



**SUDBURY BOARD OF SELECTMEN
TUESDAY AUGUST 8, 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.	7:35 PM	<i>VOTE / SIGN</i>	To discuss and potentially sign a lease between the Sudbury Historical Society and the Town of Sudbury for the Loring Parsonage for the purpose of the Sudbury Historical Museum.
PUBLIC HEARING			
2.	7:45 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of SRG Restaurant of Sudbury, LLC. d/b/a Oak Barrel Tavern, 528 Boston Post Rd., Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Richard P. Lanza, Manager.
3.	8:00 PM	<i>VOTE</i>	Public Hearing pursuant to MGL Chapter 140 Section 157 to determine whether Lisa Burke of 39 Poplar Street has complied with Board's June 14, 2017 order to restrain the dangerous dog owned and/or kept by Ms. Burke in the Town of Sudbury, and/or to determine whether all or any portion of said order should be modified or withdrawn or if any additional conditions should be imposed.
MISCELLANEOUS			
4.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Oak Barrel Tavern, 528 Boston Post Road, as requested in an application dated July 13, 2017, subject to conditions put forth by the Fire Department and Building Department.
5.		<i>VOTE</i>	Acting as Co-Trustees, vote to accept that the Board of Selectmen approve the following expenditure limits for the Town Trust Funds for fiscal year 2018: Goodnow Library \$25,000; Cheri-Anne Cavanaugh \$2,000; Discretionary \$2,500; September 11th Memorial \$7,500; Perpetual Care \$40,000; for a total of \$77,000.

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.

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6.			To discuss potential administrative office options with the Future Relocation of SPS Administration Subcommittee of the School Committee for Sudbury Public Schools.
7.		<i>VOTE</i>	Review and execution of an Access Agreement to BPR Sudbury Development to construct improvements to Boston Post Road, including an interceptor signal to control traffic.
8.		<i>VOTE</i>	Vote to call a Special Town Meeting to be held on Monday, October 16, 2017, at 7:30 p.m. in the Lincoln-Sudbury Regional High School Auditorium, and to open the Warrant commencing August 9, 2017, and to close the Warrant for said Special Town Meeting on Thursday, August 31, 2017 at 5:00 p.m.
9.			Citizen's Comments (cont)
10.			Discuss future agenda items
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to allow the Town Manager to enter into a contract with First Student for the busing of Sudbury students to Assabet Valley Regional High School.
12.		<i>VOTE</i>	Vote whether to approve the Town Manager's appointment of Kay Bell to the Disability Commission for a term ending May 31, 2020.
13.		<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 STORMWATER MANAGEMENT SYSTEM" granted by Maynard Road – HP, LLC, for stormwater system maintenance purposes upon the property shown as "Plan of Land Lots E & F Maynard Road in Sudbury, Mass." By Connorstone Engineering, Inc., dated: April 6, 2017 that is recorded with the Middlesex South Registry of Deeds as Plan No. 505 of 2017.
14.		<i>VOTE</i>	Vote to authorize the Town Manager to sign a proposal between the Town and Capital Environmental, LLC for environmental engineering services to be performed relative to the classification and off-site management of stockpiled material at the DPW as outlined in the proposal dated June 12, 2017 with a not-to-exceed amount of \$98,550.
15.		<i>VOTE</i>	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" (formerly "Positive Spin for ALS") bike ride on Sunday, September 24, 2017, from 7:00 a.m. through approximately 4:00 p.m., following the same route as in previous years, subject to Police Dept. 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 Ronald Nix, Vice-President, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a "Walk for the Poor" on Sunday, October 1, 2017, from 11:00 a.m. through approximately 2:00 p.m., subject to Police Department safety requirements, proof of insurance coverage and the assurance

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			that any litter will be removed at the race's conclusion.
17.		<i>VOTE</i>	Vote to Grant a Special Permit to AMVETS Post 79, to hold the Amputee Veteran Motorcycle Ride on Saturday, August 26, 2017, from 10:00 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 ride's conclusion.
18.		<i>VOTE / SIGN</i>	Vote to enter into the Town record and congratulate Fady Gemayel, Ben Short and Patrick O'Beirne of Troop 60 for having achieved the high honor of Eagle Scout.
19.		<i>VOTE</i>	Vote to approve the regular session minutes of July 18, 2017.

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