



SUDBURY BOARD OF SELECTMEN
TUESDAY MARCH 24, 2015
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:30 PM		CALL TO ORDER
	7:30 PM		Opening remarks by Chairman
	7:35 PM		Reports from Interim Town Manager
	7:40 PM		Reports from Selectmen
	7:50 PM		Citizen's comments on items not on agenda
TIMED ITEMS			
1.		<i>VOTE</i>	Discussion and vote on whether to release the opinion from Town Counsel regarding Buddy Dog and the Dover Amendment
2.	8:10 PM	<i>VOTE</i>	Discussion and vote on Town Meeting Warrant articles #1-8, 12-55. (Articles #9, 10, 11 already voted as consent calendar. This is the last meeting to vote in order to get the Selectmen's positions printed in the Warrant.)
3.	9:10 PM	<i>VOTE</i>	Discussion and vote on Article 35: Special Act - Extension of Means Tested Senior Tax Exemption Program, and Petition Article 56: Refinements to Senior Property Tax Relief
MISCELLANEOUS			
4.			Discussion on Fairbank Roof Leak
5.		<i>VOTE</i>	Vote to call a Special Town Meeting within Annual Town Meeting for Tuesday, May 5, 2015, at 7:30 p.m in the Lincoln-Sudbury Regional High School Auditorium, for the purpose of voting on amending Article XVIII, Section 2 of the General By-laws, and voting on adjustments to recent bond sales, and to open the Warrant commencing March 25, 2015, and to close the Warrant for Special Town Meeting at 5:00 p.m., Friday, April 3, 2015.
6.		<i>VOTE</i>	Discussion on voting to add warrant articles for Special Town Meeting: to amend Article XVIII, Section 2 of the General By-laws regarding alcohol licensees and payment of taxes; and voting on adjustments to recent bond sales.
CONSENT CALENDAR			
7.		<i>VOTE</i>	Vote to approve to continue offering the Opt-Out Incentive Program through 6/30/17 for those Active Employees who currently participate in the program and for those Active employees who are enrolled in our health plans and who Opt Out of being covered by the Town of Sudbury health plans, as described in the attached document "Opt-Out Incentive Program, w/ updates for 7/1/15".

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.

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8.		<i>VOTE / SIGN</i>	Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.
9.		<i>VOTE</i>	Vote to approve the regular session minutes of October 29, 2013, January 28, 2015, February 18, 2015 February 24, 2015, and the executive session minutes of February 18, 2015.
10.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to First Parish of Sudbury, to accommodate a Service Auction fundraiser on Saturday, May 9, 2015 from 6:00 PM to 10:00 PM at First Parish of Sudbury, 327 Concord Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
11.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the “Boston Brain Tumor Ride” on Sunday, May 17, 2015, from 8:00 A.M. through approximately 12:00 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
12.		<i>VOTE</i>	Vote to approve a Special Permit to the American Cancer Society, to hold the “Relay for Life of Lincoln/Sudbury” on Saturday, May 30 at 4:00 P.M. through Sunday, May 31, 2015 at 7:00 A.M., subject to compliance with conditions outlined by the Peter Noyes School, the Police and Fire Departments, as well as Park and Recreation and the Presbyterian Church.
13.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Sunday, April 19, 2015, from 5:30 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.
14.		<i>VOTE</i>	Vote to accept Framingham Union Aid Association, Inc. Grant in the amount of \$1,360 as requested by William Miles, Fire Chief, said funds to be used to purchase a Gas Generator for Medical Assistance.
15.		<i>VOTE</i>	Vote to accept the resignation of Nancy Powers, 201 Union Avenue, from the Rail Trail Conversion Advisory Committee, and to thank her for her service to the Town.

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