



SUDBURY BOARD OF SELECTMEN
TUESDAY JANUARY 7, 2020
7:00 PM, TOWN HALL - LOWER LEVEL

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
MISCELLANEOUS			
1.		<i>VOTE</i>	Discussion and possible vote on speed limits. Police Chief Scott Nix to attend.
2.			Fire Chief to present construction options for Fire Station #2 on Route 20.
3.		<i>VOTE</i>	Discuss and vote whether to sponsor 2020 Annual Town Meeting article to adopt legislation allowing the Town to grant one (1) additional alcoholic beverages serving license. 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.
4.			Discussion regarding process for Town Manager candidate interviews on 1/9/20.
5.		<i>VOTE</i>	Discussion and possible vote on Town Counsel 3-year Evaluation.
6.			Discussion on the Fairbank Community Center.
7.			Citizen's comments (cont.)
8.			Discuss upcoming agenda items
CONSENT CALENDAR			
9.		<i>VOTE</i>	Approve regular session minutes of 10/11/19, 11/5/19, 11/19/19, and 11/21/19.

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.

Item #	Time	Action	Item
10.		<i>VOTE</i>	Vote to authorize the Interim Town Manager to submit 2020 Annual Town Meeting articles on behalf of the Board of Selectmen.
11.		<i>VOTE</i>	Vote to accept \$10K donation from LSRHS to support the Featherland Multisport Court Project Phase 2 (Article #30 approved at ATM 2019).
12.		<i>VOTE</i>	Vote to accept Baypath Elder Services grants for a total of \$20,929, as requested by Debra Galloway, Senior Center Director.

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