



SUDBURY BOARD OF SELECTMEN  
TUESDAY NOVEMBER 13, 2018  
7:00 PM, TOWN HALL - LOWER LEVEL

| 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   |
| <b>MISCELLANEOUS</b>    |         |                    |   |
| 1.                      |         | <i>VOTE</i>        | Discuss December 11 Special Town Meeting warrant articles, and take positions on articles.  |
| 2.                      |         |                    | Discussion and update on Melone Town Forum scheduled for Nov. 27, 2018, 7:30 PM at LSRHS.   |
| 3.                      |         | <i>VOTE</i>        | Vote to appoint a Board member to the Master Plan Steering Committee, as requested by the office of Planning and Community Development.   |
| 4.                      |         |                    | Discussion with Sudbury Water District on potential well sites at Melone property. Vincent Roy and Joshua Fox of Water District to attend.  |
| 5.                      |         |                    | Review draft Fall 2018 Board of Selectmen Newsletter and approve for distribution.  |
| 6.                      |         |                    | Citizen's Comments (cont.)  |
| 7.                      |         |                    | Discuss upcoming agenda items.  |
| <b>CONSENT CALENDAR</b> |         |                    |   |
| 8.                      |         | <i>VOTE / SIGN</i> | Vote to sign the Special Town Meeting Warrant for Dec. 11, 2018, which must be posted by Nov. 27.   |
| 9.                      |         | <i>VOTE</i>        | Vote to authorize the Town Manager to increase the BCK Law contract not to exceed amount from \$400,000 voted on February 27, 2018, to \$425,000 in order to pay for continuing services pertaining to the Eversource matter. |

*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.*