



SUDBURY BOARD OF SELECTMEN
TUESDAY NOVEMBER 17, 2020
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

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
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.			Open in regular session and immediately vote to enter executive session to discuss strategy with respect to litigation (proposed Eversource transmission line, SJC-12997, Town of Sudbury & another vs. Energy Facilities Siting Board) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, pursuant to General Laws Chapter 30A, §21(a)(3).
2.		VOTE	Continue executive session 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.		VOTE	Vote whether to release LampkeLaw opinion letter dated 9/8/20 related to Lincoln-Sudbury Regional School District Agreement
4.		VOTE	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
MISCELLANEOUS			
5.	7:15 PM	VOTE	Vote whether to approve petition of NStar Electric Company d/b/a/ Eversource Energy and Verizon for the purpose of obtaining a Grant of Location to relocate one (1) pole #71/119. This work is necessary to accommodate Dutton Road bridge replacement project.

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
6.	7:30 PM	VOTE	Vote whether to support the expenditure of up to \$150,000 for the 75% design of the Bruce Freeman Rail Trail as appropriated by vote on Article 42 of the 2016 Annual Town Meeting.
7.	7:45 PM	VOTE	Vote whether to authorize the acquisition of the rail corridor from Mile Post QBS 3.40 to QBS 4.80 from CSX Transportation, Inc. pursuant to the terms of the Purchase and Sale Agreement dated August 24, 2020, as may be amended, and that the Chair be authorized to execute any and all documents as may be necessary or convenient in order to consummate the acquisition.
8.	8:00 PM		Discussion on next steps with Fairbank Community Center. Town Manager Hayes to report.
9.	8:15 PM	VOTE	Discussion and vote on mission statement and application process for the Sudbury Diversity, Equity, and Inclusion Commission.
10.	8:30 PM	VOTE	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller.
11.	8:45 PM	VOTE	Discussion on Lincoln-Sudbury Regional School District Agreement, and vote whether to ratify the vote taken in Executive Session regarding the release of LampkeLaw opinion in a letter dated 9/8/20.
12.	9:00 PM	VOTE	Review draft Fall 2020 Board of Selectmen Newsletter and approve for distribution.
13.	9:10 PM		Town Manager self-evaluation
14.	9:40 PM	VOTE	Review open session minutes of 9/30/20 and 10/6/20 and possibly vote to approve minutes.
15.			Citizen's Comments (cont)
16.			Upcoming agenda items
CONSENT CALENDAR			
17.		VOTE	Vote to execute the Community Preservation Act Grant Agreement between the Town of Sudbury and the Sudbury Housing Authority (SHA) setting forth the terms and conditions for use of Community Preservation Act funding in the amount of \$259,000 toward creation by the SHA of rental housing specific to low income individuals or families which appropriation was approved by the 2020 Annual Town Meeting under Article 46.
18.		VOTE / SIGN	Vote to send a thank-you letter to all election workers and Town Clerk staff for their outstanding efforts in preparation for the Nov. 3, 2020 Presidential Election.

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