



SUDBURY BOARD OF SELECTMEN
TUESDAY JUNE 5, 2018
6:00 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:00 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in regular session, and immediately vote to enter into Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Eversource, Frost Farm, Broadacres Farm); and also to conduct strategy sessions with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the government body pursuant to General Laws chapter 30A, §21(a)(3).
2.		<i>VOTE</i>	Discussion and potential vote to release legal opinion regarding the rail trail design contract.
3.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
PUBLIC HEARING			
4.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the transfer of a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, from Chris Stevens and Greg Hill, Owners, 29 Group LLC, d/b/a No. 29 Sudbury, 29 Hudson Road, Unit 150, Sudbury, to Richard Brackett, Owner and David Alphonse, Owner/Manager, Sudbury and Concord LLC, d/b/a Positano Ristorante Wine and Bar. The described premises are as follows: Basement area of 1900 square feet for three rooms. First floor area of 2006 square feet for three rooms. Second floor area of 2168 square feet for 3 rooms. Outdoor/patio area of 1120 square feet. 2 entrances and 7 exits. A copy of the application is available for inspection at the office of the Sudbury Board of Selectmen during regular business hours.

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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TIMED ITEMS			
5.	7:45 PM	<i>VOTE</i>	Vote to accept the audited financial statements for the Town of Sudbury for the fiscal year ending June 30, 2017. Said statements include Sudbury's Comprehensive Annual Financial (CAFR) report, Governance Letter, and Schedule of Expenditures of Federal Awards (SEFA) reports. Dennis Keohane, Finance Director, and Renee Davis, Partner and Kyle Warne of Powers & Sullivan will attend.
MISCELLANEOUS			
6.		<i>VOTE</i>	Vote whether to approve the Town Manager's annual re-appointments requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance).
7.		<i>VOTE</i>	Vote whether to approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.
8.		<i>VOTE</i>	Vote whether to appoint Silvia Nerssessian (SPS representative) and Jamie Gossels (CIAC representative) to the Strategic Financial Planning Committee for Capital Funding for a term expiring 5/31/21. This is to replace former members Lucie St. George and Mark Howrey.
9.			Discussion on possible purchase of 34 Barton Drive property. Mike Ensley from Park & Rec to attend.
10.			Discussion on Fairbank Community Center recommendation
11.			Citizen's Comments (cont)
12.			Discuss upcoming agenda items.
13.		<i>VOTE</i>	If necessary, at the conclusion of open session, vote to resume Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Eversource, Collective Bargaining, Frost Farm, Broadacres Farm, Stone Tavern Farm), pursuant to General Laws chapter 30A, §21(a)(3).
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve the revised Ponds & Waterways Committee Mission Statement.
15.		<i>VOTE</i>	Vote to approve the appointment of Connie Steward, 115 Old Sudbury Road, to the Council on Aging for a term ending May 31, 2021, as recommended by Debra Galloway, Senior Center Director.
16.		<i>VOTE</i>	Vote to approve the regular session minutes of April 10, April 24, and May 1, 2018.
17.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Sudbury for Wounded Warriors, to accommodate a Barn Bash fundraiser on Saturday, June 23, 2018 from 6:00 PM to 11:30 PM at 96 Peakham Road,

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			Sudbury, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
18.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to Sudbury Assabet and Concord Wild & Scenic River Stewardship Council, to accommodate the Riverfest Weekend Kickoff Event on Friday, June 15, 2018 from 6:00 PM to 8:00 PM at Sudbury Valley Trustees Wolbach Farm, 18 Wolbach Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
19.		<i>VOTE / SIGN</i>	Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C to the Town of Sudbury acting by and through its Conservation Commission by Maynard Road-HP, LLC, on land located off Maynard Rd., Sudbury, shown as portions of Lot 1 and Lot 2, and all of Parcel "B" in total containing 8.639 a. +/- described as "Proposed Conservation Restriction" on a Plan entitled "Definitive Flexible Subdivision 'Livermore Estates'" dated August 1, 2013, revised through May 31, 2017, by Connorstone Engineering.
20.		<i>VOTE / SIGN</i>	Vote to sign a proclamation for CPT Tejas Pathak, acknowledging his safe return home from Afghanistan, and proclaiming Wednesday, June 6, 2018 as Tejas Pathak Day in Sudbury.
21.		<i>VOTE</i>	Vote to approve award of a contract by the Town Manager for FY19 cleaning and light maintenance services for the Goodnow Library and any subsequent renewal options, as requested by Esme Green, Goodnow Library Director.
22.		<i>VOTE</i>	Vote to appoint Sudbury registered voters as Election workers for a term to expire August 14, 2018, as per the attached list, and as requested by Town Clerk Rosemary Harvell.
23.		<i>VOTE / SIGN</i>	Vote to renew the Livery and Limousine License for AAA Limousine, Inc., 37 Union Avenue, and to approve rate schedule as provided, subject to approval of individual driver licenses and satisfactory vehicle inspections by the Police Dept., said licenses to expire on June 30, 2019.
24.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Charles Brookby of Boy Scout Troop 60 for having achieved the high honor of Eagle Scout.

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