



SUDBURY BOARD OF SELECTMEN
TUESDAY FEBRUARY 27, 2018
7:00 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:00 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.	7:15 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, in accordance with MGL c138, s. 15, vote to approve a Change of Manager for RBSBW, Inc. d/b/a Sudbury Farms, 439 Boston Post Road, from Patrick E. Roche, Jr. to Kevin Fry, as requested in an application dated February 8, 2018.
2.	7:25 PM	<i>VOTE</i>	Joint meeting with Finance Committee and Capital Improvement Advisory Committee (CIAC) to discuss Town Meeting articles.
3.		<i>VOTE</i>	Discuss ATM articles with CPC chair, Sherril Cline, to include: SPS Playgrounds, Pond Invasive Weed Removal, Wayside Inn Invasive Plant Species Removal, acquisition of Broadacre Farm, Regional Housing Services, Sudbury Housing Trust Allocation, CSX acquisition funding reversion and other fund reversion.
4.		<i>VOTE</i>	Presentation of warrant articles to include: FY19 Capital budget Town Manager; DPW Rolling Stock, DPW Equipment, DPW Underground Storage, Stearns Mill Pond Dam and Dutton Road; Sudbury Public Schools Playgrounds, Noyes Fire Alarm, LS Phone system replacement, Cutting Field, new Fire Station, Fairbank, acquisition of Broadacre farm.
5.		<i>VOTE</i>	Presentation or discussion of other warrant articles
6.		<i>VOTE</i>	Adjourn meeting with CIAC and Finance Committee

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
MISCELLANEOUS			
7.		<i>VOTE</i>	Review draft Winter 2018 Board of Selectmen Newsletter and approve for distribution.
8.			Discussion on Capital Planning
9.			Discussion on SPS Administration
10.			Discussion on fundraising for Fairbank Community Center
11.			Discussion on Town Forum scheduled for Sat, March 3, 2018.
12.		<i>VOTE / SIGN</i>	Vote to sign Annual Town Election Warrant for March 26, 2018, which must be delivered to residents by March 19.
13.			Discussion on possible date for Special Town Election.
14.			Citizen's Comments (cont)
15.			Discuss Upcoming Agenda Items
CONSENT CALENDAR			
16.		<i>VOTE</i>	Vote to authorize the Town Manager to enter into a contract with Nover-Armstrong for an amount not to exceed \$300,000.
17.		<i>VOTE</i>	Vote to authorize the Town Manager to enter into a contract with BCK law for an amount not to exceed \$400,000.
18.		<i>VOTE</i>	Question of entering into the Town record and congratulating the following members of Boy Scout Troop 63 on attaining the rank of Eagle Scout: Colton Cho Chung, 19 Elsbeth Road; Declan Patrick Forde, 18 Noyes Lane; Bailey Joseph Prince, 45 Cudworth Lane.
19.		<i>VOTE</i>	Vote to approve MAGIC Stormwater partnership mission statement.
20.		<i>VOTE</i>	Vote to Grant a Special Permit to the National Brain Tumor Society, to hold the "Boston Brain Tumor Ride" on Sunday, May 20, 2018, from 7:30 A.M. through approximately 2:45 P.M., subject to compliance with conditions outlined by the Police and Fire Departments, DPW and Park and Recreation, subject to receipt of a certificate of liability.
21.		<i>VOTE</i>	Vote to grant a Special Permit to Joyce Endee Productions to hold an Autumn Arts & Crafts Festival on Saturday, September 8 and Sunday, September 9, 2018, from 10am - 4pm on both days, at the Wayside Inn, subject to conditions and permits required by the Fire, Police, Health and Building Departments.
22.		<i>VOTE</i>	Vote to approve the regular session minutes of 1/9/18 and 1/23/18.

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