



SUDBURY BOARD OF SELECTMEN
TUESDAY MARCH 3, 2020
6:30 PM EXECUTIVE SESSION
6:45 PM OPEN SESSION
POLICE STATION CONF. ROOM

Item #	Time	Action	Item
	6:30 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.
	6:45 PM		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>	Discussion and vote on whether to approve the Town Manager Contract between the Town of Sudbury and Henry L. Hayes, Jr., and ratify the vote taken in Executive Session.
4.			Health Director William Murphy to provide update on EEE.
TIMED ITEMS			
5.	7:30 PM	<i>VOTE</i>	Vote to open joint meeting with Finance Committee and Capital Improvement Advisory Committee to discuss Town Meeting Articles
6.			Presentation of FY21 Town Manager Operating Capital Budget by Interim Town Manager Maryanne Bilodeau.
7.			Presentation on capital Town Meeting articles by Fire Chief John Whalen
8.			Presentation of capital Town Meeting articles by DPW Director Dan Nason.
9.			Presentation of capital Town Meeting articles by either Brad Crozier, SPS Supt., or Bill Barletta, Facilities Director.
10.		<i>VOTE</i>	Vote to close joint meeting with FinCom and CIAC and resume Board of Selectmen meeting.

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
MISCELLANEOUS (CONT)			
11.		<i>VOTE</i>	Discussion and vote on whether to approve the sale of assets set forth on the attached list dated 2/4/20 by the Sudbury Access Corporation (SAC) as requested pursuant to Section 9 of the Agreement between the Board of Selectmen of the Town of Sudbury, Massachusetts, and Sudbury Access Corporation dated November 15, 2011, as extended through November 15, 2020.
12.			Interim Town Manager Bilodeau to present FY21 Town Budget.
13.		<i>VOTE</i>	Vote to exercise, or not exercise, the Town's right of first refusal to purchase the deed restricted affordable dwelling unit at 8 Eddy Street and inform DHCD; and to designate, or not designate, the right of first refusal to purchase the dwelling unit to the Sudbury Housing Authority. Adam Duchesneau, Director of Planning & Community Development, to attend.
14.			Review draft Winter 2020 Board of Selectmen Newsletter and approve for distribution.
15.			Discussion on the Fairbank Community Center/Town Forum.
16.			Citizen's comments (cont.)
17.			Upcoming Agenda Items
CONSENT CALENDAR			
18.		<i>VOTE / SIGN</i>	Vote to sign the Annual Town Election Warrant for March 30, 2020, which must be delivered to residents by March 23, 2020.
19.		<i>VOTE</i>	Approve regular session minutes of 1/7/20, 1/9/20, 1/15/20 and 1/28/20.
20.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to William E. Kneeland, Jr, to accommodate a Knights of Columbus fundraiser on Saturday, March 14, 2020 from 6:00 PM to 10:00 PM at Our Lady of Fatima Parish Hall, 160 Concord Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
21.		<i>VOTE</i>	Vote to accept Massachusetts FY20 Firefighter Turnout Gear Grant funds in the amount of \$5,250 for the purchase of Firefighting Gloves and Firefighter Protective Hoods to be used by the Fire Department personnel during fire operations.
22.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Evan Lanzendorf, Ethan Peter Mossi, and Parker James Simon of Boy Scout Troop 63 for having achieved the high honor of Eagle Scout.
23.		<i>VOTE</i>	Vote to appoint Jonathan G. Gossels, 11 Spiller Circle, as a member of the Earth Removal Board for a term ending 5/31/21.
24.		<i>VOTE</i>	Vote to re-appoint John M. Porter, 2 Woodland Road, to serve as a member of the Permanent Building Committee with a term expiration date of May 31, 2021, unless otherwise reappointed.

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