

## SUDBURY BOARD OF SELECTMEN THURSDAY JUNE 8, 2017 6:45 PM, GRANGE HALL (EXECUTIVE SESSION) 7:30 PM, TOWN HALL - LOWER LEVEL

Item#	Time	Action	Item
	6:45 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
			EXECUTIVE SESSION
1.	6:45 PM	VOTE	Open in regular session at the <b>Grange Hall</b> , and vote to immediately enter into Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Lieberman v. ZBA), Pursuant to General Laws chapter 30A, §21(a)(3).
2.		VOTE	Continue Executive Session to conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Manager compensation) pursuant to General Laws chapter 30A, §21(a)(exception 2).
3.		VOTE	Vote to close Executive Session at Grange Hall and resume Open Session at Lower Town Hall.
			PUBLIC HEARING
4.	7:30 PM	VOTE	Public Hearing pursuant to M.G.L. c.140, s.157 to determine whether the dog owned and/or kept by Lisa Burke at 39 Poplar Street, Sudbury, is a Nuisance Dog or Dangerous Dog as those terms are defined in the statute.
			MISCELLANEOUS
5.		VOTE	Discussion and possible vote Transfer Station Sticker rates.
6.		VOTE	Discussion and possible vote regarding Budget Strategy Task Force Mission Statement.
7.			Discuss future agenda items

Item#	Time	Action	Item
			CONSENT CALENDAR
8.		VOTE	Vote to accept, on behalf of the Town, a \$4,625 donation from the Sudbury United Methodist Church into the Cheri-Anne Cavanaugh Trust Fund, said funds to be expended under the direction of the Town Social Worker to counsel Lincoln-Sudbury Regional High School students, and to send a letter of appreciation to the Methodist Church.
9.		VOTE	Vote to approve the placement of seven signs announcing the July 4th Road Race at the following locations: west side of Concord Road at Featherland Park; northwest corner of Hudson and Fairbank Roads; southwest corner of Peakham and Old Lancaster Roads; Fire Headquarters, 77 Hudson Road (pending permission of Fire Chief); 221 Goodman's Hill Road; and 46 Union Avenue (Precourt Stone Co. pending their permission); and northeast corner of Morse and Ridge Hill Road; from June 20th to July 5th, 2017, as requested by Graham R. Taylor, 221 Goodman's Hill Road, in a letter dated May 30, 2017.
10.		VOTE	Vote to approve the regular session minutes of May 23, 2017.