

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, FEBRUARY 24, 2009
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
Citizens' petitions
2. 7:35 Reports and discussion items from Selectmen
3. 7:45 Reports and presentation of CORE by Town Manager, Finance Director, Building Inspector and DPW Director.
4. 8:15 **PUBLIC HEARING (Continued) – SUDBURY RESEARCH CENTER, LLC,**
Vote/Sign (f/k/a Cummings Properties, LLC) – Question of approving the Site Plan Modification (SP#01-361) decision for to increase the number of reserved parking spaces from 110 to 118 and permit changes to the Conditions, for property located at 142-144 North Road, Assessor's Map C11-300, zoned Research District.
(Michael Aveni for Sudbury Research Ctr.. and Jody Kablack, Dir. of Planning & Community Dev. will attend.)
5. 8:25 **RAYTHEON COMPANY – Question of endorsing Minor Site Plan (SP#09-001) for prop-**
Vote/Sign erty located at 528 Boston Post Road, Assessor's Map K07-0013, zoned Limited Industrial District (LID #1) for a wastewater treatment facility upgrade, mandated by MA DEP.
(Jody Kablack, Dir. of Planning & Community Dev. will attend.)

Consent Calendar:

- 6.. ***Vote*** Question of approving the regular and executive session minutes of February 10.
7. ***Vote/Sign*** Question of granting a one-day Wine and Malt license to Deborah G. Driskell, representing Willow Hill School, 98 Haynes Road, to accommodate a fundraising event at the School on Saturday, April 4, 2009, from 6:00 p.m. to 10:00 p.m.
8. ***Vote/Sign*** Question of granting a one-day Wine and Malt License to Bill Kneeland, 41 Pennymeadow Road, representing the Knights of Columbus Council #5188 of Sudbury, to accommodate a dinner dance/fundraising event at Our Lady of Fatima Church, Concord Road, on Saturday, March 14, 2009, from 6:30 p.m. to 11:00 p.m.
9. ***Vote*** Question of accepting the resignation of Judith Deutsch, 41 Concord Road, as an Election Officer, as requested in a memo received by the Town Clerk's office on February 9, 2009.
10. ***Vote*** Question of accepting an Assistance to Firefighters Grant in the amount of \$49,780 for the purchase of a Zimek disinfection unit, as requested by the Fire Chief in a memo dated February 16.

Miscellaneous:

11. ***Vote Sign*** As the Licensing Authority for the Town of Sudbury, question of approving an extension of hours for the serving of food and alcoholic beverages and weekday entertainment for Fong Tang, LLC, d/b/a Lavender (a section 12, on premises licensee) for Monday through Thursday nights from midnight to 1:00 a.m., as requested in a letter dated February 9, 2009, from manager, Tim Fong.

12. ***Vote*** Annual Town Meeting Actions:
-- Vote to sign the Annual Town Meeting Warrant
13. ***Vote/Sign*** Question of accepting a Conservation Restriction granted by Walker Realty LLC, dated January 22, 2009, on a total of 2.28 acres of the 4.51 acres located at 307 Boston Post Road.
14. **Executive Session:** Collective Bargaining