



SUDBURY BOARD OF SELECTMEN
 TUESDAY DECEMBER 3, 2019
 5:15 PM, FLYNN BUILDING – SILVA CONF. ROOM
 (EXECUTIVE SESSION)
 7:00 PM, TOWN HALL - LOWER LEVEL

REVISED

Item #	Time	Action	Item
	5:15 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.	5:15 PM	<i>VOTE</i>	Open in regular session in Flynn Building Silva Conference Room, and immediately vote to enter Executive Session to consider strategy with respect to litigation where an open meeting may have a detrimental effect on the town's litigating position and the chair so declares, pursuant to General Laws chapter 30A, §21(a)(exception 3) with respect to Eversource and Stone Farm, 554 Boston Post Road.
2.		<i>VOTE</i>	Vote to close Executive Session and convene in Open Session at 7:00 PM, Lower Town Hall, 322 Concord Road.
	7:00 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
TIMED ITEMS			
3.	7:15 PM	<i>VOTE</i>	Vote to open a joint meeting with the Planning Board, and (1) Vote to appoint Planning Board Associate Member John Sugrue to a Full Member of the Planning Board until the next Annual Town Election on March 30, 2020. Also (2) vote to notify the Town Clerk in writing to add the vacant seat (Full Planning Board) to the 2020 Town Election Ballot for a one-year term expiring May 2021.
4.		<i>VOTE / SIGN</i>	Discussion of and possible vote to send a letter to Sudbury State Legislators requesting modifications to Massachusetts House Bill 3507 - Governor Baker's "Housing Choice Initiative." (attached letter signed by Planning Board Chairman)
5.		<i>VOTE</i>	Vote to close Planning Board Meeting and resume Selectmen's meeting.
6.	7:45 PM	<i>VOTE</i>	Open a joint meeting with the Finance Committee to discuss budget process. Also possible vote by the Board of Selectmen on the future need of the Budget Strategies Task Force. Discuss Interim Town Manager's 3-year financial forecast.
7.		<i>VOTE</i>	Vote to close Finance Committee meeting and resume Selectmen's meeting.

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.	8:15 PM		Discussion regarding a citizen's petition to adopt legislation allowing the Town to grant one (1) additional alcoholic beverages serving license to be submitted for the Annual Town Meeting warrant. National Development to represent ownership group, BPR Sudbury LLC, in the request for the issuance of a liquor license to support the addition of a restaurant to the retail lineup at Meadow Walk.
9.	8:30 PM	<i>VOTE</i>	Discussion of Permanent Building Committee membership, and interview candidate for appointment to the Permanent Building Committee. Following interview, vote whether to appoint Jennifer K. Pincus, 25 Blueberry Hill Lane, as a member of the Permanent Building Committee for a term ending 5/31/22.
MISCELLANEOUS			
10.		<i>VOTE</i>	Discussion and possible vote on next steps re: Fairbank Community Center.
11.		<i>VOTE / SIGN</i>	Vote to sign letter of support to The Sudbury Foundation regarding the Sudbury Housing Authority's undertaking of preliminary assessments of Town-owned parcels for potential future development of affordable rental housing.
12.		<i>VOTE / SIGN</i>	Vote, as the Licensing Authority for the Town of Sudbury, to renew the Alcoholic Beverages, Common Victualler and Entertainment licenses until December 31, 2020; and the Motor Vehicle Classes 1, 2, and 3 licenses until January 1, 2021, as shown on the attached lists.
13.			Citizen's comments (cont.)
14.			Discuss upcoming agenda items
CONSENT CALENDAR			
15.		<i>VOTE</i>	Vote to approve the regular session minutes of 10/22/19 and 10/29/19.
16.		<i>VOTE</i>	Vote to approve the acceptance of Emergency Management Performance Grant (EMPG) funds in the amount of \$4,600 for the purchase of a portable Accountability/Command board system to be used in times of emergency.
17.		<i>VOTE</i>	Vote to approve execution by the Interim Town Manager of Amendment No. 1 of the Woodard and Curran June 28, 2019 Agreement for Engineering Consulting Services for slope stabilization of the Marlboro Road Culvert; and further, to approve execution by the Interim Town Manager of the Agreement between the Town and Woodard and Curran for design and permitting services related to the revised Phase 3 Tasks in the amount of \$35,980, and any documents related thereto.
18.		<i>VOTE</i>	Vote to authorize the Chair of the Board of Selectmen to execute the Certificate of Compliance confirming the criteria for the purchase Unit # 28 in the Villages at Old County Road development at 6 Old County Road have all been met under the Chapter 40B program income guidelines and the dwelling unit's Affordable Housing Deed Rider as specified in the Certificate of Compliance.

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