



SUDBURY BOARD OF SELECTMEN
TUESDAY OCTOBER 24, 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>	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY17 Financial and Operating Reports as required by their contract. Lynn Puorro and Jeff Winston to attend.
PUBLIC HEARING			
2.	8:00 PM	<i>VOTE</i>	Update on compliance with June 14, 2017 Notice of Decision and Order, re: Boomer the Dog, which was updated by vote of the Board of Selectmen on August 8, 2017. (Update from 9/12/17 meeting)
MISCELLANEOUS			
3.		<i>VOTE</i>	Interview two candidates, Scott Smigler, 125 Plympton Road, and Taryn Trexler, 253 Concord Road, and potentially vote to select a candidate to fill a vacancy on the Community Preservation Committee (CPC) for a term ending 5/31/20.
4.		<i>VOTE</i>	Discuss possible Special Town Election; vote to call Election for Monday, Dec. 11, 2017.
5.			Give notice of proposed ballot question(s), for Dec. 11 Special Town Election, and request written arguments pro/con.
6.			Presentation of financial state of the Town and three-year financial forecast.
7.		<i>VOTE</i>	Discussion authorizing the Town Manager to apply to the Community Preservation Committee (CPC) for \$150,000 in community housing funds, to offer as a local contribution to the Coolidge at Sudbury (Phase 2) project.
8.		<i>VOTE</i>	Discussion and possible vote to approve draft 2018 BOS meeting schedule

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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9.		<i>VOTE</i>	Discussion and possible vote to amend Strategic Financial Planning Committee for Capital Funding mission statement to add two members from Community Preservation Committee (CPC).
10.			Review Selectmen's newsletter
11.			Discussion on potential Superintendent unification
12.			Citizen's Comments (cont)
13.			Discuss future agenda items
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve the regular session minutes of 9/26/17.
15.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the "Gobble Wobble for SMILE MASS" on Saturday November 18, 2017, from 9:00 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 race's conclusion.
16.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: 29 Sudbury, 29 Hudson Rd; Bullfinchs, 730 Boston Post Rd, and for Lavender, 519A Boston Post Road, (1AM to 2AM) on Wednesday, November 22, 2017 (Thanksgiving eve) and Sunday, December 31, 2017 (New Year's Eve), on the condition that the kitchen remains open and food is served.
17.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a 2016 EPMG fire reimbursement grant of \$4460, as requested by Fire Chief Bill Miles.
18.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a donation of \$2500 from HOPEsudbury to the Fire Department toward the purchase of new Firefighting Gloves for each member of the department.
19.		<i>VOTE</i>	Vote to accept, on behalf of the Town, various donations totaling \$650 to support Park and Recreation's Halloween 5K/Fun Run and Fall Fest, to be deposited in the Program Contributions and Donations Account (191448/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics.
20.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$1,000 donation from Lucinda Lagasse to the Pool Donations Account (191748/483100) as requested by Kayla McNamara, Director of Parks, Recreation & Aquatics.
21.		<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,

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			LLC, for stormwater system maintenance purposes upon the property shown as “Definitive Flexible Subdivision ‘Livermore Estates’ Plan of Land in Sudbury, MA” By Connorstone Engineering, Inc., dated: May 16, 2017 that is recorded with the Middlesex South Registry of Deeds as Plan No. 842 of 2017.
22.		<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 Pulte Homes of New England LLC, for stormwater system maintenance purposes upon the property shown as "Subdivision Plan of Land in Sudbury, Massachusetts” prepared by VHB, Inc., dated: May 6, 2016 that is recorded with the Middlesex South Registry of Deeds as Plan No. 1005 of 2016.

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