

**SUDBURY BOARD OF SELECTMEN**  
**AGENDA**  
**TUESDAY, DECEMBER 9, 2008**  
**7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30           Opening remarks by Chairman  
Citizens' Petitions
  2. 7:45           Presentation of Community Preservation Committee proposals for FY10.  
*(Jody Kablack, Dir. of Planning & Community Dev. and Beth Rust, Community Housing Specialist, will attend.)*
  3. 8:30           Recommendation from Traffic Safety Committee regarding traffic restrictions on Powder  
Mill Road.  
*(Jody Kablack, Dir. of Planning & Com. Dev., will attend.)*
  4. 9:30           FY10 Town Budget discussion.
- 

**Consent Calendar:**

5. **Vote/Sign**   Question of entering into the Town record and congratulating Jonathan Starr and Bryce C.  
Boothby III of Boy Scout Troop 63on attaining the rank of Eagle Scout at a ceremony to be  
held on December 21.
6. **Vote**           Question of approving the regular and executive session minutes of November 25.
7. **Vote/Sign**   Question of approving annual renewal of the following licenses for calendar 2009:
  - a. Alcoholic Beverages
  - b. Common Victualer
  - c. Weekday Entertainment
  - d. Motor Vehicle Licenses – Classes 1, 2 and 3
8. **Vote**           Question of granting permission to holders of Restaurant and Club Alcoholic Beverages  
Licenses to extend serving hours on New Year's Eve, Wednesday, December 31, 2008,  
until 2:00 a.m. on New Year's Day on the condition that the kitchen remain open and food is  
served.
9. **Vote**           Question of granting permission to holders of alcoholic beverages restaurant and package  
store licenses to remain open for the sale of alcoholic beverages during the Town Election on  
March 30, 2009.
10. **Vote**          On behalf of the Town, question of accepting a \$100 donation from Chong Fang Lee into the  
Discretionary Fund, to be expended under the direction of the Town Social Worker, and to  
send a letter of appreciation to the Lee family.
11. **Vote**          Question of accepting Bond #BON-1719128, for Constable Nelson H. Goldin, in the amount  
of \$5,000, and placing same on file with the Town Clerk.
12. **Vote**          Pursuant to MGL Chapter 44, sec. 53E ½, question of establishing a new Passport Agency  
Revolving Fund with a spending limit of \$10,000, as requested by Andrea Terkelsen,  
Finance Director/Treasurer-Collector, and Barbara Chisholm, Town Accountant, in a memo  
dated November 21, 2008.

13. *Vote* Question of approving a reduction in the Performance Bond on Craig Wambolt, owner of Frugal Flower, 736 Boston Post Road, as requested by Dir. of Planning and Community Development, Jody Kablack, in a memo dated December 5, 2008.
- 

**Miscellaneous:**

14. *Vote* Question of approving articles and reports for submission by the Board of Selectmen for the 2009 Annual Town Meeting.
15. Reports from Selectmen
16. Reports from Town Manager
17. Executive Session:  
-- Authorize expenditures from the Discretionary Fund  
-- Collective Bargaining