



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY OCTOBER 30, 2018**  
**6:30 PM, EXECUTIVE SESSION**  
**7:00 PM, OPEN SESSION**  
**POLICE STATION CONF. ROOM, 75 HUDSON ROAD**

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
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).
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
<b>TIMED ITEMS</b>			
3.	7:15 PM	<i>VOTE</i>	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY18 Financial and Operating Reports as required by their contract. Lynn Puorro and Jeff Winston to attend.
<b>MISCELLANEOUS</b>			
4.			Discuss topics to be assigned for the Fall 2018 Board of Selectmen Newsletter.
5.			Discussion and update on Melone Town Forum scheduled for 11/27/18 at LSRHS.
6.		<i>VOTE</i>	Vote to designate the Planning Board to conduct public hearings for 40R zoning for the Melone property.
7.		<i>VOTE</i>	Vote to refer to the Planning Board overlay zoning for Melone
8.			Town Manager to present financial condition of the Town
9.			Discussion on SPS Administrative Space
10.			Discussion on Fairbank Community Center
11.			Discussion regarding 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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
12.		<i>VOTE</i>	Vote to grant permission to the Town Manager to submit warrant articles on behalf of the Board of Selectmen
13.			Citizen's Comments (cont.)
14.			Discuss upcoming agenda items.
<b>CONSENT CALENDAR</b>			
15.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Lavender, 519A Boston Post Road, (1AM to 2AM) on Wednesday, November 21, 2018 (Thanksgiving eve) and Monday, December 31, 2018 (New Year's Eve), on the condition that the kitchen remains open and food is served.
16.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the "Gobble Wobble for SMILE MASS" on Saturday November 17, 2018, from 10:00 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.
17.		<i>VOTE</i>	Vote whether to amend the Transportation Committee Mission Statement to include a member of the Commission on Disability as a member of the core group of voting members.
18.		<i>VOTE</i>	Vote to approve the appointment of Commission on Disability member, Susan Iuliano, to the Transportation Committee for a term expiring 5/31/2019.
19.		<i>VOTE</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 3 of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "WALKWAY EASEMENT" granted by BPR DEVELOPMENT LLC, a Delaware limited liability company with a usual place of business c/o National Development, 2310 Washington Street, Newton Lower Falls, Massachusetts 02462, for non-exclusive purposes not limited to maintenance, plowing and use over and across and through a portion of the property owned by the Grantor shown as Easement Areas on a plan entitled "Sudbury – Sidewalk Easement" dated ____, 2018. Drawn by VHB, Inc.
20.		<i>VOTE</i>	Vote to approve the appointment of Jeff Levine to the Council on Aging for a term ending 5/31/21, to fill the vacancy occasioned by the resignation of Alice Sapienza.
21.		<i>VOTE</i>	Vote to accept a Mass. Councils on Aging (MCOA) cost reimbursement grant of \$300 to support the Go4Life FitWalk event for participants at the Sudbury Senior Center, as requested by Debra Galloway, Senior Center Director.
22.		<i>VOTE</i>	Vote to accept the following BayPath Elder Services grants to the Sudbury Senior Center for a total of \$22,398: Sudbury Shuttle - \$14,123; Asian Older Adult Programming and Outreach Project - \$5,500; and Smart Driver – \$2,775; as requested by Debra Galloway, Senior Center Director.
23.		<i>VOTE</i>	Vote to approve the regular session minutes of 9/25/18.
24.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$50 donation from Village Wellness, Inc. to the Program Contributions and Donations Account (191448/483100) to support the Park & Recreation Fall 5K, as requested by Kayla Wright, Director of Parks, Recreation & Aquatics, in a memo dated October 23, 2018.

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