



SUDBURY BOARD OF SELECTMEN
TUESDAY AUGUST 14, 2018
6:50 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:50 PM		CALL TO ORDER
EXECUTIVE SESSION			
1.		<i>VOTE</i>	Vote to immediately enter Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body (DPW and Patrolmen) and the chair so declares pursuant to General Laws chapter 30a §21(a)(exception 3).
2.		<i>VOTE</i>	Vote to close Executive Session and resume Open Session.
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
PUBLIC HEARING			
3.	7:15 PM	<i>VOTE / SIGN</i>	As the Local Licensing Authority, vote on whether to approve the application of Macky Brown Enterprises, LLC, d/b/a Max and Leo's Artisan Pizza, 470 North Rd., Sudbury, for a Restaurant License for the Sale of All Alcoholic Beverages, under G. L. Ch. 138, s.12, Maximilian Candidus, Manager.
TIMED ITEMS			
4.	7:30 PM		Public Forum on Melone Submissions
MISCELLANEOUS			
5.	8:15 PM		Discussion on Melone submissions
6.		<i>VOTE</i>	(1) Discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Laborers' Public Employees Local #1156, and ratify the vote taken in Executive Session between the Town of Sudbury and the Laborer's Union. (2) Also, discussion and vote on whether to approve the Memorandum of Agreement (MOA) between the Town of Sudbury and the Sudbury Police Union, MCOP Local 370,, and ratify the vote taken in Executive Session between the Town of Sudbury and the Police Union.

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.

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7.			Discussion on Sewer. Dan Nason, DPW Director, to attend.
8.			Review draft Summer 2018 Board of Selectmen Newsletter and approve for distribution.
9.		<i>VOTE</i>	Discussion and potential vote on date for fall Town Meeting - October 15, 2018. Also announce the warrant is open.
10.		<i>VOTE / SIGN</i>	Vote to sign the state Election Warrant which must be Posted by 8/30/18.
11.			Discussion on potential software for projects review dashboard as requested by Selectman Carty.
12.		<i>VOTE</i>	Vote whether to authorize the Town Manager to send a letter of response to Citizens' Housing and Planning Association (CHAPA) with notification that the Town of Sudbury chooses not to exercise its Right of First Refusal regarding the Chapter 40B affordable unit located at 725 Boston Post Road, #15 at the Carriage Lane Townhomes.
13.		<i>VOTE</i>	Discussion and vote Selectmen's liaison assignments and committee membership for 2018-2019.
14.			Discussion on Selectmen's Office Hours
15.			Citizen's Comments (cont.)
16.			Discuss upcoming agenda items.
CONSENT CALENDAR			
17.		<i>VOTE</i>	Vote whether to accept the following expenditure limits for the Town Trust Funds for Fiscal Year 2019: Goodnow Library \$25,000; Rhodes Memorial \$600; Lydia Raymond \$100; Forrest Bradshaw \$100; Cheri-Anne Cavanaugh \$2,000; Raymond Scholarship \$900; Discretionary \$3,000; Sept. 11 Memorial \$2,500; Perpetual Care \$40,000, for a total of \$74,200, as requested by Dennis Keohane, Finance Director.
18.		<i>VOTE</i>	Discussion and vote whether to approve the request to expand a restriction for traffic entering Meadow Drive from Old Lancaster Road from 3:30 PM to 4:30 PM to an extended time of 3:30 PM to 6:00 PM, as requested by Police Chief Scott Nix.
19.		<i>VOTE</i>	Discussion and vote whether to approve a request to install a stop sign on Basswood Avenue at the intersection of Great Lake Drive for westerly traffic, as requested by Police Chief Scott Nix.
20.		<i>VOTE</i>	Vote to appoint Election Officers for a one-year term, commencing August 15, 2018 and ending August 14, 2019, as recommended by the Democratic and Republican Town Committee Chairmen and the Town Clerk. (Selectman Simon is requested to abstain from voting on the appointment of Gail-Ann Simon.)
21.		<i>VOTE</i>	Vote to appoint the following individuals to the Budget Strategies Task Force for terms expiring 6/30/19: Jean Nam (for Finance Committee); Dan Carty (for Selectmen); Lisa Kouchakdjian and Sylvia Nersessian (for SPS); Carole Kasper (for LS) with Kevin Matthews as an alternate; and Brad Crozier (SPS Superintendent). Also reappoint Patricia Brown, Susan Berry, Radha Gargeya,

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			Melissa Murphy-Rodrigues, and Bella Wong for terms expiring 6/30/19.
22.		<i>VOTE</i>	Vote to approve the Town Manager appointment of Susan N. Iuliano, 22 Jason Drive, to the Commission on Disability, for a term expiring 5/30/21.
23.		<i>VOTE</i>	Vote to approve the regular session minutes of 6/19/18 and 7/10/18.
24.		<i>VOTE</i>	Vote to grant a special permit to Myke Farricker, Committee Co-Chair, to hold a "Ride to Defeat ALS" bike ride on Sunday, September 23, 2018, from 7:00 a.m. through approximately 2:00 p.m., following the same route as in previous years, subject to Police Dept. safety requirements, proof of insurance coverage and the assurance that any litter will be removed at the race's conclusion.
25.		<i>VOTE</i>	Vote to accept, on behalf of the Town, donations totaling \$1,350 from Main Street Bank, Zinger, Middlesex Bank, and FLR Family Capital, to the Program Contributions and Donations Account (191448/483100) to support the Park and Recreation Summer Concert Series, as requested by Kayla Wright, Director of Parks, Recreation & Aquatics, in a memo dated 7/24/18.
26.		<i>VOTE</i>	Vote to grant a special permit to Ronald Nix, Vice-President, St. Anselm Conference of the Society of St. Vincent de Paul, to hold a "Walk for the Poor" on Sunday, September 30, 2018, from 11:00 a.m. through approximately 2:00 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.
27.		<i>VOTE</i>	Vote to approve and signify such approval of a Conservation Restriction granted under M.G.L. c.40 §8C by Navneet Virk, Trustee of the Kotia Tikka Trust, on land located at 87 Cudworth Lane, Sudbury, and containing 3.62 a. +/- pf a 5.39 a. parcel, shown as "Proposed Conservation Restriction" on a plan of land entitled "Plan of Land in Sudbury, MA", dated February 11, 2016, by Thomas Dipersio, Jr. & Associates, Inc.

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