



SUDBURY BOARD OF SELECTMEN
TUESDAY SEPTEMBER 10, 2019
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
MISCELLANEOUS			
1.			Update on EEE incident
2.		<i>VOTE / SIGN</i>	Vote whether to grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate a Progressive Barn Dinner fundraiser on Saturday, September 14, 2019 from 5:30 PM to 10:00 PM at 269 Concord Road, 272 Concord Road and 277 Concord Road in Sudbury, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability. (Rebecca Weeks of Sudbury Historical Society to attend.)
3.		<i>VOTE</i>	Discussion and vote on Sewataro agreement
TIMED ITEMS			
4.	7:15 PM		Interview Town Manager Search Firms: Municipal Resources, Inc., Community Paradigm Associates, UMass Collins Center. (30 minutes allocated for each firm) Also further discussion regarding composite interview ratings.
MISCELLANEOUS (CONT.)			
5.		<i>VOTE</i>	Discussion and vote whether to delegate the Town's Right of First Refusal (ROFR) to the Sudbury Housing Authority (SHA) regarding property located at 6 Old County Road.
6.			Discussion and update on Master Plan by Horsley Witten Group.
7.			Discussion on Fairbank Community Center building project.

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
8.			Citizen's comments (cont.)
9.			Discuss upcoming agenda items
CONSENT CALENDAR			
10.		<i>VOTE</i>	Pursuant to the Agreement for Purchase of Lands between the Town and the U.S.A. Secretary of the Interior, Division of Realty, Fish and Wildlife Service executed pursuant to the vote of the Board of Selectmen on September 25, 2018, vote to execute the deeds to Parcel G12-0013 and Parcel G12-0015 located off Water Row for the total sale price of \$42,750.
11.		<i>VOTE</i>	Vote to approve the regular session minutes of 7/9/19, 7/23/19 and 7/24/19.
12.		<i>VOTE</i>	Vote to approve a special permit to Harold Cutler for the Colonial Fair and Muster of Fifes and Drums to be held on the Wayside Inn grounds from 10:00 a.m. to 5:00 p.m. on Saturday, September 28, 2019, subject to conditions and permits required by the Fire and Police Departments and the Board of Health.
13.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to approve a new Common Victualler License for New England Authentic Eats LLC, DBA Papa Gino's, 104 Boston Post Road, as requested in an application dated August 15, 2019, subject to conditions put forth by the Fire Department and Building Department.

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