



SUDBURY BOARD OF SELECTMEN
TUESDAY JULY 18, 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
TIMED ITEMS			
1.	7:35 PM		Chief Bill Miles to provide an update on construction planning for new Fire Station 2.
2.	8:00 PM		Discussion on Special Town Meeting Capital Articles. Jim Kelly, Facilities Director, to attend.
MISCELLANEOUS			
3.		<i>VOTE</i>	Vote on selection of Town Counsel.
4.		<i>VOTE</i>	Vote to approve sending letter to National Development requesting utility poles be placed underground along Route 20.
5.			Planning Board invited for discussion with Director of Planning and Community Development about Route 20 Complete Streets initiative involving potential utility line burial and wastewater conduit installation.
6.		<i>VOTE</i>	Request to authorize the Town Manager to sign the CrossTown Connect intermunicipal agreement, and request to allocate \$15,000 to fund this transportation pilot project from Sept. 2017 to August 2018, as requested by Sudbury Council on Aging/Deb Galloway. Alice Sapienza from COA to attend.
7.			Discussion on Landham Road Intersection improvement project.
8.		<i>VOTE</i>	Update on Septage Facility and potential vote to hire special town counsel.
9.			Discussion on future use of Melone property and next steps.

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
10.			Discussion on Marijuana Law and future Town Forum.
11.			Citizen's Comments (cont)
12.			Discuss future agenda items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to authorize the Town Manager to enter into a contract with Pros Consulting for \$50,000 for development of a feasibility study for the redevelopment of the Fairbank Community complex at 40 Fairbank Road.
14.		<i>VOTE</i>	Vote to appoint Greg Bochicchio, 36 Stearns Lane, to the Board of Registrars for a term ending 5/31/20, as requested by the Town Clerk.
15.		<i>VOTE / SIGN</i>	Vote to renew the Livery and Limousine License for AAA Limousine, Inc., 37 Union Avenue, and to approve rate schedule as provided, subject to approval of individual driver licenses and satisfactory vehicle inspections by the Police Dept., said licenses to expire on June 30, 2018.
16.		<i>VOTE</i>	Vote to appoint Madeline Gelsinon, 520 Concord Road, as a member of the Agricultural Commission for a term ending 5/31/20, as recommended by Laura Abrams, Chair.
17.		<i>VOTE</i>	Vote whether to appoint Election Officers for a one-year term, commencing August 15, 2017 and ending August 14, 2018, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk. Selectman Simon is requested to abstain from voting on the appointment of Gail-Ann Simon.
18.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Tighe & Bond of Westwood, MA for a culvert management program as set forth in their Engineering Services proposal dated June 22, 2017, in the amount of \$34,900, as requested by the DPW Director.
19.		<i>VOTE / SIGN</i>	Vote to authorize the Town Manager to sign Memorandum of Understanding with the Town of Lincoln to cover cost of student transportation to Minuteman High School.
20.		<i>VOTE</i>	Vote to approve the regular session minutes of 6/27/17.

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