



SUDBURY BOARD OF SELECTMEN
TUESDAY APRIL 10, 2018
7:00 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:00 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.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of SRG Restaurant of Sudbury, LLC, d/b/a Oak Barrel Tavern, 528 Boston Post Rd., Sudbury, for an amendment to its license to sell alcoholic beverages on the premises, under G. L. Ch. 138, s.12, Richard Lanza, Manager. The premises are described as follows: one story, 5,500 square foot restaurant. The application is for an Alteration of Premises to change the interior floor layout and add an enclosed outdoor patio area adjacent to the restaurant.
TIMED ITEMS			
2.	7:30 PM		Discussion and presentation on Race Amity Day film documentary by resident William H. Smith, Ed.D.
3.	7:35 PM		Meet with petitioners Christopher Murray (Deed Restriction), John Keklak (Political Donations), and Fred Taylor (Welcoming Town) to discuss their Town Meeting articles.
MISCELLANEOUS			
4.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
5.		<i>VOTE / SIGN</i>	Vote to sign Annual Town Meeting Warrant which must be delivered to residents by 4/30/18.
6.		<i>VOTE</i>	Discussion and vote on Special Town Election ballot questions. Also submit ballot questions to the Town Clerk.
7.			Discussion on Town Manager evaluation.

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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8.		<i>VOTE</i>	Possible vote to appoint a subcommittee to negotiate a potential successor contract with Town Manager
9.		<i>VOTE</i>	Discussion and vote whether to authorize the Town Manager to enter into a contract of up to \$140,000 with Jacobs Engineering to finalize the 25% design of the Bruce Freeman Rail Trail to continue eligibility for TIP funding.
10.			Citizens Comments (cont)
11.			Upcoming agenda items
CONSENT CALENDAR			
12.		<i>VOTE / SIGN</i>	Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.
13.		<i>VOTE</i>	Vote to approve the regular session minutes of February 6, 2018.
14.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the “Run Into Summer” on Wednesday, June 13, 2018, from 7:00 P.M. through approximately 8:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.
15.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to William E. Kneeland, Jr, to accommodate a Knights of Columbus fundraiser on Saturday, April 28, 2018 from 6:00 PM to 10:30 PM at Our Lady of Fatima Parish Hall, 160 Concord Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
16.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a 10th Anniversary Fundraiser on Saturday, April 28, 2018 from 7:00 PM to 10:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
17.		<i>VOTE</i>	Vote to accept a \$5,000 donation from Our Lady of Fatima Parish, to be used for assisting single mothers in town with furthering their education. Said funds to be used at the discretion of the Town Social Worker.
18.		<i>VOTE</i>	Vote to accept two grant checks from the Sudbury Foundation, totaling \$22,732, to support the part-time Senior Volunteer Coordinator position at the Fairbank Senior Center. Said funds to be used at the discretion of the Senior Center Director.
19.		<i>VOTE</i>	Vote to approve a contract for disaster generated debris removal.
20.		<i>VOTE</i>	Vote to approve transfer of \$50,000 of mitigation funds from Town and School Technology to the Goodnow Library for the Maker Space.
21.		<i>VOTE</i>	Vote to approve the execution of an Agreement for Technical Services for continuing stormwater management consulting services by Woodard & Curran, Inc. set forth as Appendix A to the contract dated March 1, 2018, and related to compliance with the DPW Phase 2 MS4 Permit and other stormwater-related tasks.

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22.		<i>VOTE</i>	Vote to approve revised Transportation Committee Mission Statement as requested by Selectman Brown.
23.		<i>VOTE</i>	Vote to approve execution by the Town Manager of contracts related to the restoration and rehabilitation of the Town Hall pursuant to ATM 2018 article 31, as requested by the Permanent Building Committee.

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