



SUDBURY BOARD OF SELECTMEN
TUESDAY NOVEMBER 28, 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 |
| PUBLIC HEARING | | | |
| 1. | 7:45 PM | <i>VOTE</i> | Tax Classification Hearing - In accordance with General Laws Ch. 40, sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2018 tax rate. In attendance will be the Board of Assessors (Joshua M. Fox, Esq, Trevor A. Haydon; Liam J. Vesely, Chair), Cynthia Gerry, Director of Assessing, and presenting will be Harald Scheid, Principal Regional Assessor. |
| TIMED ITEMS | | | |
| 2. | 8:10 PM | <i>VOTE / SIGN</i> | As the Local Licensing Authority, vote on whether to approve the application of Bullfinchs, Inc, d/b/a Bullfinchs, 730 Boston Post Rd, for a Change of hours to opening at 10AM on Sundays, under G. L. Ch. 138, s.12, Thomas Scott Richardson, Manager. |
| 3. | 8:20 PM | <i>VOTE</i> | Vote to open a joint meeting with the Planning Board to vote to appoint Associate Member Nancy Kilcoyne, 35 Hickory Road, to full member with a term expiration of 5/31/18, to fill the remainder of Christopher Morely's term who recently resigned from the Planning Board. |
| 4. | | | Discuss Master Plan with Planning Board |
| 5. | | | Discuss Marijuana with Planning Board |
| 6. | | | Discuss Route 20 and Landham Rd 75% design plan with Planning Board |
| 7. | | <i>VOTE</i> | Vote to close joint meeting with Planning Board, and resume Board of Selectmen meeting. |

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 | | | |
| 8. | | | Presentation of Envision Melone report from Meagen Donoghue, Planning & Community Development Director, and review draft RFP. |
| 9. | | | Discussion on Coolidge |
| 10. | | | Discussion with Finance Committee chair, Bryan Semple, regarding budgeting process. |
| 11. | | <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). |
| 12. | | | Citizen's Comments (cont) |
| 13. | | | Discuss Upcoming Agenda Items |
| CONSENT CALENDAR | | | |
| 14. | | <i>VOTE</i> | Vote to approve the regular session minutes of Nov. 7, 2017. |
| 15. | | <i>VOTE / SIGN</i> | Vote to sign a proclamation for Sergeant Timothy Bradford Hall, acknowledging his safe return home after spending ten months in Afghanistan, and proclaiming Friday, December 1, 2017 as Sergeant Timothy Bradford Hall Day in Sudbury. |
| 16. | | <i>VOTE / SIGN</i> | Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms, as requested by Christine Nihan, Town Accountant. |
| 17. | | <i>VOTE</i> | Vote to accept, on behalf of the Town, a gift of \$10,000 from the Friends of Sudbury Senior Citizens, Inc, as requested by Debra Galloway, in a memo dated October 18, 2017, to enable the Council on Aging toward the cost of the University of Massachusetts Boston Gerontology Institute Livable Sudbury Needs Assessment, said funds to be expended under the direction of the Town Manager. |
| 18. | | <i>VOTE</i> | Vote to accept the resignation of Christopher Morely, 321 Old Lancaster Road, from the Community Preservation Committee, the Fairbank Community Center Task Force, and the Town Hall Blue Ribbon Committee, and to send a letter of thanks for his service to the Town. |
| 19. | | <i>VOTE</i> | To approve award of program contracts by the Town Manager on behalf of the Park and Recreation Department for winter art programs to be provided by Garro Studios, LLC, at \$33,000 for full participation. |
| EXECUTIVE SESSION | | | |
| 20. | | | Vote to enter into Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Eversource), pursuant to General Laws chapter 30A, §21(a)(3). |
| 21. | | <i>VOTE</i> | Vote to close Executive Session and not return to Open Session. |

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