

SUDBURY BOARD OF SELECTMEN
AGENDA
WEDNESDAY, NOVEMBER 12, 2008
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
2. 7:35 Interview candidate Lynne H. Remington, 15 Ruddock Road, for appointment to the
Vote/Sign Community Preservation Committee, replacing Tara L. Reed who resigned in June, 2008.
3. 7:45 *Vote* Discussion regarding endorsement of new health and dental insurance contracts with Blue Cross/Blue Shield of MA, Boston, MA; Harvard Pilgrim Health Care, Dedham, MA and Tufts Health Plan, Waltham, MA and establishing working rates and premiums thereof for the calendar year commencing January 1, 2009, as recommended by Asst. Town Manager/ Human Resources Dir. Wayne R. Walker in communications dated November 6.
(Asst. Town Manager Wayne Walker will attend.)
4. 8:15 Question of approving and signing a Conservation Restriction granted in perpetuity to the
Vote/Sign Town of Sudbury by the Knox Trail Council, Inc., Boy Scouts of America, on a portion of property located on Nobscot Road in Sudbury.
(Jody Kablack, Dir. of Planning and Community Development, and the Conservation Commission will attend.)
5. 9:00 **PUBLIC HEARING:** As the licensing authority for the Town of Sudbury, under
Vote/Sign G. L. Ch. 138, s.12, question of approving the application of Grille 103 on the Post, d/b/a Grille 103, 103 Boston Post Road (former location of Nan Bei) for the Sale of All Alcoholic Beverages, and Weekday Entertainment and Common Victualler licenses, Linda J. Baldelli, Manager
(Linda J. Baldelli, Manager, and Atty. Robert Dionisi will attend.)
6. 9:30 *Vote* Question of authorizing Town Manager to allow the Sudbury Housing Trust and/or its agents to perform engineering feasibility, including right-of-entry and soil disturbance for two Town-owned parcels – one on Hudson Road and one on Pinewood Road.
(Beth Rust, Community Housing Specialist, will attend.)

Consent Calendar:

7. *Vote* Question of approving the regular minutes of October 23 and the regular and executive session minutes of October 28.
8. *Vote* Question of approving the new ambulance billing schedule for 2009 as request by Fire Chief Chief Ken MacLean on October 30.
9. *Vote/Sign* As the licensing authority for the Town of Sudbury, question of granting a one-day All Alcoholic beverages license to Congregation Beth El, 105 Hudson Road, for Saturday, November 15, 2008, from 7:00 p.m. to 11:00 p.m. to accommodate a fundraiser, as requested by Theresa Cohen, administrator, in an email dated October 27.
10. *Vote* As the licensing authority for the Town of Sudbury, question of granting a one-hour serving extension of Alcoholic Beverages to Sky Restaurant, 120 Boston Post Road, on Wednesday, November 26, 2008 until 1:00 a.m. on Thursday, November 27, 2008, on the condition that the kitchen remains open and food is served, as requested in a letter dated October 30, 2008.

11. *Vote/Sign* Question of approving a Grant of Location to NSTAR Electric Co. and Verizon New England, Inc. (UP#08-03) to relocate four existing poles (18/12, 18/13, 18/15 and 18/16) on Boston Post Road in order to provide new electric service to Herb Chambers BMW of Sudbury, as requested in a letter dated October 22, from Richard M. Schifone, Supervisor Rights and Permits, NSTAR Electric.
12. *Vote* Question of granting permission to the Lincoln-Sudbury All Sports Boosters Club, Inc. to hold a ceremonial bonfire on Wednesday, November 26, 2008, from 6:00 p.m. to 9:00 p.m. at L-SRHS, subject to compliance with Police, Fire, DPW and School Dept. requirements, and notification of direct abutters by the Booster Club.
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Miscellaneous:

13. Reports from Selectmen
14. Reports from Town Manager
15. Executive Session:
 - Collective Bargaining
 - Employee Contract