



SUDBURY BOARD OF SELECTMEN  
TUESDAY DECEMBER 5, 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
<b>TIMED ITEMS</b>			
1.	7:45 PM		Presentation by Anne Slugg, Chair, River Stewardship Council, to provide update on conservation plan and moving forward. Also attending will be Sarah Bursky, Community Planner/Rivers Manager, Sudbury, Assabet and Concord Wild and Scenic Rivers, National Park Service.
2.	8:00 PM		Discussion with Finance Committee chair, Bryan Semple, regarding budgeting process.
<b>MISCELLANEOUS</b>			
3.		<i>VOTE / SIGN</i>	Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses to expire December 31, 2018; and Motor Vehicle Classes 1, 2, and 3 licenses to expire January 1, 2019, as shown on the attached lists.
4.			Review Fall Town Meeting 2017 and discuss change to Bylaw Section 1 regarding date
5.			Discuss facility needs assessment (SPS)
6.			Discuss Town Manager goals
7.			Discuss Melone property - landscape study
8.			Discussion on Marijuana Bylaw and Vaping Bylaw

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
9.			Citizen's Comments (cont)
10.			Discuss Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
11.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$7,500 donation from Our Lady of Fatima Community Outreach Ministry to the Jail Diversion Program. Funds to be used at the discretion of the Police Chief.
12.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$50 donation to support Park and Recreation's Halloween 5K/Fun Run and Fall Fest, to be deposited in the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics.
13.		<i>VOTE / SIGN</i>	Vote to sign a proclamation for 1LT William Beckham, acknowledging his safe return home after deployment in Kuwait, Egypt, and Iraq, and proclaiming Friday, December 8, 2017 as 1LT William Beckham Day in Sudbury.
14.		<i>VOTE</i>	Vote to authorize the Town Manager to enter into a contract with BCK law for an amount not to exceed \$250,000.

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