



SUDBURY BOARD OF SELECTMEN  
TUESDAY OCTOBER 29, 2019  
7:00 PM, FLYNN BUILDING - SILVA ROOM

**REVISED**

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>TIMED ITEMS</b>			
1.	7:15 PM	<i>VOTE</i>	Election of Officers and Directors for Camp Sewataro, Inc.
2.		<i>VOTE</i>	Dissolution of Camp Sewataro, Inc.
3.	7:25 PM	<i>VOTE</i>	Discussion/vote on Town Manager advertisement and update on process. Bernard Lynch of Community Paradigm Associates to attend.
<b>MISCELLANEOUS</b>			
4.		<i>VOTE</i>	Goals discussion and vote liaison assignments to goals
5.		<i>VOTE / SIGN</i>	Vote to sign letter of support to The Sudbury Foundation regarding the Sudbury Housing Authority's undertaking of preliminary assessments of Town-owned parcels for potential future development of affordable rental housing.
6.		<i>VOTE</i>	Review of policy and suggested policy changes related to contract approval by the Town Manager
7.		<i>VOTE</i>	Update Transportation Committee membership and mission statement.
8.			Discussion and update on Fairbank Community Center
9.			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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
10.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
11.		<i>VOTE / SIGN</i>	Vote to ratify and sign the Memorandum of Agreement between the Town of Sudbury and the Sudbury Public Employee Committee (PEC) to provide health insurance through the Group Insurance Commission for another three year period from July 1, 2020 to June 30, 2023.
12.		<i>VOTE / SIGN</i>	Vote to accept a Grant of Temporary Easement from Owner Natalie E. Haight on property located at 275 Morse Road, Sudbury, said easement described as “Proposed Temporary Access and Construction Easement” on the plan entitled “Sketch Plan Showing Proposed Temporary Access and Construction Easement”, dated October 1, 2019, prepared by the Town of Sudbury Engineering Department, and attached to said Temporary Easement as Exhibit “A”.
13.		<i>VOTE</i>	Vote to approve award of contract by the Interim Town Manager to WorldTech Engineering, LLC, Trade Center, suite 5580, Woburn, MA 01801, for engineering services relative to required traffic sign compliance review and local ordinance review; and further, to approve the execution of any documents related thereto by the Interim Town Manager or Town Manager as applicable.
<b>EXECUTIVE SESSION</b>			
14.		<i>VOTE / SIGN</i>	Vote to enter into Executive Session pursuant to G.L. c.30A, §21(a)(3) and (6) to discuss and potentially vote on a request by Wild Turkey Trust to waive easement rights over 24 Hudson Road in connection with the Land Disposition Agreement between the Town of Sudbury, Sudbury Station LLC and Quarry North Road LLC and in connection with the proposed settlement of the Housing Appeals Committee matter entitled, Sudbury Station LLC v. Sudbury Zoning Board of Appeals.
15.		<i>VOTE</i>	Vote to close Executive Session and not resume Open Session.

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