



SUDBURY BOARD OF SELECTMEN  
TUESDAY DECEMBER 19, 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	<i>VOTE</i>	Interview candidate for Conservation Commission, and vote whether to authorize the Town Manager appointment of Richard A. Morse, 47 Maple Ave., #1101, to the Conservation Commission for a term ending 5/31/20.
<b>MISCELLANEOUS</b>			
2.			Discussion regarding consultant's report on Fairbank Community Center.
3.			Announce that 2018 Annual Town Meeting will commence Monday, May 7, 2018 at 7:30 pm. The warrant period is now open. Articles for inclusion in the Annual Town Meeting Warrant are due to the Selectmen's office, 278 Old Sudbury Road, and are to be stamped in no later than 5:00 pm on Wednesday, January 31, 2018.
4.		<i>VOTE</i>	Review Fall Town Meeting 2017 and discuss possible vote to change Bylaw Article 1 Section 3 regarding date. (Continued from 12/5/17 meeting.)
5.		<i>VOTE</i>	Discussion and possible vote on Selectmen's Goals from 12/4 meeting.
6.			Selectman Carty to provide update on Strategic Financial Planning Committee for Capital Funding
7.			Citizen's Comments (cont)
8.			Discuss Upcoming Agenda Items

*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>
<b>CONSENT CALENDAR</b>			
9.		<i>VOTE</i>	Vote to reappoint Frederick Taylor, 38 Cider Mill Rd, to the Historic Districts Commission for a term ending January 1, 2023, as requested by Fred Taylor, Chair, in an email dated December 1, 2017.
10.		<i>VOTE</i>	Vote to approve the regular session minutes of 11/28/17 and 12/5/17.
11.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for cleaning services for the DPW/Highway buildings to Complete Industrial Cleaning, Inc. for the period January 1, 2018 through June 30, 2019.

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