



SUDBURY BOARD OF SELECTMEN
TUESDAY DECEMBER 15, 2020
6:00 PM, EXECUTIVE SESSION
6:30 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.		<i>VOTE</i>	Vote to immediately enter Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) – To discuss strategy with respect to litigation (Eversource) Sudbury v EFSB, SJC No. 12997; Sudbury v Secretary EOEEA, Suffolk Superior Court No. 2084CV00151.
2.		<i>VOTE</i>	Vote to close Executive Session and enter Open Session
	6:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments
MISCELLANEOUS			
3.	6:45 PM		Employee and Supervisor of the Year recognitions. Town Manager Hayes to introduce nominees and make announcement.
4.	7:10 PM	<i>VOTE</i>	Interview candidate for appointment to the Council on Aging. Following interview, vote whether to approve the appointment of Patricia Lewis, 32 Old Framingham Road, to the Council on Aging for a term ending May 31, 2023.
5.	7:40 PM		Update from Representative Carmine Gentile regarding H.5118 - An Act Authorizing the Town of Sudbury to grant an additional license for the sale of alcoholic beverages to be drunk on the premises.

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
PUBLIC HEARING			
6.	8:00 PM	<i>VOTE</i>	Vote whether to approve a request by NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to construct upon, along, under, or across the following public way(s) of the Town of Sudbury, wires, cables, piers, abutments, conduits, or fixtures in accordance with plan(s) made by Eversource dated March 1, 2019, on file with said petition: Dutton Road (at its intersection with the MBTA rail corridor); Peakham Road (at its intersection with the MBTA rail corridor); Horse Pond Road (at its intersection with the MBTA rail corridor); Union Avenue (at its intersection with the MBTA rail corridor). This work is necessary to construct a new underground electric transmission line.
MISCELLANEOUS (CONT.)			
7.	8:30 PM	<i>VOTE / SIGN</i>	Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2021, and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2022, as shown on the attached lists.
8.	8:45 PM		Discussion on Discretionary Funds
9.	9:00 PM		Three year financial forecast presented by Town Manager Hayes.
10.	9:30 PM	<i>VOTE</i>	Discussion and possible vote to approve goals from 11/16/20 meeting
11.	9:45 PM		Financial Policies Discussion - continuation from 12/8/20 meeting
12.	10:00 PM		Discussion on LSRHS agreement
13.	10:30PM	<i>VOTE</i>	Review open session minutes of 11/17/20 and possibly vote to approve minutes.
14.			Citizen's Comments (cont)
15.			Upcoming agenda items
CONSENT CALENDAR			
16.		<i>VOTE</i>	Vote to approve the acceptance of Emergency Management Performance Grant (EMPG) funds in the amount of \$4,600 for the purchase of a laptop computer to be used in new Fire Department ambulance that was approved at 2020 Annual Town Meeting.
17.		<i>VOTE</i>	Vote to accept FY21 MIIA Risk Management Grant in the amount of \$4,424 as requested by William Barletta, Facilities Director.
18.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Woodard & Curran for engineering design and regulatory permitting inclusive of field investigations and bidding and award associated with the replacement of the Wolbach Road culvert; and further execution of any documents relative to said contract.
19.		<i>VOTE / SIGN</i>	Vote to endorse thank you letter to state legislators for their participation at the 12/1/20 meeting.

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20.		<i>VOTE / SIGN</i>	Vote to send congratulatory letter to Police Officer Alan Hutchinson on the occasion of his retirement after 32 years of service to the Town of Sudbury.
21.		<i>VOTE / SIGN</i>	Vote to approve and sign the Intermunicipal Agreement (IMA) for the Making the Connections Microtransit Program.
22.		<i>VOTE</i>	Vote to amend the CrossTown Connect Intermunicipal Agreement through June 2021, as requested by Debra Galloway, Senior Center Director.

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