



SUDBURY BOARD OF SELECTMEN
TUESDAY JUNE 11, 2019
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Open in Regular Session and immediately vote to enter into Executive Session to consider strategy with respect to litigation where an open meeting may have a detrimental effect on the town's litigating position and the chair so declares, pursuant to General Laws chapter 30A, §21(a)(exception 3) with respect to Stone Farm, 554 Boston Post Road.
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
MISCELLANEOUS			
3.		<i>VOTE</i>	Discussion and vote whether to "opt-in" to the Statewide Public Safety Mutual Aid Program, as requested by Dan Nason, DPW Director. William O'Rourke, DPW Deputy Director, to attend.
4.			Discussion of Stone Farm
5.			Next steps Camp Sewataro
6.			Update on Fairbank Community Center
7.			Update on Frost Farm site walk
8.			Transportation committee update
9.			Discussion on liaison assignments - finalization of assignments

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.			Update on Selectmen's policies
11.			Discussion of summer Selectmen's meeting schedule
12.			Citizen's comments (cont.)
13.			Discuss upcoming agenda items.
CONSENT CALENDAR			
14.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager for Water Chestnut Harvesting – Carding Mill Pond and Stearns Mill Pond upon recommendation by the DPW Director; and further to execute any documents relative to said contract.
15.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury July 4th Road Race, to hold the “Sudbury July 4th Road Race” on Thursday July 4, 2019 from 7:00 A.M. through approximately 12:00 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.
16.		<i>VOTE</i>	Approve the regular session minutes of May 14, 2019.
17.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Caroline Santangelo to the Commission on Disability for a term ending 5/31/22, as requested by Pat Guthy, Commission chair.

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