



SUDBURY SELECT BOARD
TUESDAY SEPTEMBER 28, 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.
 Dial-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>	Open in regular session, and 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.		<i>VOTE</i>	Discussion and possible vote on mitigation funds for Route 117 intersection of Mossman and Dakin Roads. DPW Director Nason to attend (~15 min.)
5.		<i>VOTE</i>	Discussion and possible vote regarding Bruce Freeman Rail Trail (BFRT) update from Town Counsel related to draft lease agreement. (~20 min.)

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. Some items may be taken out of order or not be taken up at all. The Chair will strive to honor timed items as best as possible, however, the estimated timing may occasionally be inaccurate.

Item #	Time	Action	Item
6.			Climate Emergency Working Group will discuss a Climate Emergency Declaration Resolution for May 2022 Annual Town Meeting, and discuss Sustainability as a goal in general. Attending will be Leslie Lowe of the Climate Emergency Working Group. (~45 min.)
7.		<i>VOTE</i>	Discussion and vote whether to approve the transfer and return of two cemetery gravestones to the Town of Natick, MA, as requested by the Sudbury Historical Commission. SHC members to give brief presentation (Steve Greene and Elin Niterman) (~20 min.)
8.			Discussion on ARPA funds status and prioritization process (~30 min.)
9.			Fairbank update and discussion with Town Manager. (~25 min.)
10.		<i>VOTE</i>	Discussion on Sewataro Use Policy Document and discussion on other Sewataro goals. (~30 min)
11.			Discussion on Town Counsel Policy and use of Town Counsel (~20 min.)
12.		<i>VOTE</i>	Update DEI Commission mission statement to include an advisory (non-voting) member of the Commission on Disability (~10 min.)
13.		<i>VOTE</i>	Review and possible vote on draft Select Board meeting schedule for 2022.
14.		<i>VOTE</i>	Review open session minutes of 8/31//21 and possibly vote to approve minutes.
15.			Citizen's Comments (cont.)
16.			Upcoming Agenda Items
CONSENT CALENDAR			
17.		<i>VOTE</i>	Vote to accept Federal funding related to the ongoing global pandemic; current programs include the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES), the 2021 Coronavirus Response and Consolidated Appropriations Act, and the American Rescue Plan Act of 2021 (ARPA). The CARES allocation is \$1,730,468 and the ARPA allocation is \$5,875,013.78, of which \$2,057,260.44 is the municipal allocation and \$3,817,753.34 is the non-functioning County allocation. (\$2,937,506.89 of the total ARPA funds have been received as of August 17, 2021.)
18.		<i>VOTE / SIGN</i>	Vote to authorize the Chair of the Select Board to sign the Affordable Housing Restriction Agreement (the "Restriction") for the Apartments at Cold Brook Crossing and to execute any documents relative to said Restriction.
19.		<i>VOTE</i>	Vote to appoint John M. McQueen, Jr., 265 Hudson Road, Democrat, to the Board of Registrars of voters for a three-year term ending May 31, 2024.

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