## SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, JULY 10, 2007

## 7:30 p.m., Town Hall, 322 Concord Road

1. 7:30	Opening remarks by Chairman Citizens' petitions
2. 7:35	Presentation of statements and key points of FY06 audited financial statements by audit firm Sullivan & Rogers (Chris Rogers, Partner, and Matt Hunt, Manager of Government Audit Division, Sullivan & Rogers will attend. Also attending is Andrea Terkelsen, Finance Director/Treasurer, and Barbara Chisholm, Town Accountant.)
3. 8:00	Interview Kevin Matthews and Joellen Samojla for the Youth Commission (Candidates Kevin Matthews and Joellen Samojla will attend.)
4. 8:30	Discussion of Ponds & Waterways Committee report (Susan Crane will attend)
5. 8:45	Question of approving the Sudbury Housing Trust FY08 Budget (Beth Rust, Community Housing Specialist will attend)
6. 9:00	Discussion on farmers' concerns with the proposed Bruce Freeman Rail Trail as requested by the Agricultural Commission.  (Laura Abrams, Agricultural Commission Chairman, Paul Cavicchio, Hanora Haynes and one of the Maurers will attend.)

## **Consent Calendar:**

- 7. Vote/Sign Vote to rescind the March 27, 2007 appointment of Robert S. Hershfield, 88 Butler Road, to the Ponds and Waterways Committee for a term to expire on April 30, 2009 and approve the corrected appointment of Robert S. Hershfield, 88 Butler Road, to the Ponds and Waterways Committee for a term to expire April 30, 2010 as requested by Susan J. Crane, Committee Chair, in an e-mail dated June 15, 2007.
- 8. Vote Question of approving the regular and executive session minutes of June 19, 2007.
- 9. Vote Vote to approve the posting of two signs (approx. 15" x 18") on the Town's Right of Way indicating direction of the Senior Center with an arrow, as requested by Bill Place, DPW Director, to be located at:
  - 1. Hudson Road and Fairbank Road
  - 2. Route 27 and Fairbank Road
- 10. Vote/Sign Vote to approve the appointment of Lee Swanson, 55 Hudson Road, as a member of the Sudbury Historic Districts Commission, replacing Sandra Heiler, for a term to expire January 1, 2010.

## **Miscellaneous:**

- 11. Discuss Budget Review Task Force, including finalizing Mission Statement.
- 12. Vote Confirm the signing by Chairman Drobinski of the audit acceptance/non-acceptance form pertaining to the Massachusetts School Building Authority draft audit report, as required by the MSBA, for each of three school construction projects: Ephraim Curtis Middle School, Josiah Haynes Elementary School, and Israel Loring Elementary School.
- 13. Vote Vote to approve three signs marking the King Philip Historic District, as requested by Linda Hawes, Chairman of Historic Districts Commission. Signs are to be posted on Route 20, ease of corner of Singletary Lane and King Philip Road (replacement); Between Dunkin Donuts and 370 Boston Post Road; and opposite Codger Lane on Concord Road.
- 14. Reports from Selectmen
- 15. Reports from Town Manager
- 16. Executive Session:
  - Contract negotiations
  - Land acquisition