



SUDBURY BOARD OF SELECTMEN  
TUESDAY MARCH 21, 2017  
6:45 PM, FLYNN BUILDING - SILVA ROOM

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Vote to enter Executive Session, <b>in Flynn Building Silva Room</b> , to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Bruce Freeman Rail Trail), pursuant to General Laws chapter 30A, §21(a)(3).
2.		<i>VOTE</i>	Vote to close executive session and return to open session <b>at Lower Town Hall, 322 Concord Road.</b>
	7:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>TIMED ITEMS</b>			
3.	7:35 PM		Joint meeting with Board of Health to discuss Town Meeting petition articles: Plastic Bottle Water Regulations Bylaw, and Plastic Check-out Bag Ban Bylaw. LS Environmental group and staff advisor Eleanor Burke to attend.
4.			Continue joint meeting with Board of Health to discuss Town Meeting Article on Proposed Amendment to In-ground Irrigation Bylaw. Board of Health Director, Bill Murphy, to attend.
<b>MISCELLANEOUS</b>			
5.		<i>VOTE</i>	Presentation concerning Bruce Freeman Rail Trail Task Force recommendations; discussion and potential vote concerning recommendations. In attendance will be John Drobinski, Chair of BFRT Design Task Force and Beth Suedmeyer, Environmental Planner, Planning and Community Development.
6.		<i>VOTE</i>	Discussion and potential vote concerning FY18 budget including use of Free Cash.
7.		<i>VOTE</i>	Discussion and possible vote to reschedule future Board of Selectmen meetings.

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
8.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
9.		<i>VOTE</i>	Discussion and selection of persons to write the arguments supporting and opposing the May 9 ballot question.
10.			Citizen's Comments (cont)
11.			Discuss future agenda items
<b>CONSENT CALENDAR</b>			
12.		<i>VOTE</i>	Vote to approve the regular session minutes of 2/28/17.
13.		<i>VOTE</i>	Vote to appoint Martha Romanoff, 21 Pokonoket Avenue, and Claudia Brandon, 60 Balcom Road, to the Sudbury Cultural Council, for terms ending 10/30/20.
14.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Wednesday, April 19, 2017, from 5:30 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 parade's conclusion.
15.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$144 donation from the DCL League Meet, to the Atkinson Pool Scoreboard Trust Account, 7168-000/598000, as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics.
16.		<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 BPR DEVELOPMENT LLC, for stormwater system maintenance purposes upon the property shown as Lot 1 on a plan of land entitled "Subdivision Plan of Land in Sudbury, Massachusetts", prepared by VHB, Inc., dated May 6, 2016 and recorded with the Middlesex South District Registry of Deeds as Plan No. 1005 of 2016.
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 BPR SUDBURY DEVELOPMENT LLC, for stormwater system maintenance purposes upon the property shown as Lot 2 on a plan of land entitled "Subdivision Plan of Land in Sudbury, Massachusetts", prepared by VHB, Inc., dated May 6, 2016 and recorded with the Middlesex South District Registry of Deeds as Plan No. 1005 of 2016.

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18.		VOTE / SIGN	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 SUDBURY SENIOR HOUSING LLC, for stormwater system maintenance purposes upon the property shown as Lot 5 on a plan of land entitled "Subdivision Plan of Land in Sudbury, Massachusetts", prepared by VHB, Inc., dated May 6, 2016 and recorded with the Middlesex South District Registry of Deeds as Plan No. 1005 of 2016.

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