

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 16, 2007
7:00 p.m., Town Hall, 322 Concord Road**

1. 7:00 Opening remarks by Chairman
Citizen petitions.

2. 7:45 **Public Hearing:** In accordance with MGL c138, s. 12, consideration of approving an
Vote/Sign application to transfer an All Alcohol License, from Victory Cigar, Inc., d/b/a Victory Cigar
Bar, 615 Boston Post Road, to Cigar One, Inc., d/b/a Victory Cigar Bar, Gino Allia, Mgr.,
and approval of Entertainment and Common Victualler licenses to Cigar One, Inc.
*(Notice was posted in the Sudbury Town Crier on January 4, 2007, and abutters were all notified by Certified Mail.
Bob MacDonald, President, of Cigar One, Inc. and Gino Allia, Manager, will attend.)*

3. 8:45 Question of establishing the Sudbury Medical Reserve Corps Executive Committee as
Vote requested by the Board of Health.
(Lynne Geitz, BOH member, and others will attend.)

Consent Calendar

4. *Vote* Question of accepting, on behalf of the Town, a grant in the amount of \$12,000 from The
Sudbury Foundation said funds to be separately accounted for and used to continue funding
the Senior Volunteer Coordinator position at the Fairbank Senior Center, and to be expended
under the direction of the Council on Aging Director.

5. *Vote* Question of accepting, on behalf of the Town, a \$350 gift from the Osterling family to the
Fire Dept. Gift Acct., to be expended under the direction of Fire Chief Ken MacLean, as
requested on December 8, 2006.

6. *Vote* Question of approving the regular and executive session minutes of December 19, 2006.

7. *Vote/Sign* Question of re-appointing William C. Schirmer, 850 Boston Post Road, to the Historic
Districts Commission for a term to expire January 1, 2012, as requested by Linda Hawes,
HDC Chair, in a memo dated December 27, 2006.

8. *Vote* Question of approving the Town Manager appointment of Maurice J. Fitzgerald, 108 Old
Lancaster Road, to the Sudbury Historical Commission, for a term to expire April 30, 2008,
to fill the unexpired term of his deceased wife, Winifred Fitzgerald, as requested by Lyn
MacLean, SHC Chair, in a memo dated December 21, 2006.

9. *Vote* Question of approving the Town Manager appointment of Corinne Carvelli, 30 Fairhaven
Circle, to the Commission on Disability, for a term to expire April 30, 2010, as requested by
David Mortimer, Commission on Disability Chair, in a letter dated January 4, 2007.

10. *Vote* Question of approving Reinsurance Coverage for Calendar Year 2007 and authorizing Town
Manager to contract with Cook & Company, at an estimated annual premium of \$302,876,
representing a small decrease over 2006, as outlined in a memo dated December 27, 2006.

11. *Vote* Acting as Co-Trustees of Town donations, question of approving an increase in the FY07
budget for discretionary fund disbursements from the current level to \$4,400 as requested by
Finance Director Andrea Terkelsen in a memo dated January 3, 2007.

12. *Vote* Question of accepting, on behalf of the Town, an \$800 donation from The Rebecca Circle of the Sudbury United Methodist Church, to the Cheri-Anne Cavanaugh Trust Fund, to be expended under the direction of the Town Social Worker, as requested by Lyn MacLean, Chair of The Rebecca Circle, in a letter dated December 26, 2006, and to send a letter of appreciation to Ms. MacLean.

13. Question of accepting the resignations of the following Election Officers: Joseph E. Brown, Maureen Dolan, Deborah Hynes, Mary F. Tahmoush and Eva MacNeill and sending a letter of appreciation for their service.

Miscellaneous

14. Annual Town Meeting Action:

Vote (A) Accept articles submitted for the 2007 Annual Town Meeting, as listed; determine the order of articles; designate articles for placement on the Consent Calendar.

Vote (B) Refer zoning bylaw amendment article to the Planning Board for its hearing and report in accordance with M.G.L. Ch. 40A, s. 5.

Vote (C) Declare the Board of Selectmen's intention to lay out the following streets on March 13, 2007, preliminary to their acceptance as Town ways by the 2007 Annual Town Meeting; and to refer the proposed layouts to the Planning Board for its report prior to the March 13 hearing: **Fox Hill Drive**, from Mary Catherine Lane to a dead end, a distance of 995 feet, more or less; **Mary Catherine Lane**, from North Road to the public portion of Mary Catherine Lane, a distance of 757 feet, more or less; and **Skyview Lane** from Dakin Road to a dead end, a distance of 1,164 feet, more or less;.

15. Discussion of Sudbury becoming a member of MAGIC; reviewing the 2007 MAGIC schedule and arranging a calendar for Board members who may choose to attend MAGIC meetings which are convenient to individual schedules.

16. Discussion and appointment of nine members to the newly-established Solid Waste Management Options Committee, (SWMOC) all for terms not to exceed two years (April 30, 2009). Candidates for appointment, interviewed at prior meetings, are: Craig Blake, Nancy Brumback, Timothy Coyne, Peter Glass, Carol Hannauer, Peter Harvell, Carolyn Lee, John Pearson, Thomas E. Powers, Eric Richard and Thomas Young, Jr.

17. Reports from Selectmen on current items.

18. Reports from Town Manager:

(a) Discuss and vote approval of an agreement between The Sudbury Foundation and the Town for use of Verizon underground phone cable between Town Hall and The Grange.

19. Executive Session:

-- Collective bargaining