



SUDBURY BOARD OF SELECTMEN
TUESDAY MAY 1, 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>	Consideration of utility petition to approve a plan presented by Nstar Electric Company d/b/a/ Eversource Energy and Verizon to remove and install one pole #66/18 and to install one sidewalk anchor guy on 66/18. This work is necessary to remove the pole from the island at the Department of Public Works building entrance located at 275 Old Lancaster Road. Christine Cosby of Eversource to attend.
TIMED ITEMS			
2.	7:30 PM		Meet with legislators Representative Carmine Gentile and Senator Mike Barrett.
MISCELLANEOUS			
3.			Discuss Article 20 (Marijuana Zoning Bylaw) with Meagen Donoghue, Director of Planning and Community Development. Planning Board invited to attend.
4.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
5.		<i>VOTE</i>	Select authors for Special Town Election ballot questions pro/con arguments.
6.		<i>VOTE</i>	Discussion and appointment of subcommittee to review Selectmen's Policies.
7.			Review Town Manager Evaluation Process.
8.		<i>VOTE</i>	Discussion and vote 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.

Item #	Time	Action	Item
9.		<i>VOTE</i>	Discussion and vote on Safe Community Policy
10.			Discussion on Ponds and Waterways Committee mission statement. Members Mary Addonizio and Diane Muffit to attend.
11.			Citizen's Comments (cont)
12.			Discuss upcoming agenda items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to accept donation of labor and materials from Lynch Tree Service and Cavicchio's for Town Center and Grinnell Park improvements, as requested by Dan Nason, DPW Director.
14.		<i>VOTE</i>	Vote to accept, on behalf of the Town, donations totaling \$866 from Multistate Tax Services, Bennos, Roche Brothers, and Tot Family Daycare to the Program Contributions and Donations Account (191448/483100) to support the Park and Recreation Summer Concert Series, as requested by Julie Harrington, Assistant Director of Parks, Recreation & Aquatics, in a memo dated 4/10/18.
15.		<i>VOTE</i>	Vote to approve the award of contracts by the Town Manager for project management and design services and such incidental services as may be necessary in connection with the Town Hall restoration/rehabilitation project (ATM 17 CPC Art. 31), upon the recommendation of the Permanent Building Committee acting as the Town's Designer Selection Committee.
EXECUTIVE SESSION			
16.		<i>VOTE</i>	At the conclusion of regular session, vote to enter into Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Varsity Wireless lease), pursuant to General Laws chapter 30A, §21(a)(3).
17.		<i>VOTE</i>	Vote to close Executive Session and not resume regular session.

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