

## SUDBURY BOARD OF SELECTMEN TUESDAY JULY 9, 2019 6:00 PM, TOWN HALL - LOWER LEVEL

Item#	Time	Action	Item
	6:00 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.	6:15 PM	VOTE	Interview candidate for appointment as associate of the Zoning Board of Appeals and member of the Earth Removal Board. Following interview, vote whether to approve the appointment of David Booth, 16 Darvell Drive, for a term ending 5/31/20.
			PUBLIC HEARING
2.	6:30 PM	VOTE	Open public hearing for discussion and vote whether there is a need for a fall Town Meeting in accordance with Town Bylaw Article 1 Section 3.
			MISCELLANEOUS
3.			Update on Bruce Freeman Rail Trail and discussion of potential CSX Corridor acquisition by Beth Suedmeyer, Environmental Planner.
4.		VOTE	Vote to accept the deed to the 4+/- acre general municipal use parcel and further vote to approve the acceptance of the deed by the Conservation Commission for the 20+/- acre conservation use parcel. Further vote to authorize the Town Manager or Chairman of the Board of Selectmen to sign all closing documents associated with Phase 2 of the Broadacres Farm Acquisition.
5.			Discussion regarding easement request for 24 Hudson Road. Resident Susan Abrams to attend.
6.			Discussion on Fairbank Community Center building project.  Members of the working group to attend.
7.		VOTE	Discussion and vote whether to approve Camp Sewataro draft RFP

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8.		VOTE /	Vote to authorize that the Office of the Town Manager to file
		SIGN	applications and executive agreements for grants and loan
			assistance in regards to the State Revolving Fund Loan for the CWMP update.
9.			Citizen's comments (cont.)
10.			Discuss upcoming agenda items
			CONSENT CALENDAR
11.		VOTE	Vote to approve the regular session minutes of June 11, 2019.