



SUDBURY BOARD OF SELECTMEN
TUESDAY MARCH 26, 2019
6:00 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	6:00 PM	<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)(6).
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
TIMED ITEMS			
3.	7:10 PM	<i>VOTE</i>	Interview candidate for the Sudbury Historical Commission. Following interview, vote whether to approve the Town Manager appointment of Diana Cebra, 20 Metacomet Way, to the Historical Commission for a term ending 5/31/2022.
4.	7:20 PM	<i>VOTE</i>	Vote whether to authorize the Town Manager to sign the HOME Project Funding Agreement and the Affordable Housing Restriction required to undertake this project. Liz Rust of RHSO to attend.
5.	7:30 PM	<i>VOTE</i>	Open joint meeting with Finance Committee to discuss town budget recommendations and Town Meeting articles.
6.	8:00 PM	<i>VOTE</i>	Close joint meeting with Finance Committee.
MISCELLANEOUS			
7.			Discussion on Camp Sewataro
8.		<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.
9.			Discuss list of priorities to be discussed with Legislators at the April 9 Board meeting.

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
10.			Discussion on Town Manager evaluation.
11.		<i>VOTE</i>	Review Annual Town Meeting articles, take positions on articles, and assign motions and presentations.
12.			Citizens' comments (cont)
13.			Discuss upcoming agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to accept the awarded EEA grant funding of \$33,000 for Municipal Vulnerability Preparedness Plan development to be spent by June 30, 2019.
15.		<i>VOTE</i>	Vote to accept the awarded MEMA/FEMA grant funding of \$17,000 to update the Hazard Mitigation Plan to be spent by June 2020.
16.		<i>VOTE</i>	Vote to approve Contract with Horsley Witten for \$50,000 for the development of the Municipal Vulnerability Preparedness Plan and Hazard Mitigation Plan Update to be completed by June 2020.
17.		<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 "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by Gary Artie Bennos for stormwater system maintenance purposes upon the property shown as "Plan of Property Combining Parcels A and C, Indian Ridge Road, Sudbury Mass" by Schofield Brothers LLC, dated March 6, 2017 that is recorded with the Middlesex South Registry of Deeds in Plan Book 2017, Page 402.
18.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, through May 1, 2020. Current license expires on May 1, 2019.
19.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Goodnow Open on Saturday, April 27, 2019 from 7:00 PM to 10:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
20.		<i>VOTE</i>	Vote to Grant a Special Permit to the Charles River Wheelers, to hold the "Spring Century Ride - Climb to the Clouds" on Sunday, May 19, 2019, from 7:00 A.M. through approximately 3:00 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.
21.		<i>VOTE</i>	Vote to approve the Selectmen's submission to the 2018 Annual Town Report.
22.		<i>VOTE</i>	Vote to approve the regular session minutes of 2/26/19 and 2/28/19.

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.