



SUDBURY BOARD OF SELECTMEN
TUESDAY JANUARY 23, 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
PUBLIC HEARING			
1.	7:45 PM	<i>VOTE</i>	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 authorize the chairman to sign a letter addressed to Mass. Dept of Housing & Community Development to support the funding application requirements for the Coolidge at Sudbury Phase 2 project, located at 187 Boston Post Road. (Holly Grace, B'nai B'rith Housing, Senior Project Manager, to attend.)
3.			Town Manager Budget Presentation
4.			Discuss Town Meeting article on Loring Parsonage lease
5.			Discussion with L-S Superintendent Bella Wong regarding LS budget.
6.			Discussion of ATM Warrant Articles
7.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2018 Board of Selectmen Newsletter Schedule of Deadlines.
8.			Capital Planning Discussion

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
9.			Discussion regarding GeoInsight Report on environmental conditions (cont. from 1/9 meeting)
10.			Discuss budget comparison options (cont. from 1/9 meeting)
11.			Citizen's Comments (cont)
12.			Discuss Upcoming Agenda Items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for designing, furnishing and installing enhanced and expanded direct digital control systems for the Goodnow Library HVAC systems to reduce energy consumption.
14.		<i>VOTE</i>	Vote to approve the regular session minutes of 12/19/17.

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.