



SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 11, 2018
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body (Engineers) and the chair so declares pursuant to General Laws chapter 30a §21(a)(exception 3).
2.		<i>VOTE</i>	Also 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 (Village at Sudbury Station), pursuant to General Laws chapter 30A, §21(a)(3).
3.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
4.	7:15 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Peet's Coffee, 534 Boston Post Road, Building #2, Suite 201, as requested in an application dated August 24, 2018, subject to conditions put forth by the Fire Department and Building Department.
MISCELLANEOUS			
5.		<i>VOTE</i>	Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Association of Engineers, Architects and Draftsmen Local #105, and ratify the vote taken in Executive Session between the Town of Sudbury and the Engineer's Union.
6.		<i>VOTE</i>	Discussion and vote on Melone proposals
7.		<i>VOTE</i>	Discuss Special Town Meeting articles, and take positions on articles.
8.		<i>VOTE</i>	Vote to select authors for the pro and con ballot questions for the state election to be held Nov. 6, 2018.

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 on next steps regarding 34 Barton Drive property
10.		<i>VOTE</i>	Discussion and vote whether to approve a request from the Sudbury Historical Society to place a storage pod on the left side of the lower Town Hall parking lot (or other suitable location) for a period from 9/15/18 to 10/15/18.
11.		<i>VOTE</i>	In connection with the construction contract to be awarded by the Town Manager facilitating the repurposing of the Loring Parsonage as a Sudbury History Center and Museum, vote to accept the total donation of \$726,000 raised by the Sudbury Historical Society for said purpose with the included amount of \$20,000 in contingency funding to be transferred to the Town upon the issuance of the building permit to the Contractor; and further to approve that any balance of these sums remaining unexpended at the completion of the construction project be returned to the Sudbury Historical Society.
12.		<i>VOTE</i>	1) Discussion concerning actions required in connection with the proposed Agreement for purchase offered on behalf of the U.S. Fish & Wildlife Service including identification of any restrictions on use of the property; 2) Move to declare the parcels shown on Assessors Map G12-0013 and G12-0015 located on Water Row available for disposition as approved under Article 4 of the October 16, 2017 Town Meeting, at the assessed value of 8,600 in total (setting forth use restrictions, if any).
13.			Citizen's Comments (cont.)
14.			Discuss upcoming agenda items.
CONSENT CALENDAR			
15.		<i>VOTE / SIGN</i>	Vote to sign the Special Town Meeting Warrant for Monday, October 15, 2018, which must be delivered to residents by October 1, 2018.
16.		<i>VOTE</i>	Vote to appoint Matthew Dallas, 23 Stone Root Lane, to the Capital Improvement Advisory Committee for a term ending 5/31/21, as recommended by committee chair Jamie Gossels.
17.		<i>VOTE</i>	Vote to approve the appointment of Beverly O'Connor as an Election Worker for a term beginning August 15, 2018 and ending August 16, 2019.
18.		<i>VOTE</i>	Vote to approve the appointment of Jean Nam, 81 New Bridge Road, as the Finance Committee representative, to the Strategic Planning for Capital Funding Committee for a term ending 5/31/19, as requested by Dan Carty, committee chair.
19.		<i>VOTE</i>	Vote to appoint Associate Member Nancy G. Rubenstein, 57 Winsor Road, as a full member of the Permanent Building Committee for a term to expire 5/31/20. This is to replace Gifford Perry who resigned in 2015.
20.		<i>VOTE</i>	Vote to appoint Dorothy Ann Bisson, Republican, to fill the vacancy created by the resignation of Gregory Bochicchio as of September 1, 2018 (term of office to expire May 31, 2020) and Kathleen C. Precourt, to fill Democratic member vacancy (term of office to expire May 31, 2021) as requested by Town Clerk Rosemary Harvell.

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21.		<i>VOTE</i>	Vote to approve the regular session minutes of 7/17/18 and 7/30/18.
22.		<i>VOTE</i>	Vote to approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fyfes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 29, 2018, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.
23.		<i>VOTE</i>	Vote to accept the awarded FEMA Staffing for Adequate Fire & Emergency Response (SAFER) grant of \$605,698 over the next three years.
24.		<i>VOTE / SIGN</i>	Vote to proclaim Sunday, Sept. 30, 2018 as "Goodbye Little Dude Day" as requested by resident author Rebecca Trotsky and the Sudbury Historical Society.

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