SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, JULY 22, 2008 7:30 p.m., Town Hall, 322 Concord Road

- 1. 7:30 Opening remarks by Chairman Citizens' petitions
- 2. 7:45 Question of interviewing and appointing Douglas Kohen to the Capital Improvement Planning Committee for a term to expire April 30, 2011.
- 3. 8:00 **INDEFINTELY POSTPONED** Ch. 61B, s.9 Right of First Refusal on 8.54 acres located at 192 Boston Post Road.
- 4. 8:05 Discussion with Abby Ward, co-chair of Sudbury Day Committee, and question of approving changes for the Sudbury Day Festival, as requested by Sudbury Day co-chairs Lisa Barth and Abby Ward.
- 5. 9:00 **PUBLIC HEARING:** Question of approving the application of Laura B. Abrams, Trustee of the RWS Trust for Site Plan approval in accordance with Town of Sudbury Zoning Bylaw Section 6300 for property located at 52 Horse Pond Road, Assessor's Map K06, Parcel 0007, owned by RWS Trust, zoned Residential A-1, to construct one additional 2,800 +/- sq. ft. house on the property. (Laura B. Abrams, applicant, and Jody Kablack, Dir. of Planning & Community Dev. will attend.)

Consent Calendar:

- 6. *Vote* Question of approving the regular and executive session minutes of July 8, 2008.
- 7. *Vote/Sign* Question of approving submission of a \$2,000 Grant Application to the National Society of Daughters and Founders and Patriots of America and signing a letter agreeing to use the funds solely for preserving the original Town Meeting or Town vital records, as requested by the Town Clerk in an email dated July 17, 2008.
- 8. *Vote* Question of accepting a grant in the amount of \$150,000 (\$125,000 cash award plus \$25,000 for Boundless Playgrounds technical services) from Boundless Playgrounds for materials and services for a barrier-free playground project to be located at Haskell Field.
- 9. *Vote/Sign* Question of approving the appointment of Theodore H. (Ted) Fedynyshyn to the Sudbury Access Corporation (SAC) Board of Directors for a term to expire April 30, 2011, as requested in an email communication from Jeff Winston, SAC Board member dated July 16.

Miscellaneous:

10. Discussion regarding abuse of the Town Dog Bylaw (Art. V, s. 3-14 Public Safety - Dog Waste Disposal) on Town properties, particularly playing fields and cemeteries.

- 11. *Vote* Question of establishing a 53E ¹/₂ Revolving Account for the purpose of receiving payments from the MetroWest Regional Transit Authority (MWRTA) to be used for the operating expenses of the Sudbury Senior Center handicap accessible van service, as requested in a letter dated July 11, 2008, from Kristen Kiesel, Director of the Council on Aging.
- 12. Reports from Selectmen
- 13. Reports from Town Manager