



SUDBURY BOARD OF SELECTMEN
TUESDAY JANUARY 28, 2020
6:15 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:15 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter executive session for the following purpose: Conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (new Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).
2.		<i>VOTE</i>	Vote to close executive session and resume open session.
	6:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and vote whether to amend Article 4 of the Camp Sewataro Camp Operator Contract regarding camper scholarships on the terms agreed upon by the Board of Selectmen Board (at the BOS meeting) and to direct Town Counsel to prepare such amendment, and to authorize the Interim Town Manager or the Chair to execute such amendment. (Scott Brody to attend.)
4.		<i>VOTE</i>	Discussion and vote to request that SudburyTV record all Council on Aging meetings.
5.		<i>VOTE</i>	Review Board of Selectmen Town Meeting articles and vote to accept articles.
6.		<i>VOTE</i>	Discussion and vote whether to accept ATM article on CSX Corridor.
7.		<i>VOTE</i>	Discussion and vote whether to accept ATM article on Fairbank Plan B - Phase 1 as requested by Selectman Schineller.

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
8.		<i>VOTE</i>	Discussion and vote whether to accept ATM article on Fairbank Plan B - Phase 2 as requested by Selectman Schineller.
9.		<i>VOTE</i>	Discuss and vote whether to accept ATM article on Non-motorized Rail Trail designation, as requested by Selectman Bill Schineller.
10.			Discussion on the Fairbank Community Center.
11.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2020 Board of Selectmen Newsletter Schedule of Deadlines.
12.			Discuss topics to be assigned for the Winter 2020 Board of Selectmen Newsletter.
13.			Citizen's comments (cont.)
14.			Discuss upcoming agenda items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to accept the resignation of Jeffrey Klofft, associate member of Zoning Board of Appeals and member of Earth Removal Board, and send a letter of thanks for his service to the Town.
16.		<i>VOTE</i>	Vote to accept the resignation of Ponds & Waterways Committee member, Frank Lyons, and send a letter of thanks for his service to the Town.
17.		<i>VOTE / SIGN</i>	Vote to sign the Presidential Primary Warrant for posting by the constable no later than February 25, 2020.
18.		<i>VOTE</i>	Vote to approve Town Manager execution of the contract for legal services with KP Law, P.C. for Fiscal Years 2021 through 2023 entitled " Terms of Engagement – Town Counsel Services", dated January 14, 2020.
19.		<i>VOTE</i>	Vote to authorize the Interim Town Manager to increase the BCK Law contract not to exceed amount from \$425,000 voted on Nov. 13, 2018, to \$535,000 in order to pay for continuing services pertaining to the Eversource matter.
20.		<i>VOTE</i>	Vote to approve execution of contract by the Interim Town Manager to DataBank for digitization of certain Building Department files in the amount of \$50,000, upon approval of Town Counsel.
21.		<i>VOTE</i>	Approve regular session minutes of 11/22/19, 12/3/19, 12/10/19, and 12/17/19.
22.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate an Annual Fundraising Event on Saturday, March 28, 2020 from 7:00 PM to 10:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
23.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Sunday, April 19, 2020, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.

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24.		<i>VOTE</i>	Vote to accept the following donations: \$200 from Martha Welsh, Agent, New York Life Insurance; \$200 from Spencer Financial (Bill Spencer); \$200 from Berkshire Hathaway Stephan Home Services (Louis Stephan) and \$1,000 from the Sudbury Chamber of Commerce, totaling \$1,600 to be used for the 2019 Sudbury Winter Festival (Tree Lighting). Said funds to be expended under the discretion of the Town Manager.
EXECUTIVE SESSION			
25.		<i>VOTE</i>	If necessary, vote to close regular session and re-enter executive session for the following purpose: Conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (new Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).
26.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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