



SUDBURY BOARD OF SELECTMEN  
TUESDAY FEBRUARY 3, 2015  
7:30 PM, FLYNN BUILDING - SILVA ROOM

Item #	Time	Action	Item
	7:30 PM		CALL TO ORDER
	7:30 PM		Opening remarks by Chairman
	7:35 PM		Reports from Town Manager
	7:40 PM		Reports from Selectmen
	7:50 PM		Citizen's comments on items not on agenda
<b>PUBLIC HEARING</b>			
1.	8:00 PM	<i>VOTE / SIGN</i>	Vote to approve New Officer/Director Tharanee Rojthanasirivanich as president of the corporation and a Transfer of Stock of 750 shares in the corporation from Paiboon Srimahakosol to Tharanee Rojthanasirivanich for the price of \$1.00 for PTT Restaurant, Inc. d/b/a Chili Basil Restaurant at 385 Boston Post Road.
<b>TIMED ITEMS</b>			
2.	8:10 PM	<i>VOTE</i>	Preliminary discussion of Town Manager resignation and next steps. Also, vote to waive one day of the resignation notice period.
3.	8:20 PM	<i>VOTE</i>	Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2014. Said statements include Sudbury's Comprehensive Annual Financial Report, Management Letter, and GAO and OMB A-133 (single audit) reports.
4.	8:35 PM	<i>VOTE</i>	Raytheon - Discussion with Planning Board, and vote to send to Raytheon and their marketing company the joint recommendations of the Board of Selectmen and Planning Board regarding redevelopment of the property.
5.	9:00 PM		Discussion with Planning Board regarding potential change in the Sudbury bylaws to transfer site plan approval from the Board of Selectmen to the Planning Board
6.	9:10 PM	<i>VOTE</i>	Vote to delay formation of Melone Property Redevelopment Committee and notify prospective candidates of delay.
<b>MISCELLANEOUS</b>			
7.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for audit services to be provided for FY15, FY16, and FY17 by CliftonLarsonAllen, LLP subject to negotiation and approval of Town Counsel, as recommended by the Finance Director and the Town Manager.
8.		<i>VOTE / SIGN</i>	Vote to authorize the Board of Selectmen to grant conservation restrictions on property previously acquired with CPA funds, as required by the 2013 LAND Grant received for Pantry Brook Farm. Properties include Cutting

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			Recreation Field, Libby Property, Dickson Property, 15 Hudson Road (2015 Annual Town Meeting Article)
9.			Discuss Attorney General report on the OML complaint concerning citizens comment period at the September 10, 2014 BOS meeting.
10.			Discuss Attorney General report on the OML complaints concerning the handling of OML complaints.
<b>CONSENT CALENDAR</b>			
11.		<i>VOTE</i>	Vote to disband the Sudbury Celebrates 375/Sudbury Day Committee, and also to thank the members for their excellent work commemorating Sudbury's 375 Anniversary.
12.		<i>VOTE</i>	Vote to consider the application of Bullfinch's Restaurant, 730 Boston Post Road, for a special outdoor entertainment permit to conduct weeknight soft jazz performances on June 22, July 13, July 27, August 10, August 24 and September 14, 2015 from 6:00 PM until 9:00 PM.
13.		<i>VOTE / SIGN</i>	Vote to approve the Conservation Restriction for Lot 7 Kato Drive from Defense Housing Trust to the Town of Sudbury acting by and through the Conservation Commission in accordance with MGL Chapter 40C, Section 8C and Chapter 184, Sections 31-33 restricting approximately 42,513 sq. ft. of a 60,680 sq. ft. parcel of land identified on the Town Assessor Maps as J10-0607.
14.		<i>VOTE</i>	Vote to approve the regular session minutes of 1/13/15, and the executive session minutes of 1/13/15 and 1/20/15.
15.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a grant of \$18,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated December 29, 2014, to enable the Council on Aging to continue to fund the Senior Volunteer Coordinator position, said funds to be expended under the direction of the Town Manager.
16.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$268 donation from the Sudbury United Methodist Church to the Cheri Cavanaugh Fund, (as requested by William Murphy, Board of Health Director, in a memo dated January 7, 2015), said funds to be expended under the direction of the Board of Health.
17.		<i>VOTE</i>	Vote to reappoint Lee Swanson, 55 Hudson Road, to the Historic Districts Commission for a term ending January 1, 2020, as requested by Fred Taylor, Chair, in a memo dated January 9, 2015.
18.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Vikram Venkatesh Gopal and William Newton Dunphy of Troop 63 to be recognized at a Court of Honor at Goodnow Library, February 7, 2015, 2:30 PM, for having achieved the high honor of Eagle Scout.
19.		<i>VOTE</i>	Vote to accept a gift in the amount of \$66,000 from the Sudbury Valley Trustees towards the purchase of the Johnson Farm property, 189 Landham Road.
20.		<i>VOTE</i>	Vote to approve award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support program involving quality assurance/quality control, in the amount of \$16,900 per year.

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