



SUDBURY BOARD OF SELECTMEN
TUESDAY FEBRUARY 26, 2019
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
PUBLIC HEARING			
1.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of 29 Culinary, LLC, d/b/a Twenty-Nine, 29 Hudson Rd., Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Jordan Mackey, Manager. The premises proposed to be licensed (i.e., 29 Hudson Road) is a three-floor, 10,421 square foot restaurant with outdoor patio seating.
MISCELLANEOUS			
2.		<i>VOTE</i>	Discussion and possible vote on date for Special Town Election (suggested dates: May 21 or June 4).
3.		<i>VOTE</i>	Vote to amend the regular session minutes of 1/23/18 to accurately reflect discussion on the Melone property as requested by Selectman Dretler.
4.			Citizens' comments (cont)
5.			Discuss upcoming agenda items
CONSENT CALENDAR			
6.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Election Warrant for March 25, 2019, which must be delivered to residents by March 18, 2019.
7.		<i>VOTE</i>	Vote to accept donation of \$1900 for the installation of a Heritage Tree and Bench at Haskell Field, near Lyon's Pride playground, in memory of Max Patrick McCormick, who died tragically in a car accident on January 20, 2019 at 4 years of age, as requested by Marianna Davila Perrella.

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
8.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to William E. Kneeland, Jr, to accommodate a Knights of Columbus fundraiser on Saturday, March 16, 2019 from 6:00 PM to 10:00 PM at Our Lady of Fatima Parish Hall, 160 Concord Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
9.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the “Boston Brain Tumor Ride” on Sunday, May 19, 2019, from 7:30 A.M. through approximately 1:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
10.		<i>VOTE</i>	Vote to accept the resignation of Barbara Bahlkow from the Historical Commission, and send a letter of thanks for her service to the Town.
11.		<i>VOTE</i>	Vote to accept the resignation of former resident, Kurt Reiss, from the Energy and Sustainability Committee as he has moved out of Sudbury.
12.		<i>VOTE</i>	(1) Vote to appoint Sudbury registered voters Wendie I. Gershengorn, 205 Nobscot Rd.; Erica L. Silverman, 21 Moran St.; Deborah Fairbank Hurtig, 360 Old Lancaster Rd., as Election Officers for a term to expire on August 14, 2019, as recommended by the Town Clerk. (2) Vote to appoint Maura F. Carty, 15 Stonebrook Rd., as an Election Officer for a term to expire August 14, 2019, as recommended by the Town Clerk.
13.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$1,000 donation from Certain Victory Martial and Fitness, LLC, and a \$5,000 donation from John Ollquist to the Park and Recreation Camp account #191448/483100, as requested by Kayla Wright, Director of Parks, Recreation & Aquatics, in a memo dated Feb. 11, 2019. Said funds to be expended under the direction of the Director of Parks, Recreation & Aquatics.
14.		<i>VOTE</i>	Vote to approve the regular session minutes of January 22, 2019.

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