



SUDBURY BOARD OF SELECTMEN
TUESDAY JANUARY 22, 2019
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 CSJE Enterprises, Inc, d/b/a CJ's Gourmet Pizza & Grill, 29 Hudson Rd., Sudbury, for a Restaurant License for the Sale of Wine & Malt Beverages, under G. L. Ch. 138, s.12, Joanna Vozikis, Manager. The premises proposed to be licensed (i.e., 29 Hudson Road) is a one story, 1,375 square foot restaurant.
TIMED ITEMS			
2.	7:30 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 Kevin Fry to Michael Pedranti, as requested in an application dated December 11, 2018.
MISCELLANEOUS			
3.			Discussion on prioritization of capital projects
4.			Selectman Carty to give a report from the Strategic Financial Planning Committee for Capital Funding.
5.			Discussion on future use of Frost Farm House
6.			Discussion on Town Hall project
7.		<i>VOTE</i>	Discussion and vote whether to use Image Cast Precinct Voting Machine Bundles purchased from LHS Associates, at all elections, beginning at the March 25, 2019 Annual Town Election and to discontinue the use of the AccuVote Machines currently used. The Town Clerk will send notice to the Secretary of the Commonwealth's Election Division of the vote to change election equipment within 5 days.
8.			Discuss topics to be assigned for the Winter 2019 Board of Selectmen Newsletter.

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
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 11/19/18, 11/27/18, and 12/4/18.
12.		<i>VOTE</i>	Vote to accept a grant in the amount of \$75,000 from the Sudbury Foundation to fund playground renovations at the Loring and Nixon elementary schools.
13.		<i>VOTE</i>	Vote to reappoint Linda G. Hawes to the Historic Districts Commission for a term to expire January 1, 2024, as requested by Fred Taylor, HDC Chairman.
14.		<i>VOTE</i>	Vote to accept the resignation of Marilyn MacLean from the Sudbury Historical Commission, effective 1/8/19, and to send her a letter of thanks for her many years of service to the Town.
15.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Protect Sudbury, to accommodate a Winter Wonderland Social fundraiser on Saturday, January 26, 2019 from 7:00 PM to 12:00 AM at 96 Peakham Road, Sudbury, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.

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