 3. | | VOTE | Accept resignation of Peter Abair from the Historical Commission. |
| MISCELLANEOUS | | | |
| 4. | | VOTE | Town Manager goals |
| 5. | | VOTE | Discussion of potential Select Board-sponsored Annual Town Meeting warrant articles, including but not necessarily limited to: Sudbury 250th funding; Finance Committee Bylaw; Capital Bylaw; Town Meeting start time; Tall Pines easement; Vocational education-non-binding; Town Meeting Study Committee |
| 6. | | | Discussion of potential Town Manager-sponsored Annual Town Meeting warrant articles, including but not necessarily limited to: Pension Stabilization Fund; Accrued Leave Fund, Pool Enterprise FY25 Budget Adjustment, Amend Weights & Measures Fees. |
| 7. | | | Discussion on Sudbury Public School Committee vacancy and next steps moving forward. |
| 8. | | VOTE | Revised Open Meeting Law determination as provided by the Attorney General's office. |

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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|--------------------------|-------------|---------------|---|
| 9. | | <i>VOTE</i> | Code of Conduct policy discussion. |
| 10. | | <i>VOTE</i> | Vote to review and possibly approve the meeting minutes of 10/22/24 and 11/19/24. |
| 11. | | | Upcoming agenda items |
| EXECUTIVE SESSION | | | |
| 12. | | <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). |
| 13. | | <i>VOTE</i> | Vote to close executive session and not resume open session. |

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