



SUDBURY BOARD OF SELECTMEN
TUESDAY MAY 15, 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
PUBLIC HEARING			
1.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Green Cuisine, Inc, d/b/a Paani - Pure Indian Cuisine, 621A Boston Post Rd., Sudbury, for multiple amendments to its license to sell alcoholic beverages on the premises, under G.L.Ch. 138, s.12, Vimlesh Verma, Manager.
TIMED ITEMS			
2.	7:30 PM	<i>VOTE</i>	Interview candidate for appointment to the Commission on Disability. Following interview, vote whether or not to approve the Town Manager appointment of Patricia A. Guthy, 24 Pinewood Avenue, to the Commission on Disability for a term to expire 5/31/21.
MISCELLANEOUS			
3.		<i>VOTE / SIGN</i>	Vote to sign warrant for the June 12, 2018 Special Town Election which must be delivered and posted by June 5, 2018.
4.		<i>VOTE</i>	Vote to elect the Chair and Vice-Chair of the Board of Selectmen.
5.		<i>VOTE</i>	Discussion and appointment of subcommittee to review Selectmen's Policies.
6.		<i>VOTE</i>	Discussion and possible vote on Fairbank Task Force recommendations.
7.		<i>VOTE</i>	Vote to disband the Fairbank Community Center Task Force, and thank the members for their valuable contribution to the Town.
8.			Citizen's Comments (cont)
9.			Discuss upcoming 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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CONSENT CALENDAR			
10.		<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 Eligius Homes Company, Inc., for stormwater system maintenance purposes upon the property shown as “Wigwam Hill, Definitive Subdivision of Land in Sudbury, Mass. Surveyed for Defense Housing Trust” by Charles A. Perkins Co., Inc., dated May 21, 1971 that is recorded with the Middlesex South Registry of Deeds as Plan No. 172 of 1980.
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 3/6/18 and 3/20/18.
12.		<i>VOTE</i>	Vote to grant a Special Permit to the American Cancer Society, to Hold the “Bicycles Battling Cancer Ride” on Sunday June 10, 2018, from 7:30 A.M. through approximately 4:30 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 approve for FY19 the attached list of annual or renewal DPW contracts awarded and previously approved for FY18 or to be awarded in FY19 on a Fiscal Year basis or Calendar Year basis by the Town Manager in accordance with procurement requirements and as reviewed by Town Counsel.
14.		<i>VOTE</i>	Vote to approve the FY19 Annual Support Agreement and License Agreement for Munis Software made by and between Tyler Technologies, Inc. and the Town, and further, to approve renewal for each of two subsequent one year terms at the discretion of the Town Manager.
15.		<i>VOTE</i>	Vote to approve the FY19 contract between the Town on behalf of the Goodnow Library (Participant) and Minuteman Library Network, Inc. for the purchase, installation and maintenance of telecommunications equipment provided to the Goodnow Library for participation in the Network, effective July 1, 2018, as requested by the Goodnow Library Director, said Agreement to be executed by the Town Manager.

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