



SUDBURY BOARD OF SELECTMEN
TUESDAY JANUARY 8, 2019
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	6:30 PM	<i>VOTE</i>	Vote to immediately enter 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 (Sudbury Station), pursuant to General Laws chapter 30A, §21(a)(3).
2.		<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			
3.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Nala Prosperity Inc., d/b/a Riceberry, 621 Boston Post Road, Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Lanlalit Soares, Manager. The premises proposed to be licensed (i.e., 621 Boston Post Road) will be a one story, 900 square foot restaurant.
MISCELLANEOUS			
4.			Discuss Town Manager Goals
5.			Discuss Comprehensive Wastewater Management Plan. In attendance will be Dan Nason, DPW Director, and Rosemary Blacquier and Scott Medeiros from Woodard & Curran.
6.		<i>VOTE</i>	Discuss and possible vote to approve proposed 2019 Board of Selectmen Newsletter Schedule of Deadlines.
7.			Discussion on deed restrictions and proposals for 40 acres in Town Center.

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
8.			Discussion on Camp Sewataro feasibility study and appraisal request.
9.			Citizens' comments (cont)
10.			Discuss upcoming agenda items
CONSENT CALENDAR			
11.		<i>VOTE</i>	Vote to authorize the Town Manager to submit 2019 Annual Town Meeting articles on behalf of the Board of Selectmen.
12.		<i>VOTE</i>	Vote to accept the following donations: \$75 from Cruise Planners (Carol Rice); \$100 from Martha Welsh, Agent, New York Life Insurance; \$200 from Spencer Financial (Bill Spencer); \$250 from Ti-Sales (Marty Mazzella) and \$100 from Berkshire Hathaway Stephan Home Services (Louis Stephan), totaling \$725 to be used for the 2018 Sudbury Tree Lighting. Said funds to be expended under the discretion of the Town Manager.
13.		<i>VOTE</i>	Vote to approve the Town Manager appointments of Marjorie Katz, 66 Austin Road, and Taryn Trexler, 253 Concord Road, to the Historical Commission for a term expiring 5/31/22. Also vote to approve the appointments of Fred Taylor, 38 Cider Mill Road, and Fred Bautze, 482 Peakham Road, as associate members to the Historical Commission for terms expiring 5/31/22.
14.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Lisa Kouchakdjian, 30 Meadowbrook Circle, to the Commission on Disability for a term to expire 5/31/22.
15.		<i>VOTE</i>	Vote to approve the regular session minutes of 10/15/18, 11/6/18, and 11/13/18.
16.		<i>VOTE</i>	Vote to approve award of contracts by the Town Manager through 6/30/19 for Park & Recreation programs which due to actual enrollment may exceed the \$25,000 Board authorized threshold and those usual to program activities exceeding the award threshold; said contracts to be included in the listing submittal to the Board of Selectmen for all contracts requiring Board advance approval which are executed by the Town Manager during said period.

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