



SUDBURY BOARD OF SELECTMEN
TUESDAY AUGUST 6, 2019
5:30 PM, POLICE STATION CONF. ROOM

Item #	Time	Action	Item
	5:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
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 and Stone Farm) pursuant to General Laws chapter 30A, §21(a)(6).
2.	7:00 PM	<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
3.	7:15 PM		Update from the Board of Health and Sudbury Health-related issues. Bill Murphy, Health Director, to attend.
4.	7:30 PM	<i>VOTE</i>	Interview candidate for appointment to the Energy and Sustainability Committee. Following interview, vote whether to approve the appointment of Gary Bean, 3 Wilshire Street, for a term to expire 5/31/22.
5.	7:45 PM	<i>VOTE</i>	Interview applicant for appointment to the Council on Aging. Following interview, vote whether to appoint Venetia Kelly, 45 Beechwood Avenue, for a term to expire 5/31/22.
MISCELLANEOUS			
6.		<i>VOTE</i>	Vote to appoint Interim Town Manager
7.			Discussion on Fairbank Community Center building project.
8.			Discussion regarding vacant property located at the corner of Nobscot Road and Route 20.

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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9.		<i>VOTE</i>	(1) To discuss whether to amend the Budget Strategies Task Force to update the following statement: "All appointments shall expire on June 30, 2018, but may be extended by the Board of Selectmen." (2) Also, vote whether to reappoint Susan Berry, 4 Dawson Dr; Patricia Brown, 34 Whispering Pine Rd; Jean Nam, 81 New Bridge Rd; Lisa Kouchakdjian, 30 Meadowbrook Cir; Silvia Nersessian, 555 Dutton Rd; Daniel Carty, 15 Stonebrook Rd; Carole Kasper, 140 Concord Rd, Lincoln, MA; Kevin Matthews, 137 Haynes Rd; Melissa Murphy-Rodrigues, Town Manager; Brad Crozier, SPS Superintendent and Bella Wong, LSRHS Superintendent to the Budget Strategies Task Force for a term ending 6/30/20. (3) Also, to send a letter of thanks to resigning member Radha R. Gargeya for his service to the Town.
10.			Review draft Summer 2019 Board of Selectmen Newsletter and approve for distribution.
11.			Discussion on Goal setting
12.			Update on Citizens Police Academy. Police Chief Scott Nix will attend.
13.			Citizen's comments (cont.)
14.			Discuss upcoming agenda items
CONSENT CALENDAR			
15.		<i>VOTE / SIGN</i>	Vote to renew the Livery and Limousine License for AAA Limousine, Inc., 37 Union Avenue, and to approve rate schedule as provided, subject to approval of individual driver licenses and satisfactory vehicle inspections by the Police Dept., said license to expire on June 30, 2020.
16.		<i>VOTE</i>	Vote to approve the regular session minutes of 6/25/19 and 6/27/19.
17.		<i>VOTE</i>	Vote to appoint Sandy Lasky (as Council on Aging designee) to the Transportation Committee for a term to expire 5/31/20.
18.		<i>VOTE</i>	Vote to grant a Special Permit to Doc Wayne Youth Services, to Hold the "1st Annual 5k and Fun Run" on Sunday September 29, 2019, from 9:00 A.M. through approximately 11:00 A.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.
19.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Bulldog Fire Apparatus, Inc., 17 Winter Street, Woodville, MA 01784, for the purchase of one KME Model: Severe Service Custom Built Triple Combination Fire Pumper, as specified for the pre-payment option price of \$565,024, as recommended by the Fire Chief.
20.		<i>VOTE</i>	Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2020: Goodnow Library \$25,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$2,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$104,800, as requested by Dennis Keohane, Finance Director.

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21.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager to Bourgeois Wrecking & Excavation, Inc. for Demolition and Removal of Structure and Associated Salvage and Hazardous and Regulated Materials Abatement for property located at 148 North Road upon recommendation by the Facilities Director; and further to execute any documents relative to said contract.
22.		<i>VOTE</i>	Vote to authorize Town Manager to sign Memorandum of Understanding (MOU) with the Town of Lincoln to provide bus transportation for Lincoln and Sudbury students enrolled in Minuteman High School. This commences September 5, 2019 and ends June 16, 2020. Total contract to exceed \$70,000.

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