

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, OCTOBER 17, 2006  
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Chairman's opening remarks.  
Citizen petitions.
2. 7:35 Interview volunteer applicants for membership on the newly-formed Solid Waste Management Options Committee (SWMOC) as recommended under 2006 ATM Article 3.  
*(Three applicants will attend: Carolyn Lee, John Pearson and Tom Powers.)*
3. 7:45 Joint meeting with the Goodnow Library Trustees to interview candidates for appointment, Phyllis Cullinane, 25 Grindstone Lane, and Kirsten VanDijk, 19 Middle Road, and elect by **Vote/Sign** roll call vote this prospective new member of the Goodnow Library Trustees 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 a Trustee resignation.  
*(Bill Talentino, Library Director, applicants, and Library Trustees will attend.)*
4. 8:00 Discussion of the Lincoln-Sudbury Regional High School Committee field project.  
*(Jack Ryan, L-SRHS Com. chair, Dennis Mannone, Park & Rec. Dir., Jody Kablack, Dir. of Planning & Development, and CPC. and Conservation Com. members have been invited.)*
5. 9:00 **Vote** **Pubic Hearing Continued:** Foreign Motors West/BMW Dealership Site Plan #06-382, located at 130 Boston Post Road, which was continued from Thursday, September 28, 2006, a joint Board of Appeals/Board of Selectmen meeting. After discussion, the Hearing will again be continued to **Thursday**, November 9, 2006, at 8:00 p.m. *(Extended deadline: November 10. Joshua Fox, Atty., Foreign Motors West, and Jody Kablack, Dir. of Planning and Development, will attend.)*
6. 9:45 **Vote** Discussion on formation of a Municipal Affordable Housing Trust:
  - a. Approval by the Board of Selectmen to create an interim Trust and
  - b. Vote of the Board to support a proposal to the Community Preservation Committee for transfer of 10% CPA Housing Funds into the Trust.*(Jody Kablack, Planning and Community Development Director, and Beth Rust, Housing Specialist, will attend.)*

**Consent Calendar**

7. **Vote** Question of approving the regular and executive session minutes of October 3, 2006.
8. **Vote/Sign** Question of signing a letter of congratulations to Christopher David Doty on attaining the rank of Eagle Scout.

**Miscellaneous**

9. **Vote/Sign** Question of approving a Conservation Restriction consisting of approximately 7.15 a. off Maynard Road by Webster Cutting, Jr., Glenn H. Cutting, Beth Anne Cutting Cosgrove, Frank J. Cutting as Executor for the Estate of Lucius P. Cutting and Trustee for the Lucius P. Cutting Trust, and Frank J. Cutting and Martha J. Cutting as Trustees of the Cutting Real Estate Trust, as shown on a plan of land entitled "THE ARBORETUM" Cluster Definitive Subdivision of Land in Sudbury, Mass., dated July, 2004, prepared by David E. Ross Associates, Inc.
10. Reports from Selectmen on current items
11. Reports from Town Manager