

SUDBURY SELECT BOARD

TUESDAY JANUARY 24, 2025

8:45 AM

(Meeting can be viewed at www.sudburytv.org)

ZOOM Meeting

Present: Chair Jennifer Roberts, Vice-Chair Daniel Carty, Select Board Member Lisa Kouchakdjian, Select Board Member Janie Dretler, Select Board Member Charles Russo, Town Manager Andrew Sheehan

Also Present: Town Clerk Beth R. Klein

The statutory requirements as to notice having been complied with, the meeting was convened at 8:45 AM, via Zoom telecommunication mode.

Chair Roberts announced the recording of the meeting and other procedural aspects included in the meeting.

Call to Order

Select Board Roll Call: Kouchakdjian-present, Dretler-present, Carty-present, Russo-present, Roberts-present

Opening Remarks by Chair

- Announced the Sudbury DEI (Diversity, Equity and Inclusion) Commission meeting scheduled for January 29, 2025 at the Flynn Building; she invited all to attend, especially Select Board Members via in-person or virtually

Reports from Town Manager

- No reports at this time

Reports from Select Board

Vice-Chair Carty:

- No reports at this time

Board member Kouchakdjian:

- Will be attending the DEI meeting on January 29

Board member Dretler:

- Will also be attending the DEI meeting on January 29th; recommends the meeting be posted in consideration of a Select Board quorum

Board member Russo:

- No reports at this time

Public Comments

No public comments presented.

Miscellaneous

Direct the Town Clerk to place the vacant office for Sudbury Public School Committee member on the March 31, 2025 Annual Town Election ballot by January 24, 2025. This is 15 days prior to the last day to return nomination papers to the Board of Registers for certification as set forth in the attached memo.

Chair Roberts explained that former School Committee Member Mary Stephens submitted her resignation. Chair Roberts confirmed that a vote from the Select Board Members at this meeting would direct the posting of the School Committee vacancy.

Board Member Dretler motioned to direct the Town Clerk to place the vacant office for Sudbury Public School Committee member on the March 31, 2025 Annual Town Election ballot, by January 24, 2025. Board Member Kouchakdjian seconded the motion.

It was on motion 5-0; Kouchakdjian-aye, Carty-aye, Dretler-aye, Russo-aye, Roberts-aye

VOTED: To direct the Town Clerk to place the vacant office for Sudbury Public School Committee member on the March 31, 2025 Annual Town Election ballot by January 24, 2025

Chair Roberts stated that she and School Committee Chair Nicole Burnard, would be meeting to discuss next steps required in order to fill the vacancy during the interim period before the Annual Town Election.

Town Clerk Beth Klein confirmed the Select Board Members must provide their signatures electronically on the "Add Elected Vacancy to Town Ballot" memo for the vacant office of Sudbury School Committee with an expiration term of May, 2027.

Adjourn

Vice-Chair Carty motioned to adjourn the meeting. Board Member Kouchakdjian seconded the motion.

It was on motion 5-0; Kouchakdjian-aye, Russo-aye, Dretler-aye, Carty-aye, Roberts-aye

VOTED: To adjourn the meeting

There being no further business, the Select Board meeting was adjourned at 9:05 AM.

SB Meeting 1/24/25 - Documents & Exhibits

1. Direct the Town Clerk to place the vacant office for Sudbury Public School Committee member on the March 31, 2025 Annual Town Election ballot by January 24th 2025. This is 15 days prior to the last day to return nomination papers to the Board of Registers for certification as set forth in the attached memo.

Attachments:

- 1.a Mary Stephens resignation
- 1.b Updated Resignation
- 1.c Add vacant office to ballot for SPS Committee