SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, DECEMBER 19, 2006

7:30 p.m., Town Hall, 322 Concord Road

 Vote/Sign (Andrea Terkelsen, Finance Director; Kirsten Roopenian and six other CIPC members will attend.) 9:00 Presentation by the Board of Health/Medical Reserve Corps and question of esta Sudbury Medical Reserve Corps Committee with Lynne Geitz as BOH liaison. (Bob Leupold, Dir. of Health; Brian MacNamara, Sudbury Board of Health Chair and Lynne Geitz, BOH men Consent Calendar Vote Question of approving the annual calendar 2007 renewal of All Alcohol, Wine a Entertainment, Common Victualler and Sunday Licenses not voted on 12/5/06 for following establishments: Papa Gino's, Inc., d/b/a Papa Gino's, 104 Boston Post Road Delops, Inc., d/b/a D'Angelo's, 423 Boston Post Road Sweet Pepper, Inc., d/b/a Sweet Pepper, 385 Boston Post Road Vote Question of approving the new ambulance billing schedule for 2007 as requested Chief Ken MacLean on December 8, 2006. Vote Question of approving the regular and executive session minutes of December 5 Vote Question of approving a reduction in the Performance Bond on Craig Wambolt, Flower, as requested by Mr. Wambolt in a memo dated December 11, and recon I. William Place, DPW Dir. Vote Question of accepting the resignation of Constantine Athanas, 317 Old Lancaste member of the Board of Appeals, and sending a letter of appreciation for his servence of the Board of Appeals, and sending a letter of appreciation for his servence of the Board of Appeals, and sending a letter of appreciation for his servence of the Board of Appeals, and sending a letter of appreciation for his servence of approving the disbandment of the Fair Housing Committee as reque Rust, Community Housing Specialist, in a memo dated December 7, 2006. Vote Question of approving the Town Manager appointment of Susan J. Stocker, 45 M 	1.	7:30	Opening remarks by Chairman Citizen petitions.
 Vote Sudbury Medical Reserve Corps Committee with Lynne Geitz as BOH liaison. (Bob Leupold, Dir. of Health; Brian MacNamara., Sudbury Board of Health Chair and Lynne Geitz, BOH men Consent Calendar 4. Vote Question of approving the annual calendar 2007 renewal of All Alcohol, Wine a Entertainment, Common Victualler and Sunday Licenses not voted on 12/5/06 for following establishments: 1) Papa Gino's, Inc., d/b/a Papa Gino's, 104 Boston Post Road 2) Delops, Inc., d/b/a D'Angelo's, 423 Boston Post Road 3) Sweet Pepper, Inc., d/b/a Sweet Pepper, 385 Boston Post Road 5. Vote Question of approving the new ambulance billing schedule for 2007 as requested Chief Ken MacLean on December 8, 2006. 6. Vote Question of approving the regular and executive session minutes of December 5 7. Vote Question of approving a reduction in the Performance Bond on Craig Wambolt, Flower, as requested by Mr. Wambolt in a memo dated December 11, and recon I. William Place, DPW Dir. 8. Vote Question of accepting the resignation of Constantine Athanas, 317 Old Lancaste member of the Board of Appeals, and sending a letter of appreciation for his servence. 9. Vote Question of approving the disbandment of the Fair Housing Committee as requer Rust, Community Housing Specialist, in a memo dated December 7, 2006. 10. Vote Question of approving the Town Manager appointment of Susan J. Stocker, 45 Mayenue to the Commission on Disability for a term to expire April 30, 2009, to the commission on Disability for a term to expire April 30, 2009, to the commission on Disability for a term to expire April 30, 2009, to the commission on Disability for a term to expire April 30, 2009, to the commission on Disability for a term to expire April 30, 2009, to the commission of Disability for a term to expire April 30, 2009, to the commission of the Commission on Disability for a term to expire April 30, 2009, to the commission of the Commission of Disability for a term to expire April 30, 2	2.		Discussion of Capital Improvement Planning Committee items for inclusion in 2007 ATM. (Andrea Terkelsen, Finance Director; Kirsten Roopenian and six other CIPC members will attend.)
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	10.	Vote	Question of approving the Town Manager appointment of Susan J. Stocker, 45 Maplewood Avenue to the Commission on Disability for a term to expire April 30, 2009, to fill the vacancy occasioned by the resignation of Oscar W. Harrell II.

Miscellaneous

- 11. *Vote* Question of discussing establishment of the Traffic Safety Coordinating Committee (TSCC) and reviewing its Mission Statement.
- 12. *Vote* Question of approving articles and reports for submission by the Board of Selectmen for the 2007 Annual Town Meeting.

- 13. Reports from Selectmen on current items.
- 14. Reports from Town Manager:
 - (a) Discussion regarding the Rail Trail Conversion Advisory Com. and environmental permitting.
 - (b) Discussion of Sudbury becoming member of MAGIC
 - (c) Approval and signing of the Inter-Municipal Agreement L-S Community Field
 - (d) Budget overview
 - (e) Preservation restriction for Sudbury Grange
- 15. Executive Session:
 - -- Authorize expenditures from the Discretionary Fund
 - -- Collective bargaining