



SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 25, 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 litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Sudbury Station), pursuant to General Laws chapter 30A, §21(a)(3). Continue in executive session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Melone and Broadacre).
2.		<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			
3.	8:00 PM		Presentation and discussion of Special Town Meeting article on 420 Lincoln Road Funding. Bella Wong, LSRHS Superintendent/Principal, to present.
MISCELLANEOUS			
4.		<i>VOTE</i>	Discussion and vote positions on Special Town Meeting articles, as well as speaking assignments and presentations.
5.		<i>VOTE</i>	Vote to execute the Agreement for the Purchase of Lands between the Town of Sudbury, as Vendor, and the United States of America, acting by and through the Secretary of the Interior by the Chief, Division of Realty, U.S. Fish and Wildlife Service in order to convey the fee simple interest in the Water Row parcels of land shown on Assessors maps as Parcels G12-0013 and G12-0015 for the market value of \$42,750 pursuant to the Statement of Just Compensation issued by the government.

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
6.			Review draft BOS meeting schedule for 2019.
7.			Citizen's Comments (cont.)
8.			Discuss upcoming agenda items.
CONSENT CALENDAR			
9.		<i>VOTE</i>	Vote to appoint Elizabeth Dow, 52 Horse Pond Road, and Suzanne Steinbach, 83 Maynard Farm Road, to the Memorial Day Committee for terms to expire May 31, 2021, as requested by Jim Wiegel, Chairman.
10.		<i>VOTE</i>	Vote to appoint Tatiana Vitvitsky, 55 Hudson Rd, to the Sudbury Cultural Council, for a term to expire October 30, 2021, as recommended by Ellen Gitelman, Chairman. Also vote to accept the resignations of Anne Riesenfeld, 25 Concord Road, and Carole Bauer, 35 Blacksmith Drive from the council, and to send letters of thanks for their service to the Town. Also send a letter of appreciation to Tatiana Vitvitsky for her service to the Town as a member of the Board of Registrars.
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 8/14/18.

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.