



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY MAY 26, 2020**  
**5:30 PM EXECUTIVE SESSION**  
**7:00 PM OPEN SESSION**  
**REVISED AGENDA**

Please click the link below to join the virtual Selectmen's Meeting:  
<https://us02web.zoom.us/j/360217080>

For audio only, call the number below and enter the meeting ID on your telephone keypad

Call In number: 978-639-3366 or 470 250 9358  
 Meeting ID: **360 217 080**

Item #	Time	Action	Item
	5:30 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.			Open in Regular Session and immediately vote to enter Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Eversource), pursuant to General Laws chapter 30A, §21(a)(3).
2.		<i>VOTE</i>	Also to review 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.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
4.			Health Director Bill Murphy and Town Social Worker Bethany Hadvab to provide an update on COVID-19 (15 min).
5.			Discussion on reopening working group. Fire Chief Whalen, Health Director Bill Murphy, and Asst. Town Manager Maryanne Bilodeau to provide update.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
6.		<i>VOTE</i>	Interview two applicants for the Historic Districts Commission. Following interview, vote whether to appoint Marlana Voerster, 48 King Philip Road, for a term to expire 1/1/25. Also vote whether to appoint Anuraj Shah, 257 Concord Road, as the Historical Commission designee, for a term to expire 1/1/24.
7.		<i>VOTE</i>	Discussion and vote whether to reappoint the following members of the Sudbury Housing Trust for a two-year term to expire 4/30/2020: Cynthia Howe, 28 Birchwood Avenue, Kelley Cronin, 244 Lincoln Road, and Janie W. Dretler, 286 Goodmans Hill Road.
8.		<i>VOTE</i>	Discussion and vote whether to approve the Town Manager reappointment of Jan Costa, 91 Willard Grant Road, to the Historical Commission for a term to expire 5/31/23.
9.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.
10.			Discussion on Board policies
11.		<i>VOTE</i>	Review regular session minutes of 4/28/20, and possibly vote to approve minutes.
12.			Discussion on the Fairbank Community Center/Town Forum.
13.			Citizen's Comments
14.			Upcoming Agenda Items
15.			Discuss topics to be assigned for the Spring 2020 Board of Selectmen Newsletter.
<b>TIMED ITEMS</b>			
16.	8:00 PM	<i>VOTE</i>	Vote to open a joint meeting with Sudbury Housing Authority to vote to appoint Tania Vitvitsky to the SHA Board on a one-year interim basis, effective June 1, 2020, and in accordance with M.G.L. c.41, §11, to coincide with the resignation of Kaffee Kang, current Chairperson, whose term expires 5/31/2021, but who has submitted a letter of resignation, effective May 31, 2020.
17.		<i>VOTE</i>	Vote to close joint meeting with Sudbury Housing Authority and resume Board of Selectmen meeting.
18.	8:30 PM	<i>VOTE</i>	Discussion and possible vote to approve Lincoln-Sudbury Regional High School Excess & Deficiency funds (up to \$337,500 for Stadium Field and up to \$500,000 for unanticipated expenses related to tuition, specialized student services or COVID-19), to request letter of affirmation of apportionment method, and possible discussion about CARES Act applicability to Regional Schools.
19.	9:00 PM	<i>VOTE</i>	Discussion and vote whether to authorize the Town Manager to execute the Regional Housing Services Office (RHSO) IMA 90-day extension to 9/30/20.
<b>CONSENT CALENDAR</b>			
20.		<i>VOTE</i>	Vote to dissolve the Town Manager Search Committee, and send a letter of thanks to all participants for their service to the Town.
21.		<i>VOTE</i>	Vote to adjourn 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.*

Item #	Time	Action	Item
--------	------	--------	------

*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.*