SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, APRIL 29, 2008

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

- 1. 7:30 Opening remarks by Chairman Citizens' petitions
- 2. 7:45 Discussion regarding Dutton Road LIP project by Sudbury Housing Trust and Habitat for Humanity
 (Beth Rust, Sudbury Housing Specialist, will attend.)
- 3. 8:00 *Vote* **PUBLIC HEARING Ti-SALES (applicant)** SP#08-006. Question of approving a Site Plan application for Ti-Sales, in accordance with Town of Sudbury Zoning Bylaw Section 6300, for property located at 36 Hudson Road, Parcel G09-0002, owned by L. W. Bert Tighe; zoned Business District 7 and Residential A-1. The proposal is for construction of a 1,000 sq. ft. building to the rear of the property for storage of waterworks supplies. (L. W. Bert Tighe, Ti-Sales, and Dir. of Planning and Community Development Jody Kablack will attend.)
- 4. 8:25 Continued from March 25, 2008 -- Question of endorsing the Middlesex Savings Bank revised Site Plans #07-003 and Architectural plans.

 (Jody Kablack, Town Planner, and Alan Popkin, Maugel Architects for the applicant, will attend.)

Consent Calendar:

- 5. *Vote* Question of approving the regular minutes of April 8, 2008, and regular and executive session minutes of March 25.
- 6. *Vote* In accordance with the provisions of Chapter 148, Sec. 13 of the M.G.L., a question of discontinuing underground storage tank license #86123, issued to Philip and Marjorie Newfell, 770 Concord Road, inasmuch as the tank was removed from the premises by Zecco, Inc. and properly transported to an approved tank yard under the supervision of the Sudbury Fire Dept.
- 7. *Vote/Sign* Question of entering into the Town record and congratulating Ryan Cove from Boy Scout Troop #63 on attaining the rank of Eagle Scout at a ceremony held last evening, April 28, and the following Boy Scouts from Troop #61 on attaining the rank of Eagle Scout at a ceremony to be held on June 1, 2008: Patrick Shannon Ryan, Mathew R. Delaney, Stephen Maurice Weiss, Alexander Joseph Muri and Gregory Kilcoyne Voyta.
- 8. *Vote* Question of accepting, on behalf of the Town, a \$250 donation to the Community Emergency Response Team (CERT) from Dan and Sally Sack, to be expended under the direction of the Fire Chief.

Miscellaneous:

- 9. *Vote* Question of approving the Board of Selectmen's liaison assignments for 2008-2009.
- 10. *Vote* As the Licensing Authority for the Town, discussion regarding **Keno to go,** a new program under the Massachusetts State Lottery Commission.

- 11. **Vote/Sign** Question of making the Board's annual appointments, accepting resignations and requesting letters be sent to those whose terms have expired and letters of appreciation be sent to those volunteers who have submitted their resignations.
- 12. Reports from Selectmen
- 13. Reports from Town Manager