



SUDBURY BOARD OF SELECTMEN  
TUESDAY DECEMBER 18, 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
<b>TIMED ITEMS</b>			
1.	7:15 PM	<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for Riceberry, 621 Boston Post Road, as requested in an application dated November 15, 2018, subject to conditions put forth by the Fire Department and Building Department.
<b>MISCELLANEOUS</b>			
2.			Discussion on Town Hall Renovation update
3.			Discussion on Fairbank Community Center update
4.		<i>VOTE</i>	Discussion and possible vote to approve release of Meadow Walk mitigation funds in the amount of \$107,710 to be used for SPS technology.
5.		<i>VOTE</i>	Discussion and possible vote to appoint two Board members (Janie Dretler and Dan Carty) to the Master Plan Steering Committee, as requested by the Planning Board. These terms are to expire 5/31/2020.
6.			Discussion on Transloc transportation
7.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2019 Board of Selectmen Newsletter Schedule of Deadlines.
8.			Announce that 2019 Annual Town Meeting will commence Monday, May 6, 2019 at 7:30 PM. The warrant period is now open. Articles for inclusion in the Annual Town Meeting Warrant are due to the Selectmen's office, 278 Old Sudbury Road, and are to be stamped in no later than 4:30 PM on Thursday, January 31, 2019.

*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
9.			Citizens' comments (cont)
10.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
11.		<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.
12.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$371 donation from the Sudbury United Methodist Church into the Cheri-Anne Cavanaugh Trust Fund, said funds to be expended under the direction of the Town Social Worker to counsel Lincoln-Sudbury Regional High School students, and to send a letter of appreciation to the Methodist Church.
13.		<i>VOTE / SIGN</i>	Vote, as Grantors, to execute the Landham Brook Marsh Conservation Land Conservation Restriction acting pursuant to, by and through M.G.L. c.184, s. .31-33, and the December 3, 2014 Special Town Meeting vote, granting a Conservation Restriction to the Sudbury Valley Trustees, on the land located on Landham Road, Sudbury, constituting approximately 33.48 a. +/- described in a deed recorded in the Middlesex South Registry of deeds at BK 64967, PG 93 and shown as "Parcel A" on a plan of Land entitled "Plan of Land in Sudbury, Mass, Owner and Applicant Madison Place Sudbury, LLC" prepared by Thompson-Liston Associates, Inc. , dated December 16, 2014 and recorded as Plan 131 of 2015; said Conservation Restriction is granted in perpetuity and exclusively for conservation and passive recreation purposes with continuation of Conservation Commission land stewardship under M.G.L. c.40, s.8C pursuant to the vote under Article 3 of the October 16, 2017 Special Town Meeting.
14.		<i>VOTE</i>	Vote to approve the regular session minutes of 10/30/18

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