



SUDBURY SELECT BOARD
TUESDAY MARCH 2, 2021
6:00 PM, EXECUTIVE SESSION
7:00 PM OPEN SESSION

Please click the link below to join the virtual Select Board 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>	Continue executive session to review, approve and possibly release 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 Chair
			Reports from Town Manager
			Reports from Select Board
			Citizen's comments on items not on agenda
MISCELLANEOUS			
4.	7:15 PM	<i>VOTE</i>	Discussion and possible vote regarding NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY’s responses to the questions posed at the December 15, 2020 Grant of Location Hearing, to determine if there are unaddressed concerns related to the responses provided.
5.	7:30 PM	<i>VOTE</i>	Interview candidates for reappointment to the Permanent Building Committee (PBC). Following interview, vote whether to reappoint Nancy Rubenstein, 57 Winsor Road, and Michael Melnick, 97 Lincoln Road, to the Permanent Building Committee, both for a term expiring 5/31/23.

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.	7:45 PM	<i>VOTE</i>	Interview candidate for Historic Districts Commission (HDC). Following interview, vote whether to appoint Taryn Trexler, 253 Concord Road, to the HDC for a term expiring 1/1/26.
7.	8:00 PM		Dennis Mannone, Park & Rec Director, to present CPC Town Meeting articles. Also attending is Adam Duchesneau, Director of Planning & Community Development, and Sherril Cline, CPC chair.
8.	8:30 PM	<i>VOTE</i>	Open a joint meeting with the Commission on Disability (COD) regarding ADA assessment discussion with representatives from IHDC.
9.	9:15 PM	<i>VOTE</i>	Vote to close joint meeting with Commission on Disability (COD) and resume Select Board meeting.
10.			Discuss recent OML violation decision
11.		<i>VOTE</i>	Discussion and vote on the Annual Town Meeting start time on Saturday, May 22, 2021 at LSRHS field.
12.			Discussion on LSRHS agreement
13.			Discussion/preparation for joint meeting with Lincoln BOS on March 8
14.			Select Board Goal update from Board goal liaisons.
15.		<i>VOTE</i>	Discussion, review, and vote on Appointment Policy and Code of Conduct (continued from 2/9 meeting).
16.			BFRT update provided by Town Manager Hayes.
17.		<i>VOTE</i>	Review open session minutes of 2/9/21 and possibly vote to approve minutes.
18.			Citizen's Comments (cont)
19.			Upcoming Agenda Items
CONSENT CALENDAR			
20.		<i>VOTE</i>	Vote to send a letter of thanks to Frank Riepe for his many years of service on the Historic Districts Commission.
21.		<i>VOTE</i>	Vote whether to approve the Town Manager/Select Board submission to the 2020 Annual Town Report.
22.		<i>VOTE</i>	Vote to allocate \$20,000 of the mitigation funds listed in item 4.2.c. of the Meadow Walk Development Agreement to the Go Sudbury! Microtransit Pilot Program.

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