

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, DECEMBER 20, 2005
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.
Consent calendar.
2. 7:35 Question of interviewing and appointing Richard L. Simon, 33 Fox Run Road, as the LEPC
Vote/Sign (Local Emergency Planning Committee) Coordinator for a term to expire on April 30, 2007.
3. 7:45 Question of appointing Libby Hampton, 42 Willard Grant Road, to the Youth Commission
Vote/Sign for a term to expire April 30, 2006, at the request of Wayne Walker, Asst. Town Manager, Dennis Mannone, Park and Recreation Director, and the Youth Commission.
4. 8:00 Consideration of miscellaneous items.
5. 8:30 Town Forum:
Capital Improvement Planning Committee (CIPC)

Consent Calendar

6. *Vote* Question of approving the minutes of the regular session of November 1, 2005, and the regular and executive session of December 6, 2005.
7. *Vote* Question of accepting a donation in the amount of \$1,275 from the elementary school PTOs to the D.A.R.E. Donation Account and to authorize expenditure by the Police Chief for its intended purpose.
8. *Vote* Question of accepting a donation in the amount of \$350 from the Rebecca Circle of the Sudbury United Methodist Church to be deposited into the Discretionary Fund and expended on recommendation of the Community Social Worker to assist those in need.
9. *Vote* Question of approving a bid award for the purchase of a pumper (chassis, cab, body, and water tank) for the Sudbury Fire Department, funded under Art. 11 of the 2005 Annual Town Meeting, to the lowest eligible responsive and responsible bidder offering the best price, as approved by Town Counsel (bid opening December 30, 2005).
10. *Sign* Question of signing two As-Built Plans following approval by the Building Inspector, DPW Director and Town Planner:
 - a) Foreign Motors West (SP-#02-365) dated December 5, 2003, and
 - b) Bosse Sports and Health Club (Site Plan Special Permit #00-356) dated July 12, 2005.
11. *Vote/Sign* Question of approving annual renewal of All Alcohol, Entertainment and Common Victualer licenses (held 12/6/05) for the following two establishments:
 - 1) Wong Mook Run, Inc., d/b/a Siam Garden, 103 Boston Post Road; and
 - 2) Enchilada, Inc., d/b/a Acapulcos, 694 Boston Post Road.

Miscellaneous

12. ***Vote/Sign*** Question of approving a Conservation Restriction, as requested by the Conservation Commission, granted by Sky Rock LLC and Ledge Hill LLC, Joseph A. Maillet, Member on portions of Lot 13 Tantamouse Trail and Lot 9, Parcel B, Lot 12, Lot 13, and Lot 14 Skyview Lane, as shown on "Plan of Easement in Sudbury, Mass., by Thomas Land Surveyors & Engineering Consultants, Inc., dated April 4, 2002. *Note: Document has been approved by Town Counsel.*
13. Question of designating Chairman or Town Manager to vote at the MMA Annual Business Meeting on January 14, 2006.
14. ***Vote*** Question of approving remaining Selectmen's articles and warrant reports for the 2006 Annual Town Meeting.
15. ***Vote*** Question of approving the Board of Selectmen's Town Report submission.
16. ***Vote*** Question of supporting legislation – H2408, proposed by the MAPC, to close a loophole in telecommunications company taxation and increase tax revenues to many cities and towns.
17. Reports from the Selectmen on current items.
18. Reports and items for consideration from the Town Manager.
19. ***Vote*** Executive Session:
 - a) To authorize additional expenditures from the Discretionary Fund, and
 - b) To discuss litigation.