

## SUDBURY BOARD OF SELECTMEN MONDAY APRIL 11, 2016 7:00 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:00 PM		CALL TO ORDER
			MISCELLANEOUS
1.		VOTE	Vote to approve ballot questions for Special Town Election to be held May 17, 2016.
2.		VOTE	Vote to refer Special Town Meeting Article IX, Amend Zoning Bylaw, Section 4243, Water Resource Protection Overlay Districts, to the Planning Board, as requested by Jody Kablack, Planning Director
3.		VOTE	To accept the donation of \$70,000 and any further donations from the Sudbury Historical Society for use by the Town of Sudbury in connection with the proposed repurposing of the Loring Parsonage for a Sudbury History Center and Museum under the direction of the Permanent Building Committee; funds to be accepted originating from the Massachusetts Office of Tourism are subject to guidelines which include return of unspent funding to the State by June 30, 2016.
4.		VOTE	Discussion and possibly vote to retain counsel to represent the Town of Sudbury regarding Sudbury Station
5.	7:30 PM	VOTE	Vote to call to order a joint meeting with the Finance Committee
6.			Discussion with Carmine Gentile on article 45 - Remote Participation at Town Meeting
7.			Discussion on Article 25 Featherland Tennis Courts
8.		VOTE	Vote to call a joint meeting with the Capital Improvement Advisory Committee (CIAC)
9.			Discussion on Article 33 Fairbank Community Center Design - Task Force
10.		VOTE	Vote to adjourn joint meeting with CIAC; continue joint meeting with Finance Committee
11.			Discuss Special Town Meeting Articles: (1) Wayside Inn Development Rights - Fund for Due Diligence; (2) Legal Fees - Response to Eversource Transmission Line Plan
12.		VOTE	Vote to adjourn joint meeting with the Finance Committee