## SUDBURY BOARD OF SELECTMEN <u>AGENDA</u> <u>THURSDAY</u>, APRIL 4, 2013 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Special Joint Meeting with Finance Committee, SPS and L-S School Committees and Capital Committee
  - a) Presentation and discussion of staff report on Strategic Financial Planning
  - b) Discuss the following Town Meeting articles:
    - # 3 Stabilization Fund
    - #10 Special Act Dedication of Local Meals Tax Revenue to OPEB
    - #19 Town Center Traffic Improvements
    - #22 Amend Town of Sudbury Bylaws, Art. XXV- Capital Planning bylaw amendment
    - #23 Amend Town of Sudbury Bylaws, Art. XXV- Capital Planning bylaw amendment to include L-S
- 2. 8:30 Annual Town Meeting Actions:
  - a) Last opportunity to take positions on ATM articles
  - b) Determine any speaker changes on articles
  - c) Add any further "consent calendar" designations
- 3. Town Manager update on FY14 Town budget part of Article 4 and FY13 snow and ice deficit plans.