



SUDBURY BOARD OF SELECTMEN
TUESDAY APRIL 7, 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 Town Manager
	7:40 PM		Reports from Selectmen
	7:45 PM		Citizen's comments on items not on agenda
TIMED ITEMS			
1.	7:55 PM	<i>VOTE</i>	Vote to approve the appointment of Jay Zachariah, 140 Stockfarm Lane, as a Trustee to the Sudbury Housing Trust for a term ending April 30, 2016, and to sign the Certificate of Appointment of Trustee and Acceptance to be recorded at the Middlesex South District Registry of Deeds.
PUBLIC HEARING			
2.	8:00 PM	<i>VOTE / SIGN</i>	As the licensing authority for the Town of Sudbury, vote on whether to approve the application of Carlisle River, Inc, d/b/a Erica's Restaurant, 470 North Rd., Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Erica Cannarozzi, Manager.
TIMED ITEMS			
3.	8:15 PM	<i>VOTE / SIGN</i>	Discussion on the appointment of two at-large members to the Town Hall Blue Ribbon Committee as recommended by Jody Kablack, Director of Planning and Community Development, and Jim Kelly, Facilities Manager. Following discussion, vote on whether or not to appoint Christopher Morely, 321 Old Lancaster Road, and Howard Gold, 18 Moran Circle, to this committee for a term ending 6/30/16.
4.	8:25 PM	<i>VOTE</i>	Discuss petition article with Dan DePompei and vote position on this article
5.	8:30 PM	<i>VOTE</i>	Discuss petition articles with Andrew Sullivan and vote positions on these articles
6.	8:40 PM	<i>VOTE</i>	Vote on positions on Town meeting articles, as well as speaking assignments and presentations

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
MISCELLANEOUS			
7.		<i>VOTE</i>	Discussion and vote on recommendations regarding use of Free Cash and Capital Exclusions
8.		<i>VOTE</i>	Vote to call a Special Town Election to be held May 19, 2015, and vote to place one or more capital exclusion Ballot Questions (see attachment) on the Warrant for the Special Town Election of May 19, 2015, with notification to the Town Clerk; and further, to direct the Proponents of the Article to write the arguments in favor, and, if there is no organized opposition, to direct Town Counsel to prepare the arguments in opposition for the Warrant in accordance with the Special Act
9.		<i>VOTE</i>	Vote to approve ballot questions for Special Town Election
10.		<i>VOTE / SIGN</i>	Vote to sign 2015 Annual Town Meeting/Special Town Meeting warrant which goes to print Thursday, April 9th.
11.		<i>VOTE</i>	Vote to accept Special Town Meeting articles and take positions on all articles as well as who will speak on and present each article
12.		<i>VOTE</i>	Discussion and vote on when to interview Town Manager Search Firms
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to refer Article IX, the Zoning Bylaw, Section 7000, Definitions, to the Planning Board, by replacing the words "three (3)" with the words "four (4)" in the definition of Dog Kennel, or act on anything relative thereto, as recommended by Jody Kablack, Director of Planning and Community Development.
14.		<i>VOTE</i>	Vote to approve the FY16 rates for transfer station stickers as recommended by DPW Management Analyst, Nancy Azzariti, who is advising leaving them at the FY15 amounts.
15.		<i>VOTE / SIGN</i>	Vote to approve (or disapprove) Utility Petition #15-01 for joint petition by NSTAR Electric Company and Verizon New England, Inc to relocate a pole 78/209 to provide clearance for access to a new subdivision at the intersection of Anthony Drive and North Road, as requested by William D. Lemos, Supervisor, Rights and Permits, NSTAR Electric Company, in a letter dated February 24, 2015.
16.		<i>VOTE</i>	Vote to approve the regular session minutes of March 10, 2015.
17.		<i>VOTE</i>	Vote to accept the resignation of Elizabeth Ingersoll, 150 North Road, Unit #39, from the Council on Aging, and to thank her for her service to the Town.
18.		<i>VOTE</i>	Vote to grant a special permit for the Annual Sudbury Spring Sprint Triathlon to be held on Sunday, May 17, 2015, and the 6th Annual TriSprouts Children's Triathlon on Saturday, May 16, 2015.

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