



SUDBURY BOARD OF SELECTMEN  
TUESDAY APRIL 9, 2019  
6:45 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.	6:45 PM	<i>VOTE</i>	Vote to enter into Executive Session to discuss strategy with respect to collective bargaining (Firefighters) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (exception 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	<i>VOTE</i>	Vote to accept the donation of labor and materials from Michael Lynch of Lynch Landscape and Tree Service, Inc. for: 1) The installation of a brick landing for the Heritage Tree and Bench to be installed at Haskell Field, near Lyon's Pride playground, in memory of Max Patrick McCormick. 2) Weed control and organic mulch application on the Town Common triangle in Town Center. As requested by Dan Nason, DPW Director.
4.	7:20 PM		Meet with Legislators (Gentile, Barrett, Eldridge) to discuss topics of concern.
<b>MISCELLANEOUS</b>			
5.			Discuss Town Meeting articles with CPC chair Sherri Cline.
6.		<i>VOTE</i>	Review ATM articles, take positions on articles, and assign presentations.
7.		<i>VOTE</i>	Discussion and vote whether to waive the Board of Selectmen Ballot Question Policy notice requirements for solicitation of arguments in favor and arguments in opposition to accompany the Ballot Question concerning the acquisition of the Camp Sewataro property and refer such solicitation to Town Counsel pursuant to Chapter 180 of the Acts of 1996.
8.			Discussion on Town Forum

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9.			Discussion on Fairbank Community Center
10.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, discussion and vote whether to approve a new Common Victualler License for Twenty-Nine, 29 Boston Post Road, Ste 3150, as requested in an application dated March 14, 2019, subject to conditions put forth by the Fire Department and Building Department.
11.		<i>VOTE</i>	Update and discussion on community compact and potential vote to apply for proposed ride-hail and taxi pilot for Sudbury and other MAGIC communities. Attending will be Adam Duchesneau, Director of Planning and Community Development; Alice Sapienza, Cross Town Connect Representative on the Transportation Committee.
12.		<i>VOTE</i>	Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Fire Fighters Union, I.A.F.F. Local 2023, and ratify the vote taken in Executive Session between the Town of Sudbury and the Fire Fighters Union.
13.			Citizens' comments (cont)
14.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
15.		<i>VOTE</i>	Vote to place the following Ballot Question on the Warrant for the Special Town Election of June 4, 2019 and notify the Town Clerk accordingly: Shall the Town of Sudbury be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued for the purpose of acquiring the fee or lesser interest in all or a part of the land and the improvements thereon commonly known as "Camp Sewataro", located at 1 Liberty Ledge, consisting of a total of approximately 44.32 acres of land, more or less, for general municipal purposes including the payment of all incidental and related costs?
16.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Meeting warrant which must be delivered to residents by 4/29/19.
17.		<i>VOTE / SIGN</i>	Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.
18.		<i>VOTE / SIGN</i>	Vote to proclaim Wednesday, April 24, 2019 as Marilyn MacLean Day in the Town of Sudbury in honor of 36 years of support on the Historical Commission, and sign a proclamation in this regard.
19.		<i>VOTE</i>	Vote to approve the minutes of 3/5/19 and 3/12/19.
20.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Friday, April 19, 2019, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

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21.		<i>VOTE</i>	Vote to accept the resignations of Lydia Pastuszek and Andrew Kaye from the Sudbury Housing Trust, who are choosing not to serve another term. Also send a letter of thanks for their service to the Town.
22.		<i>VOTE / SIGN</i>	Vote to approve and signify approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Mahoney Farms LLC on land located off Old Framingham Road, Sudbury, being a 0.68- acre portion of a 1.703- acre parcel of land and shown as “75’ Wide Wildlife Corridor Easement” on a plan of land entitled “Easement Plan of Land in Sudbury, MA”, dated July 26, 2005, by Sullivan, Connors and Associates Land Surveying and Civil Engineering, said plan recorded at the Middlesex South District Registry of Deeds on October 26th, 2005 as Plan No. 1464 of 2005.
23.		<i>VOTE / SIGN</i>	Vote to approve and signify approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Mahoney Farms LLC for property at 30 Nobscot Rd., Sudbury, being a 3.09-acre portion of a 23.527-acre parcel of land and shown as “Easement #2 Open Space Easement”, “Easement #3 Open Space and Drainage Easement”, “Easement #4 Existing ‘No Structure’ Open Space Easement Used for Underground Utilities by Grantor”, “Easement #6 Drainage Easement”, and “Easement #7 Existing ‘No Structure’ Open Space Easement Used for Underground Utilities by Grantor”, on a plan entitled “Conservation Restriction Plan of Land Mahoney Farms in Sudbury, MA”, dated December 26, 2018, by Sullivan, Connors and Associates Land Surveying and Civil Engineering, said plan recorded at the Middlesex South District Registry of Deeds on March 3, 2019 as Plan No. 171 of 2019.

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