

SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, APRIL 28, 2009
7:30 p.m., Town Hall, 322 Concord Road

1. 7:30 Opening remarks by Chairman
 2. 7:35 Citizens' petitions
 3. 7:40 Presentation of a \$650 grant from the Wild and Scenic River Stewardship Council to the Ponds and Waterway Committee to be used for the purchase of eco-friendly lawn signs.
(Lee Steppacher, NPS, and Mike Dufault, PWC, will attend.)
 4. 7:50 Reports by Town Manager
 5. 8:00 Presentation of FY08 audited statements and reports by auditors Sullivan, Rogers & Co.
(Chris Rogers, Matt Hunt, Andrea Terkelsen and Barbara Chisholm will attend.)
 6. 8:30 Interview candidate Pamela Lupo as a candidate for the Agricultural Commission for a term to expire on April 30, 2010, filling a vacancy occasioned by the resignation of Jennifer Churchill.
Vote/Sign
 7. 8:40 Meet Debra Edelstein, new Executive Director of the New England Wildflower Society (Garden in the Woods)
 8. 8:50 **PUBLIC HEARING (Continued) - MetroPCS Massachusetts, LLC** – Question of approving Minor Site Plan application (SP09-003) to install and operate three panel antennas for wireless communications entirely within a proposed steeple of the Sudbury Methodist Church, located at 251 Old Sudbury Road, Assessor Map H09 - 0053, zoned Single Residential A.
Vote/Sign
(Jody Kablack, Dir. of Planning and Comm. Dev. and Scott Lacy, Prince, Lobel, Glovsky & Tye will attend.)
 9. 9:10 Reports and discussion items from Selectmen
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Consent Calendar:

10. **Vote** Question of accepting a \$1,000 donation to the D.A.R.E. account from the Joseph Warren-Soley Lodge F. & AM Masonic Hall of Lincoln, MA, said funds to be expended under the direction of Interim Police Chief Glavin.
11. **Vote** Question of accepting a \$1,000 donation to the Sudbury Fire Department Safe Program from the Joseph Warren-Soley Lodge F. & AM Masonic Hall of Lincoln, MA, said funds to be expended under the direction of Fire Chief MacLean.
12. **Vote** Question of entering into the Town record and signing letters of congratulations to David Benhaim, 7 Cider Mill Road; Matthew Hanson, 36 Cutler Farm Road and Jake Kallarackal, 405 Peakham Road of Troop 63 on achieving the high rank of Eagle Scouts at a ceremony to be held on May 11, 2009 at St. Anselm's Church.
13. **Vote** Pursuant to ATM08/Art. 6 FY09 Capital Budget, question of approving award by the Town Manager for the purchase of a 2009 Compact Track Loader with accepted options.
14. **Vote** Pursuant to bids received on April 9, 2009, question of approving award of contract by Town Manager for the painting of Fire Headquarters to The Exterior Cleaning Place, Inc. for \$12,580.
15. **Vote** Pursuant to ATM09/Art. 26, question of approving award of contract by Town Manager for the exterior restoration of the Loring Parsonage to Campbell Construction Group, LLC.

16. *Vote* Question of granting permission for the Annual Sudbury Spring Sprint Triathlon, a swim/ bicycle/foot race event on Sunday, May 10, 2009, from 7 a.m. to 10 a.m., utilizing the loop at the Atkinson Pool, as requested in a letter dated March 30, 2009, from Race Director Bill Fiske.
17. *Vote* Question of accepting Audit firm bid and approving award of a three-year contract to Sullivan & Rogers as requested by the Finance Director and Town Accountant.
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Miscellaneous:

18. *Vote/Sign* Question of making the Board's annual appointments, accepting resignations and sending letters of appreciation be sent to those volunteers who have submitted their resignations.
19. *Vote* Question of dissolving the Police Station Blue Ribbon Committee and Senior Tax Deferral Study Committee as their missions have been achieved and their appointment terms have expired.
20. *Vote/Sign* Question of extending the appointment terms of the Solid Waste Management Options Committee from April 30, 2009 to July 31, 2009 to allow the Committee sufficient time to complete a final report to the Board of Selectmen.
21. **Executive Session:** Collective Bargaining
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