

SUDBURY BOARD OF SELECTMEN
AGENDA
THURSDAY, NOVEMBER 9, 2006
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Joint meeting with Sudbury Housing Authority to interview candidates for an appointment:
Vote/Sign Lydia M. Pastuszek, 15 Griffin Lane, and Radha R. Gargeya, 120 Powder Mill Road, and elect by roll call vote a new member of the Sudbury Housing Authority to serve until the effective date of the next Town Election, in accordance with General Laws Chapter 41, section 11, as amended, to fill a vacancy created by the resignation of Stephen Shugrue.
(Steve Swanger, Kaffee Kang and Sherrill Cline, SHA members, and the applicants will attend.)
3. 8:00 **Vote** **Public Hearing Continued/Question of approving a draft decision:** Foreign Motors West/BMW Dealership Site Plan #06-382, located at 130 Boston Post Road, which was continued from October 17, 2006. *(Joshua Fox, Atty., Fred Tierney, President Foreign Motors West; and Jody Kablack, Dir. of Planning and Development will attend.) Extended deadline: November 17, 2006.*
4. 8:30 Discussion and presentation of the Bruce Freeman Rail Trail Environmental and Engineering Assessment by Fay, Spofford & Thorndike (FST).
(Jen Shemowat, FST, and Bill Place, Sudbury DPW Dir. will present.)

Consent Calendar

5. **Vote** Question of adopting, at the request of the Police Chief, Special Speed Regulation No. 7878, setting speed limits on Old Garrison Road with appropriate signage, pursuant to action of the Board of Selectmen on February 14, 2006, and as approved by the Mass. Highway Dept.
6. **Vote** Question of approving the regular session minutes of October 17, October 31, 2006 and November 3, 2006 and minutes of joint Board of Appeals meeting of September 28, 2006.
7. **Vote** Question of approving an extension of the closing hour and the serving of alcoholic beverages at Sky Restaurant, 120 Boston Post Road, on Wednesday, November 22, 2006, until 1:00 a.m. on Thursday, November 23, 2006, on the condition that the kitchen remain open and food is served.
8. **Vote** Question of granting permission to holders of Restaurant and Club Alcoholic Beverages Licenses to extend serving hours on December 31, 2006, New Year's Eve, to 2:00 a.m. on January 1, 2007, on the condition that the kitchen remain open and food is served.
9. **Vote/Sign** Question of executing a Release Deed for sale of TP Parcel 147, the land known and numbered as Lots 77-80 Robbins Road, and shown on Town Property Map K06-205, to Marjorie E. Teig and Lucien J. Teig of 42 Robbins Road, reserving to the Town all easements and restrictions of record, restricting use of the land and requiring that it be merged with other land of the Buyer, said transfer pursuant to authorization of Art. 25 of the 1984 ATM.
10. **Vote** Question of granting permission to the Lincoln-Sudbury All Sports Boosters Club, Inc. to hold a ceremonial bonfire on Wednesday, November 22, 2006, from 6:00 – 9:00 p.m. at the High School, subject to compliance with Police, Fire, Public Works, and School Dept. requirements, and notification of director abutters by the Boosters Club.

11. ***Vote*** Acting as Co-Trustees of Town Donations, question of approving the unaudited Town Trust Funds Quarterly Report dated September 30, 2006 as submitted by Andrea Terkelsen, Finance Director/Treasurer-Collector.
12. ***Vote*** Question of approving and signing appointments to the Local Emergency Planning Committee (LEPC) as requested by Fire Chief Ken MacLean.
13. ***Vote*** Question of approving Town Manager Valente re-appointments of James Hill and Marilyn MacLean to the Sudbury Historical Commission for terms to expire April 30, 2009, and the appointment of Elizabeth Radoski, 358 Old Lancaster Road, for a term to expire April 30, 2008.

Miscellaneous

14. ***Vote*** Question of endorsing new proposals to the Retiree Group Health Insurance plans, as recommended by Employee Insurance Advisory Committee and the Assistant Town Manager/Personnel Director Wayne R. Walker, in a communication dated October 30, 2006.
15. Reports from Selectmen on current items.
16. Reports from Town Manager