

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, AUGUST 12, 2008
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
 Citizens' petitions

 2. 8:00 **PUBLIC HEARING:** As the licensing authority for the Town of Sudbury, under G.L.
Vote/Sign Ch.138, s.12, question of approving the application of Fong Tan LLC, d/b/a Lavender,
 519A Boston Post Road (former location of Stone Hearth Pizza) for the Sale of All
 Alcoholic Beverages and Weekday Entertainment and Common Victualler licenses,
 Yee F. Fong, a/k/a Timothy Fong, Manager.
 (Yee F. Fong, a/k/a Timothy Fong, Manager, and Stephen E.Grande, III, Esq. will attend.)
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Consent Calendar:

3. *Vote* Question of approving the regular and executive session minutes of July 16, and the regular
 session minutes of July 22 and July 29, 2008

4. *Vote* Question of accepting a donation in the amount of \$65 to the Community Emergency
 Response Team (CERT) as requested by the Fire Chief, and granting authority to allow
 Town Manager to accept future donations to CERT.

5. *Vote* Question of approving an increase in ambulance fees to offset the increase by Advanced Life
 Support (ALS), as requested by the Fire Chief.

6. *Vote* Question of accepting a \$4,500 grant from The Sudbury Foundation to help pilot a Citizen's
 Academy education program that would allow Sudbury residents the opportunity to learn
 more about how Town government works.

7. *Vote* Question of accepting a \$15,000 grant from The Sudbury Foundation to enable the Town
 and Sudbury Public Schools to engage in a strategic consultation called CORE designed to
 promote working together to develop initiatives to contain and/or reduce costs.

8. *Vote/Sign* Question of approving and appointing Election Officers for a one-year term commencing
 August 15, 2008, as recommended by the Democratic and Republican Committee chairmen
 and the Town Clerk.

9. *Vote/Sign* Question of signing the Warrant for the State Primary to be held on Tuesday, September 16.

10. *Vote* Question of approving the contract renewal for FY09 between the Town of Sudbury and the
 MetroWest Regional Transit Authority to provide transportation services and authorizing
 Town Manager to sign the contract.

11. *Vote* Question of accepting the FY08 fourth quarter statements of the Town Trust Funds for the
 period ending June 30, 2008, as requested by the Finance Director, Andrea Terkelsen, in a
 request dated July 29, 2008.

12. *Vote* Question of approving a correction to the Metropolitan Area Planning Council (MAPC) term expiration of Town Manager Valente from a one-year term to a three-year term.
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Miscellaneous:

13. *Vote/Sign* Pursuant to ATM08//Art. 24 Amend Bylaws, Farming Preservation Bylaw, question of endorsing a Disclosure Notice, to be prominently posted in the Town Clerk's Office, informing buyers or occupants that the property they are about to acquire or occupy lies within a town where farming activities occur.
14. *Vote* Pursuant to Town Bylaw Art. XII, sec. 1, vote to approve the sale by the Fire Department of two surplus vehicles by bid or auction, Engine #4, an 1989 Emergency One vehicle with a stated value of \$5,000, due to frame corrosion and the inability to sellit as a roadworthy fire engine in the U. S.; and A5, a 1998 Horton Ambulance on a Ford Chassis with a trade-in value of \$8,500, as requested by Fire Chief MacLean on August 6.
15. Reports from Selectmen
16. Reports from Town Manager