



SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 26, 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	<i>VOTE</i>	Public Hearing: Update on compliance with June 14, 2017 Notice of Decision and Order, re: Boomer the Dog, which was updated by vote of the Board of Selectmen on August 8, 2017. (Update from 9/12/17 meeting)
MISCELLANEOUS			
2.		<i>VOTE</i>	Discussion and vote whether to support the Coolidge request for HOME funds offered through the MetroWest HOME Consortium RFP. Attending will be Elizabeth Rust, Regional Housing Services Office, and Holly M. Grace, B'nai B'rith Housing.
3.		<i>VOTE</i>	Discussion and vote whether to approve a senior tax deferral interest rate for fiscal year 2018 of 2.0%. Dennis Keohane, Finance Director, to attend.
4.		<i>VOTE</i>	Discussion and vote positions and assign presentations on all STM Warrant Articles (petitioners invited to attend).
5.			Discussion of topics for the next Board of Selectmen Quarterly Newsletter.
6.		<i>VOTE</i>	Move to approve the proposed Amendment No. 1 to Lease Agreement (Land) by and between the Town of Sudbury (Landlord) and VWI Towers, LLC (Tenant) the assignee of Varsity Wireless Investors, LLC, as part of the settlement in the case of Lieberman et al v. Zoning Board of Appeals of Sudbury and Varsity Wireless Investors, LLC, Middlesex Superior Court CA No. 1581CV06532, with said Amendment effective only upon final dismissal with prejudice of the appeal, and to authorize the Town Manager to execute the Amendment.

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
7.			Discussion on the upcoming Town Forum (continued from 9/12 meeting)
8.			Update on Landham Road Intersection
9.			Discuss possible Special Election
10.		<i>VOTE</i>	Discussion and vote to appropriate \$250,000 from mitigation funds to Park & Recreation Commission
11.			Board of Selectmen Goals - Initial discussion of procedure and expectations
12.			Discussion of policy regarding Chairman and Vice Chairman roles.
13.			Discussion of Free Cash
14.			Citizen's Comments (cont)
15.			Discuss future agenda items
CONSENT CALENDAR			
16.		<i>VOTE</i>	Vote to approve the regular session minutes of 9/12/17.
17.		<i>VOTE / SIGN</i>	Vote to sign a proclamation for 1LT Jeffrey Newton, acknowledging his safe return home after spending eight months in Iraq, and proclaiming Wednesday, October 4, 2017 as Jeffrey Newton Day in Sudbury.
18.		<i>VOTE</i>	Vote to accept the resignation of Elizabeth Quirk, 20 Scotts Wood Drive, as a member of the Community Preservation Committee, and to send a letter of thanks for her service to the Town.
19.		<i>VOTE</i>	Vote to appoint Sudbury registered voter, Beverly O'Connor, Democrat, of 10 Landham Road, as an Election Officer for a term to expire on August 14, 2018, as recommended by the Town Clerk.
20.		<i>VOTE</i>	Vote to accept the donation of crowd control steel barricades with storage cart valued at approximately \$2,546 from SMILEMass.org Sudbury residents Lotte Diomedede, President/Co-Founder and Susan Brown Vice President/Co-Founder for use at various events as determined by the Public Works and Public Safety Departments with the express stipulation that the barricades are to be deployed for the Sudbury SMILEMass road races or other such event sponsored by SMILEMass.
21.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Education Association, to Hold the "Wally Bells On' 5K" on Sunday October 1, 2017, from 10:00 A.M. through approximately 12:00 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.

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