



SUDBURY BOARD OF SELECTMEN  
TUESDAY OCTOBER 14, 2014  
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
			Call to Order
	7:30 PM		Opening remarks by Chairman
	7:35 PM		Reports from Town Manager
	7:40 PM		Reports from Selectmen
	7:45 PM		Citizen's comments on items not on agenda
<b>OTHER TIMED ITEMS</b>			
1.	7:55 PM	<i>VOTE</i>	Discussion and question of voting to accept the Sudbury Access Corporation's FY14 Financial & Operating Reports as required by their contract, and vote to extend the contract for a 3-year term to expire November 15, 2017.
2.	8:15 PM		Sudbury Celebrates 375/Sudbury Day Committee - Report
3.	8:30 PM		Discussion on Special Town Meeting (Potentially December 3, 2014) and Special Town Election, (Potentially December 9, 2014) as Requested by Facilities Director Jim Kelly
4.	8:45 PM	<i>VOTE</i>	Sudbury Housing Trust sale of property - 278 Maynard Road
5.	8:50 PM	<i>VOTE</i>	Mass Central Rail Trail Next Steps
6.	9:05 PM	<i>VOTE</i>	Bruce Freeman Rail Trail - Discuss prices received for 25% Design Plan and Vote
<b>MISCELLANEOUS</b>			
7.		<i>VOTE</i>	Question of whether to vote to approve Selectmen's Draft Meeting Schedule for 2015.
8.		<i>VOTE</i>	Discuss the issue of whether to continue to issue entertainment licenses to Common Vicatualler holders with TVs or Radios.
9.		<i>VOTE</i>	Discussion and vote whether to approve Sudbury Farms to extend Sunday sale Hours of alcoholic beverages

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
10.			Question of amending the mission statement for Strategic Financial Planning Committee for Capital Funding
11.		<i>VOTE</i>	Discussion and vote on whether to ratify and sign the Memorandum of Agreement between the Town of Sudbury and the Sudbury Public Employee Committee (PEC) to provide health insurance through the Group Insurance Commission for another three year period from July 1, 2015 to June 30, 2018.
12.		<i>VOTE</i>	Discussion regarding candidates for Town Counsel and determining next steps.
<b>CONSENT CALENDAR</b>			
13.		<i>VOTE</i>	Vote to approve the regular session and executive session meeting minutes of September 23, 2014 and the executive session meeting minutes of September 10, 2014 and October 7, 2014
14.		<i>VOTE</i>	Vote to Accept, on behalf of the town, donations from Debra & Stephen Galloway, Duck Soup, and George & Melinda Connor totaling \$622 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.
15.		<i>VOTE</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate an October Gala Fundraiser on Saturday, October 25, 2014 from 6:00 PM to 11:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and receipt of a Certificate of Liability.
<b>EXECUTIVE SESSION</b>			
16.		<i>VOTE</i>	At conclusion of Regular Session, vote to enter into Executive Session to discuss the 4/29/14 Executive Session minutes. Following discussion, vote whether to approve the minutes.

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