



SUDBURY BOARD OF SELECTMEN
TUESDAY NOVEMBER 3, 2015
6:00 PM, FLYNN BUILDING - SILVA ROOM
7:30 PM, TOWN HALL – LOWER LEVEL

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	6:00 PM	<i>VOTE</i>	Open meeting in regular session and immediately vote to enter Executive Session in the Silva Room to discuss strategy with respect to litigation (Abrams vs. Conservation Commission) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, pursuant to General Laws chapter 30A, §21(a)(3). Joint meeting with Conservation Commission.
2.		<i>VOTE</i>	Discuss strategy with respect to litigation (S.F. Holdings, LLC vs. Planning Board) if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, pursuant to General Laws chapter 30A, §21(a)(3). At the conclusion of Executive Session, vote to reconvene in Open Session in Lower Town Hall.
	7:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
3.	7:45 PM	<i>VOTE</i>	Vote to appoint Melissa Murphy-Rodrigues, Town Manager, as Clerk of the Board of Selectmen.
4.	7:45 PM	<i>VOTE</i>	Interview candidate Diana E. Warren for appointment to the Sudbury Historical Commission. Following interview, vote whether or not to approve this Town Manager appointment of Diane E. Warren, 32 Old Framingham Road, #30 to the Sudbury Historical Commission for a term ending May 31, 2018.
5.	8:00 PM	<i>VOTE</i>	A.S.K. presentation regarding Gun Safety. Dhruba Sen to present. Discussion and possible vote on next steps.
MISCELLANEOUS			
6.		<i>VOTE</i>	Sudbury Station LLC - Discussion and vote to send letter regarding application to MassHousing before the Nov. 6 deadline.
7.		<i>VOTE</i>	Discuss Melone Request for Quotation responses, and possibly vote to select a Licensed Site Professional to evaluate existing data.

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
8.		<i>VOTE</i>	Begin discussion on assigning one Board member the task to work with Town Counsel and the Town Manager to begin negotiations on a Development Agreement with National Development. Discussion and possible vote on next steps.
9.			Discussion on proposal for scheduling joint meetings with Finance Committee in the spring 2016 (leading up to Annual Town Meeting).
10.			Sudbury Housing Trust - Home Preservation Home #8 – review with Selectmen. Susan Iuliano to present.
11.			Update on the 10/27 Minuteman meeting in Sudbury and the 10/28 meeting in Weston. Selectman Simon to present.
12.		<i>VOTE</i>	Discussion to encourage Town Boards & Committees to ask SudburyTV to record their meetings; and possibly vote to send a letter to this effect.
13.			Discuss future agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to appoint Finance Committee Designee Adrian Davies, 14 Gerry Drive, and Sudbury School Committee Designee Lisa Kouchakdjian, 30 Meadowbrook Circle, as members of the Strategic Financial Planning for Capital Funding Committee for terms to end on May 31, 2016.
15.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: No. 29 Sudbury, 29 Hudson Rd, and for Lavender, 519A Boston Post Road, (1AM to 2AM) on Thursday, November 26, 2015 (Thanksgiving eve) and Thursday, December 31, 2015 (New Year's Eve), on the condition that the kitchen remains open and food is served. Following the close of the full menu, licensees must provide, at a minimum, five (5) assorted items up until thirty (30) minutes before closing.
16.		<i>VOTE / SIGN</i>	Vote to send the attached CSX Early Acquisition letter to Mr. John Deliere, Director, Right of Way Bureau, MassDOT, Highway Division, as recommended by Jody Kablack, Director of Planning & Community Development.
17.		<i>VOTE</i>	Vote to support submission of the following proposals to the Community Preservation Committee for FY17 funding: \$100,000 for additional Town Center landscaping, \$100,000 for construction of walkways, and \$100,000 for additional funds for design of the Bruce Freeman Rail Trail.
18.		<i>VOTE</i>	Vote to accept a gift from Betsy Cohen, 12 Darvell Drive, to the Park and Recreation Department of a moderately used SportCraft Turbo Air Hockey table, valued at \$200, as requested in a memo dated October 26, 2015, from Mark Simmons, Youth Coordinator/Teen Center Director, said item to be used at the Jean Lind Teen Center, and to send a letter of thanks to Ms. Cohen.
19.		<i>VOTE</i>	Vote to approve the regular session minutes of 10/6/15 and 10/20/15.

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