



SUDBURY BOARD OF SELECTMEN  
TUESDAY OCTOBER 22, 2019  
7:00 PM, TOWN HALL - LOWER LEVEL

**REVISED**

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.	7:10 PM		Update on status of Quarry North. Chris Claussen to attend.
2.	7:25 PM		Discuss tax classification process with Cynthia Gerry, Director of Assessing.
3.	7:40 PM	<i>VOTE</i>	Discussion and question of voting to accept Sudbury Access Corp (SAC) FY20 Financial and Operating Reports as required by their contract. In attendance will be Lynn Puorro, SudburyTV Executive Director, and SudburyTV Board of Directors: Jeff Winston, Terry Lockhart, Marty Greenstein, Nancy Brumback, and Donna Fayad.
<b>MISCELLANEOUS</b>			
4.		<i>VOTE</i>	Vote at the request of the DPW Director to approve award of contract by the Acting Interim Town Manager to David G. Roach & Sons, Inc., in the amount of \$80,450 for the emergency repair work required for the Wayside Inn Road Bridge; and further to approve execution of any amendments/documents relative thereto.
5.		<i>VOTE</i>	Update and discussion on Selectmen's Financial Policies and possible vote
6.			Discussion on LS agreement and budget process and how it affects Sudbury
7.			Discussion on Fall Town Forum and finalize dates.
8.			Review draft Fall 2019 Board of Selectmen Newsletter and approve for distribution.

*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.			Discussion and update on Fairbank Community Center
10.			Citizen's comments (cont.)
11.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
12.		<i>VOTE</i>	Vote to approve award of contract and execution thereof by the Interim Town Manager for independent contractor dog/animal control services pursuant to the Request for Proposals and evaluation of said proposals received, said contract to be for a period of one year with renewal in each of the following two years at the Town's option, said option to be determined and contracted by the Town Manager; and further, to appoint said contractor as Dog/Animal Control Officer for the Town of Sudbury.
13.		<i>VOTE / SIGN</i>	Vote to authorize the chairman to execute a letter requesting data from GIC to use in processing employees' W-2 forms, as requested by Christine Nihan, Town Accountant.
14.		<i>VOTE</i>	Vote to approve award of contract by the Interim Town Manager to Woodard & Curran, 40 Shattuck Rd., Suite 110, Andover, MA 01810, for engineering consulting services relative to the EPA Phase 2 MS4 Permit compliance and other stormwater related tasks, and further, to approve the execution of any documents related thereto by the Interim Town Manager.
15.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the "Gobble Wobble for SMILE MASS" on Saturday November 23, 2019, from 10:00 A.M. through approximately 12:00 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the race's conclusion.
16.		<i>VOTE</i>	Vote to approve the regular session minutes of 8/20/19 and 9/10/19.

*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.*