



SUDBURY BOARD OF SELECTMEN  
FRIDAY OCTOBER 11, 2019  
8:40 AM, FLYNN BUILDING - SILVA ROOM

Item #	Time	Action	Item
	8:40 AM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>MISCELLANEOUS</b>			
1.		<i>VOTE</i>	Vote authorization to Acquire Camp Sewataro Property and Delegation of Authority to Chairman and Interim Town Manager to Execute Closing Documents.
2.		<i>VOTE / SIGN</i>	Vote acceptance of Deed to Camp Sewataro Property and Acceptance of Emergency Access Easement.
3.		<i>VOTE / SIGN</i>	Discuss and possibly sign letter of support to House leaders for Rep. Gentile's CPA Bill H.1790 re: use of CPA funds for rail trails.
<b>EXECUTIVE SESSION</b>			
4.		<i>VOTE / SIGN</i>	Vote to enter executive session to discuss and take potential votes regarding the following pending and contemplated litigation matters, where discussion in an open meeting may have a detrimental effect on the litigating position of the Town, pursuant to General Laws chapter 30a, §21(a)(3): (1) Hollyer v. Conservation Commission; (2) Town v. Stone; (3) Potential Board of Health enforcement action; (4) Potential breach of contract claim; (5) Opioid Litigation.
5.		<i>VOTE</i>	Also, review executive session meeting minutes pursuant to G.L. c.30A, § 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).
6.		<i>VOTE</i>	Vote to close executive session and resume open session.
<b>CONSENT CALENDAR</b>			

*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>
7.		<i>VOTE</i>	Vote to approve award of a two-year contract to Girard & Associates, LLC by the Town Manager as a sole source procurement for services to be provided for the Fire Department's Advanced Life Support Program involving quality assurance/quality control, in the amount of \$17,800 per year.
8.		<i>VOTE</i>	Vote to accept donation for the Senior Center at the discretion of the Town Manager, as requested by Debra Galloway, Senior Center Director.
9.		<i>VOTE / SIGN</i>	(1) Vote to approve and signify approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Mahoney Farms Condominium Trust for property off Old Framingham Rd., Sudbury, being a 0.68-acre portion of a 30.704-acre parcel of land and shown as "75' Wide Wildlife Corridor Easement" on a plan entitled "Easement Plan of Land in Sudbury, MA", rev. July 26, 2005, by Sullivan, Connors and Associates Land Surveying and Civil Engineering, said plan recorded at the Middlesex South District Registry of Deeds on October 26, 2005 as Plan No. 1464 of 2005; and further, (2) Vote to approve and signify approval of a Conservation Restriction previously granted by the Mahoney Farms LLC (approved by the Board on April 9, 2019), for an approximately 3.09 a. portion of a 23.527 a. property off Nobscot Road, now under the ownership of the Mahoney Farms Condominium Trust.
10.		<i>VOTE</i>	Vote to appoint Carmine Gentile, 33 Surrey Lane, to the Sudbury Housing Trust for a term ending 5/31/2022.
11.		<i>VOTE</i>	Vote to accept donation of Norway Spruce tree (\$2,700 value) in Town Center, as requested by Dan Nason, DPW Director.

*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.*