



SUDBURY BOARD OF SELECTMEN
 TUESDAY OCTOBER 9, 2018
 7:00 PM, POLICE STATION CONF. ROOM

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.	9:00 PM	<i>VOTE / SIGN</i>	Vote to approve and sign the Coolidge Phase 2 HOME RFP. Liz Rust, Housing Specialist, to attend.
MISCELLANEOUS			
2.			Update on Quarry North negotiations and set date for Town Forum regarding Quarry North.
3.		<i>VOTE</i>	Discussion and vote regarding request from Lincoln-Sudbury Regional School Committee to use \$350,000 from Excess and Deficiency funds for the property at 420 Lincoln Road.
4.		<i>VOTE</i>	Vote to execute Purchase and Sale agreement for Broadacres Farm at 82 Morse Road.
5.			Presentation on Special Town Meeting article on Speed Limits. Police Chief Scott Nix to present.
6.			Presentation on history of Bruce Freeman Rail Trail project, provided by Beth Suedmeyer, Environmental Planner.
7.		<i>VOTE</i>	Vote to call a Special Town Meeting for Tuesday, Dec. 11, 2018, 7:30 PM at LSRHS, and announce the warrant opens Tuesday, Oct. 23 and closes Tuesday, Nov. 6 at 4:00 PM.
8.			Discussion with Special Town Meeting petitioners Bill Schineller and Len Simon.
9.			Discussion and vote positions on Special Town Meeting articles, as well as speaking assignments and presentations.
10.			Discussion with Mark Taylor of Camp Sewataro.

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
11.			Citizen's Comments (cont.)
12.			Discuss upcoming agenda items.
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to accept ballot question arguments submitted (pro and con) for the state election to be held Nov. 6, 2018. Deadline to notify residents is Tues., Oct. 30, 2018.
14.		<i>VOTE / SIGN</i>	Vote to sign the Nov. 6 State Election Warrant as requested by Rosemary Harvell, Town Clerk.
15.		<i>VOTE</i>	Vote to appoint Sudbury registered voter, Lawrence N. Huppert, Democrat, 62 Moore Road, as an Election worker for a term to expire August 14, 2019, as recommended by the Town Clerk.
16.		<i>VOTE</i>	Vote to appoint Kaffee Kang, 96 Old Garrison Road, as a Trustee to the Sudbury Housing Trust, for a term to expire 4/30/20.
17.		<i>VOTE / SIGN</i>	Vote to endorse the Trustee Acceptance for Janie W. Dretler and Kaffee Kang to serve as Trustees of the Sudbury Housing Trust for a term of two years expiring on April 30, 2020.
18.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Education Association, to Hold the "Wally 'Bells On' 5K" on Sunday October 14, 2018, from 8:00 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.
19.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$1,000 donation from SalemFive to the Program Contributions and Donations Account #191448/483100, As requested by Kayla Wright, Director of Parks, Recreation and Aquatics, in a memo dated Sept. 12, 2018.
20.		<i>VOTE</i>	Vote to accept the resignation of Council on Aging member Melissa Immonen, 7 Uplook Drive, effective 9/24/18. Also send her a letter of thanks for her service to the Town.
21.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate the Pop-Up Exhibit & Reception Fundraiser on Saturday, October 20, 2018 from 5:00 PM to 9:00 PM at 29 Hudson Road (vacant building located at the front, left-hand side of the plaza), subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
22.		<i>VOTE</i>	Vote to accept a gift in the amount of \$3,722.78 from the Friends of the Sudbury Senior Citizens, Inc. to cover the cost of a new Senior Center Announcement Monitor in the Senior Center Lounge, as requested by Deb Galloway, Senior Center Director.
23.		<i>VOTE</i>	Vote to approve the regular session minutes of 9/11/18.

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