



SUDBURY SELECT BOARD  
TUESDAY FEBRUARY 25, 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
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Vote to close Open Session and immediately enter Executive Session to discuss strategy with respect to collective bargaining (Firefighters) 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).
2.	7:15 PM	<i>VOTE</i>	Vote to close executive session and resume open session.
			Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments on items not on agenda
<b>CONSENT CALENDAR</b>			
3.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Sean Mabli and Andrew Simon of Scout Troop 60 for having achieved the high honor of Eagle Scout.
4.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for the Haskell Smile Playground Project for Poured-in-Place Rubber Surfacing to M.J. Cataldo, Inc. in the amount of \$252,800.00 to be expended under the direction of the Park & Recreation Dept. Dennis Mannone, and further, to approve the execution of any documents or act on anything relative thereto.
5.		<i>VOTE</i>	Vote to authorize the Town Manager to execute a contract with Titan Roofing, Inc. in the amount of \$281,800, to be expended under the direction of the Combined Facility Director, for the purpose of the replacement of the Atkinson Roof system, or act on anything relative thereto.

*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>
6.		<i>VOTE</i>	Vote to accept the State funded reimbursement grant of \$100,000 provided through Representative Carmine Gentile for the purpose of funding fencing and lighting for the Fairbank Community Center basketball court, said funds to be placed in the Fairbank Community Center account.
7.		<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Sobre Mesa LLC d/b/a Sul Tavolo, 29 Hudson Rd, Suite 3150 for a Change of d/b/a from Sobre Mesa to Sul Tavolo, under G. L. Ch. 138, s.12, Jordan Mackey, Owner/Manager.
8.		<i>VOTE</i>	Vote to accept the resignation of Athena Buenconsejo from the Sudbury Cultural Council and send a thank-you letter for her service to the Town.
<b>MISCELLANEOUS</b>			
9.		<i>VOTE</i>	Ratify vote taken in Executive Session.
10.		<i>VOTE</i>	Interview applicant for Zoning Board of Appeals (ZBA) associate and Earth Removal Board (ERB). Following interview, vote whether to appoint Alexander Dorjets for a term expiring 5/31/26.
11.		<i>VOTE</i>	Vote to authorize the Town Manager to sign a lease and purchase power agreement and related documents with Solect Energy at the Fairbank Community Center Building Roof.
12.		<i>VOTE</i>	Vote to sign Annual Town Election Warrant for March 31, 2025, which must be posted and delivered to residents by March 24, 2025.
13.		<i>VOTE</i>	Discussion of potential Annual Town Meeting warrant articles.
14.		<i>VOTE</i>	Discussion on Sudbury School Committee vacancy.
15.		<i>VOTE</i>	Discussion of a Select Board handbook and policies.
16.		<i>VOTE</i>	Discussion and vote on submission to 2024 Annual Town Report.
17.		<i>VOTE</i>	Review and possibly approve open session minutes of 12/3/24 and 12/17/24.

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