# SUDBURY BOARD OF SELECTMEN AGENDA TUESDAY, DECEMBER 15, 2009

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

1. 7:30	Opening remarks by the Chairman
7:35	Citizen petitions.

- 2. 7:40 Reports from Selectmen
- 3. 7:50 Reports from Town Manager
- 4. 7:55 **Public Hearing:** Discussion to consider possible adoption for the Town of the "Stretch" Energy Code an optional appendix o the forthcoming 8<sup>th</sup> edition of the Massachusetts Building Code CMR 780.

(Jim Kelly, Bldg. Inspector, and members of the Energy and Sustainability Green Ribbon Committee will attend. Notice was published in the *Town Crier* on 12/10/09.)

5. 8:00 **PUBLIC HEARING – Tax Classification - Continued:** In accordance with G.L. Ch.40, 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 2010 tax rate. (Notices were published on Nov. 5 and Nov. 12 in the Sudbury Town Crier.)

#### **Consent Calendar:**

- 6. *Vote* Vote to approve the regular and executive session minutes of December 1, 2009.
- 7. Vote/Sign Vote to enter into the Town record and congratulating Nico Arsenault, 11 Deacon Lane, Joseph Reilly Fogarty, 32 DeMarco Road, Ian Duncan Wetherbee, 309 Marlboro Road, Scott David Papapietro, 378 Dutton Road and Daniel Joseph DeLaney, 49 Briant Drive of Troop #61on attaining the rank of Eagle Scout at a ceremony to be held on January 9, 2010, at the Curtis Middle School.
- 8. Vote/Sign As the Licensing Authority for the Town of Sudbury, vote to renew the Alcoholic Beverages, Common Victualer, Entertainment and Motor Vehicle Classes 1, 2, and 3 licenses, to expire December 31, 2010, for calendar 2010, as shown on the "Licensee List 2010," attached and incorporated herein; and to forward the appropriate renewal forms to the Alcoholic Beverages Control Commission where applicable; said licenses to be held subject to payment of the required license fees, compliance with the Selectmen's Alcohol Training Policy, correction of any/all outstanding health, safety or zoning violations, receipt of verification of Workers' Compensation Insurance for the licensing period, and the payment of all outstanding personal property taxes, real estate taxes and state taxes; said licenses shall also be subject to all previous restrictions.
- 9. **Vote** As the Licensing Authority for the Town of Sudbury, vote to grant permission to holders of Restaurant and Club Alcoholic Beverages Licenses to extend serving hours on New Year's Eve, Thursday, December 31, 2009, until 2:00 a.m. on January 1, 2010, New Year's Day, on the condition that the kitchen remains open and food is served.

- 10. *Vote* As the Licensing Authority for the Town of Sudbury, vote to grant permission to holders of Alcoholic beverages restaurant and package store licenses to sell alcoholic beverages during the polling hours of the Annual Town Election, Monday, March 29, 2010, in accordance with M.G.L. Ch. 138, sec. 33.
- 11. *Vote* On behalf of the Town, vote to accept \$25,000 from the Sudbury Water District towards the purchase of the CSX corridor and expenses associated therewith, said funds to be expended for such purpose under direction of the Town Manager, as requested in a letter dated December 2, 2009, from Jody Kablack, Director of Planning and Community Development.
- 12. *Vote* On behalf of the Town, vote to accept a \$100 donation from the Lee family to the Discretionary Fund to be expended under the direction of the Town Social Worker, and to send a letter of appreciation to the donor.

## Miscellaneous:

13. *Vote* Question of approving articles and reports for submission by the Board of Selectmen for the 2010 Annual Town Meeting.

## **Executive Session:**

- 14. *Vote* -- Authorize expenditures from the Discretionary Fund
  - -- Collective Bargaining