



SUDBURY BOARD OF SELECTMEN
TUESDAY DECEMBER 22, 2015
8:00 AM, FLYNN BUILDING - SILVA ROOM

Item #	Time	Action	Item
	8:00 AM		CALL TO ORDER
MISCELLANEOUS			
1.		<i>VOTE</i>	Vote whether to call a Special Town Meeting for Tuesday, February 9, 2016, 7:30 pm, Lincoln-Sudbury Regional High School, for the purpose of voting 1) Whether or not to approve any proposed amendments to the Regional Agreement, and, 2) Whether or not to withdraw from the District, pursuant to the Initial Withdrawal provisions of such proposed amendments. In addition, vote on whether to request that the Minuteman Regional School District name Sudbury as a declarant in the Initial Withdrawal section of such proposed amendments. Also, vote to open the warrant commencing December 23, 2015, and to close the warrant for said Special Town Meeting at 5:00 pm on January 4, 2016.
2.		<i>VOTE</i>	Discussion and potential vote regarding Town Counsel services.
EXECUTIVE SESSION			
3.		<i>VOTE</i>	Vote to enter into Executive Session to consider strategy with respect to litigation where an open meeting may have a detrimental effect on the town's litigating position and the chair so declares, pursuant to General Laws chapter 30A, §21(a)(exception 3) and with respect to the following pending cases: Lieberman v. ZBA, and Sudbury Station (potential litigation).
4.		<i>VOTE</i>	Vote to enter executive session to comply with the requirements of and act under the authority of any general or special law per G.L. c. 30A, 21(a)(7) and Suffolk Construction v. DCAM, as to whether to approve that the Board of Selectmen waive the Town's attorney-client privilege with respect only to the December 14, 2015 email opinion from attorney Barbara Saint André (and/or including all attached emails) concerning the Bruce Freeman Rail Trail, and publicly release it.
5.		<i>VOTE</i>	Vote to end Executive Session and not reconvene in Open Session.

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.