



SUDBURY BOARD OF SELECTMEN
TUESDAY FEBRUARY 7, 2017
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:30 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Selectmen Announcements
			Citizen's comments on items not on agenda
TIMED ITEMS			
1.	7:35 PM	<i>VOTE</i>	Discussion and potential vote concerning next steps following Melone property engineering report. Bill Murphy, Board of Health Director, to attend.
2.	8:00 PM	<i>VOTE / SIGN</i>	<u>PUBLIC HEARING:</u> Vote to approve a Transfer of Stock of 25% of shares in the corporation from Christopher Segur to Tharaneer Rojthanasirivanich for PTT Restaurant, Inc. d/b/a Chili Basil Restaurant at 385 Boston Post Road. Also, vote to approve a change of manager for Chili Basil from Christopher Segur to Pavarisa Doucette, as requested in an application dated January 11, 2017. No alterations to the premises are planned. The premises (i.e, 385 Boston Post Road) are described as follows: one floor with kitchen, dining area, office, sidewalk dining area; one entrance on south side and one entrance on north side.
3.	8:15 PM		Presentation/discussion on CSX Sudbury-Framingham rail trail corridor. Kelly Boling, Project Manager, The Trust for Public Land, to attend.
MISCELLANEOUS			
4.		<i>VOTE</i>	Vote to accept Annual Town Meeting articles submitted by January 31, 2017, and refer any Zoning Bylaw amendments to the Planning Board.
5.			Update and discussion concerning FY18 operating budget, including potential override budget
6.			Update and discussion concerning FY18 capital budget, including FY18 recommendations from the Strategic Financial Planning Committee for Capital Funding.
7.			Update and discussion concerning plans for SPS Administration Space
8.		<i>VOTE</i>	Discussion and possible vote concerning Ballot Question policy, including vote on whether to release any related legal opinions

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
9.			Review of Town Manager evaluation process and schedule
10.			Discussion of Board of Selectmen Quarterly Newsletter
11.			Citizen's Comments (Cont)
12.			Future agenda items
CONSENT CALENDAR			
13.		<i>VOTE</i>	Vote to approve to continue the Opt-Out Incentive Program through 6/30/19 for those Active Employees who currently participate in the program and for those Active Employees enrolled in our health plans and who Opt Out of being covered by the Town of Sudbury health plans, as described in the attached document "Opt-Out Incentive Program, w/updates for 7/1/17", as recommended by Maryanne Bilodeau, Asst. Town Manager/HR Director.
14.		<i>VOTE</i>	Vote to approve the regular session minutes of 1/24/17.
15.		<i>VOTE</i>	Vote to grant a Special Permit to the National Multiple Sclerosis Society, to Hold the "Bike MS Minuteman Ride" on Saturday, July 15, 2017, from 9:00 AM through approximately 3:00 PM, subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.
16.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the "Boston Brain Tumor Ride" on Sunday, May 21, 2017, from 7:30 AM through approximately 2:45 PM, subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
17.		<i>VOTE / SIGN</i>	Pursuant to the provisions of G.L. c. 83, §4, Article XII s. 3 of the Sudbury General Bylaws, and any other enabling authority, vote to accept the Grant of Easement set forth in the document entitled "DECLARATION OF RESTRICTIVE COVENANTS AND GRANT OF EASEMENT REGARDING STORM WATER MANAGEMENT SYSTEM" granted by Chabad Center of Sudbury, for stormwater system maintenance purposes upon the property shown as 100 Horse Pond Road as "Plan of Land in Sudbury, Mass.," prepared for Olive T. Stone by Schofield Brothers, Inc., dated April 24, 1986 recorded with the Middlesex South Registry of Deeds as Plan No. 1176 of 1986.
18.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$200 donation from the Jeffrey and Polly Heier Family fund, Fidelity Charitable, to the Program Contributions and Donations account, 191448/483100, as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics.

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19.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a donation from the Teen Center Parent Board of the following items: two 39" Insignia TV's, two Rocketfish TV wall mounts, a new Playstation 4 system, one Sony controller (PS4), PS4 Minecraft Game, PS4 FIFA 17 Game, PS4 NBA 2K17 Game, and PS4 Madden NFL 17 Game, for a total value of \$1,013.80. These items are for use at the Teen Center, and/or programs under the direction of the Youth Coordinator/Teen Center Director and the Park and Recreation Director. Also, to send a thank-you letter to the Teen Center Parent Board for their generous donation to the Park and Recreation Department.
20.		<i>VOTE</i>	Vote to appoint Sudbury registered voters, Karen S. Regan, Unenrolled, of 32 Singletary Lane; Judy A. Reed, Unenrolled, of 207 Pratt's Mill Road; Walter A. Reed, Republican, of 207 Pratt's Mill Road; and Michael Dziekan, Democrat, of 48 Raynor Road as Election Officers for terms to expire on August 14, 2017, as recommended by the Town Clerk.
21.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc. to accommodate an Annual Fundraiser on Saturday, March 4, 2017 from 7:00 PM to 10:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
22.		<i>VOTE</i>	Vote to approve a bid award by the Town Manager for the furnishing and installing of a fire detection system at the Hosmer House to the lowest eligible bidder, as requested by Jim Kelly, Facilities Director.

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