



SUDBURY SELECT BOARD
TUESDAY APRIL 15, 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
CONSENT CALENDAR			
1.		<i>VOTE</i>	Vote to accept the Capital Article Closures and FY25 Budget to Actuals memo from Finance Director Victor Garofalo.
2.		<i>VOTE</i>	Vote to appoint Michael Fitzgerald to the Memorial Day Committee for a term ending 5/31/27, as requested by Jim Wiegel, committee chair.
3.		<i>VOTE</i>	Approve request of Tina Rivard, Public Works Director, to dispose of surplus vehicles with a combined value of more than \$10,000.
4.		<i>VOTE</i>	Vote to confirm appropriation of Lincoln-Sudbury Regional School District Excess & Deficiency funds.
MISCELLANEOUS			
5.		<i>VOTE</i>	Approve the appointment Robin Porcella as Town Accountant for an indefinite term of office beginning May 1, 2025, as recommended by Finance Director Victor Garofalo, to fill the vacancy to be created by the departure of Laurie Dell'Olio.
6.			Sudbury 250 committee to provide quarterly update. Committee chair, Radha Gargeya to attend.
7.		<i>VOTE</i>	Discuss and provide direction to Camp Sewataro relative to the summer resident swim program.
8.		<i>VOTE</i>	Code of Conduct policy discussion.

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
9.		<i>VOTE</i>	Discussion on Annual Town Meeting and warrant articles, including consent calendar and article positions.
10.		<i>VOTE</i>	Discussion on Town Manager review process.
11.			Discussion on Curtis Middle School civics projects.
12.		<i>VOTE</i>	Vote to review and possibly approve the minutes of 9/5/24, 1/24/25.
13.			Upcoming agenda items.
EXECUTIVE SESSION			
14.		<i>VOTE</i>	Vote to close Open Session and enter Executive Session to discuss strategy with respect to collective bargaining (Engineers) 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).
15.		<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).
16.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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