



SUDBURY BOARD OF SELECTMEN
 TUESDAY MAY 23, 2017
 6:45 PM, GRANGE HALL, 326 CONCORD ROAD
 7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	6:45 PM	<i>VOTE</i>	Open in regular session at Grange Hall , and vote to immediately enter into Executive Session to discuss strategy with respect to collective bargaining, and that the chair declare than an open meeting may have a detrimental effect on the bargaining position of the public body (Firefighters and Engineering contracts), pursuant to General Laws chapter 30A, §21(a)(3).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session at Lower Town Hall.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
3.	7:30 PM	<i>VOTE</i>	Discussion and vote on Board of Selectman chairman, and Board of Selectman vice-chairman.
4.	7:35 PM	<i>VOTE / SIGN</i>	PUBLIC HEARING: As the Local Licensing Authority, vote on whether to approve the application of Da Vinci Bistro, LLC, d/b/a Da Vinci Bistro, 457 Boston Post Rd., Sudbury, for an Alteration of Premises of an All Alcohol Restaurant, under M.G.L. c. 138, s.15A & 16B. Dariusz Zwinga, Manager, to attend.
5.	7:55 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote whether to approve a new Common Victualler License for Whole Foods Market, 536 Boston Post Road, as requested in an application dated April 13, 2017, subject to conditions put forth by the Fire Department and Building Department. In attendance will be: John Forziati, Store Team Leader, Whole Foods Market; R. Jason Boutwell, Associate Coordinator Store Decor and Design, Whole Foods Market; Steve Ouellette, Senior Architectural Designer, Jacobs Engineering.

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
6.	8:05 PM	<i>VOTE</i>	Interview Council on Aging candidate Amy Unckless of 26 Anselm Way. Following interview, vote whether to approve this appointment to the Council on Aging for a term ending May 30, 2020, as recommended by Debra Galloway, COA Chair.
7.	8:20 PM	<i>VOTE</i>	Vote to approve the Regulatory and Use Agreement, and the contract for Monitoring Services, for Avalon at Sudbury. David Gillespie of Avalon Bay to attend.
MISCELLANEOUS			
8.		<i>VOTE</i>	Discussion and vote authorizing the Town Manager to enter into a contract for municipal aggregation.
9.		<i>VOTE</i>	Vote to allow the Town Manager to enter into a contract with BCK law for an amount that will exceed \$25,000.
10.		<i>VOTE</i>	Vote to approve a 120-day extension for Legal Counsel services.
11.		<i>VOTE</i>	Vote whether to approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.
12.		<i>VOTE</i>	Vote whether to approve the Town Manager's annual re-appointments requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance).
13.		<i>VOTE</i>	Vote on whether to approve collective bargaining agreements with the Fire and Engineering unions.
14.		<i>VOTE</i>	Discussion and potential vote of revisions to BOS meeting schedule.
15.		<i>VOTE</i>	Discussion and vote to allow Town Manager to sign contract for Auditing Services
16.			Citizen's Comments (cont)
17.			Discuss future agenda items
CONSENT CALENDAR			
18.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a check in the amount of \$2,500, from the Massachusetts Clean Energy Center, to be deposited into the Solarize Massachusetts Program Account, (as requested by James Kelly, in a memo dated May 8, 2017), to be used at the discretion of the Combined Facilities Director and the Energy and Sustainability Committee in compliance with this marketing campaign.
19.		<i>VOTE</i>	Vote to accept, on behalf of the Town, two rebate checks in the amount of \$1,685 and \$797, from National Grid, on behalf of Boston Gas Company, to be deposited into the Excelon/Select Utility Gift/Donation Account, (as requested by James Kelly, Combined Facilities Director, in a memo dated May 2, 2017), said funds to be accepted toward future energy initiatives in Town buildings under the direction of the Combined Facilities Director.

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20.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, said license expires on May 1, 2017.
21.		<i>VOTE</i>	Vote to grant a Special Permit to the American Cancer Society, to Hold the “Bicycles Battling Cancer Ride” on Sunday June 11, 2017, 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.
22.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Sudbury Assabet and Concord Wild and Scenic River Stewardship Council, to accommodate a fundraiser on Friday, June 16, 2017 from 6:00 PM to 8:00 PM at SVT Wolbach Farm, 18 Wolbach Road, Sudbury, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
23.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Sudbury for Wounded Warriors, to accommodate a fundraiser on Saturday, June 24, 2017 from 7:30 PM to 11:30 PM at 96 Peakham Road, Sudbury, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
24.		<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 \$17,400 per year.
25.		<i>VOTE / SIGN</i>	Vote to approve the FY18 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2017, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.
26.		<i>VOTE</i>	Vote to appoint Frank Riepe, 54 Newbridge Road, as an associate member of the Zoning Board of Appeals for a term ending 5/31/18.
27.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager between the Town and Graves Engineering, Inc. for engineering services to be performed relative to the Loring School locus, in the amount of \$29,000, as requested by Dan Nason, DPW Director.
28.		<i>VOTE</i>	Vote to approve the regular session minutes of April 25, 2017.
29.		<i>VOTE / SIGN</i>	Vote to enter into the Town record and congratulate Aiden Judge Cavanaugh, Charles Nason Cavanaugh, and Michael Thomas Cavanaugh, of Boy Scout Troop 61, to be recognized at a Court of Honor Ceremony on June 3, 2017, for having achieved the high honor of Eagle Scout. Also vote to authorize the chair to sign the congratulatory letters on behalf of the Board.

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