

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

1. 7:30        Opening remarks by Chairman  
              Citizens' petitions
2. 7:35        Meeting with State Representative Thomas Conroy.
3. 8:00        Town Forum:
  - L-SRHS (*Radha Gargeya will attend.*)
  - SPS (*Susan Iuliano, School Committee chair, or Jeff Beeler, SPS member, will attend.*)
4. 8:30        Question of endorsing the Middlesex Savings Bank revised Site Plans #07-003 and  
**Vote/Sign**    Architectural plans  
*(Jody Kablack, Town Planner, and Alan Popkin, Mangel architects for applicant, will attend.)*
5. 8:45        PEG Access discussion  
*(Jeff Winston, Cable Tel. Com., chair will attend.)*
6. 9:30        Interview with Ethan Jessup, candidate for Town Manager appointment to Conservation  
**Vote**        Commission to replace Becky Corkin

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**Consent Calendar:**

7. **Vote**        Question of approving the regular and executive session minutes of January 22, 2008.
8. **Vote/Sign**    Question of appointing Dr. Theodore H. Fedynshyn, 32 Atkinson Lane, to the Cable  
                  Television Committee for a term to expire April 30, 2008, to fill the unexpired term of Linda  
                  Wade, as requested in an email memo dated February 5, 2008, from Jeff Winston, Cable  
                  Television Committee Chair.
9. **Vote**        Question of accepting the resignation of Edward W. Pickering, 780 Concord Road, from the  
                  Ponds and Waterways Committee, as requested in an email dated February 4, 2008, and  
                  sending a letter of appreciation for his service.
10. **Vote/Sign**    Question of accepting, on behalf of the Town, a grant in the amount of \$1,000 from The  
                  Sudbury Foundation, said funds to be separately accounted for and used to distribute a  
                  questionnaire by the Local Emergency Planning Committee's (LEPC) Vulnerable In-Town  
                  sub-committee, and expended under the direction of the Council on Aging Director.
11. **Vote/Sign**    Question of accepting, on behalf of the Town, a grant in the amount of \$1,000 from The  
                  Sudbury Foundation, said funds to be separately accounted for to support the outreach  
                  activities of the Local Emergency Planning Committee's (LEPC) Community Emergency  
                  Response Team (CERT) sub-committee, and expended under the direction of the Fire Chief.
12. **Vote/Sign**    Question of accepting, on behalf of the Town, a grant in the amount of \$95,105 in federal  
                  match funds for the 2007 Assistance to Firefighters Grant for the purchase of turnout gear  
                  and the relocation of a radio transmitter, said funds to be separately accounted for, and  
                  expended under the direction of the Fire Chief.

13. ***Vote/Sign*** Question of approving Utility Petition #08-01 for Pole relocation #78/239 within North Rd., as requested by NStar Electric and Verizon New England in a letter received January 18, 2008.
14. ***Vote*** Question of approving a new fee schedule for Billiards and Bowling licenses as requested by Selectmen's Office staff as requested on February 6, 2008.
15. ***Vote/Sign*** Question of appointing Carole R. Wolfe, 637 Concord Road, to the Historic Districts Commission for a term to expire January 1, 2013, to fill a vacancy occasioned by the resignation of Sally Hild, as requested in a memo from Linda Hawes, Chair of the Historic Districts Commission, dated February 1, 2008.

**Miscellaneous:**

16. ***Vote*** 2008 Annual Town Meeting action:
  - a) Take positions on ATM articles previously held.
  - b) Review Article #15 -Use of MGL c111F (Ins. Proceeds) as possible "Consent Calendar" item
17. Reports from Selectmen
18. Reports from Town Manager
19. Executive Session:
  - Discussion of collective bargaining