



**SUDBURY SELECT BOARD**  
**TUESDAY MARCH 23, 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
<b>EXECUTIVE SESSION</b>			
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 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
<b>MISCELLANEOUS</b>			
3.	7:15 PM	<i>VOTE</i>	Vote to open a joint meeting with the Transportation Committee.
4.	7:45 PM	<i>VOTE</i>	Vote to close joint meeting with Transportation Committee and resume Select Board meeting.
5.	7:45 PM		Discussion on Lincoln-Sudbury field fees
6.	8:15 PM		Discuss Community Preservation Committee (CPC) Annual Town Meeting articles with Sherri Cline, CPC chair, and Adam Duchesneau, Director of Planning & Community Development. Also Adam to discuss Amend Zoning Bylaw articles.
7.	8:30 PM		Discussion regarding Article 16 - Fire Station #2: Funding Plan proposal presented by Dennis Keohane, Finance Director and discussion with Bill Barletta, Combined Facilities Director, regarding condition of building.

*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>
8.	9:00 PM	<i>VOTE</i>	Vote to take positions on any 2021 Town Meeting articles, designate articles for placement on consent calendar.
9.	9:15 PM		Discussion on potential topics for Town Forum
10.	9:30 PM		Discussion on possible Sewataro subcommittee
11.	9:45 PM	<i>VOTE</i>	Review open session minutes of 3/9/21 and possibly vote to approve minutes.
12.			Citizen's Comments (cont)
13.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
14.		<i>VOTE</i>	Vote to accept a \$2,000 grant from BayPath Elder Services to the Sudbury Council on Aging/Sudbury Senior Center. The grant is to be utilized toward the cost of providing transportation to COVID-19 vaccination appointments.
15.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Jane Kline, 187 Boston Post Rd, to the Commission on Disability for a term ending 5/31/24, as requested by Pat Guthy, Commission chair.
16.		<i>VOTE</i>	Vote to send a thank you letter to Deborah Kruskal for her 27 years of service on the Design Review Board.

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