

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 9, 2007
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
Citizens' petitions
2. 7:35 **Vote** Question of appointing Wayne R. Walker, Asst. Town Mgr., as Clerk Pro-Tem in the absence of the Town Manager.
3. 7:40 Address tonight's **Consent Calendar** and **Miscellaneous** item.
4. 8:00 Town Forum:
8:00 p.m. – Council on Aging (*Kris Kiesel, COA Dir., will attend.*)
8:10 p.m. – Commission on Disability (*David Mortimer will attend.*)
5. 8:30 **PUBLIC HEARING: MIDDLESEX SAVINGS BANK** – Question of approving a Site
Vote/Sign Plan DRAFT Decision for proposed renovation of the existing building located at 454 Boston Post Road, zoned Business District 5, Town Assessor Map K8, Parcel 65, to be renovated into an office building and utilized as a bank with two drive-up lanes as allowed within the Business District 5 Zoning District.
(Jody A. Kablack, Dir. of Planning & Community Development and Alan Popkin, Brian Milisci, Bruce Weisberg and William Scully, representing Middlesex Savings Bank, will attend.)

Consent Calendar:

6. **Vote** Question of approving the regular and executive session minutes of September 25, 2007.
7. **Vote** Question of calling a Special Town Meeting on Monday, December 3, 2007, at Lincoln-Sudbury Regional High School. The Board must "call" the Special Town Meeting at least 45 days (October 20th) before the Town Meeting.
8. **Vote** Question of correcting the term expirations of Peter R. Harvell, 301 Hudson Road, and Laura Bartlett Abrams, 24 Goodman's Hill Road, Memorial Day Committee members, from April 30, 2007, as appointed on March 28, 2006, to the correct three-year terms of April 30, 2009, as requested by the Town Clerk's office.
9. **Vote** Question of accepting the resignation of Sally Sack, 159 Nobscot Road, as a member of the Commission on Disability, as requested in her letter dated September 14, 2007, and sending a letter of appreciation for her service to the community.
10. **Vote/Sign** Question of appointing Stephen A. Garanin, 39 Griscom Road, as a member of the Board of Appeals for a term to expire April 30, 2012, to fill a vacancy occasioned by the resignation of Stephen M. Richmond, as requested by Jeffrey P. Klofft, Chair of the Board, in a letter dated September 16.
11. **Vote** Question of granting permission to holders of package store, restaurant and club alcoholic beverages to sell alcoholic beverages during the polling hours of the Special Town Election on October 16, 2007, and the Annual Town Election on March 31, 2008, in accordance with M.G.L. c. 138, s.33.

12. **Vote** In response to a request dated September 28, 2007, from Dennis Mannone, Parks and Recreation Director, question of approving, in accordance with M.G.L. Chapter 44, Section 53E ½, an increase in the authorized expenditure limits for the Youth Commission Revolving Fund from \$30,000 to \$75,000 due to the success of the new Summer Adventure Camp program, which was underestimated by a substantial amount.
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Miscellaneous:

13. **Vote/Sign** As requested by Town Counsel's office, question of accepting an easement granted by Ledgewood II at Sudbury Development Corporation, Richard A. Campana, President and Treasurer, appurtenant to land described in the street acceptance Order of Taking Fox Hill Drive, registered in August, 2007, and shown on a plan entitled "Easement Plan of Land Lots 38 & 39 Fox Hill Drive, Sudbury, Mass., dated February 20, 2007, by Medford Engineering & Survey.
14. **Vote** As requested by Conservation Commission and Town Counsel, vote to approve acceptance of two Conservation Restrictions (one on Lots 1 and 3 in total; one on a portion of Lot 2) to be granted in perpetuity to the Town of Sudbury, in accordance with M.G.L. c.40 s.8C, by Caroline S. Diamond, on the properties located off Lincoln Lane, as described on "Plan of Land in Sudbury, MA", prepared by Metrowest Engineering, Inc., dated August 22, 2007, as revised. [Vote only; documents to be signed and notarized later.]
(The Conservation Coordinator will be in attendance to explain state-required changes to the previously discussed documents and changes to the plan.)
15. Reports from Selectmen
16. Reports from Town Manager