



**SUDBURY BOARD OF SELECTMEN**  
**TUESDAY DECEMBER 17, 2019**  
**6:00 PM, FLYNN BUILDING, THOMPSON CONF. ROOM**  
**(EXECUTIVE SESSION)**  
**7:00 PM, TOWN HALL - LOWER LEVEL**  
**(OPEN SESSION)**

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.	6:00 PM	<i>VOTE</i>	Open in regular session in Flynn Building Thompson Conference Room, 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, pursuant to General Laws chapter 30A, §21(a)(exception 6) with respect to the CSX rail corridor.
2.		<i>VOTE</i>	Vote to close Executive Session and convene in Open Session at 7:00 PM, Lower Town Hall, 322 Concord Road.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS (UNTIMED)</b>			
3.			Update on Bruce Freeman Rail Trail by Beth Suedmeyer, Environmental Planner.
4.			Update on potential CSX Corridor acquisition by Beth Suedmeyer, Environmental Planner.
5.		<i>VOTE</i>	Vote to grant the Interim Town Manager and Chairman of the Board of Selectmen authority to draft and sign a comment letter to the Massachusetts Environmental Policy Act office (MEPA) regarding the Quarry North Road Residential Development (Melone Quarry, North Road/MA State Route 117, Sudbury, MA).
6.		<i>VOTE</i>	Vote to grant the Interim Town Manager and Chairman of the Board of Selectmen authority to draft and sign a comment letter to the Massachusetts Environmental Policy Act office (MEPA) regarding the ALTA at River's Edge (490 Boston Post Road/MA State Route 20, Wayland, MA) development.

*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>
7.		<i>VOTE</i>	Vote to provide certain comments or concerns (if any) regarding the draft Intermunicipal Agreement for the Making the Connections Microtransit Program.
8.		<i>VOTE</i>	Discussion and vote to take a position on Stone Farm Tavern Special Town Meeting petition article.
9.			Sewataro update
10.		<i>VOTE</i>	Vote to open 2020 Annual Town Meeting warrant for May 4, 2020. Articles due in Selectmen's office by 11:00 AM Friday, Jan. 31, 2020.
11.			Discussion on the Fairbank Community Center.
12.		<i>VOTE</i>	Discussion and vote whether to formally dissolve the Town Hall Blue Ribbon Committee, and the Vocational Education Guidance Committee.
13.			Citizen's comments (cont.)
14.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
15.		<i>VOTE / SIGN</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 3 of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORMWATER MANAGEMENT SYSTEM" granted by OSPD Realty Company, LLC for stormwater system maintenance purposes upon the property at 415 Boston Post Road shown as "Plan of Land of 415 Boston Post Road in Sudbury, MA" by Sullivan, Connors and Associates, dated December 12, 2018 that is recorded with the Middlesex South Registry of Deeds in Plan Book 2018, Page 1051.
16.		<i>VOTE</i>	Vote to approve the regular session minutes of 10/8/19.

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