

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, MAY 27, 2008
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
 Citizens' petitions
 2. 7:35 Discussion with Kris Kiesel, Council on Aging Director, concerning Sudbury's
 Transportation options for FY09.
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Consent Calendar:

3. *Vote* Question of approving regular session minutes of May 6, 2008 and regular and executive
 session minutes of May 13, 2008.
4. *Vote* Question of approving an increase in Fire Department permit fees from \$20 to \$50, for the
 following categories: Sprinkler/Commercial Sprinkler, Oil Burner, Tank Removal, LPG and
 Tank Truck as requested by Fire Chief Ken MacLean in a memo dated May 12, 2008.
5. *Vote* Question of approving an increase in the limit of the FY08 Bus Revolving Fund, established
 under MGL Ch. 44, Sec. 53 E ½, from \$300,000 to \$350,000 as fees have increased and
 expenses exceed the established limit, as requested by the Sudbury Public Schools' School
 Committee in a letter dated May 19, 2008 from Mary M. Will, Dir. of Business and Finance.
6. *Vote* Question of approving an increase in the limit of the FY08 Instrumental Music Revolving
 Fund, established under MGL Ch. 44, Sec. 53 E ½, from \$50,000 to \$75,000 as fees have
 increased and expenses exceed the established limit, as requested by the Sudbury Public
 Schools' School Committee in a letter dated May 19, 2008 from Mary M. Will, Dir. of
 Business and Finance.
7. *Vote* Question of voting authorization to Lawrence W. O'Brien, Chairman of the Board, as the
 Town's Chief Elected Official, to vote in the Municipal Elections to the Boston Region
 Metropolitan Planning Organization.
8. *Vote/Sign* Question of appointing Michele H. Latimer, 45 Old Lancaster Road, to the Sudbury Cultural
 Council, filling a vacancy occasioned by the resignation of Ellen Hoffman, for a term to
 expire April 30, 2009, as requested by Bronislaw Dichter, Chairman of the Sudbury Cultural
 Council, in a letter dated May 14, 2008.
9. *Vote* Question of accepting the resignation of Michael C. Fee from the Ponds and Waterways
 Committee as requested in a letter dated May 13, 2008, and sending a letter of appreciation
 for his valuable and dedicated years of service to the Town.
10. *Vote* Question of accepting a grant in the amount of \$3,900 from The Sudbury Foundation for the
 purchase of an oxygen analyzer as requested in a memo dated May 16, 2008, from Fire
 Chief Ken MacLean.

Miscellaneous:

11. Discussion regarding liaison assignments to the Sudbury Public Schools and Lincoln-Sudbury High School and review of letters from Town Manager addressed to both entities regarding collective bargaining liaison roles, responsibilities and limitations under the Education Reform Act.
12. *Vote/Sign* Question of accepting the following Walkway Easements: grant of David L. Froelich, 167 Willis Road; and grant of Vivek and Rama Kamath, 177 Willis Road, as requested in a memo dated May 22, 2008, from the Town Planner.
13. Reports from Selectmen
14. Reports from Town Manager
15. Executive Session: -- Litigation