

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 8, 2007
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman.
Citizens petitions.
2. 7:45 **Vote** **PUBLIC HEARING: FRUGAL FLOWER** (change of use petition)—Question of approving Site Plan application SP#07-001 of The Frugal Flower, 736 Boston Post Road, Craig Wambolt, owner, in accordance with Town of Sudbury Zoning Bylaw Art. IX, Section 6300, Site Plan Review, for a change of the property from retail/office/warehouse to multiple business, including retail, restaurant and office space. *(Decision deadline has been extended to 5/23/07.) (Craig Wambolt, owner, and Jody Kablack, Dir. of Planning & Community Development will attend.)*
3. 8:15 **Vote** Discussion and vote on 40B Guidelines; HOME funds buy-down proposal; dissolution of the Community Housing Committee; and approval to bid on parcel auction.
(Jody Kablack, Dir. of Planning & Community Dev. & Beth Rust, Community Housing Specialist will attend.)
4. 8:30 Regional Transit Authority – **NOTE**
The Board will not be voting on membership to the Regional Transit Authority as more information is needed by the Board. Town Manager will provide quick update on status.
5. 8:45 Question of approving an Application for License to Operate a Taxi and Limousine Service
Vote/Sign to Marc A. Merowitz, 26 Shadow Oak Drive, d/b/a Sudbury Limousine and Tax Service, Inc., with vehicles to be housed at Sudbury Automotive, 209 Boston Post Road, said license to expire on June 30, 2008.

Consent Calendar:

6. **Vote** Question of approving the regular session minutes of April 24, 2007.
7. **Vote/Sign** Question of appointing Martha S. Reid, 7 Forest Street, Sudbury, and Melissa Gough, 16 Wildwood Lane, Sudbury, to the Sudbury Day Committee, for indefinite terms, as requested by Lisa Vitale Barth, Chair of the Sudbury Day Committee, in an email message dated April 17.
8. **Vote** Acting as Co-Trustees of Town Donations, question of accepting the unaudited Town Trust Funds Quarterly Report dated March 31, 2007, as submitted by Andrea Terkelsen, Finance Director/Treasurer-Collector, as requested on April 27, 2007.
9. **Vote** Question of accepting, on behalf of the Town, a \$500 MEMA grant to be used to support operation of the Regional Emergency Planning Committee, to be expended under the direction of Fire Chief Ken MacLean
10. **Vote/Sign** Question of granting a one-day Wine and Malt License to Joseph Bausk, Council on Aging Chairman, to be exercised on Saturday, June 2, 2007, from 7:00 – 11:00PM at the Fairbank Senior Center, 40 Fairbank Road, to accommodate a fundraiser for the COA Seniors Prom, subject to the use of appropriately-trained staff and acquisition of liquor liability coverage as requested by Kristin Kiesel, Dir. of the Council on Aging, on April 26, 2007.
11. **Vote** Question of accepting Bond #BON1742797 for Constable William E. Pickett, Jr., in the amount of \$5,000, and placing same on file with the Town Clerk.

12. **Vote** Acting as Co-Trustees of Town Donations, question of approving the disbursement of \$750 From the George J. Raymond Scholarship Fund to the 2006-2007 recipient, Rebecca Romash, as requested by Lincoln-Sudbury Regional High School and Co-Trustee Andrea Terkelsen.
13. **Vote** Question of granting permission to Myke Farricker and the Spin for ALS Bike Ride to hold their "Positive Spin for ALS" Bike Ride through Sudbury on Sunday, May 20, 2007 from 9:00 a.m. through 4:00 p.m., following the same route as in previous years, subject to Police Department safety requirements, proof of insurance coverage and the assurance that all litter will be removed at the conclusion of the race.
14. **Vote** Question of approving award of contract for restoration of historic ironwork in Town cemeteries to the lowest responsible and eligible bidder as determined by Town Counsel pursuant to bids received on May 4, 2007.

Miscellaneous:

15. **Vote/Sign** Question of making the Board's annual appointments and accepting resignations, with letters of appreciation sent to those whose terms have expired and the volunteers who have submitted their resignations.
16. **Vote** Question of approving a DRAFT version of the Board's liaison assignments for 2007-2008.
17. Discussion of proposed work plan for Rail Trail Town Meeting articles.
18. Reports from Selectmen on current items.
19. Reports from Town Manager.