

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JULY 8, 2008
7:30 p.m., Town Hall, 322 Concord Road

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

2. 7:45 Discussion re Nobscot Boy Scout Reservation purchase and the Land Grant application to
Vote/Sign help defray cost of purchase and authorization of signature by Chairman of the Board.
 (Jody Kablack, Dir. of Planning & Community Dev. will attend.)

3. 8:00 Consideration of a petition dated June 26, 2008, for a Change of Manager for the American
Vote/Sign Legion, Sudbury Post #191, Inc., 676 Boston Post Road, in connection with its Club License
 to Sell All Alcoholic Beverages, for the Entertainment License and as a Common Victualler,
 from Linda J. Baldelli to Spencer R. Goldstein.
 (Spencer R. Goldstein, the applicant, will attend.)

4. 8:15 (a) Discussion regarding participation in the American Dream Downpayment Initiative
Vote/Sign component of the HOME program in accordance with the WestMetro HOME Consortium
 Downpayment Assistance Guidelines.
 (b) Question of accepting additional HOME program funds from the Town of Lincoln for
 the buy-down of a housing unit at the Villages at Old County Road.
 (Beth Rust, Community Housing Specialist, will attend.)

5. 8:30 **PUBLIC HEARING (Continued): SAVE A DOG, INC.** – Question of approving Site
Vote/Sign Plan Decision for Save A Dog, Inc. (SP#08-008) in accordance with Town of Sudbury
 Zoning Bylaw Section 6300 for property located at 604 Boston Post Road, Assessor's Map
 K06, Parcel 0014, owned by Lillian McCurrach, zoned Residential A-1. The proposal is for
 use of existing structures for administrative offices, adoption counseling facilities and a
 temporary shelter for dogs in transition to adoptive families.
 (Jody Kablack, Dir. of Planning & Community Dev., Michael Fee, Atty. and Albert Feinberg will attend.)

Consent Calendar:

6. **Vote** Question of approving the regular and executive session minutes of June 24, 2008.

 7. **Vote** Question of approving Town Manager re-appointment of John S. Sklenak, 93 Robbins Road,
 to the Conservation Commission, for a term to expire April 30, 2011.

 8. **Vote/Sign** Question of correcting the term expiration of Michele H. Latimer, 45 Old Lancaster Road,
 Sudbury Cultural Council appointee, from April 30, 2009, to April 30, 2011, to fill the
 expired term of William Nicholson, as requested in an email message from Bronek Dichter,
 Cultural Council Chair, dated June 20, 2008.

 9. **Vote** Discussion of application fee increases, effective FY09, from \$100 to \$150 for all new
 alcohol and wine and malt licenses, and a fee increase from \$50 to \$75 for any license
 change applications (e.g., changes in manager, premises, etc.)
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Miscellaneous:

10. ***Vote/Sign*** Question of accepting the schedules, determinations, costs and findings set forth by the Mass. School Building Authority and acknowledge grant amount reimbursements.
11. ***Vote*** (a) Question of changing the Ponds and Waterways Committee Mission Statement membership and designees.

Vote/Sign (b) As requested by Susan J. Crane, in a memo dated June 12, 2008, question of changing Ponds & Waterways Committee member Theodore P. Klein's Designation from at-large member to Planning Board representative, for a term to expire April 30, 2011, filling a vacancy occasioned by the resignation of Michael C. Fee.
12. ***Vote/Sign*** As requested by the Conservation Commission, question of accepting a Deed Restriction for conservation purposes, pursuant to Order of Conditions DEP #301-830, granted by Peter and Suzanne P. Shirley on property located at 192 Dutton Road.
13. Reports from Selectmen
14. Reports from Town Manager
15. Executive Session:
 - Litigation