



SUDBURY BOARD OF SELECTMEN
TUESDAY JUNE 27, 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
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
1.	7:45 PM	<i>VOTE</i>	Joint meeting with the Planning Board to discuss the appointment of Charlie Karustis to complete the term vacated by Dan Carty. Following discussion, vote whether to approve the appointment of Mr. Karustis as a full member with a term expiring 5/31/18.
2.	7:55 PM	<i>VOTE</i>	Interview two candidates for appointment to the Capital Improvement Advisory Committee. Following interviews, vote whether to approve the appointment(s) of Michael Cooper, 26 Lafayette Drive, and/or Joseph Scanga, 21 Woodland Road, to the Capital Improvement Advisory Committee for a term ending 5/31/20.
3.	8:15 PM	<i>VOTE / SIGN</i>	Discussion and vote whether to sign Inter-Municipal Agreement (IMA) for Regional Housing Services Office. Elizabeth Rust, RHSO, to attend and make presentation.
4.	8:25 PM	<i>VOTE</i>	Discussion and vote whether to approve amendment to the Sudbury Housing Trust charter to remove term limits.
5.	8:30 PM	<i>VOTE</i>	Interview Town Counsel candidate: Murphy, Hesse, Toomey & Lehane. Kerry Jenness and David Deluca to attend.
6.	8:50 PM	<i>VOTE</i>	Interview Town Counsel candidate: KP Law. Barbara Saint Andre to attend.
MISCELLANEOUS			
7.		<i>VOTE / SIGN</i>	Consideration of utility petition to approve a plan presented by Nstar Electric Company d/b/a/ Eversource Energy and Verizon to remove twelve (12) utility poles from Boston Post Road. This work is necessary to accommodate road widening at 526-528 Boston Post Road.

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
8.		<i>VOTE</i>	Vote to approve the executive session minutes of 5/23/17 re: Town Manager compensation subcommittee. Also possible vote to release these minutes.
9.		<i>VOTE</i>	Vote to approve the Executive Session Minutes of 6/8/17 pertaining to Town Manager Compensation. Also possible vote to release these minutes.
10.		<i>VOTE</i>	Discussion and vote on Town Manager compensation.
11.		<i>VOTE</i>	Discussion and possible vote BOS Liaison Assignments for 2017-2018
12.			Citizen's Comments (cont)
13.			Discuss future agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve the FY17 amendment extending the contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2016, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager.
15.		<i>VOTE</i>	Vote to appropriate \$35,000 from the National Development mitigation funds for the Senior Center to fund a Town Needs Assessment by UMass Boston Gerontology Department
16.		<i>VOTE</i>	Vote to accept, on behalf of the Town, various donations totaling \$4,451 to support Park and Recreation's Summer Concert Series, to be deposited in the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics, in a memo dated 6/1/17.
17.		<i>VOTE</i>	Vote to approve the regular session minutes of 6/8/17.
18.		<i>VOTE</i>	Vote to approve the Executive Session Minutes of 6/8/17 pertaining to Liberman v. ZBA.

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