



SUDBURY BOARD OF SELECTMEN
 THURSDAY, DECEMBER 11, 2014
 7:30 PM
 TOWN HALL, LOWER LEVEL, 322 CONCORD ROAD

| Item # | Time | Action | Item Name |
|----------------------|---------|-----------|---|
| | | | 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 |
| 1 | 7:55 PM | Vote | Interview applicant, Dave Henkels, 17 Twin Pond Lane, for appointment to the Conservation Commission. Following interview, vote whether to approve this Town Manager appointment for a term ending 5/31/17. |
| 2 | 8:10 PM | | Discussion/update on the status of the following Town Building projects: (1) Police Station project, (2) Town Hall, (3) Loring Parsonage - <i>Jim Kelly, Combined Facilities Director, to present</i> |
| 3 | 8:40 PM | Vote | Discussion on Rail Trail Forum, and vote on date, format and other particulars. |
| 4 | 9:00 PM | Vote | Receive the preliminary report of the Strategic Financial Planning Committee for Capital Funding and potential vote on its recommendations. |
| MISCELLANEOUS | | | |
| 5 | | Vote | Vote to authorize the Finance Director's release of draft FY14 CAFR financial statements to the Finance Committee as soon as they become available in advance of these materials being presented to and accepted by the Board of Selectmen at the annual audit exit conference to be held at a future date in early 2015. |
| 6 | | Vote/Sign | Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler, Entertainment and Sunday Entertainment licenses to expire December 31, 2015; and Motor Vehicle Classes 1, 2, and 3 licenses to expire January 1, 2016, as shown on the attached lists. |
| 7 | | Vote/Sign | Vote to endorse the final site plan for Northern Bank at 430 Boston Post Road, as recommended by the Director of Planning and Community Development. |
| 8 | | Vote | Vote to authorize the Town Manager's execution of the Energy Services Agreement by and between the Town of Sudbury and Ameresco, Inc., pursuant to Article 22 of the 2014 Annual Town Meeting; and further to approve award of contract by the Town Manager to the most qualified Lessor pursuant to the Energy Conservation Lease Request for Proposals, and to authorize the Town's Treasurer and Fiscal Advisor to negotiate the Energy Conservation Lease Agreement for execution by the Town Manager said execution subject to the approval of Counsel, and to execute any documents relative thereto. |

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 Name |
|-------------------------|------|-------------|---|
| 9 | | <i>Vote</i> | Discuss and vote to refer Open Meeting Law Complaint received November 26, 2014, from Robert Haarde, to Town Counsel for response. |
| 10 | | | Discussion on next steps with Minuteman School Building Committee. |
| 11 | | <i>Vote</i> | Vote to approve and sign document for internal borrowing to start Police Station construction. (ATM 2014 Article #14) |
| 12 | | <i>Vote</i> | Discussion and vote whether to approve Sudbury Wine, Spirits and Provision's request to extend Sunday sale hours of alcoholic beverages. |
| 13 | | <i>Vote</i> | Vote to waive, or not to waive, or to prorate the Stony Brook Market All Alcohol Package Store licensing fee in the amount of \$2,250 less the application fee for Calendar Year 2014, due to the establishment at 29 Hudson Road having not opened or operated. |
| CONSENT CALENDAR | | | |
| 14 | | <i>Vote</i> | Vote to accept, on behalf of the Town, donations from Cloud Nine Toys; Cathy & Russell Maynard; John & Lynne Iberg; James Alderman & Janette Cavallo; George & Melinda Connor and Town of Sudbury totaling \$1288.00 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 enter into the Town record and congratulate Matthew Alexander Bowler, 220 Morse Road; William Daniel DiFelice, 28 Camperdown Lane, and Peter Michael Finnegan, 409 Lincoln Road, all of Troop 60, to be recognized at a Court of Honor on December 27, 2014 for having achieved the high honor of Eagle Scout. |
| 16 | | <i>Vote</i> | Vote to accept, on behalf of the Town, a grant in the amount of \$8,435 from the Emergency Management Performance Grant Program through MEMA, as requested by the Sudbury Fire Department, said funds to be used at the discretion of the Fire Chief. |
| 17 | | <i>Vote</i> | Vote to accept, on behalf of the Town, a grant in the amount of \$1,300 from the Citizens Corp. Program through MEMA, as requested by the Sudbury Fire Department, said funds to be used at the discretion of the Fire Chief. |
| 18 | | <i>Vote</i> | Vote to approve the regular session meeting minutes of 10/7/14 and 11/18/14. |

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