



SUDBURY BOARD OF SELECTMEN
TUESDAY AUGUST 20, 2019
4:00 PM, FLYNN BUILDING - SILVA ROOM

Item #	Time	Action	Item
	4:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Convene in open session and immediately vote to 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>	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
MISCELLANEOUS			
3.		<i>VOTE / SIGN</i>	Discuss and vote whether to authorize the Town Manager to award the contract for the management of Camp Sewataro.
4.		<i>VOTE / SIGN</i>	Discussion and vote to approve the Purchase and Sale agreement for Camp Sewataro.
5.			Discuss Town Manager Search and review of questions
6.			Discussion on Goal Setting
7.			Citizen's comments (cont.)
8.			Discuss upcoming agenda items
CONSENT CALENDAR			
9.		<i>VOTE</i>	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Sunday,

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
			September 22, 2019, from 7:00 a.m. through approximately 3:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.
10.		<i>VOTE</i>	Vote to grant a special permit to Lisa Hanson, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a "Walk for the Poor" on Sunday, September 29, 2019, from 10:30 a.m. through approximately 1:00 p.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.
11.		<i>VOTE</i>	Vote to appoint Amy Wilson Sheldon, 123 Moore Road, to the Cultural Council for a term expiring 10/30/22.
12.		<i>VOTE / SIGN</i>	Vote to approve First Student (busing) contract

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