

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, AUGUST 11, 2009 - REVISED
6:30 p.m., Town Hall, 322 Concord Road**

1. 6:30 **Executive Session** - Collective Bargaining
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2. 7:30 Opening remarks by the Chairman
3. 7:35 Reports from Selectmen
4. 7:45 Reports from Town Manager
- Review of the Community Emergency Readiness Fair
 - Selectman liaison to Library regionalization discussions.
 - Next steps for Solid Waste Management Options Committee preliminary report dated July 20, 2009
5. 8:00 Town Forum – Department Heads as noted: Fire Chief, Police Chief, Town Accountant, Finance Director, Building Inspector and Town Clerk.
- 5(a) 9:00 Agricultural Commission chair to discuss Agricultural Day to be held on October 3.
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Consent Calendar:

6. **Vote** Question of approving the minutes of the June 29, 2009 joint meeting with the Goodnow Library Trustees and the regular and executive session minutes of July 7, 2009.
7. **Vote/Sign** As requested by Robert Leupold, Board of Health Dir., question of appointing Mr. Dale A. Farmer, 46 Green Hill Road, to the Medical Reserve Corps Executive Committee for a term to expire April 30, 2012, filling a vacancy occasioned by the term expiration of Gail Chapman Close.
8. **Vote/Sign** Question of renewing the annual Billiards license for the American Legion Post #191, 676 Boston Post Rd.
9. **Vote** Acting as Co-Trustees of Town Trust Funds, question of accepting the FY09 Fourth Quarter Town Trust Financials for the period ending June 30, 2009, as requested by the Treasurer/Collector.
10. **Vote** Acting as Co-Trustees of Town Trust Funds, question of approving Trust Fund FY10 expenditure requests as submitted by Trustees, as requested by Andrea Terkelsen, Treasurer/Collector.
11. **Vote** Question of approving and appointing Election Officers for a one-year term commencing August 15, 2009, as recommended by the Democratic and Republican Committee chairmen and the Town Clerk.
12. **Vote** Question of accepting a MEMA grant in the amount of \$2,500 to maintain, review and update the Comprehensive Emergency Management Plan, as requested by the Fire Chief.
13. **Vote** Question of appointing Michael E. Melnick, 97 Lincoln Road, as a member of the Energy and Sustainability Green Ribbon Committee for a term to expire April 30, 2010.

14. **Vote** Question of approving the reinstatement of a Burial Permit fee by the Town Clerk's Office.
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Miscellaneous:

15. **Vote/Sign** Question of approving the Inter-Municipal Agreement for the Provision of Advanced Life Support (ALS) Services, as requested by Fire Chief Ken MacLean.
16. **Vote** Question of accepting a road-widening easement granted by Stanley W. Snider, 68 Old County Road, needed for roadway/intersection improvements at Old County Road.
17. **Vote/Sign** Consideration of exercising the Right of First Refusal on the Libby property located at 77 Water Row.
18. **Vote** Discussion regarding the establishment of a Memorial Bench policy.
19. **Vote** Question of approving the bid award by Town Manager for the historic restoration and conservation of gravestones/monuments at the Revolutionary Cemetery to Kevin Duffy, Line & Stone, Inc.
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