

The Board consisted of:

- Jeffrey P. Klofft, Chairman
- Elizabeth A. Taylor, Clerk
- Jonathan G. Gossels
- Nancy G. Rubenstein
- Stephen A. Garanin
- Richard D. Vetstein, Associate
- Benjamin D. Stevenson, Associate

The meeting was convened by the Chairman, Mr. Klofft.

ANNUAL MEETING

A motion was made, seconded and voted to elect Jeffrey P. Klofft to continue as Chairman of the Board of Appeals to serve until the next Annual Meeting in January 2009.

A motion was made, seconded and voted to elect Elizabeth A. Taylor to continue as Clerk of the Board of Appeals to serve until the next Annual Meeting in January 2009.

Review and Vote on Rules & Regulations and Supplemental Rules for Comprehensive Permits

The Board was in receipt of the 2007 Rules & Supplemental Rules. It was on motion unanimously voted to accept the Rules and Supplemental Rules with no changes.

A motion was made, seconded and voted to elect Richard D. Vetstein to continue as Chairman of the Earth Removal Board to serve until the next Annual Meeting in January 2009.

A motion was made, seconded and voted to elect Benjamin D. Stevenson to serve as Clerk of the Earth Removal Board until the next Annual Meeting in January 2009.

There being no further business, the Annual Meeting was adjourned.

Continue Public Hearing – Case 08-9 – Sudbury Auto Care – 80 Union Avenue

A motion was made, seconded and unanimously voted to continue Case 08-9 to July 21, 2008.

Continue Public Hearing – Case 08-15 – Sudbury Plaza Trust – 505-525 Boston Post Road

A motion was made, seconded and unanimously voted to continue Case 08-15 to July 21, 2008.

There being no further business the meeting was adjourned.

---

Jeffrey P. Klofft, Chairman

---

Elizabeth A. Taylor, Clerk

---

Jonathan G. Gossels

---

Nancy G. Rubenstein

---

Stephen A. Garanin

---

Richard D. Vetstein, Associate

---

Benjamin D. Stevenson, Associate