

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 13, 2007
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman and Commendations presented to the Police and Fire Depts. for their role in handling the January 19th event at Lincoln-Sudbury.
2. 7:35 NStar Utility Petition (cont'd. from Dec. 19 mtg.)
(Petitioners Christine Cosby, representing NStar, and Chris Parella, representing Verizon.)
3. 7:45 **Vote** Discussion of Senior Tax Workoff Program
(*Joe Bausk, COA chair, Peg Whittemore and David Levington, COA member, will attend.*)
4. 8:00 **Vote** **Public Hearing (continued):** In accordance with the regulation of the Dept. of Telecommunications & Energy 207 CMR 3.02(2) and 207 CMR 2.02, the Board will consider the cable television licensing process in Sudbury and the application for a cable television license from Verizon New England, Inc
(*Jeff Winston, Cable Advisory Committee Chair, and members; Peter Bowman, VP of External Affairs, Verizon; Jim McGrail, Telecommunications Insight Group and Paul Powell, Wiley Rein & Fielding, will attend.*)
5. 8:15 **Vote** Annual Town Meeting discussion:
-- Interview with ATM petitioners of Art. 32, 33, and 34 (*Ralph Tyler and others*)

Consent Calendar

6. **Vote** Question of approving the regular and executive session minutes of January 16, 2007.
7. **Vote** Acting as Co-Trustees of Town Donations, question of approving the unaudited Town Trust Funds Quarterly Report dated December 31, 2006, as submitted by Andrea Terkelsen, Finance Director/Treasurer-Collector.
8. **Vote** Question of accepting, on behalf of the Town, a \$3,600 grant from The Sudbury Foundation to the Fire Department Gift Account, to be expended under the direction of Fire Chief Ken MacLean, as requested on February 6, 2007.
9. **Vote** Question of approving a corrected version of the 2007 ambulance billing schedule, initially approved by the Board on December 19, 2006, as submitted by Fire Chief Ken MacLean on January 30, 2007.
10. **Vote/Sign** Question of appointing Board of Appeals Associate Nancy G. Rubenstein, 57 Winsor Road, to full Board of Appeals membership to fill a vacancy occasioned by the resignation of Constantine Athanas, for a term to expire April 30, 2011; AND appointing Benjamin D. Stevenson, 601 Peakham Road, as a Board of Appeals Associate/Earth Removal Board member to fill a vacancy occasioned by the resignation of Richard Burpee, for a term to expire April 30, 2007, (these are one-year appointments), as requested by in a letter from Jeffrey P. Klofft, Board of Appeals Chairman, dated January 26, 2007.
11. **Vote** Question of approving and correcting a Town Manager appointment voted by the Board on November 9, 2006, to appoint Elizabeth A Radoski, 358 Old Lancaster Road, for a term to expire on April 30, 2008, to correctly reflect her term to expire on April 30, 2009.

12. Question of appointing Special Constables: Joseph Bausk (paid) and Ken MacLean, James Kelly, Arthur Richard, and Earl Midgley (unpaid) for terms to expire on April 30, 2007. These are annual appointments which were not included in the listing of May 2, 2006.
Vote/Sign
13. Question of approving the appointment of Rosemary B. Harvell, 301 Hudson Road, to the Committee for the Preservation and Management of Town Documents in her capacity as Sudbury Town Clerk, to fill the vacancy occasioned by the retirement of Barbara A. Siira, for a term to expire on April 30, 2008.
Vote/Sign

Miscellaneous

14. Discussion and comments regarding the Sudbury Housing Trust which will be voted upon by the Community Housing Committee at their meeting of Wednesday, February 14 as the Interim Trust expires on Thursday, February 15.
15. Annual Town Meeting Action:
- Vote all three ballot questions plus the *pro* and *con* arguments (Capital Exclusion, Budget Override, and Debt Exclusion)
 - Discuss the Board's positions on articles 5, 6, 11, 21, 29 and 30.
 - Approve report for Construction of Police Headquarters
16. Reports from Selectmen on current items.
17. Reports from Town Manager.