



SUDBURY BOARD OF SELECTMEN
TUESDAY JULY 10, 2018
6:45 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session, and immediately 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 (DPW Cell Tower), pursuant to General Laws chapter 30A, §21(a)(6). ; and also to conduct strategy sessions with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the government body pursuant to General Laws chapter 30A, §21(a)(3).
2.	7:30 PM	<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Supervisory Association, and ratify the vote taken in Executive Session as well as to authorize the Town Manager to sign said agreement.
4.		<i>VOTE</i>	Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Police Sergeants Union, MCOP Local 370/A and ratify the vote taken in Executive Session between the Town of Sudbury and the Police Sergeants Union.
5.			Discussion on Fairbank
6.		<i>VOTE</i>	Discussion and vote as to the sufficiency of the Notice of Intent to Sell Land Subject to M.G.L. Chapter 61A, s.14, received from Owner Ledgewood II at Sudbury Development Corp., Richard Campana, President, on June 13, 2018, regarding 1.91 acres, known as Lots 42 and 43, Fox Hill Drive, Assessors Map B07 Parcels 0214 and 0215.

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
7.		<i>VOTE</i>	Discuss and vote to approve ballot language to send to the state for approval for the November 6 ballot. 1) Debt exclusion for Fairbank design; 2) Debt exclusion for Broad Acres Farm.
8.			Discuss topics to be assigned for the Summer 2018 Board of Selectmen Newsletter.
9.			Update on Selectmen's Policies
10.			Discussion on Selectmen's liaison assignments and committee membership for 2018-2019.
11.			Discussion on Fall Town Meeting
12.		<i>VOTE</i>	Vote to approve the appointment of Frank Riepe, 54 New Bridge Road, as a full member of the Zoning Board of Appeals (ZBA) for a term ending 5/31/23. Also vote to appoint Jeffrey Klofft as an alternate member of the ZBA and the Earth Removal Board, for a term ending 5/31/19.
13.		<i>VOTE</i>	Vote to accept the resignation of Jonathan Patch as a full member of the ZBA effective 6/26/18. Also, discuss whether to approve the appointment of Jonathan Patch to the Earth Removal Board at his request. Since Mr. Patch is not an associate member, this appointment is at the Board's discretion. If approved this appointment expires 5/31/19.
14.		<i>VOTE</i>	Discussion and potential vote on next steps regarding the CSX Rail Trail acquisition.
15.			Citizen's Comments (cont.)
16.			Discuss upcoming agenda items.
CONSENT CALENDAR			
17.		<i>VOTE</i>	Vote to approve the appointments of Marjorie Keane, 66 Beechwood Ave, and Miriam Chandler, 27 Crystal Lake Dr., to the Ponds & Waterways Committee for terms ending 5/31/21, as recommended by Diane Muffitt, chair.
18.		<i>VOTE</i>	Vote to approve the regular session minutes of 6/5/18.
19.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Daniel Paul Griffith, Liam Karl Huston, and Daniel Avishai Stutman, of Boy Scout Troop 63 for having achieved the high honor of Eagle Scout.
Executive Session (cont.)			
20.			At conclusion of Open Session, vote to resume Exec 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 (Lincoln Lane, Kopelman and Paige, Broadacres Farm), pursuant to General Laws chapter 30A, §21(a)(6).
21.		<i>VOTE</i>	Vote to conclude Executive Session and not resume Open Session.

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