SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, MARCH 11, 2008 7:00 p.m., Town Hall, 322 Concord Road

1.	7:00	Opening remarks by Vice Chairman Citizens' petitions
2.	7:05	Presentation by the Police Station Blue Ribbon Committee (PSBRC) (Bill Braun, Chair of the PSBRC, members of the Committee and Greg Carell, Architect, The Carell Group, will attend.)
2.	(a)	PUBLIC HEARING: BMW (Herb Chambers dealership) –OPEN AND CONTINUE to March 25, 2008 at 7:35 p.m.
3.	7:35 Vote/Sign	Question of endorsing the Middlesex Savings Bank revised Site Plans #07-003 and Architectural plans. (Jody Kablack, Town Planner, and Alan Popkin, Maugel Architects for the applicant, will attend.)
4.	7:45	Meet with the Sudbury Housing Trust which seeks support for a Local Initiative Plan (LIP) application for a Dutton Road parcel to be developed by Habitat for Humanity. (<i>Beth Rust, Community Housing Specialist, and Doug Havens, Exec. Dir. of Gr. Worcester Habitat for Humanity will attend.</i>)
5.	8:30	Report from Sudbury Housing Authority on Article 31, Community Preservation Fund – Sudbury Housing Authority Unit Reconstruction (Jo-Ann Howe, Exec. Dir. of SHA, and the Sudbury Housing Authority members will attend.)

Consent Calendar:

- 6. *Vote* Question of approving the minutes of February 26, 2008.
- 7. *Vote* Question of accepting the resignation, effective March 15, 2008, of Abner S. Salant, 20 Bowen Circle, from the Council on Aging, Economic Development Committee and the Sewer Assessment Study (Citizens Advisory) Committees and to thank him for his years of service to the community.
- 8. *Vote/Sign* Question of appointing four new members to the Medical Reserve Corps. Executive Committee: Ippolit C. Matjucha, MD; Lorraine M. Reihle, RN; Janis S. Tuxbury, NP; and Gail Chapman Close, RN, as requested in a memo from Robert C. Leupold, Health Dir., dated February 12, 2008.
- 9. *Vote/Sign* Question of proclaiming April 20-26, 2008 as Sudbury Earth Week and designating Saturday, April 26, 2008, as Spring Cleanup Day for the Annual Roadside Cleanup.
- 10. *Vote* Question of dissolving the Economic Development Committee, established by the Board of Selectmen in 1999 and sending letters of appreciation to the members.
- 11. *Vote/Sign* Question of appointing Richard J. Robison, 17 Homestead Street, to the Budget Review Task Force (BRTF) for a term to expire April 30, 2009, to fill the unexpired term of William Braun, as requested in an email memo dated March 5, 2008, from Martha Ragones, Co-chair of the BRTF.

Miscellaneous:

- 12. *Vote/Sign* Acting as Co-trustees of Town Trust Funds, question of establishing an Atkinson Pool Scoreboard Trust.
- 13. *Vote/Sign* Question of approving a Declaration of Protective Restriction and Covenant for conservation purposes, made by Maple Avenue Meadows, LLC, as requested by the Conservation Commission.
- 14. Reports from Selectmen
- 15. Reports from Town Manager

16. Executive Session: -- Collective Bargaining -- Land negotiations