



SUDBURY BOARD OF SELECTMEN
 MONDAY OCTOBER 16, 2017
 6:00 PM, LINCOLN SUDBURY REGIONAL HIGH SCHOOL
 CONF. ROOM "A"

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.			Open in Regular Session, and immediately vote to enter into Executive Session for the purpose of discussing collective bargaining matters related to negotiation strategy for all Town unions, wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body.
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and possible vote on STM articles.
4.		<i>VOTE</i>	Move to include the words "or another municipality," after the words "transfer to another Town department" in the motion for Special Town Meeting Article 5, Amend Bylaw – Town Property.
5.		<i>VOTE</i>	Vote to ratify action by Town Treasurer to award winning bid for a \$2.6 million bond issue sold on October 12, 2017.
CONSENT CALENDAR			
6.		<i>VOTE</i>	Vote to appoint Marilyn Reiman, 41 Wesleyan Street, Shrewsbury, as a Sudbury retiree representative to the Sudbury Employees Group Insurance Advisory Committee for a term expiring May 31, 2020.
7.		<i>VOTE</i>	Vote to appoint Nancy Marshall, 23 Beaver Pond Rd, Lincoln, to the Budget Strategies Task Force for a term ending 6/30/18, as recommended by the Lincoln-Sudbury Regional High School

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.

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			Committee. Also, to send a letter of thanks to resigning member Patricia Mostue for her service to the Town.
8.		<i>VOTE</i>	Vote to appoint Craig Gruber, 187 Goodman's Hill Rd, to the Strategic Financial Planning Committee for Capital Funding for a term ending 5/31/18, as recommended by the Lincoln-Sudbury Regional High School Committee.
9.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a grant of \$15,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to enable the Council on Aging to engage the University of Massachusetts Boston's Center for Social and Demographic Research on Aging to conduct a needs assessment for Sudbury's senior population, said funds to be expended under the direction of the Town Manager.
10.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a grant of \$17,000 from the Sudbury Foundation, as requested by Marilyn Martino, Executive Director, in a memo dated October 3, 2017, to support an October 2017 Household Hazardous Waste Collection Day in Sudbury, hosted by the Sudbury Health Department, said funds to be expended under the direction of the Town Manager.

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