



SUDBURY SELECT BOARD
TUESDAY JUNE 1, 2021
7:00 PM OPEN SESSION
REVISED

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 |
|-------------------------|---------|-------------|---|
| | 7:00 PM | | CALL TO ORDER |
| | | | Opening remarks by Chair |
| | | | Reports from Town Manager |
| | | | Reports from Select Board |
| | | | Citizen's comments on items not on agenda |
| MISCELLANEOUS | | | |
| 1. | 7:15 PM | | FY20 Audit Presentation as requested by Finance Director Dennis Keohane. Renee Davis and Jessica Greene of Powers & Sullivan to attend. |
| 2. | 7:45 PM | | Financial policies update. Chair Roberts and Board Member Schineller to report. |
| 3. | 9:00 PM | | Discussion on draft letter to ISO New England as requested by Board member Schineller. |
| 4. | 9:15 PM | | COVID-19 emergency measures continuation discussion (including remote participation). |
| 5. | 9:30 PM | <i>VOTE</i> | Review open session minutes of 5/4/21 and 5/22/21 and possibly vote to approve minutes. |
| 6. | 9:45 PM | | Review the Select Board's Spring 2021 Newsletter articles and approve for distribution. |
| 7. | | | Citizen's Comments (cont) |
| 8. | | | Upcoming Agenda Items |
| CONSENT CALENDAR | | | |
| 9. | | <i>VOTE</i> | Vote to approve the Town Manager reappointments of Christopher Hagger, 233 Nobscot Road, and Diana E. Warren, 32 Old Framingham Road, Unit 30, to the Historical Commission for terms expiring 5/31/24. |

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 |
|---------------|-------------|---------------|---|
| 10. | | <i>VOTE</i> | Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the “Sudbury July 4th Road Race” on Sunday, July 4, 2021 from 7:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion. |
| 11. | | <i>VOTE</i> | Vote to grant a Special Permit to the National Multiple Sclerosis Society, to Hold the “Bike MS: Minuteman Ride” on Saturday, September 18, 2021, from 9:00 A.M. through approximately 3:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion. |
| 12. | | <i>VOTE</i> | To approve award of FY22 contracts by the Town Manager upon receipt of favorable and acceptable bid/quotations for cleaning services for the Goodnow Library, Town Hall/Flynn building, and the Police Station, and any subsequent renewal options. |
| 13. | | <i>VOTE</i> | Vote to enter into the Town record and congratulate Max Samuel Fishman, Colin Matthew Heye, James Edwin Howrey, David Lind Morgan, and Christopher Edward Rotondo of Scout Troop 63 for having achieved the high honor of Eagle Scout. |
| 14. | | <i>VOTE</i> | Vote to re-appoint Dorothy Ann Bisson, 290 Dutton Road, Republican, to the Board of Registrars of voters for a term to expire in May 31, 2023. |
| 15. | | <i>VOTE</i> | Vote to appoint Tatiana Vitvitsky, 55 Hudson Road, as the Sudbury Housing Authority (SHA) Tenant Board Member for a five-year term expiring 5/31/2026 , as requested by Sheila Cusolito, SHA Executive Director. |

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