



SUDBURY BOARD OF SELECTMEN
AGENDA – WEDNESDAY, SEPTEMBER 10, 2014
7:30 PM, LOWER TOWN HALL, 322 CONCORD ROAD

1.	7:00 PM	Vote	Executive Session: Open meeting in Open Session in Flynn Building, Silva Room, and immediately vote to enter into Executive Session regarding strategy with respect to land negotiations if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. <i>If necessary, the Executive Session will be suspended at 7:25 p.m. and resumed at the end of the Regular Session.</i>
2.	7:25 PM	Vote	Vote to end Executive Session and reconvene in Open Session at Lower Town Hall, 322 Concord Road.
3.	7:30 PM		Opening remarks by Chairman
4.	7:35 PM		Reports from Town Manager
5.	7:40 PM		Reports from Selectmen
6.	7:50 PM		Citizen's comments on items not on agenda
7.	8:00 PM	Vote/ Sign	Joint meeting with Planning Board to interview two applicants: Steven Garvin, 26 Bowditch Rd, and Dylan Remley, 1 Red Oak Drive, for a vacant position on the Planning Board, on the occasion of the election of Patricia Brown to the Board of Selectmen, pursuant to MGL c.41, s.81A. Following interview, question of appointing Town Manager as clerk for the election, and then electing one applicant to become a member of the Planning Board for a term to expire at the conclusion of the 2015 Annual Town Meeting. <i>(Planning Board members Craig Lizotte, Christopher Morely, Peter Abair, and Martin Long to attend)</i>
8.	8:15 PM	Vote	Interview three applicants for two available seats on the Capital Improvement Advisory Committee: Susan Abrams, 24 Hudson Rd; Michael Lane, 493 Dutton Rd; Robin Berman, 11 Brookside Farm Lane. Following interviews, vote two appointments, one for a term ending 5/31/17, and one for a term ending 5/31/15.
9.	8:35 PM	Vote	Interview six applicants for two at-large seats on the Vocational Education Options Committee: Allison Scheff, 33 Harness Lane, David Levington, 155 Nobscot Rd; Joel Bauman, 62 Goodman's Hill Rd; John Baranowsky, 103 Belcher Drive; Paul Lynch, 20 Dorothy Rd; Risa Burns, 46 Cider Mill Rd. Following interviews, question of making appointments for terms ending 5/31/15, and take any other actions related to activating this new committee.
10.	9:05 PM		Continue discussion on Mass Central Rail Trail <i>(Jim Kupfer, Assistant Town Planner to attend)</i>
MISCELLANEOUS			
11.			Report from Town Manager on announced intention of Raytheon to close the Sudbury facility.

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.

12.		Vote	Determination of date and topics for the 2014 Town Forum
13.		Vote	Discussion and vote on process to engage New Town Counsel services by December 31, 2014, occasioned by the retirement of Town Counsel Paul Kenny.
14.		Vote	Discussion and vote regarding granting a one-day expanded liquor license to 29 Sudbury Restaurant and Bar, 29 Hudson Road, Unit #150, for a 1-year anniversary event on September 17, 2014, from 4:00 PM to 9:00 PM.
15.		Vote	Question of approving spending limit requests for Town Trust Funds for FY15 as requested in a memo dated 9/2/14 by Andrea Terkelsen, Town Treasurer.
CONSENT CALENDAR			
16.		Vote	Vote to approve the regular session and executive session meeting minutes of August 19, 2014.
17.		Vote	Vote to approve the appointment of Patrick Collins, LS Interim Director of Finance and Operations, to Strategic Financial Planning for OPEB Committee and Strategic Financial Planning for Capital Funding Committee for a term ending 5/31/15.
18.		Vote	Vote to approve the appointment of Stephen Lambert, Principal of Curtis Middle School and Ivar Henningson, School Counselor at Curtis Middle School to the Vocational Education Options Committee for a term ending 5/31/15.
19.		Vote	Vote to accept the resignation of Town Counsel Paul L. Kenny, due to retirement, effective 12/31/14.
20.		Vote	Vote to grant a special permit to Adam Benoit, Event Coordinator, to hold a “Jingle all the Way 5K” walk/run on Saturday, December 6, 2014, from 10:00 a.m. through approximately 11:00 a.m., subject to Police Dept. safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race’s conclusion.
21.		Vote	Vote to approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fifes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 27, 2014, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.
22.		Vote	Vote to accept, on behalf of the Town, donations from Getlocalma.com; Memorial Congregational Church; Salem Five; Bruce & Gail Wright; Francis & Ursula Lyons; George & Melinda Connor totaling \$8,616.03 to be used by the Town of Sudbury for the purpose of the Sudbury Celebrates 375/Sudbury Day Committee celebration, and may be used for another similar purpose as authorized by the Board of Selectmen in the event that all funds are not expended at the conclusion of the aforementioned celebration.
23.		Vote	Vote to accept, on behalf of the Town, a donation from TJX Companies totaling \$1,000 to the 3rd annual Halloween 5K and Fun Run Revolving Fund Account, as requested by Nancy McShea, Park & Recreation Director, in a memo dated August 26, 2014, said funds to be expended under the direction of the Park and Recreation Director.
24.		Vote	Vote to approve award of contract by the Town Manager to the lowest responsible and eligible bidder for Fairbank Roof repair project upon receipt of bids and approval by Town Counsel, as requested by Jim Kelly, Facilities Director

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