



SUDBURY BOARD OF SELECTMEN
TUESDAY OCTOBER 1, 2019
6:30 PM, TOWN HALL - LOWER LEVEL

| Item # | Time | Action | Item |
|--------------------------|---------|-------------|---|
| | 6:30 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> | 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 | <i>VOTE</i> | Interview candidate for the Community Preservation Committee. Following interview, vote whether to approve the appointment of Anuraj Shah, 257 Concord Road, as an at-large representative to the CPC for a term ending 5/31/22. |
| 4. | 7:25 PM | <i>VOTE</i> | Interview candidate for the Council on Aging. Following interview, vote whether to approve the appointment of Carolyn Markuson, 61 Hickory Road for a term ending 5/31/22. |
| 5. | 7:45 PM | | Meet with Community Paradigm Associates regarding next steps in Town Manager search process. Bernard Lynch, principal, to attend. |
| MISCELLANEOUS | | | |
| 6. | | | Discussion on status of EEE letter to state. |
| 7. | | | Discussion on 2020 Board of Selectmen meeting dates. |
| 8. | | | Citizen's comments (cont.) |

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. | | | Discuss upcoming agenda items |
| CONSENT CALENDAR | | | |
| 10. | | <i>VOTE</i> | Approve regular session minutes of 1/26/16, 2/23/16, 3/7/16, 4/11/16, 5/2/16, 9/26/16, 3/6/17, and 12/4/17. |

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