



SUDBURY BOARD OF SELECTMEN
TUESDAY MAY 28, 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
TIMED ITEMS			
1.	7:00 PM		Camp Sewataro public forum - Q&A
MISCELLANEOUS			
2.			Discussion on Municipal Vulnerability Preparedness (MVP) Plan Regulatory Review (Ellie Baker, Horsley Witten; Beth Suedmeyer, Environmental Planner, and other Sudbury MVP Core Team Members to attend.)
3.			Discussion on Fairbank
4.			Discussion of regional school district formula and future steps regarding the regional agreement with Lincoln-Sudbury Regional High School
5.			Discussion on liaison assignments
6.			Discussion on potentially renaming the Board to Select Board other gender-neutral name.
7.			Review draft Spring 2019 Board of Selectmen Newsletter and approve for distribution.
8.			Citizens' comments (cont)
9.			Discuss upcoming agenda items
CONSENT CALENDAR			
10.		VOTE	Vote to approve the regular session minutes of 4/30/19.

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
11.		<i>VOTE</i>	Question of entering into the Town record and congratulating members of Boy Scout Troops 60, 61, and 63 on attaining the rank of Eagle Scout. From Troop 60: Aiden Prendergast, 7 Moore Rd, Benjamin Rhys Greenblatt, 64 Hunt Rd. From Troop 61: Andrew Sills, 16 Wilson Rd, Ryan Maier, 68 Shadow Oak Drive, Seamus McNulty, 152 Barton Drive. And from Troop 63, Maximillian A. Glick, 12 Millpond Rd.
12.		<i>VOTE</i>	Question of entering into the Town record and congratulating In Memoriam Eagle Scout recipient Christopher John Manente of Troop 60.
13.		<i>VOTE</i>	Vote to grant a Special Permit to the American Cancer Society, to Hold the “Bicycles Battling Cancer Ride” on Sunday June 9, 2019, from 7:30 A.M. through approximately 4:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.
14.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the “Run into Summer” on Wednesday, June 12, 2019, from 7:00 P.M. through approximately 9:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race’s conclusion.
15.		<i>VOTE / SIGN</i>	Vote to grant a 1-day Wine & Malt license to Sudbury Assabet and Concord Wild & Scenic River Stewardship Council, to accommodate the Riverfest Weekend Kickoff Event on Friday, June 21, 2019 from 6:00 PM to 8:00 PM at Sudbury Valley Trustees Wolbach Farm, 18 Wolbach Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
16.		<i>VOTE</i>	Vote to approve, upon recommendation of the DPW, to proceed with the DPW underground fuel storage and management system replacement upon receipt of favorable bids acceptable to the Town Manager and approve the execution of any documents related thereto by the Town Manager for said reconstruction.
17.		<i>VOTE</i>	Vote to approve award of contracts by the Town Manager commencing 7/1/19 through 9/30/19, including, but not limited to, DPW, COA, Facilities and Planning contracts, provided a listing is prepared and submitted to the Board of Selectmen for all contracts requiring Board advance approval which are executed by the Town Manager during said period.
18.		<i>VOTE</i>	Vote to approve award of contracts by the Town Manager from 7/1/19 through 12/31/19 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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