



SUDBURY SELECT BOARD  
TUESDAY MAY 25, 2021  
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
	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
<b>MISCELLANEOUS</b>			
1.	7:30 PM	<i>VOTE</i>	Vote to open a joint meeting with Board of Health to discuss the global pandemic changes related to COVID-19, the MA COVID restrictions and the Sudbury status going forward regarding public health guidance, and the status and next step related to the State/Declaration of Emergency declared on March 10 & 18, 2020.
2.	8:00 PM	<i>VOTE</i>	Vote to close joint meeting with Board of Health and resume Select Board meeting.
3.	8:00 PM		Update on public outreach and education on the Comprehensive Wastewater Management Plan (CWMP), as requested by DPW Director Dan Nason. In attendance will also be consultants from Woodard & Curran and Capital Strategic Solutions.
4.	8:15 PM		Update on potential Route 117 traffic mitigation. DPW Director Nason to attend and provide update along with Town Manager Hayes.
5.	8:30 PM		Town Manager Hayes to discuss his annual evaluation, and the results of the "360 degree" assessment with the Board, including a written self-assessment.
6.	8:45 PM		Discussion with the Board and the Town Manager about defining goals and performance objectives, which they determine necessary for the proper operation of the Town and the attainment of the Board's policy objectives, and shall further establish a relative priority among the various goals and objectives, and said goals and objectives shall be reduced to writing. In addition, discussion on Annual Town Manager evaluation process.

*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>
7.	9:00 PM		Discussion on Fall Town Forum - Vice-Chair Roberts to report.
8.	9:15 PM	<i>VOTE</i>	Vote to elect a new Chair and Vice-chair and reappoint Town Manager Henry Hayes as Clerk to the Select Board. This will take effect at the close of tonight's meeting.
9.			Citizen's Comments (cont)
10.	9:30 PM		Upcoming Agenda Items

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