



SUDBURY BOARD OF SELECTMEN
TUESDAY JUNE 25, 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.	7:15 PM	<i>VOTE</i>	Interview candidate for appointment to the Council on Aging. Following interview, vote whether to approve the appointment of Sandy Lasky, 19 Abbottswood, to the Council on Aging for a term to expire 5/31/22.
2.	7:25 PM		Presentation on Sudbury's Stormwater Management Program by Zach Henderson, Technical Manager, Woodard and Curran Engineers. Dan Nason, DPW Director, also to attend.
3.	7:55 PM	<i>VOTE / SIGN</i>	Discussion and vote whether to sign the RHSO Inter-municipal Agreement Amendment for FY20. Liz Rust, RHSO, to make presentation.
MISCELLANEOUS			
4.		<i>VOTE</i>	Vote whether to approve the Town Manager's annual re-appointments requiring Board of Selectmen's approval of those listed (all of which are subject to acceptance).
5.		<i>VOTE</i>	Vote whether to approve the annual Selectmen's re-appointments of those listed (all of which are subject to acceptance), to acknowledge the resignations of those who choose not to be re-appointed, and to send a letter of appreciation to the resigning volunteers for their service to the community.
6.		<i>VOTE</i>	Vote to accept winning bid for the Acquisition of Broadacres Farm short-term notes (BANS) as requested by Dennis Keohane, Finance Director
7.			Update on Camp Sewataro
8.			Update on Fairbank Community 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
9.		<i>VOTE</i>	Discussion and possible vote to approve the release of remaining Meadow Walk mitigation funds in the amount of \$242,290 to be used for SPS technology.
10.			Citizen's comments (cont.)
11.			Discuss upcoming agenda items.
CONSENT CALENDAR			
12.		<i>VOTE</i>	Vote to approve the regular session minutes of 5/28/19.
13.		<i>VOTE</i>	Vote to approve a one word change to the Ponds & Waterways Mission Statement.

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