

**SUDBURY BOARD OF SELECTMEN
AGENDA
THURSDAY, SEPTEMBER 21, 2006
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Chairman's opening remarks.
Citizen petitions.
2. 7:35 Public Hearing for Bullfinch's Restaurant, 730 Boston Post Road, to discuss the approval of
Vote/Sign an additional entertainment segment, a blues duet from 5:30 p.m. to 8:30 p.m., to an existing Sunday license, which will expire on September 2, 2007, as requested by Peggy Richardson, owner of Bullfinch's, in an email dated September 6.
(Scott Richardson, Mgr., will attend.)
3. 8:30 Town Forum:
Council on Aging
(Joe Bausk, Chairman of the COA, and Kristin Kiesel, COA Director plan to attend.)
Consent Calendar
4. **Vote** Question of accepting the resignation of Carolyn A. Anderson, 22 Woodmere Drive, a Goodnow Library Trustee, as requested in her letter dated August 30, 2006, and sending a letter of appreciation for her service to the community.
5. **Vote/Sign** Question of approving the appointment of Barbara Chisholm to the Employees Group Insurance Advisory Committee as requested by the Personnel/Benefits Coordinator to fill the vacancy occasioned by the retirement of Barbara Siira, for a term to expire April 30, 2009.
6. **Vote** Question of approving the regular minutes of August 21, 2006 and the regular and executive session minutes of September 5, 2006.
7. **Vote** On behalf of the Town of Sudbury, a question of accepting a \$1,000 grant from BayPath Elder Services, Inc. as outlined in a letter dated August 7, and awarded to the Sudbury Senior Center to promote *Healthy Eating/ Healthy Living* in older residents, to be expended under the direction of the Council on Aging director.
8. **Vote** Question of accepting a grant in the amount of \$1,000 from the Mass. Department of Public Health Ambulance Task Force as outlined in a request from Fire Chief MacLean dated September 12, such funds to be expended under the direction of the Fire Chief.
9. **Vote/Sign** Question of rescinding the July 25, 2006 appointment of Election Officer Robert J. Marsh as a Democratic Teller and appointing him an Unenrolled Teller for the 2006-2007 Election Year commencing August 15, 2006, as requested by the Asst. Town Clerk Judith Newton.
10. Question of endorsing and signing Frugal Flower Site Plan #05-381, 736 Boston Post Road, Sudbury, as condition for endorsement have been met, as requested by the Planning Board
Vote/Sign
11. **Vote** Acting as Co-Trustees of Town Trust Funds, question of approving Trust Fund expenditures as submitted by Trustees.

Miscellaneous

12. Question of accepting interests in land located off Concord Road, granted by Allen R. Cail, Trustee of the 815 Concord Road Realty Trust, and shown on the plan of land entitled: "Definitive Subdivision Plan for 'Cail Farm' A Cluster Subdivision in Sudbury, Massachusetts", last revised August 14, 2006, prepared by Starmski & McNary, Inc.
Vote/Sign
13. Question of approving the Conservation Restriction granted in perpetuity by Rachele M. DePamphilis, on a portion of the property located at 155 Landham Road, consisting of approximately 14,852 s.f. as shown on "Conservation Restriction Plan in Sudbury, MA", by Duran Associates, dated October 15, 2002.
Vote/Sign
14. Review of the final report from Dog Officer Betsey DeWallace concerning the Brandse dog hearing last held on March 14, 2006.
15. Discussion regarding the Verizon request to provide cable services to the Town of Sudbury.
16. Reports from Selectmen on current items
17. Reports from Town Manager
18. Executive Session – Discussion regarding Discretionary Fund