



SUDBURY BOARD OF SELECTMEN
TUESDAY APRIL 14, 2015
8:00 AM, FLYNN BUILDING - SILVA ROOM

Item #	Time	Action	Item
	8:00 AM		CALL TO ORDER
MISCELLANEOUS			
1.		<i>VOTE</i>	Discuss and vote authorization for Special Counsel requested by Town Clerk Rosemary Harvell, for Annual Town Election recount for members of the Board of Selectmen
2.		<i>VOTE / SIGN</i>	Vote to sign the Special Town Election Warrant, which must be posted and in the hands of residents no later than Tuesday, May 5, 2015.
3.		<i>VOTE / SIGN</i>	Vote to appoint the following individuals to the Town Hall Blue Ribbon Committee for a term ending 6/31/16, as recommended by their respective boards and committees: • Permanent Building Committee (2 members) – Michael Melnick and Joseph Sziabowski • Capital Improvement Planning Committee – Susan Ciaffi • Historic Districts Commission – Frank Riepe • Sudbury Historical Commission – Bill Johnson • Sudbury Public School Committee – Christine Hogan • Sudbury Historical Society – Sally Hild
4.		<i>VOTE / SIGN</i>	Vote to approve the submission of a grant application to the Federal Lands Access Permit Program for funding for the construction of a left turn lane on Hudson Road (eastbound) entering the Assabet River National Wildlife Refuge.
5.		<i>VOTE</i>	Discuss and possibly vote on date for Town Manager search consultant interviews
EXECUTIVE SESSION			
6.		<i>VOTE</i>	At the conclusion of Open Session, vote to enter into Executive Session to discuss the purchase, exchange, lease or value of real property, specifically the Wayland-Sudbury Septage Facility, if such discussion may have a detrimental effect on the negotiating position of the government body. (Exception 6) and; to conduct strategy sessions with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the government body (Exception 3) and to reconvene in Open Session.
7.		<i>VOTE</i>	Discuss Wayland Septage Facility and vote on possible next steps
8.			Discussion on Collective Bargaining

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.