

**SUDBURY BOARD OF SELECTMEN  
AGENDA  
TUESDAY, JANUARY 30, 2007  
7:00 p.m., Town Hall, 322 Concord Road**

1. 7:00        Opening remarks by Chairman
2. 7:05 **Vote**    **Public Hearing:** In accordance with Town Bylaw, Article 1, sec. 2, discussion of changing the start date of Annual Town Meeting to Monday, April 9.
3. 7:10        Discussion regarding construction of a new Police Station on Town-owned land on Hudson Road, adjacent to Fire Headquarters.
4. 7:30        Discussion of MassHousing letter re modification of Sudbury Village  
*(Jody Kablack, Dir. of Planning and Development, and Russ Tanner, Sudbury Village applicant, will attend.)*
5. 7:45        Joint meeting for discussion between Board and FinCom.  
*(Andrea Terkelsen, Fin. Dir., and Bob Jacobson, FinCom Chair, will attend.)*
6. 8:15        **Public Hearing:** 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.)*
7. 9:15        Discussion regarding MassHousing letter and Comprehensive Permit for Alexan Concord Project (a 359-unit, 19-building development) at the junction of the Acton-Maynard-Sudbury-Concord town line.

**Consent Calendar**

8. **Vote**        Question of approving the regular and executive session minutes of January 16, 2007.
9. **Vote**        Question of accepting, on behalf of the Town, \$5,345 in donations, in memory of Winifred C. Fitzgerald, from the Sudbury Historical Commission and Dr. Maurice Fitzgerald, to be expended under the direction of the Historical Commission and Town Manager, as requested in a letter dated January 22, 2007 from Lyn MacLean, Sudbury Historical Commission Chairman.
10. **Vote/Sign**    Question of appointing Gary M. C. Bean, 3 Wilshire Road, to the Board of Registrars. Pamela M. Hollocher, 623 Concord Road, and Carl D. Offner, 46 Sunset Path, have allowed their names to be submitted in order to satisfy the requirements of MGL Ch. 51, s. 15, as requested by Beverly B. Guild, Chair, of the Sudbury Democratic Town Committee, in a memo dated January 21, 2007.
11. **Vote**        Question of accepting the resignations of the following Election Officers: Ann Vanderslice, 96 Dudley Road, and Marguerite Keith, 12 Linden Road, and sending a letter of appreciation for their service.

## **Miscellaneous**

12. Annual Town Meeting Action:
  - Determine the Board's position on Town Meeting Articles and other issues
13. Vote to accept the deed of Grouse Hill, LLC, William A. Depietri, Manager, conveying Lot 26-3 off Old Framingham Road and consisting of 1.82 a. (79,481 s.f.) of land as shown on a plan of land entitled "Plan of Land in Sudbury, MA" by Sullivan Connors and Associates, dated July 27, 2006, recorded with the Middlesex South District Registry of Deeds as Plan No. 1459 of 2006, in accordance with the Agreement between Grouse Hill LLC and the Board of Selectmen, dated July 11, 2006.
14. Reports from Selectmen on current items.
15. Reports from Town Manager.