



SUDBURY BOARD OF SELECTMEN
TUESDAY JUNE 19, 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
TIMED ITEMS			
1.	7:15 PM	<i>VOTE / SIGN</i>	Discussion and vote whether to sign Inter-Municipal Agreement (IMA) for Regional Housing Service Office. Elizabeth Rust, RHSO, to attend and make presentation.
MISCELLANEOUS			
2.			Discuss potential fundraising and partnership options for the Fairbank Community Center
3.			Discussion on possible purchase of 34 Barton Drive property. Mike Ensley from Park & Rec Commission to attend.
4.		<i>VOTE</i>	Discussion and vote to assign members to the Transportation Committee which was established on 4/10/18.
5.		<i>VOTE</i>	(1) Move, pursuant to M.G.L. c.268A, to approve the June 19, 2018, Conflict of Interest designations for both Regular and Special Municipal Employees as presented. (2) Move to dissolve the following Committees: Sewer Assessment Study Citizens Advisory Committee, the Sudbury Center Improvement Advisory Committee, and to thank the members for their services. (3) Move to submit an article at the next Special or Annual Town Meeting to dissolve the Committee for Preservation and Management of Town Documents.
6.			Citizen's Comments (cont.)
7.			Discuss upcoming agenda items.
CONSENT CALENDAR			
8.		<i>VOTE</i>	Vote to approve the regular session minutes of 5/7/18 and 5/15/18.
9.		<i>VOTE</i>	Vote to authorize Town Manager to sign Memorandum of Understanding (MOU) with the Town of Lincoln to provide bus transportation for Lincoln and Sudbury students enrolled in Minuteman High School. This commences August 28, 2018 and ends June 18, 2019. Total contract to exceed \$70,000.

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 approve award of contract for Horsley-Witten to complete Master Plan for an amount not to exceed \$160,000.
11.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Jacobs of Boston, MA for structural engineering for the Bruce Freeman Rail Trail project as outlined in their engineering services proposal dated June 7, 2018, in the amount of \$146,700, as requested by the Town Manager.
12.		<i>VOTE</i>	Vote to approve the FY19 amendment extending the contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2018, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager.
13.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the "Sudbury July 4th Road Race" on Wednesday July 4, 2018 from 7:00 A.M. through approximately 12:00 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. Also, vote to approve the placement of signs announcing the July 4th Road Race at the following locations: 221 Goodman's Hill Rd, NE corner of Morse and Ridge Hill Rds., SE corner of Peakham and Old Lancaster Rds., NW corner of Hudson and Fairbank Rds., Precourt Stone Co. on Union Ave. (with their permission), Featherland Park, west side of Concord Rd. from June 22nd to July 5th, 2018, as requested by Graham R. Taylor, 221 Goodman's Hill Road.
14.		<i>VOTE</i>	Vote to approve award of contracts by the Town Manager commencing 6/19/18 through 9/4/18, including, but not limited to, DPW, COA, Park & Rec, Facilities, and Planning contracts, provided a listing is prepared and submitted to the Board of Selectmen for all contracts requiring Board advance approval which are executed by the Town Manager during said period.

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.