

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 13, 2008
7:30 p.m., Town Hall, 322 Concord Road

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

 2. 7:35 **Vote** Question of approving a temporary housing trailer permit at 34 Summer Street.
 (Butters notified by first class mail. Affirmative reports received from Bldg., Insp., Fire Dept. and Board of Health.)

 3. 7:45 Presentation and signing of Fair Housing report.
Vote/Sign *(Beth Rust, Sudbury Housing Specialist, will attend.)*

 4. 8:00 Town Forum:
 -- Sudbury Day Com. (Lisa Barth and Abby Ward)
 8:15 -- Rail Trail Conversion Adv. Com. (Pat Brown, Chair, and others)

 5. 9:00 **PUBLIC HEARING (CONTINUED) - Ti-SALES – SP#08-006.** Question of endorsing
Vote/Sign the Site Plan Decision for Ti-Sales, 36 Hudson Road, Parcel G09-0002, owned by
 L. W. Bert Tighe; zoned Business District 7 and Residential A-1.
 (L. W. Bert Tighe, applicant - Ti-Sales, and Dir. of Planning and Community Development Jody Kablack will attend.)

 6. 9:15 Interview applicant Thomas W. Joyner for possible appointment to the Permanent Building
Vote/Sign Committee, for a term to expire April 30, 2010, filling a vacancy occasioned by the
 resignation of James Cummings.

 7. 9:30 Question of endorsing the BMW Dealership (Herb Chambers of Sudbury) Site Plan
Vote/Sign (SP#06-382), 68 Old County Road, parcels 4 and p/o 52; zoned Industrial.
 (Jody Kablack, Dir. of Planning and Community Development, will attend.)
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Consent Calendar:

8. **Vote** Question of approving the minutes of April 29, 2008.

9. **Vote** Question of granting permission to Myke Farricker and the Spin for ALS Bike Ride to hold
 their "Positive Spin for ALS" Bike Ride through Sudbury on Sunday, June 22, 2008 from
 9:00 a.m. through approximately 4:00 p.m., following the same route as in previous years,
 subject to Police Department safety requirements, proof of insurance coverage and the
 assurance that all litter will be removed at the conclusion of the race.

10. **Vote** Acting as Co-Trustees of Town Donations, question of approving the disbursement of \$665
 from the George J. Raymond Scholarship Fund to the 2007-2008 recipient, Alex Vai, as
 requested by Lincoln-Sudbury Regional High School and Co-Trustee Andrea Terkelsen.

11. **Vote** Question of accepting donations in the amount of \$1,580 from the four Elementary schools
 to the D.A.R.E. program account for the purchase of fifth grade graduation shirts.

12. **Vote/Sign** Question of appointing Mary-Lee Mahoney-Emerson to the Council on Aging, filling a
 vacancy occasioned by the resignation of Abner Salant, for a term to expire April 30, 2010.

13. **Vote** Question of accepting the resignation of Ellen Hoffman from the Sudbury Cultural Council and sending a letter of appreciation for her many years of dedicated service to the Town.
14. **Vote** Question of approving three bid awards: a) for the purchase of a new 2008 model year Emergency Medical Rescue Vehicle to the eligible, responsive bidder offering the best price. Money was appropriated under ATM08, Art. 7; b) for the historic restoration of gravestones at the Revolutionary Cemetery; CPA funds appropriated under ATM04, Art. 27; and c) for the historic restoration of the Loring Parsonage, CPA funds appropriated under ATM06, Art. 40.
15. **Vote/Sign** Question of voting to confirm the prior non-exercise of the Right of First Refusal at the time of the Town's purchase of the remainder of the Piper property located off Rice Road, in response to request for release of right of first refusal.

Miscellaneous:

16. **Vote/Sign** Question of approving and signing two Special Act submissions (Art. 11 Authorizing the Town to Use Certain Insurance or Recovery Proceeds and Art. 20 Senior Tax Deferral) to Rep. Thomas Conroy as voted at 2008 Annual Town Meeting
17. **Vote** Question of approving a change of policy regarding the Town's OBRA Contributions Policy and the mandatory waiting period.
18. **Vote** Question of approving the FY09 Board of Selectmen goals, as drafted following May 6 goal-setting session.
19. **Vote** Question of discussing which members of the Board of Selectmen will be liaison to Sudbury Public Schools and Lincoln-Sudbury collective bargaining.
20. Reports from Selectmen
21. Reports from Town Manager
22. Executive Session:
 - Employment Contract
 - Collective Bargaining