

SUDBURY SELECT BOARD TUESDAY APRIL 29, 2025 6:30 PM, EXECUTIVE SESSION 7:00 PM OPEN SESSION

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
	6:30 PM		CALL TO ORDER
			EXECUTIVE SESSION
1.		VOTE	Vote to 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).
2.		VOTE	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).
3.		VOTE	Vote to close Executive Session and enter Open Session.
	7:00 PM		Opening remarks by Chair
			Reports from Town Manager
			Reports from Select Board
			Public comments
			PUBLIC HEARING
4.	7:15 PM	VOTE / SIGN	Application of Eat Am Are, Inc., d/b/a Riceberry, 621 Boston Post Rd., Sudbury, Manager Pornphan Promnok, for a Change of Category from the Sale of All Alcoholic Beverages to the Sale of Wine and Malt Beverages, under G. L. Ch. 138, s.12. The licensed premises (i.e., 621 Boston Post Road) is described as: one floor and three total rooms consisting of a dining room, kitchen and bathroom.
5.		VOTE	Vote to close public hearing and resume Select Board meeting.

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
			CONSENT CALENDAR
6.		VOTE	Vote to designate the week of May 18-24, 2025 as National Public Works week in the Town of Sudbury, and to sign a proclamation in that regard, as requested by DPW Director Tina Rivard.
7.		VOTE	Vote to confirm the Town Manager's appointment of Kimberly Burns to the Historical Commission with a term ending May 31, 2027.
8.		VOTE	Vote to accept the resignation of Kelly Cronin from the Sudbury Housing Trust, and send a letter of thanks for her service to the Town.
			MISCELLANEOUS
9.		VOTE	Meet with Council on Aging applicant. Following interview, vote whether to appoint Mary McLaughlin to the COA for a term expiring 5/31/27, as requested by Jill Dube, Assistant Senior Center Director.
10.		VOTE	Open joint meeting with Finance Committee (FinCom), Sudbury Public Schools Committee (SPS), Capital Improvement Advisory Committee (CIAC) to discuss Facilities Condition Assessment. Presenters: Alpha Facilities and Sandra Duran, Combined Facilities Director.
11.			Atkinson Pool update
12.		VOTE	Vote to close joint meeting with FinCom, SPS, and CIAC, and resume Select Board meeting.
13.		VOTE	Discussion on Annual Town Meeting and warrant articles, including consent calendar and article positions.
14.			Discussion on Select Board Annual Town Meeting statement about Citizen's petition Article 54.
15.		VOTE	Vote to review and possibly approve the minutes of 2/24/25 and 2/25/25.
16.			Upcoming agenda items