



SUDBURY BOARD OF SELECTMEN  
TUESDAY NOVEMBER 5, 2019  
7:00 PM, TOWN HALL - LOWER LEVEL

JOINT MEETING WITH PARK & RECREATION COMMISSION

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.	7:15 PM	<i>VOTE</i>	<b>Vote to open a joint meeting with the Park &amp; Recreation commission</b> to interview candidate for appointment. Following interview, vote whether to appoint Benjamin Carmel, 24 Thornberry Lane, to the Park and Recreation Commission for a term to expire 5/31/20.
2.		<i>VOTE</i>	Vote to close joint meeting with Park & Recreation Commission and resume Board of Selectmen meeting.
3.	7:30 PM	<i>VOTE</i>	Interview applicant for appointment to the Council on Aging. Following interview, vote whether to appoint Robert Lieberman, 23 Old Framingham Road, #41, to the Council on Aging for a term to expire 5/31/22.
4.	7:40 PM		Meet with representatives from the Permanent Building Committee (PBC) to discuss Town Hall renovation. (Elaine Jones and Craig Blake to attend.)
<b>PUBLIC HEARING</b>			
5.	8:00 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Paani Indian Cuisine, LCC d/b/a Paani-Pure Cuisine, Meadow Walk Sudbury, Building #5, Sudbury, for a Pledge of License to its License to Sell Alcoholic Beverages on the premises, under G.L.Ch. 138, s.12, Vimlesh Verma, Manager.
<b>MISCELLANEOUS</b>			
6.			Discussion regarding Fall Town Forum (Broadacres Charrette) scheduled for 11/21/19 at Town Hall.

*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
7.			Discussion and update on Fairbank Community Center
8.		<i>VOTE</i>	Review updated Fall 2019 Board of Selectmen Newsletter and approve for distribution.
9.		<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."
10.		<i>VOTE / SIGN</i>	Discussion of and possible vote to send a letter of support from the Board of Selectmen to Jeff Dougan/Mass Office for Disability in support of the Town's Planning Grant Application for the ADA Self-Evaluation/Transition Plan.
11.			Citizen's comments (cont.)
12.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
13.		<i>VOTE</i>	Vote to approve a one-hour extension of the licensed closing hour and serving of alcoholic beverages for licensees who make application in advance to the Town Manager's Office: Lavender, 519A Boston Post Road, (1AM to 2AM) on Wednesday, November 27, 2019 (Thanksgiving eve) and Tuesday, December 31, 2019 (New Year's Eve), on the condition that the kitchen remains open and food is served.
14.		<i>VOTE</i>	Vote to enter into the Town record and congratulate Alex John Kilroy and David John Marchand of Boy Scout Troop 63 for having achieved the high honor of Eagle Scout.
15.		<i>VOTE / SIGN</i>	Vote to approve correction of the appointment of Carmine Gentile to the Sudbury Housing Trust for a two-year term expiring 4/30/21, and to sign the Trustee Certificate.
16.		<i>VOTE / SIGN</i>	Vote whether to grant a 1-day Wine & Malt license to Sudbury Historical Society, to accommodate a Holiday Cocktail fundraiser on Sunday, December 8, 2019 from 6:00 PM to 8:00 PM at the Loring Parsonage, 288 Old Sudbury Rd, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
17.		<i>VOTE</i>	Vote to approve the installation of a stop sign on Winsor Road, at the intersection of Singletary Lane for southerly traffic, as requested by Police Chief Scott Nix.
18.		<i>VOTE</i>	Vote to accept a gift in the amount of \$3,000 from Mark and Robin Hollyer, 271 Peakham Road, Sudbury, for conservation purposes, said amount to be expended for such purposes by the Town of Sudbury Conservation Commission.

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