

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, JANUARY 6, 2009
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by Chairman
 Citizens' Petitions
 2. 7:35 Meeting with State Rep. Thomas P. Conroy, State Sen. Elect Jamie Eldridge and State
 Senator Susan Fargo
 3. 8:05 Reports from Town Manager
 -- vote on January 24, 2009 at the Annual Massachusetts Municipal Association
 4. 8:15 Reports from Selectmen
 5. 8:30 Change of Manager for the Wayside Inn from Robert Purrington to John Cowden, Jr.
 (John Cowden, Jr. will attend.)
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Consent Calendar:

6. ***Vote*** Question of approving the regular and executive session minutes of December 9.
 7. ***Vote*** On behalf of the Town, question of accepting a \$823 donation from the Rebecca Circle of
 the Sudbury United Methodist Church into the Cheri-Anne Cavanaugh Fund, to be expended
 under the direction of the Town Social Worker for students at L-SRHS, who are in need of
 counseling, and sending a letter of appreciation to the Rebecca Circle.
 8. ***Vote*** On behalf of the Town, question of accepting a \$100 donation from the Women's Afternoon
 Fellowship of Memorial Congregational Church into the Discretionary Fund, to be expended
 under the direction of the Town Social Worker, and sending a letter of appreciation to the
 Women's Afternoon Fellowship.
 9. ***Vote*** Question of accepting, on behalf of the Town, a FY09 Student Awareness of Fire Education
 (S.A.F.E.) grant in the amount of \$4,464.62 to be expended under the direction of the Fire
 Chief.
 10. ***Vote*** Question of accepting, on behalf of the Town, a \$15,000 grant from The Sudbury
 Foundation, to be separately accounted for and used to continue funding the Senior
 Volunteer Coordinator position at the Fairbank Senior Center.
 11. ***Vote*** Question of accepting, on behalf of the Town, a \$3,000 grant from the Governor's Highway
 Safety Bureau to be expended under the direction of the Police Chief.
 12. ***Vote*** Question of approving Reinsurance Coverage for Calendar Year 2009 and authorizing the
 Town Manager to contract with QBE Insurance Corporation, through Papajohn Insurance
 Agency, at an estimated annual premium of \$321,439, as outlined in a memo dated
 December 30, 2008, from Human Resources Dir. Wayne R. Walker.
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Miscellaneous:

13. *Vote* Question of accepting articles and reports for submission to the Warrant for the 2009 Annual Town Meeting.
14. Executive Session:
 - Collective Bargaining