

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JULY 25, 2006
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:45 Consideration of Miscellaneous items
3. 8:00 Town Forum:
 - Trustees Goodnow Library
(Bill Talentino, Dir., and trustees will attend)
 - Design Review Board
(Frank Riepe, Chairman, will attend)
 - Sudbury Historical Commission
(Lyn Maclean, co-chair, and Jim Hill will attend)
 - Historic Districts Committee
(Frank Riepe, member, will attend)
 - Sudbury Cultural Council
(Bill Nicholson, Chair, will attend)

Consent Calendar

4. ***Vote*** Question of accepting a \$25 donation from Donna Barrett in memory of Anna R. Allen, to be deposited into the Cheri-Anne Cavanaugh Trust Fund, and expended under the direction of the Town Social Worker, through the Board of Health, and sending a letter of appreciation to Ms. Barrett.
5. ***Vote/Sign*** Question of appointing Election Officers for a one-year period commencing August 15, 2006, as recommended by the Democratic and Republican Town Committee Chairmen and Sudbury Town Clerk.
6. ***Vote*** Question of approving the regular and executive session minutes of July 11, 2006.

Miscellaneous

7. ***Vote*** (a) -- Question of accepting the Right of First Refusal executed by the Trustees of the Wayside Inn Corporation for the Wayside Inn property, required by the Community Preservation Committee as a condition to the CPA funding for FY07; and
Vote/Sign (b) – Question of accepting and approving the Massachusetts Historical Commission Amendment to Certification, required by the Community Preservation Committee as a condition to the CPA funding for FY07, subject to receipt of the vote of the Trustees of the Wayside Inn Corporation.
(Fred Pryor will attend if requested to do so.)
8. ***Vote/Sign*** Vote to accept a Walkway Easement granted by John C. Cutting and H. Rebecca Cutting of 381 Maynard Rd., Sudbury, shown on "Plan Showing Proposed Walkway Easement over Land of John C. Cutting & H. Rebecca Cutting, Arboretum Way, Sudbury, MA", dated February 22, 2006, drawn by the Town of Sudbury Engineering Department.

9. ***Vote/Sign*** Vote to accept a parcel of land for conservation purposes granted by Pari Holdings, LLC, said land consisting of 3.39 a. and shown as “Open Space” on a plan entitled “Definitive Subdivision Plan of Land of Sudbury Meadows in Sudbury, Massachusetts”, prepared by Sullivan Connors and Associates, dated October 19, 2005, last revised February 6, 2006, recorded as Plan No. 267 of 2006, pursuant to the Comprehensive Permit for Sudbury Meadows located on North Road.
10. Reports from Selectmen on current items
11. Reports from Town Manager
12. Executive Session.