



SUDBURY BOARD OF SELECTMEN
TUESDAY MARCH 7, 2017
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:30 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
1.		<i>VOTE</i>	Discussion and potential vote on proposed Legislative Bills related to utility regulation
2.		<i>VOTE</i>	Discussion and potential vote on non-override and override budgets
3.		<i>VOTE</i>	Discussion and potential vote on format for Town Meeting article override vote and override ballot question(s).
4.		<i>VOTE</i>	Discussion and potential vote on use of free cash.
5.		<i>VOTE</i>	Vote on order of Town Meeting Articles, take positions on articles, and designate articles for consent calendar.
6.		<i>VOTE</i>	Discuss Board of Selectmen notice seeking parties to write arguments supporting or opposing an override ballot question.
7.			Citizen's Comments (Cont)
8.			Discuss future agenda items
CONSENT CALENDAR			
9.		<i>VOTE</i>	Vote to grant a Special Permit to Joyce Endee Productions to hold an Autumn Arts & Crafts Festival on September 9-10, 2017, from 10:00 am to 4:00 pm at the Wayside Inn, subject to conditions and permits required by the Fire, Police, Health and Building Departments.
10.		<i>VOTE</i>	Vote to accept a grant in the amount of \$31,250 from the Sudbury Foundation to the Goodnow Library to enable the library to purchase equipment and supplies for a second floor renovation.

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
EXECUTIVE SESSION			
11.		<i>VOTE</i>	At conclusion of regular session, vote to immediately enter into Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Frost Farm), pursuant to General Laws chapter 30A, §21(a)(3).

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