



SUDBURY BOARD OF SELECTMEN  
TUESDAY APRIL 25, 2017  
7:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	7:30 PM		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>	Discussion and potential vote concerning the Fairbank Community Center Task Force and internal working group report.
2.		<i>VOTE</i>	Discussion and potential vote concerning the Town Manager Evaluation.
3.		<i>VOTE</i>	Discussion and potential vote on planning for Town Manager goals.
4.		<i>VOTE</i>	Designation of subcommittee to negotiate the Town Manager's salary for FY18.
5.		<i>VOTE</i>	Discussion and potential vote on Legislative Bills related to utility regulation
6.		<i>VOTE</i>	Discussion and potential vote concerning Request for Proposal for Town Counsel services.
7.			Discussion on Auditing Services
8.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
9.		<i>VOTE</i>	Discussion and potential vote concerning dangerous dog hearing request.
10.			Discussion of Board of Selectmen Quarterly Newsletter
11.			Citizen's Comments (cont)
12.			Discuss future agenda items

*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>
<b>CONSENT CALENDAR</b>			
13.		<i>VOTE</i>	Vote to approve the regular session minutes of 4/4/17.
14.		<i>VOTE / SIGN</i>	Vote to acknowledge that the month of May is Military Appreciation Month and to sign a proclamation in this regard.
15.		<i>VOTE</i>	Vote to Grant a Special Permit to SMILE Mass, to Hold the “Run Into Summer” on Wednesday, June 14, 2017, from 7:00 P.M. through approximately 8:30 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 / SIGN</i>	Vote to grant a 1-day All Alcohol license to Sudbury Historical Society, to accommodate a fundraiser on Saturday, May 20, 2017 from 7:30 PM to 10:00 PM at BMW Sudbury, 128 Boston Post Road, subject to the use of a TIPS-trained bartender and a receipt of a Certificate of Liability.
17.		<i>VOTE / SIGN</i>	Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Greenspire, Inc. on land located at Fairbank Road, Sudbury, containing 2,747 a. (Parcel 1) and 10,560 s.f. (Parcel 2) and shown on a plan entitled “Conservation Restriction Plan of Land in Sudbury, Mass”, prepared by David E. Ross Associates, Inc., dated September, 2016.
18.		<i>VOTE / SIGN</i>	Discussion and possible vote to grant utility easement to BPR Sudbury Development, LLC across a portion of the Fire Station property on Route 20.
19.		<i>VOTE</i>	Vote to appoint William Ray, 29 Cranberry Circle, as a full member of the Zoning Board of Appeals, for a term expiring 5/30/22, as recommended in a memo from the Board of Appeals dated March 4, 2017.
20.		<i>VOTE / SIGN</i>	Vote to send a letter of support to the State on behalf of Amy Lepak, 54 Jarman Road, to become the State-appointed member of the Sudbury Housing Authority, filling the position of Judith Deutsch, whose term expired 2014, as requestd by Sheila Cusolito, Executive 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.*