



SUDBURY BOARD OF SELECTMEN  
TUESDAY MARCH 12, 2019  
6:15 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:15 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
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 (Camp Sewataro) pursuant to General Laws chapter 30A, §21(a)(3).
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		Discuss Whole Foods request for liquor license. Potential attendees: Michael Scott of Nutter McClennen & Fish LLP; Jim Hughes and John Forziati of Whole Foods.
4.	7:25 PM		Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2018. Said statements include Sudbury's Comprehensive Annual Financial (CAFR) report, Governance Letter, and Schedule of Expenditures of Federal Awards (SEFA) reports. Dennis Keohane, Finance Director, and Renee Davis, Partner, and Kyle Warne, Manager, of Powers & Sullivan will attend.
<b>MISCELLANEOUS</b>			
5.			Town Manager to present FY20 budget
6.			Review Annual Town Meeting articles, take positions on articles, and assign motions and presentations.
7.			Discussion on potential next steps 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.*

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8.			Discussion on Fairbank proposals
9.			Discussion on Town Manager evaluation.
10.			Discussion on possible Town Forum
11.		<i>VOTE</i>	Discussion and vote whether to authorize the Town Manager to endorse MassDOT letter with the intent to become a Complete Streets municipality within one year.
12.		<i>VOTE</i>	Vote whether to release Town Counsel opinion regarding the Bruce Freeman Rail Trail (BFRT) and local bylaw
13.		<i>VOTE</i>	Discussion and vote whether to approve the regular session minutes of January 22, 2019 as amended by Selectman Simon, and whether to incorporate edits provided by other Board members.
14.			Discussion of regional school district formula and future steps regarding the regional agreement with Lincoln-Sudbury Regional High School
15.			Citizens' comments (cont)
16.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
17.		<i>VOTE</i>	Vote to approve regular session minutes of February 5, 2019.
18.		<i>VOTE</i>	Vote to approve to continue the Opt-Out Incentive Program through 6/30/22 for those Active Employees who currently participate in the program and for those Active Employees enrolled in our health plans and who Opt Out of being covered by the Town of Sudbury health plans, as described in the attached document "Opt-Out Incentive Program."
19.		<i>VOTE</i>	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.
20.		<i>VOTE</i>	Vote to accept the resignation of Jonathan O'Brien, Zoning Board of Appeals associate, and member of the Earth Removal Board, and send him a letter of thanks for his service to the Town.
21.		<i>VOTE</i>	Vote to approve the Town Manager appointments of Susan Rushfirth, 48 Harvard Drive, and Doug Frey, 74 Cutler Farm Road, to the Commission on Disability, for a term expiring 5/31/22.

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