



SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 12, 2017
7:00 PM, GRANGE HALL (EXECUTIVE SESSION)
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
EXECUTIVE SESSION			
1.	7:00 PM	VOTE	Open in regular session at the Grange Hall , and vote to immediately enter into Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Lieberman v. ZBA), Pursuant to General Laws chapter 30A, §21(a)(3).
2.		VOTE	Vote to close Executive Session at Grange Hall and resume Executive Session at Lower Town Hall after close of open session.
	7:30		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
3.	7:35 PM		Update on compliance with June 14, 2017 Notice of Decision and Order, which was updated by vote of the Board of Selectmen on August 8, 2017. Police Chief Scott Nix to attend.
MISCELLANEOUS			
4.			The Town Finance Director/Treasurer gives notification to the Board of Selectmen that he determines that the below parcels are no longer needed for any specific purpose: G12-0015. 12 acres. Assessed value is \$6,100. G12-0013. 5 acres. Assessed value is \$2,500.
5.		VOTE	Vote to appropriate \$325,000 from National Development mitigation funds for the purchase of new Ladder Truck and vote to allow the Town Manager to sign the contract for the new Fire Department Apparatus. Also vote to appropriate funds (approximately \$25K) to add water and natural gas lines to the lot at Fire Station 2.

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.		<i>VOTE</i>	Vote to approve \$396,635 from National Development mitigation funds for the purchase of communication enhancements, and vote to allow the Town Manager to sign the contract for new radio equipment.
7.			Presentation and discussion of the pending Sudbury Welcoming Town petition article to be presented at October 16, 2017 Special Town Meeting. Attending will be Police Chief Scott Nix, and petitioners Fred Taylor and Cindy Ku.
8.			Discussion on SPS Office Relocation
9.		<i>VOTE / SIGN</i>	Vote to sign the Special Town Meeting Warrant for Monday, October 16, 2017, which must be posted and delivered to residents by Monday, October 2, 2017.
10.		<i>VOTE</i>	Review and execution of Acceptance of Quitclaim deed for Lot 6, which is being conveyed to the Town as additional property for the Fire Station located at 540 Boston Post Road.
11.		<i>VOTE / SIGN</i>	To consent to and execute the Mass DOT Land Damage Agreement for the Meadow Walk project development Rt. 20 improvements, affecting the 540 Boston Post Road (Fire Station) property owned by the Town of Sudbury.
12.			Discussion on the upcoming Town Forum.
13.			Citizen's Comments (cont)
14.			Discuss future agenda items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Capital Environmental, LLC for environmental engineering services to be performed relative to the classification and off-site management of stockpiled material at the DPW as outlined in the proposal dated August 30, 2017 with a not-to-exceed amount of \$100,000.
16.		<i>VOTE</i>	Vote to accept, on behalf of the Town, various donations totaling \$1,700 to support Park and Recreation's Summer Concert Series, to be deposited in the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics, in a memo dated 7/31/17.
17.		<i>VOTE</i>	Vote to accept a grant in the amount of \$1,650 from the Sudbury Foundation to enable the Health Department to pilot the Budget Buddies financial literacy training for Sudbury residents in subsidized housing.
18.		<i>VOTE</i>	Vote to approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fyfes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 30, 2017, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.
19.		<i>VOTE</i>	Vote to approve the regular session minutes of May 3, 2016 and August 8, 2017.

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 (cont)			
20.		<i>VOTE</i>	Release Town Counsel opinion on Lincoln Lane
21.			Discussion on Ti Sales Case
22.		<i>VOTE</i>	Update on Septage Facility.
23.		<i>VOTE</i>	Vote to approve the executive session minutes of May 4, 2016.
24.		<i>VOTE</i>	Vote to close Exec Session and not resume in Open Session.

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.