



SUDBURY BOARD OF SELECTMEN
 TUESDAY APRIL 26, 2016
 7:00 PM, GRANGE HALL – EXECUTIVE SESSION
 7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
1.		<i>VOTE</i>	Open in regular session, and vote to immediately enter into Executive Session at the Sudbury Grange Hall to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Wayside Inn property), pursuant to General Laws chapter 30A, §21(a)(6).
2.			Vote to end Executive Session and, if necessary, reconvene after conclusion of Open Session at Lower Town Hall.
	7:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Selectmen Announcements
			Citizen's comments on items not on agenda
PUBLIC HEARING			
3.	8:00 PM	<i>VOTE / SIGN</i>	Public Hearing: Consideration of Utility Petition #16-01 to approve a Grant of Location to install approximately 110 ft. +/- of conduit in Bishop Lane. This work is necessary to provide new electric service to 15 Bishop Lane. Jaqueline Duffy from Eversource to attend.
4.	8:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the transfer of a Package Store License for the Sale of All Alcoholic Beverages, under M.G.L. Ch. 138, s.15, from David Fields, Manager, YBF, Inc, d/b/a Kappy's Distributors, at 474 Boston Post Rd., Sudbury, to Bapgi Corporation, d/b/a New Kippy's, Dinesh Patel, President. Other than cosmetic changes to the premises, no alterations are planned. The described premises are as follows: First Floor: salesroom, receiving area with coolers, office, bottle area, five exits; customer entrance/exit. Emergency exits on north and east sides. Second Floor: storage room, mechanical room, lobby, one exit on west side, service entrance on south side. Dinesh Patel, President, and Joseph H. Devlin, Attorney, to attend.
TIMED ITEMS			
5.	8:25 PM		Discussion with Energy Committee to introduce Electrical Aggregation to the Town. Jim Kelly, Bill Braun, Rami Alwan and other Energy Committee members to attend.
6.	8:40 PM	<i>VOTE</i>	Interview two candidates for appointment to the Sudbury Housing Trust. Following interview, vote to approve the appointments of Cynthia Howe, 38 Birchwood Avenue, to the Sudbury Housing Trust for a term expiring 4/30/18, and Bo Wang, 5 Tavern Circle, to the Sudbury Housing Trust for a term expiring 4/30/17, as recommended by the chairman of the Sudbury Housing Trust.

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
7.	8:50 PM	<i>VOTE</i>	Interview candidate for vacancy on the Local Emergency Planning Committee. Following interview, vote whether to approve the appointment of Craig Gruber, 187 Goodmans Hill Road, to the Local Emergency Planning Committee for an indefinite term.
MISCELLANEOUS			
8.		<i>VOTE</i>	Discuss the designation of boards, committees, and other Town positions as special municipal employees. Potentially vote on a request that Park and Recreation Commission members be designated as special municipal employees.
9.		<i>VOTE</i>	Discussion and potentially vote to form a committee and mission statement with the purpose of facilitating placement of Sudbury vocational students following our withdrawal from the Minuteman Vocational School District.
10.		<i>VOTE / SIGN</i>	Vote to sign the Special Town Election Warrant to be held Tuesday, May 17, 2016, and must be delivered to residents by Tuesday, May 3, 2016.
11.		<i>VOTE</i>	Discuss and possibly vote which Board member will report position on Annual Town Meeting articles
12.		<i>VOTE</i>	Discussion and possibly vote which Board member will report position on May 3 Special Town Meeting articles
13.		<i>VOTE</i>	Discussion and possibly vote to call a Special Town Meeting (potentially June 13) re: National Development
14.		<i>VOTE</i>	Discussion and vote to assign presentation of article 42 (Bruce Freeman Rail Trail Partial 75% Design) at 2016 Annual Town Meeting. Also vote on whether to require 75% design to comply with Sudbury's bylaws.
15.			Citizens' Comments continuation (if needed)
16.			Discuss upcoming agenda items
17.			At the conclusion of Open session at Lower Town Hall, if necessary, vote to enter into Executive Session and not reconvene in Open Session.
CONSENT CALENDAR			
18.		<i>VOTE</i>	Vote to grant a Special Permit to the American Cancer Society, to hold the "Bicycles Battling Cancer Ride" on Sunday June 12, 2016, from 7:30 A.M. through approximately 4:30 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.
19.		<i>VOTE</i>	Vote to approve the regular session minutes of April 5, 2016.
20.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Fairfield Inn, to accommodate the Marlborough Chamber of Commerce Taste of the Town on Thursday May 12, 2016 from 5:30 PM to 7:30 PM at Fairfield Inn, 738 Boston Post Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
21.		<i>VOTE / SIGN</i>	Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.
22.		<i>VOTE</i>	Vote to reappoint Kelly Cronin, 244 Lincoln Road; Robert Morrison, 16 October Road; and Jay Zachariah, 140 Stock Farm Road; as members of the Sudbury Housing Trust for a two-year term ending 4/30/18.

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