



SUDBURY BOARD OF SELECTMEN  
TUESDAY SEPTEMBER 24, 2019  
6:45 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:45 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Open in Regular Session, and immediately vote to enter into Executive Session for the purpose of discussing collective bargaining matters related to negotiation strategy for all Town unions, wherein strategy discussion with respect to collective bargaining in open session may have a detrimental effect on the bargaining position of the public body pursuant to MGL chapter 30a §21(a)(3).
2.		<i>VOTE</i>	Also, discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Hollyer v. Conservation Commission), pursuant to General Laws chapter 30A, §21(a)(3).
3.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:15 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>TIMED ITEMS</b>			
4.	7:30 PM		Discussion and update on Master Plan by Horsley Witten Group. Attending will be Adam Duchesneau, Director of Planning & Community Development, and Krista Moravec and Nate Kelly from Horsley Witten.
<b>MISCELLANEOUS</b>			
5.			Update on Bruce Freeman Rail Trail (BFRT) Design Project. Attending will be Beth Suedmeyer, Environmental Planner, and Michael Trepanier, MassDOT Project Manager and MassTrails Coordinator.
6.		<i>VOTE</i>	(a) Presentation and public comment; (b) Vote: Pursuant to the Board's discussion at its March 12, 2019 meeting to authorize the Town Manager's endorsement of a Letter of Intent to the Massachusetts Department of Transportation to become a Complete

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			Streets municipality within one year, and receipt of public comment, vote to approve and adopt the Tier 1 Complete Streets Policy, and to authorize submission of the policy to the Massachusetts Department of Transportation for approval pursuant to the Complete Streets Program. Attending will be Adam Duchesneau, Director of Planning & Community Development.
7.			LS academy update to be provided by Vice-Chairman Pat Brown.
8.			Discussion on Town Forum
9.			Discuss topics to be assigned for the Fall 2019 Board of Selectmen Newsletter.
10.			Goal setting discussion
11.			Discussion of CPC funds voted at 2008 Annual Town Meeting (Article #32).
12.			Citizen's comments (cont.)
13.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
14.		<i>VOTE</i>	Vote to approve the regular session minutes of 8/6/19.
15.		<i>VOTE</i>	Vote to accept on behalf of the Town the following donations: \$250 from Middlesex Savings Bank, \$1,000 from Roche Brothers, and \$250 from Project Coding Schools, for a total of \$1,500 to be deposited to the Park and Recreation Program Contributions and Donations account #191448/483100, as requested by Frank Livera, Acting Director of Parks, Recreation & Aquatics.
16.		<i>VOTE</i>	Vote to accept two Mass. Council on Aging (MCOA) cost reimbursement grants of \$250 and \$150 to support the Go4Life FitWalk event and a Falls Prevention event at the Sudbury Senior Center, as requested by Debra Galloway, Senior Center Director.
17.		<i>VOTE</i>	Vote to accept AFG Grant funds for \$78,096 with a Town portion of \$2,342.88, for the replacement of the Fire Department's 27-year-old SCBA Air Compressor/Filling Station.
18.		<i>VOTE</i>	Vote to approve award of contracts by the Interim Town Manager pursuant to Art. 34 of the 2019 ATM for engineering services and subsequent installation of an Aspirating Smoke Detection (ASD) System at the Loring Parsonage under the direction of the Facilities Director.

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