



SUDBURY BOARD OF SELECTMEN
TUESDAY DECEMBER 4, 2018
6:45 PM EXECUTIVE SESSION, 7:00 PM REGULAR SESSION
TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter 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/Quarry North).
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
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and vote to finalize Selectmen's goals
4.			Discussion on Fairbank Community Center
5.		<i>VOTE</i>	Ratify tax classification hearing vote from 11/27
6.		<i>VOTE</i>	Review Special Town Meeting articles, take positions on articles, and assign motions and presentations.
7.		<i>VOTE / SIGN</i>	Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses to expire December 31, 2019; and Motor Vehicle Classes 1, 2, and 3 licenses to expire January 1, 2020, as shown on the attached lists.
8.			Discuss upcoming agenda items
9.			Citizens' comments (cont)
CONSENT CALENDAR			
10.		<i>VOTE</i>	Vote to accept, on behalf of the Town, an energy efficiency incentive check from national Grid in the amount of \$3,600, as part of the 2017 Green Community Grant, for installation of HVAC Controls and EMS at the Goodnow Library, as requested by William Barletta, Facilities Director, and expended under his direction.
11.		<i>VOTE</i>	Vote to accept the resignation of Craig Gruber from the Local Emergency Planning committee and the Strategic Financial Planning for Capital Funding committee, and send him a letter of thanks for his service to the Town as he is moving out of Sudbury.

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.