



SUDBURY BOARD OF SELECTMEN  
TUESDAY MARCH 20, 2018  
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
<b>EXECUTIVE SESSION</b>			
1.		<i>VOTE</i>	Open in regular session and immediately vote to enter Executive Session with Sudbury Public School Committee and Lincoln-Sudbury Regional High School Committee to discuss deployment of security personnel or devices, or strategies with respect thereto (G.L. c. 30A, §21(a) (4)).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
	7:30 PM		Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>TIMED ITEMS</b>			
3.	7:45 PM	<i>VOTE</i>	Joint meeting with Finance Committee to discuss FY19 Budget.
4.		<i>VOTE</i>	Vote to close joint meeting with Finance Committee, and resume regular session.
<b>MISCELLANEOUS</b>			
5.		<i>VOTE</i>	Discussion and potential vote on state funding request for ice storm debris cleanup effort.
6.			Discussion on gun safety
7.			Discuss topics to be assigned for the Spring 2018 Board of Selectmen Newsletter.
8.		<i>VOTE</i>	Review Town Meeting articles, take positions on articles, and assign presentations.
9.		<i>VOTE</i>	Discussion and vote whether to authorize the Town Manager to enter into a contract of up to \$140,000 with Jacobs Engineering to finalize the 25% design of the Bruce Freeman Rail Trail to continue eligibility for TIP funding.

*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>
10.			Citizen's Comments (cont)
11.			Discuss upcoming agenda items
<b>CONSENT CALENDAR</b>			
12.		<i>VOTE</i>	Vote to send letters of appreciation to Whole Foods and Longfellow Club for providing valuable aid to the Town of Sudbury during the recent March snowstorms.
13.		<i>VOTE / SIGN</i>	Vote to sign the grant application from Mass Housing for technical assistance for the Housing Production Program.
14.		<i>VOTE</i>	Vote to re-appoint Kelley Cronin, 244 Lincoln Road, and Cynthia Howe, 38 Birchwood Avenue, to the Sudbury Housing Trust, both terms to expire April 30, 2020, and send a letter of appreciation to Robert Morrison, 16 October Road, who has resigned.
15.		<i>VOTE / SIGN</i>	As the Licensing Authority for the Town of Sudbury, vote to renew a billiards table license for the American Legion Sudbury Post #191, Inc., Phillip M. McKenzie, Manager, 676 Boston Post Road, said license expires on May 1, 2018.
16.		<i>VOTE</i>	Vote to Grant a Special Permit to the Sudbury Companies of Minute and Militia, to hold the annual Parade to Commemorate Patriot's Day on Thursday, April 19, 2018, from 5:30 A.M. through approximately 12:30 P.M., subject to Police Department safety requirements, Proof of Insurance Coverage and the assurance that any litter will be removed at the parade's conclusion.
17.		<i>VOTE</i>	Vote to approve the regular session minutes of January 9 and January 23, 2018.
18.		<i>VOTE / SIGN</i>	Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by 4 Maynard Rd Sudbury, LLC, on land located at 4 Maynard Rd., Sudbury, and containing 3.62 a. +/- described as "Proposed Conservation Restriction Area" on a Plan dated March 16, 2017, revised through July 27, 2017, by Connorstone Engineering.

*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.*