

SUDBURY SELECT BOARD TUESDAY MARCH 25, 2025 7:00 PM, ZOOM

Click the link below to join the Select Board meeting via Zoom: <u>https://us02web.zoom.us/j/360217080</u> 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	Vote to approve the appointment of Peter Iovanella from associate to full member of the Historic Districts Commission, with term expiring 1/1/2029, as requested by Adam Burney, Director of Planning and Community Development.
2.		VOTE	Vote to accept the resignation of Lana B. Szwarc from the Rail Trails Advisory Committee, and send a letter of thanks for her service to the Town.
			MISCELLANEOUS
3.		VOTE	Vote to enter a joint meeting with the Finance Committee
4.			Discussion on Sudbury Housing Authority Town Meeting Article 46. Sheila Cusolito, Executive Director Sudbury Housing Authority to attend.
5.			Report from Finance Committee on Annual Town Meeting articles. Presenting will be Michael Joachim and Michael Ferrari, Finance Committee Co-Chairs.
6.		VOTE	Vote to close joint meeting with FinCom and resume Select Board meeting.
7.		VOTE	Update on Mass Central Rail Trail and vote to approve sending joint letter to Department of Conservation & Recreation in support of the MCRT.

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
8.		VOTE	Discussion on Community Preservation Committee Articles. Vice- Chair Carty and CPC member to present.
9.		VOTE	Discussion on Annual Town Meeting and warrant articles, including consent calendar and article positions.
10.			Discuss topics to be assigned for Spring 2025 - Select Board newsletter.
11.		VOTE	Vote to review and possibly approve the minutes of $1/28/25$ and $2/4/25$.
12.			Upcoming agenda items
			EXECUTIVE SESSION
13.		VOTE	Vote to close Open Session and enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Prescription Opioids Litigation Consortium).
14.		VOTE	Vote to close Executive Session and not resume Open Session.