



SUDBURY BOARD OF SELECTMEN
 TUESDAY JANUARY 9, 2018
 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
MISCELLANEOUS			
1.			Discussion regarding GeoInsight Report on environmental conditions
2.			Receive update on Maynard Road project from the Sudbury Housing Trust
3.		<i>VOTE</i>	Discussion and vote whether to transfer \$40K from mitigation to fund temporary local building inspector position
4.		<i>VOTE</i>	Discussion and vote whether to authorize the Town Manager appointment of Richard A. Morse to the Conservation Commission for a term ending 5/31/20.
5.		<i>VOTE</i>	Discussion and vote whether to appoint Christopher Morely, 321 Old Lancaster Road, and Nancy Kilcoyne, 35 Hickory Road, to the Land Acquisition Review Committee as Members At-Large, for terms to expire 5/31/2019.
6.			Discuss school structure options
7.			Capital Planning discussion
8.			Citizen's Comments (cont)
9.			Discuss Upcoming Agenda Items
CONSENT CALENDAR			

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
10.		<i>VOTE</i>	Vote to authorize the Town Manager to submit 2018 Annual Town Meeting articles on behalf of the Board of Selectmen.
11.		<i>VOTE</i>	Question of entering into the Town record and congratulating the following members of Boy Scout Troop 60 on attaining the rank of Eagle Scout: Stephen Kurtz, 53 Butler Road; Ivan Orup, 98 Newbridge Road; Ryan Barrera, 240 Willis Road; Kenneth Ho, 33 Grindstone Lane.
12.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$490 donation from the Sudbury United Methodist Church into the Cheri-Anne Cavanaugh Trust Fund, said funds to be expended under the direction of the Town Social Worker to counsel Lincoln-Sudbury Regional High School students, and to send a letter of appreciation to the Methodist Church.

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