



SUDBURY BOARD OF SELECTMEN  
TUESDAY NOVEMBER 7, 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
<b>PUBLIC HEARING</b>			
1.	7:45 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)
<b>MISCELLANEOUS</b>			
2.		<i>VOTE / SIGN</i>	(a) Inform the Board of response to notice for ballot question written arguments pro/con. (b) Also vote to sign Warrant for Special Town Election Dec. 11, 2017, which must be received by voters and posted by Monday, December 4, 2017.
3.			Discussion of Town Forum scheduled for Saturday, March 3, 2018 at LSRHS.
4.		<i>VOTE</i>	Review recording of CPC meeting of 10/12/17 (if needed) where candidates Scott Smigler, 125 Plympton Road, and Taryn Trexler, 253 Concord Road, are interviewed by CPC, and potentially vote to appoint a candidate to fill a vacancy on the Community Preservation Committee (CPC) for a term ending 5/31/20.
5.		<i>VOTE</i>	Discussion and potential vote on next steps for Melone Property. Meagen Donoghue, Director of Planning & Community Development, to present results of "Envision Melone: Shaping Melone's Future Together" held on October 3, 2017.
6.			Discuss Selectmen and Town Manager Goals
7.			Citizen's Comments (cont)
8.			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.*

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<b>CONSENT CALENDAR</b>			
9.		<i>VOTE</i>	Vote to extend the Sudbury Access Corporation (SAC) contract for a three year-term to expire November 15, 2020.
10.		<i>VOTE</i>	Vote to approve renewal of the Professional Service Agreement for Dog/Animal Control Officer services with Jennifer a. Condon, CEO, Owner of Boardmans Animal Control, Inc., 147 Parker St., Maynard, MA for a two-year renewal period commencing November 1, 2017 through October 31, 2019, upon the terms and conditions set forth in the initial contract, said compensation to be eleven monthly payments of \$1,942.59 each, plus one monthly payment of \$1942.62 for the first renewal term (2nd year of contract) and twelve monthly payments of \$2,000.87 for the second renewal term (3rd year of contract); and to appoint Jennifer A. Condon as Dog/Animal Control Officer for the Town of Sudbury for one-year through October 31, 2018 in accordance with statute.
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 10/24/17.
12.		<i>VOTE</i>	Vote to grant a Special Permit to the National Multiple Sclerosis Society, to Hold the “Bike MS Minuteman Ride” on Saturday, July 14, 2018, from 9:00 A.M. through approximately 3:00 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.
13.		<i>VOTE</i>	Vote to appoint Ellen Gitelman, 19 Raynor Road, to the Sudbury Cultural Council as Chairman for a term to expire October 30, 2020, as requested by SCC Member Cynthia Nelissen. Also, vote to reappoint Cynthia Kazior, 34 Blacksmith Drive, and Yael Kupiec-Dar, 77 Hemlock Road, to the Sudbury Cultural Council for terms to expire 11/13/2020. Also, vote to accept the resignation of Jeanne Maloney, 119 Willis Rd, as a member of the Sudbury Cultural Council, and to send a letter of thanks for her service to the Town.
14.		<i>VOTE</i>	Vote to reappoint Susan Berry, 4 Dawson Dr; Joan Carlton, 47 Old Coach Rd; Richard Tinsley, 6 Meachen Rd; Radha Gargeya, 120 Powder Mill Rd; Melissa Murphy-Rodrigues, Town Manager; Anne Wilson, SPS Superintendent and Bella Wong, LSRHS Superintendent to the Budget Strategies Task Force for a term ending 6/30/18. Vote to appoint Christine Hogan, 49 Blueberry Hill Ln, to the Budget Strategies Task Force for a term ending 6/30/18, as recommended by the Lincoln-Sudbury Regional High School Committee. Also, to send a letter of thanks to resigning member Lucie S. St George for her service to the Town.
15.		<i>VOTE / SIGN</i>	Vote to renew the current Sunday Entertainment License for Bullfinch's, Inc., d/b/a Bullfinch's Restaurant, 730 Boston Post Road, for a live jazz trio from 11:00 a.m. to 2:00 p.m. for the period of January 1, 2018 to December 31, 2018.

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