



SUDBURY BOARD OF SELECTMEN
TUESDAY FEBRUARY 28, 2017
7:00 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
TIMED ITEMS			
1.	7:00 PM	<i>VOTE</i>	Joint Meeting with the Planning Board to consider and potentially vote on appointment of John Hincks, Planning Board Associate Member, to fill an open Planning Board Member position.
2.		<i>VOTE</i>	Adjourn joint meeting with Planning Board
3.	7:30 PM		Joint meeting with Finance Committee to discuss CPA articles and other items.
4.			Discussion of CPA article requesting design funds for Town Hall renovation/restoration. Jim Kelly (Facilities Director), Chris Morely (CPC and Town Hall Blue Ribbon Committee) and Frank Riepe (Town Hall Blue Ribbon Committee) to attend.
5.			Discussion of CPA article requesting funding for Pour in Place ground cover surfacing to replace the wood fiber surfacing at the Lyons Pride/SMILE playground at Haskell Field. Chris Morely and Bobby Beagan (Park and Recreation Commission) to attend.
6.			Discussion of CPA article requesting funding for Multisport Court Reconstruction at Featherland. Chris Morely and Bobby Beagan (Park and Recreation Commission) to attend.
7.			Discussion of CPA article requesting funding for acquisition, creation, preservation or support of affordable rental housing. Chris Morely and Sherri Cline (Sudbury Housing Authority) to attend.
8.			Discussion of CPA article requesting funding for services from the Regional Housing Services Organization. Chris Morely and Melissa Murphy-Rodrigues to attend.
9.			Discussion of FinCom recommendations on non-override and override budgets, including use of free cash.
10.		<i>VOTE</i>	Selectmen vote on Town override proposal
11.		<i>VOTE</i>	Discussion of Town enterprise funds. Melissa Murphy-Rodrigues to present.
12.		<i>VOTE</i>	Adjourn joint meeting with Finance Committee.

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
MISCELLANEOUS			
13.		<i>VOTE</i>	Vote to call a Special Town Election for May 9, 2017, for the purpose of placing a Proposition 2 1/2 ballot question on the Warrant, and to so notify the Town Clerk.
14.		<i>VOTE</i>	Vote to place on the May 9, 2017 Special Town Election ballot the position of Selectman to fill the vacancy created by the resignation of Selectman Charles Woodard effective April 12, 2017; and to so notify the Town Clerk.
15.		<i>VOTE</i>	Vote on order of Town Meeting Articles, take positions on articles, and designate articles for consent calendar.
16.		<i>VOTE</i>	Discuss Board of Selectmen notice seeking parties to write arguments supporting or opposing an override ballot question.
17.			Citizen's Comments (Cont)
18.			Discuss future agenda items
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
CONSENT CALENDAR			
19.		<i>VOTE</i>	Vote to approve the regular session minutes of 2/7/17.
20.		<i>VOTE / SIGN</i>	Vote to sign a proclamation for U.S. Army SPC Michael Crosby, acknowledging his safe return home after spending eight months in Iraq, and proclaiming Wednesday, March 1, 2017 as Michael Crosby Day in Sudbury.
21.		<i>VOTE</i>	Vote to accept a 2015 EMPG reimbursement grant of \$4009.50, for radio receiver and associated equipment, as requested by John Whalen, Asst. Fire Chief.
22.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Election Warrant which must be in hands of residents by Monday, March 20, 2017. (Election is Monday, March 27.)

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