

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, OCTOBER 23, 2007
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
Citizens' petitions
2. 7:35 **Vote** Discussion regarding endorsement of new health and dental insurance contracts with Blue Cross/Blue Shield of MA, Boston, MA; Harvard Pilgrim Health Care, Dedham, MA and Tufts Health Plan, Waltham, MA and establishing working rates and premiums therefor for the calendar year commencing January 1, 2008, as recommended by Asst. Town Manager/Personnel Dir. Wayne R. Walker in communications dated October 15 and October 22.
(Asst. Town Manager Wayne Walker will attend.)
3. **Vote/Sign** Meeting and interview with Stephen A. Garanin, 39 Griscom Road, and question of making an appointment to the Board of Appeals for a term to expire April 30, 2012, to fill a vacancy occasioned by the term expiration of Stephen M. Richmond, as requested by ZBA chair, Jeffrey P. Klofft, in a letter dated September 16.
4. 8:00 Town Forum:
8:00 p.m. – Goodnow Library Trustees
(Library Director Bill Talentino and trustees will attend.)
8:10 p.m. – Capital Improvement Planning Committee
(Jose Garcia-Meitin will attend.)
8:25 p.m. – Finance Committee
(Ralph Verni will attend.)
5. 8:45 Rail Trail Conversion Advisory Com. – presentation on the RTCAC Committee Notebook
(Pat Brown, Chair, will attend.)
6. 9:15 **Public Hearing:** Discussion and question of approving a request dated October 11, 2007, from Martin Loiselle, Permitting/Development Mgr. of Capital Group Properties for the Mahoney Farms project, to extend the construction trailer permit through October 31, 2008.
Vote/Sign

Consent Calendar:

7. **Vote** Question of approving the regular and executive session minutes of September 17, 2007, and the regular session minutes of October 9, 2007.
8. **Vote** Question of announcing the opening and closing dates of the Special Town Meeting Warrant for Monday, December 3, 2007, at Lincoln-Sudbury Regional High School.
9. **Vote/Sign** Question of appointing Town Clerk Rosemary B. Harvell, 301 Hudson Road, as the Local Census Liaison for an indefinite term to work with State and Federal representatives concerning the 2010 Federal Census.
10. **Vote** Question of accepting a FY08 Community Policing Grant from the Executive Office of Public Safety in the amount of \$18,024, and authorizing its expenditure under the direction of the Police Chief.

11. ***Vote/Sign*** Question of granting a one-day Wine and Malt License to Francis T. Lyons, representing the Knights of Columbus, 157 Wayside Inn Road, to be exercised on Saturday, November 10, 2007, from 7:30 p.m. to approximately 11:30 p.m. at St. Anselm's Church to accommodate a fundraiser for Justin Graceffa, the 21-yr. old victim of a serious spinal cord injury.
12. ***Vote*** Question of approving a contract between the Town and William G. Braun for the rehabilitation of the Town-owned Frost Farm House, 142 North Road, based on the Request for Proposals, dated August 17, 2007, and the Braun proposal dated September 26, 2007, subject to finalization by Town Counsel.
13. ***Vote*** As requested by Town Counsel's office, question of approving an award of contract to Granite State Minerals, Inc. for mined salt, delivered effective November 1, 2007 through October 31, 2008, in the amount of \$53.33/ton, in accordance with the rates set forth in the bid dated October 11, 2007, under terms and conditions of a Cooperative Bid.

Miscellaneous:

14. Reports from Selectmen
15. Reports from Town Manager
16. Executive Session:
 - Collective Bargaining