



SUDBURY BOARD OF SELECTMEN
TUESDAY APRIL 28, 2020
7:00 PM VIRTUAL MEETING

PLEASE CLICK THE LINK BELOW TO JOIN THE VIRTUAL SELECTMEN'S MEETING:

[HTTPS://ZOOM.US/J/360217080](https://zoom.us/j/360217080)

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CALL IN NUMBER: 978-639-3366 OR 470 250 9358

MEETING ID: 360 217 080

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
MISCELLANEOUS			
1.			Health Director Bill Murphy to provide an update on COVID-19 (15 min).
2.			Review and discussion of the revised FY21 budget, free cash, revised revenue projections, etc.
3.		<i>VOTE</i>	Discussion and vote on 2020 Annual Town Meeting date. Also discussion and vote on Annual Town Election and Special Town Election date. Attending will be Beth Klein, Town Clerk, and Lauren Goldberg of KP Law.
4.			Presentation on Conservation Commission Town Meeting articles by Lori Capone, Conservation Coordinator, and Tom Freidlander, chairman. Also attending are ConCom members Charlie Russo, Dave Henkels, and Richard Morse.
5.			Town Meeting petition article presentation on Bruce Freeman Rail Trail by resident Len Simon.
6.			Town Meeting petition article presentation on Burying Underground Utility lines by resident Girish Pathak.
7.		<i>VOTE</i>	Review Town Meeting articles, possibly take positions on articles, and assign motions and presentations.
8.		<i>VOTE</i>	Discussion and possible vote on updated consent calendar items for Town Meeting warrant articles

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
9.		<i>VOTE</i>	Review and possibly vote to approve regular session minutes of 3/17/20 and 3/20/20.
10.			Discussion on the Fairbank Community Center/Town Forum.
11.			Citizen's Comments
12.			Upcoming Agenda Items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to approve the FY21 rates for the Transfer Station Stickers as recommended by the Public Works Director who is advising to leave the fees at the FY20 levels.
14.		<i>VOTE</i>	Vote to Grant a Special Permit to Bikes Not Bombs to Hold the "33rd Annual Bike-A-Thon" on Sunday, June 14, 2020, from 11:00 A.M. through approximately 3:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.
15.		<i>VOTE</i>	Vote to approve for FY21 the annual or renewal DPW contracts awarded and previously approved for FY20 or to be awarded in FY21 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.
16.		<i>VOTE</i>	To ratify and adopt the Specifications for Regulating Construction within Public Ways promulgated and administered by the Sudbury Public Works Department.
17.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for Town-wide asphalt patching upon recommendation by the DPW Director; and further to execute any documents relative to said contract.
18.		<i>VOTE</i>	Vote to accept an anonymous donation of flowers to be given to health care workers on behalf of the Town.
MISCELLANEOUS (UNTIMED)			
19.		<i>VOTE</i>	Vote to adjourn meeting

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