



SUDBURY BOARD OF SELECTMEN  
TUESDAY APRIL 4, 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
<b>MISCELLANEOUS</b>			
1.		<i>VOTE</i>	Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2016. Said statements include Sudbury's Comprehensive Annual Financial Report (CAFR), Governance Letter, and GAO and OMB A-133 (single audit) reports. Dennis Keohane, Finance Director, Dan Sullivan, CPA, Principal, CliftonLarsenAllen, and Thomas A. Ventullo, CPA, CliftonLarsenAllen will attend.
2.		<i>VOTE</i>	Vote final ballot question wording for Special Town Election May 9, 2017.
3.		<i>VOTE</i>	Discussion and potential vote concerning Council on Aging request regarding the Fairbank Task Force.
4.		<i>VOTE</i>	Discussion and potential vote concerning recommendations of Bruce Freeman Rail Trail Task Force. Beth Suedmeyer, Environmental Planner, to attend.
5.		<i>VOTE</i>	Discussion and potential vote concerning the Town Manager Evaluation.
6.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
7.		<i>VOTE / SIGN</i>	Vote to sign Special Town Election/Annual Town Meeting Warrant which must be delivered to residents by 4/24/17.
8.			Discussion of Board of Selectmen Quarterly Newsletter
9.			Citizen's Comments (cont)
10.			Discuss future agenda items

*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>
<b>CONSENT CALENDAR</b>			
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 3/7/17 and 3/21/17.
12.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$700 donation from Friends of Sudbury Park and Recreation Inc. to the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics, in a memo dated 2/15/17.
13.		<i>VOTE / SIGN</i>	Vote to sign the Certificate of Appointment of Trustee and Acceptance for Cynthia Howe, 38 Birchwood Avenue, to be recorded at the Middlesex South District Registry of Deeds, as requested by Elizabeth Rust, Regional Housing Services Office.
<b>EXECUTIVE SESSION</b>			
14.		<i>VOTE</i>	At conclusion of regular session, vote to immediately enter into Executive Session 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 (Frost Farm), pursuant to General Laws chapter 30A, §21(a)(3).
15.		<i>VOTE</i>	Vote to return to open session.
<b>OPEN SESSION (cont.)</b>			
16.		<i>VOTE</i>	Discussion and potential vote concerning the proposed Use and Occupancy Agreement concerning the Frost Farm House.

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