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
		TIMED ITEMS	
1.	7:15 PM		Presentation of the 2017-18 Livable Sudbury Needs Assessment report by UMass Boston. Attending will be Debra Galloway, Senior Center Director, Jan Mutchler, UMass Boston Professor and Director of the Center for Social and Demographic Research on Aging in the Gerontology Institute, part of the John W. McCormack Graduate School of Policy and Global Studies, UMass Boston; Alice Sapienza, AARP Livable Sudbury Ambassador.
		MISCELLANEOUS	
2.			Discussion on Fairbank Community Center
3.		*VOTE*	Vote to accept Annual Town Meeting articles submitted by 1/31/19, vote on order of articles, take positions on articles, and designate articles for the consent calendar. Also vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
4.			Review draft Winter 2019 Board of Selectmen Newsletter and approve for distribution.
5.			Discussion on prioritization of capital projects
6.		*VOTE*	Discussion and vote whether to disband the Strategic Financial Planning for Capital Funding Committee.
7.			Citizens' comments (cont)
8.			Discuss upcoming agenda items

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
			CONSENT CALENDAR
9.		*VOTE*	Vote to approve the regular session minutes of 12/11/18, 12/18/18, and 1/8/19.
10.		*VOTE*	Vote to approve a Town Manager award of contract for catch basin cleaning for FY19 and any options thereafter for continuation of the contract.
11.		*VOTE*	Vote to approve the Town Manager appointment of Christopher Morely, 321 Old Lancaster Road, as the Sudbury Town Historian, for a term to expire 5/31/2020.
12.		*VOTE*	Vote to appoint Ursula Lyons, 157 Wayside Inn Road, to the Ponds & Waterways Committee for a term to expire 5/31/22.
13.		*VOTE*	Vote to approve the revised Ponds & Waterways Committee Mission statement

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