



SUDBURY BOARD OF SELECTMEN  
 WEDNESDAY JULY 24, 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
<b>TIMED ITEMS</b>			
1.	7:15 PM	<i>VOTE</i>	Interview candidate for appointment as a Zoning Board of Appeals associate and member of the Earth Removal Board. Following interview, vote whether to approve the appointment of Jennifer Pincus, 25 Blueberry Hill Lane, for a term ending 5/31/20.
2.	7:30 PM	<i>VOTE</i>	Interview candidate for appointment to the Energy and Sustainability Committee. Following interview, vote whether to approve the appointment of Gary Bean, 3 Wilshire Street, for a term ending 5/31/22.
<b>MISCELLANEOUS</b>			
3.			Update and discussion on Melone/Quarry North sale
4.			Update and discussion on Broadacres Farm acquisition
5.		<i>VOTE</i>	Appoint BOS member to work on the Town Manager's Complete Streets Working Group
6.			Discuss topics to be assigned for the Summer 2019 Board of Selectmen Newsletter.
7.			Discussion on Fairbank Community Center building project.
8.		<i>VOTE</i>	Discussion and possible vote on BOS membership on town committees
9.			Citizen's comments (cont.)

*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.*

<b>Item #</b>	<b>Time</b>	<b>Action</b>	<b>Item</b>
10.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
11.		<i>VOTE</i>	Vote to appoint Election Officers for a one-year term, commencing August 15, 2019 and ending August 14, 2020, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk.
12.		<i>VOTE / SIGN</i>	Vote to grant a 1-day All Alcohol license to Goodnow Library Foundation, Inc, to accommodate a Fundraising Cocktail Party on Sunday, September 8, 2019 from 5:00 PM to 9:00 PM at Goodnow Library, 21 Concord Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
13.		<i>VOTE</i>	Vote to approve the regular session minutes of June 11, 2019.
14.		<i>VOTE</i>	In accordance with the Town of Sudbury Bylaws, Article XII, Town Property, Section 1. Disposal of Town-Owned Personal Property, vote to approve disposal of the vehicles and equipment listed in the request of DPW Director Daniel Nason, dated July 10, 2019, having an estimated value of \$21,820; said disposal to be in accordance with applicable Massachusetts General Laws, inclusive of. c.30, s.15.
15.		<i>VOTE</i>	Vote to approve the FY20 amendment extending the contract between the MetroWest Regional Transit Authority (RTA) and the Town of Sudbury to provide transportation services for elderly and disabled persons through the Council on Aging effective July 1, 2019, as requested by Debra Galloway, Council on Aging Director, said Agreement to be executed by the Town Manager.
16.		<i>VOTE</i>	Vote to accept a grant in the amount of \$10,834 from The Sudbury Foundation to fund and install three water bottle filling stations at Atkinson Pool, LSRHS, and Haskell Field.

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