

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, DECEMBER 19, 2006  
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30            Opening remarks by Chairman  
                    Citizen petitions.
2. 7:45            Discussion of Capital Improvement Planning Committee items for inclusion in 2007 ATM.  
**Vote/Sign**        *(Andrea Terkelsen, Finance Director; Kirsten Roopenian and six other CIPC members will attend.)*
3. 9:00            Presentation by the Board of Health/Medical Reserve Corps and question of establishing a  
**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 member will attend.)*

**Consent Calendar**

4. **Vote**            Question of approving the annual calendar 2007 renewal of All Alcohol, Wine and Malt,  
                    Entertainment, Common Victualler and Sunday Licenses not voted on 12/5/06 for the  
                    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 by Fire  
                    Chief Ken MacLean on December 8, 2006.
6. **Vote**            Question of approving the regular and executive session minutes of December 5, 2006.
7. **Vote**            Question of approving a reduction in the Performance Bond on Craig Wambolt, Frugal  
                    Flower, as requested by Mr. Wambolt in a memo dated December 11, and recommended by  
                    I. William Place, DPW Dir.
8. **Vote**            Question of accepting the resignation of Constantine Athanas, 317 Old Lancaster Road, as a  
                    member of the Board of Appeals, and sending a letter of appreciation for his service.
9. **Vote**            Question of approving the disbandment of the Fair Housing Committee as requested by Beth  
                    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 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