SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, NOVEMBER 25, 2008

7:30 p.m., Town Hall, 322 Concord Road

1.	7:30	Opening remarks by	<i>y</i> Chairman

2. 7:45 **PUBLIC HEARING – Tax Classification:** In accordance with General Laws Ch. 40, **Vote/Sign** sec. 56, as amended, to determine the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2009 tax rate.

3. 8:45 **PUBLIC HEARING (Continued from November 12)**: As the licensing authority for the **Vote/Sign** Town of Sudbury, under 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, Linda J. Baldelli, Manager. (Linda J. Baldelli, Manager, and Atty. Robert Dionisi will attend.)

Consent Calendar:

- 4. *Vote* As co-trustees of Town Trust Funds, question of accepting a \$100 donation from Jody and Mark Kablack into the Cheri-Anne Cavanaugh Fund in memory of Roberta Grierson, said funds to be expended under the direction of the Community Social Worker.
- 5. *Vote* Question of approving the regular and executive session minutes of November 12.
- 6. *Vote/Sign* Question of signing a letter of congratulations to Grace Gunderson on achieving the high honor of Girl Scout Gold Award.
- 7. *Vote* Question of accepting a \$5,000 contribution from Trask Development towards the restoration of the Military Training Field on Old County Road.
- 8. *Vote* Question of accepting a reimbursement grant in the amount of \$101,970 to the Sudbury Fire Department under FEMA Staffing for Adequate Fire and Emergency Response grant program for the hiring and training of call Fire Department personnel.
- 9. *Vote* As co-trustees of Town Trust Funds, question of increasing the FY09 expenditure limit of the September 11 Memorial Garden Trust Fund from \$2,700 to \$3,400 to fully cover the cost of lighting which was added to the Garden this year, as requested by the Finance Director and Trust Fund Committee chair.
- 10. *Vote* Question of announcing that the 2009 Annual Town Meeting will open on April 6 and that all articles to be submitted for the Annual Town Meeting Warrant must be received in the Selectmen's Office no later than Wednesday, December 31, 2008, at 5:00 p.m.
- 11. *Vote* Question of awarding Rubbish Disposal Bid contract by Town Manager for Calendar 2009 to Allied Waste Services, based on the Calendar 2009 bid, dated November 22, 2006, and Town specifications.

Miscellaneous:

- 12. Question of approving grant of a Conservation Restriction, donated by Walter and Christa Oechsle, #89 Old Sudbury Road, to the Sudbury Valley Trustees, to permanently preserve 8.9 acres along Old Sudbury Road, at the "gateway" into Sudbury.
- 13. Reports from Selectmen
- 14. Reports from Town Manager
- 15. Executive Session:
 - Collective Bargaining