



SUDBURY BOARD OF SELECTMEN
TUESDAY MAY 14, 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
MISCELLANEOUS			
1.		<i>VOTE</i>	Vote to elect the Chairman and Vice-chairman of the Board of Selectmen.
2.		<i>VOTE</i>	Discussion on Eversource Rule of Necessity
3.		<i>VOTE / SIGN</i>	Vote to sign the Special Town Election warrant for June 4, 2019, which must be delivered to residents no later than May 28.
4.			Discussion on next steps with Camp Sewataro.
5.			Discuss topics to be assigned for the Spring 2019 Board of Selectmen Newsletter.
6.			Citizens' comments (cont)
7.			Discuss upcoming agenda items
CONSENT CALENDAR			
8.		<i>VOTE</i>	Vote to approve the FY20 rates for transfer station stickers as recommended by DPW Director Dan Nason, who is advising leaving them at the FY19 amounts.
9.		<i>VOTE</i>	Vote to accept, on behalf of the Town, a \$14,400 rebate check to be deposited into the Excelon/Select Utility Gift/Donation Account (as requested by William Barletta, Facilities Director), said funds to be accepted toward future energy saving opportunities, under the direction of the Energy Committee.

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
10.		<i>VOTE</i>	Vote to appoint Douglas Frey as the Commission on Disability designee to the Transportation Committee, for a term ending 5/31/20, to replace Susan Iuliano who has resigned.
11.		<i>VOTE</i>	Vote to authorize the Town Manager to sign the WestMetro HOME Consortium Subrecipient Agreement on behalf of the Board of Selectmen as requested by Adam Duchesneau, Director of Planning and Community Deveopment.
12.		<i>VOTE</i>	Vote to accept a Grant of Temporary Access and Construction Easement from Owner Leo Rotman on property located at 35 Stockfarm Road, Sudbury, said easement described as Temporary Construction Easement 45' Wide 210' Long, (the "Easement Premises") on a plan of land entitled Temporary Construction and Access Sketch, dated April 12, 2019, prepared by Town of Sudbury, Engineering Department (the "Plan").

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