SUDBURY BOARD OF SELECTMEN AGENDA

TUESDAY, NOVEMBER 13, 2007

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

1.	7:30	Opening remarks by Chairman Citizens' petitions
2.	7:45	Town Forum: 7:45 Community Preservation Committee (Chris Morely will attend.) 7:55 Sudbury Centre Improvement Advisory Com. (Eva MacNeill will attend.) 8:05 Park & Recreation Comm. (Dennis Mannone will attend.)
3.	8:15	Discussion of future use of Town-owned land – Mahoney and Melone properties (Jody Kablack, Dir. of Planning & Comm. Dev. will attend.)
4.	9:00	Discussion and presentation by the Solid Waste Management Options Com. regarding information gathering and a list of towns similar to Sudbury. (John Pearson, SWMOC chair, will present.)
		Consent Calendar:
5.	Vote	Question of accepting the lowest bid, submitted by Country Press, Inc. of Middleborough, MA, for printing the 2007 Annual Town Report.
6.	Vote	Question of approving the regular and executive session minutes of October 23, 2007.
7.	Vote/Sign	Question of approving and signing the Special Town Meeting Warrant for December 3, 2007.
8.	Vote/Sign	Question of signing letters of congratulations to Michael Jeffrey Ravesi and Benjamin Kenneth Cutting on attaining the rank of Eagle Scout.
9.	Vote	Question of granting permission to the Lincoln-Sudbury All Sports Boosters Club, Inc. to hold a ceremonial bonfire on Wednesday, November 21, 2007, from $6:00~PM-9:00~PM$ at L-SRHS, subject to compliance with Police, Fire, DPW and School Dept. requirements, and notification of direct abutters by the Booster Club.
10	. Vote	Question of accepting, on behalf of the Town, five glucometers donated to the Sudbury Fire Department by LifeScan, Inc. to be used by the Sudbury Fire Department in the performance of its duties with diabetics.
11.	. Vote	Question of accepting the resignation of Tamilyn M. Levin, 123 Maynard Farm Road, as a member of the Council on Aging as requested in her letter of November 6, 2007, and sending a letter of appreciation for her service to the community.

- 12. *Vote* Question of accepting the resignation of Meghan Taylor, 246 Horse Pond Road, as a member of the Agricultural Commission, as requested in her letter of October 18, 2007, and sending a letter of appreciation for her service to the community.
- 13. *Vote/Sign* Question of appointing John Beeler, 57 Wagonwheel Road, as a member of the Council on Aging, for a term to expire April 30, 2008, to fill the unexpired term of Benjamin Stahl, who has moved from Sudbury; and also appointing Susan H. Kasle, 27 Bowker Drive, for a term to expire April 30, 2010, to fill the unexpired term of Tamilyn M. Levin, as recommended by the Council on Aging Dir., Kristin Kiesel, in a letter dated November 7, 2007.
- 14. *Vote/Sign* Question of approving Utility Petition #07-04 for Pole #133/46 relocation within Willis Road as requested by Nstar and Verizon in a letter dated October 4, 2007.
- 15. *Vote* Question of accepting the resignation of Tess Zinnes, 45 Greenwood Road, as a member of the Commission on Disability (a Town Manager appointment approved by the Board), as requested in her letter of October 19, 2007, and sending a letter of appreciation for her service to the community.
- 16. *Vote* Question of accepting the resignation of Corinne Carvelli, 30 Fairhaven Circle, as a member of the Commission on Disability (a Town Manager appointment approved by the Board), as requested in her letter of October 29, 2007, and sending a letter of appreciation for her service to the community.
- 17. *Vote/Sign* Question of appointing the following three applicants to the Commission on Disability as recommended by Commission Chair David Mortimer in a letter dated October 30, 2007: Ronald B. McClanahan, 655 Boston Post Road #1108, for a term to expire April 30, 2009, to fill the unexpired term of Tess Zinnes; Benjamin A. Halsband, 38 Willow Road, for a term to expire April 30, 2010, to fill the unexpired term of Corinne Carvelli; and Anita G. Simon, 33 Fox Run, for a term to expire April 30, 2010, to fill the unexpired term of Sally Sack.
- 18. *Vote* Question of approving use of the Peter Noyes parking lot area for the May 17-18, 2008 "Sudbury Relay for Life" event as requested by Kate Howd and Betsy Mayer, Relay for Life Committee members, in an original email September 19, 2007, subject to compliance with conditions outlined by the School Dept., local churches, Police and Fire Depts.
- 19. *Vote* Question of accepting, on behalf of the Town, a \$500 donation from Bank of America to the Community Emergency Response Team (CERT).

Miscellaneous:

- 20. *Vote* Discussion and question of approving a final Mission Statement for the Police Station Blue Ribbon Committee; review of submitted applications and possible appointments to the Committee.
- 21. Reports from Selectmen
- 22. Reports from Town Manager
- 23. Executive Session:
 - -- Collective Bargaining
 - -- Land acquisition