



SUDBURY BOARD OF SELECTMEN
TUESDAY APRIL 28, 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
	7:45 PM		Citizen's comments on items not on agenda
TIMED ITEMS			
1.	7:55 PM	<i>VOTE / SIGN</i>	Vote to sign a resolution recognizing Harold R. Cutler's 50 years of service to the Town of Sudbury as a call firefighter, congratulate him on his retirement effective January 15, 2015, and therefore, to proclaim Thursday, April 30 as Harold R. Cutler Day in the Town of Sudbury.
PUBLIC HEARING			
2.	8:00 PM	<i>VOTE / SIGN</i>	Vote to approve the requested modification of a previously approved Site Plan by Macot Realty Trust, owner, to remove the requirement to install a rain garden at the front of the site and construct stormwater improvements to the rear of the property located at 65 and 71 Union Avenue, zoned Industrial Park District, Town Assessor Map K08, Parcel 0087.
3.	8:15 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.
MISCELLANEOUS			
4.			Meet the new Town Moderator, Michael Fee
5.		<i>VOTE</i>	Review survey results, discussion and possible vote on disposition of existing Police Station, ATM Article #37
6.		<i>VOTE</i>	Discussion and vote positions on Town Meeting Minuteman Articles

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7.		<i>VOTE</i>	Discussion and vote position on Article 53 and whether to recommend discussion of non-binding articles at Town Meeting to Moderator.
8.		<i>VOTE</i>	Discussion and vote positions on petition articles 54 and 55.
9.		<i>VOTE</i>	Discussion and possibly vote on Special Town Meeting Articles as well as speaking assignments and presentations.
10.		<i>VOTE</i>	Discussion and vote positions on other Town meeting articles, as well as speaking assignments and presentations.
11.		<i>VOTE</i>	Discuss and possibly vote positions on article #19 (Cardiac Monitor Replacements - change in funding), article #2 (FY15 Budget Adjustments - snow and ice), and any other free cash articles.
12.		<i>VOTE</i>	Discuss and vote on the Vocational Education Options Committee (VEOC) mission statement and extending the tenure of said committee through May 31, 2016.
13.			Discussion of when to vote the reorganization of the Board of Selectmen
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve the regular session minutes of March 24, 2014 and April 7, 2014.
15.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Robert D. Wakefield, III, Byron Crane, Caleb J. Longtine, Samuel Paul Owens, Owen William Sette-Ducati, and Thomas F. Brennan, V of Troop 60 to be recognized at a Court of Honor at Sudbury United Methodist Church, May 17, 2015, 4:00 PM, for having achieved the high honor of Eagle Scout.
16.		<i>VOTE</i>	Vote to appoint Dave Henkels, 17 Twin Pond Lane, to serve on the Ponds and Waterway Committee for a term to end on May 31, 2018.
17.		<i>VOTE</i>	Vote to accept the resignation of Sudbury Historical Commission member Liz Radoski and to send her a letter of thanks for her service to the Town.
18.		<i>VOTE</i>	Vote to accept the resignation of David Manjarrez, 47 Firecut Lane, from the Vocational Education Options Committee, and to thank him for his service to the Town.
19.		<i>VOTE</i>	Vote to re-appoint Andrew Kaye, 45 Normandy Drive, Lydia Pastuszek, 15 Griffin Lane, and Peter J. Abair, 14 Dawson Drive, to the Sudbury Housing Trust, all terms to expire April 30, 2017, and send a letter of appreciation to Michael Buoniconti, 66 Puffer Lane, who has resigned.
20.		<i>VOTE</i>	Vote to Grant a Special Permit to the SMILE Mass, to Hold the "Better Together 5K/10K Road Race" on Saturday May 30, 2015, from 9:45 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 race's conclusion.
21.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Spencer R. Goldstein, Manager, 676 Boston Post Road,

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			said license to expire on May 1, 2016.
22.		<i>VOTE</i>	Vote to accept \$2,171 in miscellaneous donations to support Park and Recreation's Summer Concert Series, said funds to be deposited into the Park and Recreation Revolving 53 1/2 account, as requested by Nancy McShea, Park and Recreation Director.
23.		<i>VOTE</i>	To approve award of FY16 contract by the Interim Town Manager for cleaning services at the Fairbank Center Complex and any subsequent renewal options, subject to review by Town Counsel.

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