



SUDBURY BOARD OF SELECTMEN
 TUESDAY OCTOBER 6, 2020
 6:00 PM, EXECUTIVE SESSION
 7:00 PM, OPEN SESSION

Please click the link below to join the virtual Selectmen's Meeting:
<https://us02web.zoom.us/j/360217080>
 For audio only, call the number below and enter the meeting ID on your telephone keypad
 Call In number: **978-639-3366** or **470 250 9358**
 Meeting ID: **360 217 080**

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter executive session to review executive session meeting minutes, pursuant to G.L. c. 30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
TIMED ITEMS			
3.	7:00 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote whether to approve the application for the transfer of a Restaurant License for the Sale of All Alcoholic Beverages, under M.G.L. Ch. 138, s.12, from Dick J. Bosse, Jr., Manager, Bosse Sports & Health LLC, d/b/a Bosse Sports & Health Club, at 141 Boston Post Rd., Sudbury, to TFD II LLC, Chandra Gouldrup, Manager, and for a Change of Location, Change of Hours and Pledge of License for TFD II LLC. The proposed new premises are described as follows: 4,084 square feet of floor area of restaurant space on the first floor of the building numbered 534 Boston Post Road, Sudbury, MA. Also vote to approve a new Common Victualler License and Entertainment License for TFD II LLC, DBA Farmer's Daughter, 534 Boston Post Road, as requested in an application dated September 18, 2020, subject to conditions put forth by the Fire Department and Building Department.
PUBLIC HEARING			
4.	7:30 PM	<i>VOTE</i>	PUBLIC HEARING: Comcast of Massachusetts III, Inc. In accordance with the regulations of the Department of Telecommunications & Energy 207 CMR 3.02(2) and 207 CMR 2.02, question of approving the renewal application for a cable television license in the Town of Sudbury and the extension of current license from November 6, 2020, through November 5, 2030.

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
	8:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
5.	8:10 PM	<i>VOTE</i>	Interview candidates John Porter and John Kraemer for appointment to the Permanent Building Committee. Following interview, vote to appoint _____ for a term to expire May 31, 2021.
6.	8:40 PM	<i>VOTE</i>	Discussion of statutory right of first refusal for railroad rights of way under G.L. c. 161C. Also possible vote to release the opinion of Town Counsel dated October 2, 2020 regarding statutory right of first refusal for railroad rights of way under G.L. c. 161C.
7.	8:50 PM		Discussion on Halloween and end-of-year holidays to include tree lighting safety strategies.
8.	9:00 PM		Bruce Freeman Rail Trail update on the 75% design plans, 100% design plans, and preparation of the plans, specifications and estimates (PSE) procurement process. Beth Suedmeyer, Environmental Planner, to provide update.
9.	9:20 PM	<i>VOTE</i>	Discussion and vote to approve formation of Sudbury Diversity, Equity and Inclusion Commission, and finalize mission statement.
10.	9:40 PM	<i>VOTE</i>	Discussion and possible vote on Key Performance Indicators (KPI) as requested by Selectman Schineller, as the preferred project tracking and status updates.
11.	9:50 PM		Review and possibly approve draft 2021 Board Meeting schedule.
12.	10:00 PM	<i>VOTE</i>	Review open session minutes of 8/28/20 and 9/12/20 and possibly vote to approve minutes.
13.	10:15 PM		Citizen's Comments (continued)
14.	10:20 PM		Upcoming Agenda Items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2021: Goodnow Library \$35,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$1,000; Raymond Scholarship \$1,000; Discretionary \$4,000; Sept. 11 Memorial \$2,000; Perpetual Care \$70,000, for a total of \$113,800, as requested by Dennis Keohane, Finance Director.
16.		<i>VOTE / SIGN</i>	Vote to sign the state presidential election warrant which must be posted by October 27, 2020.
17.		<i>VOTE</i>	Vote to accept a grant from the Center for Tech and Civic Life (a non-profit organization) in the amount of \$6,195, and to authorize the Town Manager to execute the grant agreement on behalf of the Board of Selectmen.
18.		<i>VOTE</i>	To approve execution by the Town Manager of an Agreement Between the Town of Sudbury and RouteSmart Technologies, Inc. for licensing and providing additional software installation in Town vehicles utilized for snowplowing.

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.