

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, AUGUST 14, 2007
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
 Citizens' petitions
2. 7:35 Discussion of tonight's **Miscellaneous** items.
3. 8:00 Discussion with the Cable Advisory TV Committee regarding the creation of a
 Public Access Corporation between Comcast and Verizon
 (Jeff Winston, Cable Committee Chair, will attend and present.)
4. 8:45 Town Forum:
 --Memorial Day Committee
 --Veterans Agent
5. 9:00 Discussion with the Earth Decade Committee concerning "green" issues and the Board's
 Goals for FY08
 (Carol Hannauer, Richard Vanderslice, Eric Richard, Mark Sevier and other EDC members will attend.)

Consent Calendar:

6. **Vote** Question of approving, the regular and executive session minutes of July 24, 2007 and the
 regular minutes of July 31, 2007.
 7. **Vote** Question of accepting two resignations of Rebecca R. Corkin, 179 Nobscot Road: 1) as a
 member of the Conservation Commission and 2) as member of the Rail Trail Conversion
 Advisory Committee, as requested in an email memo dated August 1, and sending a letter of
 appreciation for her service to the community.
 8. **Vote** Question of accepting the resignation of Edward W. Pickering, 780 Concord Road, as a
 member of the Wayland-Sudbury Septage Facility Committee, as requested in his email
 letter dated August 1, and sending a letter of appreciation for his service to the community.
 9. **Vote/sign** Question of approving and appointing Election Officers for a one-year period commencing
 August 15, 2007, as recommended by the Democratic and Republican Committee chairman
 and the Town Clerk.
 10. **Vote/sign** Question of approving the appointment of Edward W. Pickering, 780 Concord Road,
 Conservation Commission designee to the Ponds and Waterways Committee, filling a
 vacancy occasioned by the resignation of Mark C. Ensign, for a term to expire April 30,
 2010, as requested by Debbie Dineen, Conservation Coordinator in an email dated July 26.
 11. **Vote/Sign** Question of approving the appointment of Christopher D. McClure, 35 Pennymeadow Road,
 Conservation Commission designee to the Rail Trail Conversion Advisory Committee,
 filling a vacancy occasioned by the resignation of Rebecca R. Corkin, for an indefinite term,
 as requested by Debbie Dineen, Conservation Coordinator in an email dated July 26, 2007.
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12. ***Vote*** Question of approving the award of purchase of Highway Department vehicles pursuant to ATM07/Art. 5 FY08 Capital Budget and to authorize the Town Manager to execute all documents related thereto.

Miscellaneous:

13. ***Vote/Sign*** Question of voting to increase the at-large membership of the Budget Review Task Review from seven to eight members and to approve the appointment of four additional at-large members from a field of well-qualified applicants. Expiration terms may not exceed two years from date of appointment.
14. ***Vote*** Question of approving updated Conflict of Interest Designations in accordance with Chapter 268A of the Massachusetts General Laws, for persons elected or appointed to and performing the duties set forth in a listing revised and dated July 13, 2007, classifying such persons as Regular or Special Employees of the Town of Sudbury.
15. ***Vote*** Question of approving a special election on October 16, 2007, pursuant to Ch. 52 of the Acts of 2007, an act authorizing the Town of Sudbury to extend the election date for approving a debt exclusion vote, and to place the Ballot Question – Construction of the Police Station – on the ballot for said election.
16. Reports from Selectmen
17. Reports from Town Manager
18. Executive Session: Collective Bargaining